



**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING**

October 3, 2013

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 6:30 p.m. to discuss the following:

- 1.1 Negotiations with Cambrian District Teachers' Association and California School Employees' Assoc., Local 641 (Govt Code 54957.6)
- 1.2 Public Employee Evaluation – Superintendent (Govt Code 54957)
- 1.3 Unrepresented Confidential, Supervisory and Administrative Staff (Govt Code 54957.6)

Closed Session

2. REGULAR SESSION

The president called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:30 p.m. Mr. Scofield informed the audience that no action was taken in closed session.

Regular Session

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mr. Randy Scofield, President
Mrs. Stacey Brown, Vice President
Mr. Doron Aronson, Clerk
Mr. Alan Baker, Member
Mrs. Jeneva Sneed, Member

STAFF MEMBERS PRESENT:

Dr. Deborah Blow, Superintendent
Mrs. Lani Potts, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer
Mrs. Wendy Corkery, Admin. Asst. to Superintendent
Mr. Kirby Fell, Dir., Educational Technology

3. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

Pledge of Allegiance

4. ADOPTION OF AGENDA

On a motion by Mrs. Brown, seconded by Mr. Aronson and carried unanimously the Board adopted the October 3, 2013, agenda.

Adopt Agenda

5. CONSENT AGENDA

On a motion by Mrs. Sneed, seconded by Mr. Baker and carried unanimously the Board shall:

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the September 19, 2013, regular Board meeting
- 5.3 Personnel Items:

Classified

Approve the resignations of administrative clerk Colleen Krisman effective 10/4/13
and special education aide Denise Hassen effective 9/16/13

Certificated

Ratify the resignation of Pauline Facciano effective 9/28/13

Consent Agenda

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- 5.4 Accept the Wells Fargo Statement for August 2013
- 5.5 Approve monetary donations in the amount of \$2,185.88

6. ANNOUNCEMENTS

Announcements

- 6.1 Mr. Scofield informed the audience that there were no announcements this evening.
- 6.2 Dr. Blow had the pleasure of visiting Sartorette and Farnham schools last week with a number of other superintendents to observe the integration of technology including iPads into our classrooms. She also attended the Santa Clara County Teacher of the Year Ceremony where Fammatre teacher Kate Moody was honored. She also visited classrooms at Price, Farnham and Bagby schools as well as Bagby's Home & School Club meeting. The district launched the GATE cohort where Dr. Tamra Stambaugh from Vanderbilt University was the guest speaker.

7. RECOGNITIONS

Recognitions

- 7.1 Individuals who have gone "the extra mile" for the students of our District were recognized by the Board for their hard work and dedication. Mr. Scofield presented them with Good Apple Awards and lapel pins while Dr. Blow told the audience of their good deeds. The recipients were Cyndi Castro, parent volunteer at Sartorette School; Renee Eby and Anja Jones, parent volunteers at Bagby School and Gabby Nielsen, Amy Hammer, Aaron Potts, Katja Wick, Nisha Ferrante and Gloria Ebner.
- 7.2 Students of the Month were recognized for being exemplary students. Dr. Blow read commendations from each student's teacher and Board members presented certificates to their buddy school students. The Students of the Month were:
 - Sarah Shaw, Bagby School
 - Jonathan Chow, Fammatre School
 - Jeramey Leach, Farnham School
 - Emery Burckhard, Sartorette School
 - Yahir Aleman, Price School
 - Maritza Chavez, Price School
- 7.3 Vilma Guzetti, Sheila Monger and Stacie O'Shea were granted tenure by the Board.

8. PUBLIC COMMENTS

Public Comments

There were no comments from the audience.

9. INFORMATION AND STUDY ITEMS

Information/Study

- 9.1 Mr. Battaglia, Sodexo consultant, discussed the new Healthy Hunger-Free Kids Act. Cambrian is already 100 percent compliant. This act requires a significant increase in fruit and vegetable portions by age group plus meeting new calorie, sodium, saturated and trans fats guidelines. The cost will increase by ten cents per meal, but we will only receive six cents. The totals for free, reduced and full pay lunches were reviewed, and the five-year financial history was provided showing that last year we had a deficit of \$25,000. Some areas of focus this year are to increase participation, continued compliance with Healthy Hunger-Free Kids Act, the Food Service rebid and the need for a future discussion regarding increasing meal prices district-wide.

Food Service Update

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9.2 Mr. Fox introduced Government Financial Strategies consultants Ms. Raineri and Ms. Frerichs who reviewed the bond sale results and tax levy savings and provided an update of the district's general obligation bond portfolio. The bidding process was reviewed, and the final result of the bidding was a \$1.14 million savings to taxpayers, which exceeded the estimate.

**Results/GO Bond
Refinancing**

9.3 The first reading of Revised Policy and Procedure 5123, Student Promotion, Retention and Acceleration was presented by Assistant Superintendent Mrs. Potts, for a first reading. The revisions were made using California School Board Association's recommended policies. The revisions are also designed to bring more clarity and alignment with Education Code. The changes apply to students in all grades and include additional considerations for English Learners and students with special needs.

1st Read Pol/Proc 5123

**Promotion, Retention,
Acceleration**

9.4 Dr. Blow presented the Williams Quarterly Report through September 2013. The report deals with the sufficiency of instructional materials and the condition of our facilities. We are required to bring this report to the board each quarter for review and approval. We did not receive any complaints.

Williams Qrtly Rpt

On a motion by Mrs. Brown, seconded by Mr. Aronson and carried unanimously, the Board approved the third Williams Quarterly Report of 2013

ACTION

10. COMMUNICATIONS

Communications

None were offered.

11. CLOSED SESSION

Closed Session

The Board reconvened in closed session to continue discussion of Item 1.2. This was for discussion only and no action was taken.

12. ADJOURNMENT

Adjournment

There being no further business, the October 3, 2013, regular meeting of the Governing Board of Trustees was adjourned at 10:30 p.m. on a motion by Mrs. Brown, seconded by Mrs. Sneed and carried unanimously.

Respectfully submitted,

Deborah L. Blow, Ed.D.
Secretary to the Governing Board

Approved and ordered entered into
the proceedings of the Cambrian
School District on October 17, 2013

Governing Board of Trustees