



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

October 15, 2015

**1. CLOSED SESSION AGENDA**

**Closed Session**

The Board convened in Closed Session at 6:32 p.m. to discuss the following:

- 1.1 Negotiations with California School Employees' Association Local 641 (Govt Code 54957.6)
- 1.2 Potential Litigation (Govt Code 54956.9(a))-two cases
- 1.3 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.4 Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)

**2. REGULAR SESSION CALL TO ORDER**

**Regular Session**

The president called the regular meeting of the Governing Board of Trustees to order in the Multipurpose Room at Farnham Elementary School at 7:30 p.m.

**MEMBERS PRESENT:**

Mrs. Jeneva Sneed, President  
Mr. Doron Aronson, Vice President  
Mr. Jarod Middleton, Member  
Mrs. Carol Presunka, Member  
Mr. Randy Scofield, Clerk

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Superintendent  
Dr. William Jenkins, Director of Educational Technology  
Ms. Carlena Grandey, Admin. Asst. to Superintendent  
Mr. Linh Nguyen, Asst. Supt., Educational Services  
Mr. Jason Vann, Chief Financial Officer

**3. PLEDGE OF ALLEGIANCE**

**Pledge of Allegiance**

The president of the Board led the Pledge of Allegiance.

**4. ADOPTION OF AGENDA**

**Adopt Agenda**

On a motion by Mr. Aronson seconded by Mr. Middleton and carried unanimously, the Board adopted the October 15, 2015, agenda.

**ACTION**

**5. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**Closed Session**

No action was taken in closed session.

**6. CONSENT AGENDA**

**Consent Agenda**

On a motion by Mrs. Presunka seconded by Mr. Scofield and carried unanimously, the Board

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the minutes of the September 29, 2015 Regular Board Meeting
- 6.3 Accepted the Wells Fargo Advisors Statement for August 2015
- 6.4 Approved the Personnel Report for October 15, 2015
- 6.5 Ratified the Price Ceiling Project Change Order #2B for a credit of \$27,824
- 6.6 Approved the Steindorf Related Contracts with Inspectacon (\$25K) and Cadmus (\$20.5K)
- 6.7 Approved the Board Warrant List for September 2015
- 6.8 Accepted the Donations totaling \$1,528.00
- 6.9 Approved the Steindorf K-8 S.T.E.A.M. School Project Change Order 1C with Pacific Underground totaling \$129,873

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**7. ANNOUNCEMENTS**

**Announcements**

- 7.1 Mrs. Sneed informed the Board that Friday, October 23rd is a professional development day for Cambrian teachers and students will not have school. The professional development day will allow for collaboration and joint work amongst the teachers to support student learning. Classes will resume for students on Monday, October 26th.
- 7.2 Dr. Andrews shared that all Cambrian students, staff and millions of Californians participated in the Great California Shakeout on Thursday, October 15<sup>th</sup>. The annual statewide earthquake drill inspires Californians to be prepared in case of an actual big earthquake and to prevent disasters for becoming catastrophes.

Dr. Andrews had the opportunity to attend Farnham’s monthly Home and School Club Meeting on October 7, 2015. She thanked all the families who volunteer their time for students, staff and schools.

Dr. Andrews highlighted the Conversations on Student Learning event that was held on October 8<sup>th</sup>. The conversation allowed for a wonderful dialogue between multiple stakeholders from student, parents, community members, teachers, administration and board members, to discuss the skills necessary for students today and the future. Dr. Andrews is very proud of our 5<sup>th</sup> graders and Price Middle School Students that participated and provided their perspective openly.

Santiago Hume  
Geetanjali Jani  
Laruen Knipe  
Paige Knudsen  
Tyanna Lent  
Jessie Lin

Kaylee Lopez  
Sarah Shaw  
Stacy Spurlin  
Liley Striker  
Turner Uyda  
Rebecca Haile

Dr. Andrews; Linh Nguyen, Assistant Superintendent of Ed Services; Lesa Nieri, Assistant Superintendent of Personnel Services and Jason Vann, Chief Financial Officer attended their second session in the Executive Program for Educational Leaders at Stanford University. She shared that Cambrian is 1 of 17 districts that were accepted in the program. This year long program supports the development of innovative, problem solving management skills and leadership capacity for superintendents and the central office leaders.

**8. PUBLIC COMMENTS**

**Public Comments**

Tracie Stamp, Bagby parent and volunteer, addressed the Board with the request for Bagby to receive covered lunch tables from Measure I funds.

**9. INFORMATION AND STUDY ITEMS**

**Information/Study**

- 9.1 AB1200 Public Disclosure of Collective Bargaining Unit Agreement (CSEA) - **Public Hearing:**  
Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the provisions of all collective bargaining agreements before entering into a written agreement. Mrs. Sneed opened the public hearing at 7:40 p.m.

**PUBLIC HEARING**

The public hearing was closed at 7:41 p.m. There were no comments from the public.

- 9.2 AB1200 Public Disclosure of Collective Bargaining Unit Agreement with Cambrian District Teachers' Association (CSEA):  
Mr. Vann, Chief Financial Officer, stated that Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the provisions of all collective bargaining agreements before entering into a written agreement. The Santa Clara County has already approved the AB1200 as presented.

**Public Disclosure  
CSEA**

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	<b>ACTION</b>
<p>On a motion by Mr. Middleton seconded by Mr. Aronson and approved unanimously, the AB 1200 Public Disclosure of Collective Bargaining Unit Agreement with Cambrian School Employees Association (CSEA).</p> <p>9.3 <u>Ratification of Agreement between the Cambrian School Employees Association (CSEA) and the Cambrian School District - Public Hearing:</u> Mrs. Sneed opened the public hearing 7:43 p.m.</p> <p>The hearing was closed at 7:44 p.m. There were no comments from the public.</p>	<b>PUBLIC HEARING</b>
<p>9.4 <u>Ratification of the Agreement between the Cambrian School Employees' Association (CSEA) Chapter 641 and the Cambrian School District for July 1, 2015 - June 30, 2016:</u> Dr. Andrews summarized the July 1, 2015- June 30, 2016 tentative collective bargaining agreement between the Cambrian School Employees' Association (CSEA) Chapter 641 and the Cambrian School District subject to review by the Santa Clara County Office of Education.</p>	<b>Ratification Of Contract-CSEA</b>
<p>On a motion by Mr. Aronson seconded by Mr. Middleton, the Board approved on a 4 to 1 vote, the July 1, 2015 - June 30, 2016 tentative collective bargaining agreement between the Cambrian District Teachers' Association and the Cambrian School District subject to review by the Santa Clara county Office of Education. (Ayes: Mrs. Sneed, Mrs. Presunka, Mr. Middleton and Mr. Aronson; Noes: Mr. Scofield)</p>	<b>ACTION</b>
<p>9.5 <u>Candidates for the Santa Clara County Committee on School District Organization</u> The Cambrian Board is asked for their input and help to identify and encourage qualified candidates to stand for election to the Santa Clara County Committee. No names were officially suggested.</p>	<b>SCC Committee</b>
<p>9.6 <u>Child Nutrition Program Update:</u> Mr. Battaglia, Sodexo consultant, and Mrs. Munoz-Rojas, Cambrian Food Supervisor, presented an update of the Child Nutrition program. All food is prepared by staff on site and is fully compliant with the National School Lunch Program regulations. Mr. Battaglia shared the child nutrition background, a financial update and summarized how all meal components are healthier than ever in the Cambrian School District. Some areas of focus this year are to continued menu improvements, increase participation, and prepare for the opening of Steindorf in August 2016.</p>	<b>Nutrition Update</b>
<p>9.7 <u>Facilities Project Update [Steindorf, Price Ceilings and Lighting, Safety and Security (Fencing), and other Facilities Related Projects]:</u> Will Robertson from Kramer Project Development Company, provided an update on the solar, fencing, Price ceilings and lighting, and other facilities projects district wide. The Solar Project was officially closed out and Cambrian received DSA certification for all sites. The fencing project is primary completed with other small school site projects awaiting completion. Steindorf is on schedule. Foundations are complete and the plan is to pave parking lots and the blacktop play area before winter break. All Steindorf tenant relocation projects are in the close out phase and waiting for DSA approval. The Price new ceilings, lighting and carpet project is 100% complete and waiting for DSA approval. The non-Measure I Project: the New Professional Development Center and New Shop Project is going well and one week ahead of schedule. Measure I projects are currently in the planning and prioritization stage. The projected remainder of funds for future projects is \$4.5 Million. Mr. Robertson is hoping to bring Measure I projects to the Board on November 19, 2015, for prioritization and possible action by the Board.</p>	<b>Facilities Update</b>
<p>9.8 <u>Fencing Contract for Professional Development Center and Shop:</u> Mr. Robertson, Kramer Project Development Company, presented the bid results for the fencing contract in connection with the new Professional Development Center and Shop projects. The fencing will be installed near the main parking lot and shop yard to protect District assets (e.g., vehicles, buildings, etc.) and provide adequate points of entry and egress for safety. Kramer Project Development recommends going with Dryco to complete the fencing work in the amount of \$38,945.</p>	<b>PDC &amp; New Shop</b>

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On a motion by Mrs. Presunka seconded by Mr. Scofield and approved unanimously, the proposal from Dryco in the amount of \$38,945, to install 595 feet of 8 foot tall chain-link fence with vinyl slats and eight gates. Five of the gates will require panic hardware to meet Division of State Architect standards.

**ACTION**

**10. COMMUNICATIONS**

Mr. Scofield wished Mr. Nguyen, Assistant Superintendent of Educational Services a belated happy birthday.

**Communications**

Mrs. Presunka and Mr. Aronson attended the Conversation on Learning on October 8<sup>th</sup> and enjoyed the wonderful conversations with everyone. They also appreciated the addition of having 5<sup>th</sup> grade students join and impressed with how confident the students are speaking in front of everyone. Mrs. Presunka complimented Dr. Andrews for her excellent facilitation skills and how Dr. Andrews is a natural speaker.

Mrs. Presunka also attended the Price Rocks festival and praised Mr. Garcia, Home and School Club President for a wonderful job.

Mrs. Sneed reminded the Board to check their site bulletins for all the wonderful Halloween Celebrations coming up.

**11. CLOSED SESSION**

**Closed Session**

No resumption of closed session.

**12. ADJOURNMENT**

**Adjournment**

There being no further business, the October 15, 2015, regular meeting of the Governing Board of Trustees was adjourned at 8:32 p.m. on a motion by Mr. Aronson and seconded by Mr. Middleton and carried unanimously.

Respectfully submitted,

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Carrie Andrews, Ph.D.  
Secretary to the Governing Board

Approved and ordered entered into  
the proceedings of the Cambrian  
School District on November 5, 2015.

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Governing Board of Trustees