



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

October 18, 2018

**1. OPEN SESSION**

**Open Session**

1.1 Call to Order

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:37 p.m.

1.2 Public Comments for Closed Session Items

There were no comments from the public.

**2. CLOSED SESSION AGENDA**

**Closed Session**

The Board convened in Closed Session to discuss the following:

- 2.1 Potential Litigation (Govt Code 54956.9(a))-one case
- 2.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.3 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 2.4 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.5 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)

**3. REGULAR SESSION CALL TO ORDER**

**Regular Session**

3.1 The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:36 p.m.

**MEMBERS PRESENT:**

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

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Superintendent  
Ms. Carlena Grandey, Admin. Asst. to Superintendent  
Ms. Penny Timboe, Chief Financial Officer  
Mr. Mujtaba Rauf, Director of Information Technology  
Mr. Linh Nguyen, Asst. Supt., Educational Services

3.2 Report out of Closed Session

No action was taken in closed session.

**4. PLEDGE OF ALLEGIANCE**

The president of the Board led the Pledge of Allegiance.

**5. ADOPTION OF AGENDA**

**Adoption of Agenda**

On a motion by Mr. Scofield, seconded by Mr. Aronson, the Board adopted the modified October 18, 2018, agenda. Motion **CARRIED** 4-0

**ACTION**

Aronson-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

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**6. CONSENT AGENDA**

**Consent Agenda**

On a motion by Mr. Middleton, seconded by Mr. Scofield, the Board:

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the September 20, 2018, Regular Board Meeting
- 6.3 Accepted the Board Warrant List for September 2018
- 6.4 Approved the Personnel Report for October 18, 2018  
Motion **CARRIED** 4-0

Aronson-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

**7. ANNOUNCEMENTS**

**Announcements**

- 7.1 Mr. Middleton announced to the Board that October is full of fun activities and festivals for the whole family. He encouraged families to visit their school site calendars for more information.
- 7.2 Dr. Andrews announced that today was the Great California Shakeout. At 10:18 am all sites participated in this annual earthquake preparedness drill which takes place throughout the entire state of California.

Last Saturday, October 13, 2018, Dr. Andrews had the opportunity to attend the fall festival at Steindorf. She commended the staff and the Home and School Club on their great work on making the event well attended and successful.

Dr. Andrews visited Sartorette Elementary School last week and had the opportunity to see Ms. Nelson's class reading in the outdoor learning area. While at Sartorette, Dr. Andrews was able to visit with the staff during their staff luncheon.

**8. PUBLIC COMMENTS**

**Public Comments**

No comments from the public

**9. INFORMATION AND STUDY ITEMS**

**Information/Study**

- 9.1 Unexpired Term Fulfillment: Board Member Vacancy Policy and Procedure 9223:  
The Board had an opportunity to discuss to either call for a special election or make a provisional appointment to fill the Board Member vacancy announced on October 4, 2018. The Board chose to make a provisional appointment and created a timeline and process to fill the vacancy.

- 9.2 Vision and Direction: Strategic Plan and Local Control Accountability Plan:  
The Board and the Superintendent had the opportunity to continue the discussion on the five identified focused areas to ensure student learning and focus on creating the remaining goal statements, actions and direction of the Cambrian School District Strategic Plan.

**Strategic Plan**

- 9.3 Technology Task Force Update:  
Ms. Jackie Smith, Coordinator of Education Technology, presented an update on the Technology Task Force. The update included the next steps on moving towards a five-year District Technology Plan that support Cambrian's mission, vision, values, Strategic Plan. Ms. Smith also reviewed the task force timeline.

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<p>9.4 <u>2018 CAASPP Results:</u> Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the Cambrian School District's California Assessment of Student Performance and Progress (CAASPP) results. He reviewed the overall student participation and student performance as it relates to English Language Arts and Mathematics. Cambrian School District continues to meet or exceed the Santa Clara County and State standings.</p>	<b>CAASPP Results</b>
<p>9.5 <u>Prioritization of Remaining Measure I Funds:</u> The Board and staff had the opportunity to review the original Measure I priorities from 2016. They determined to allocate the remaining Measure I funds and budget of \$115,057 towards Sartorette for a larger library and flexible learning area.</p>	<b>Measure I</b>
<p>9.6 <u>Cambrian School District Sunshine Statement with the California School Employees' Association, Local 641 - PUBLIC HEARING:</u> Mr. Middleton opened a public hearing in regards to the Cambrian School District's Initial proposal for negotiations with the California School Employees Association, Local 641 at 10:19 p.m. No public comments were made and the hearing was closed at 10:20 p.m.</p>	<b>Cambrian/CSEA PUBLIC HEARING Sunshine Stmt</b>
<p>9.7 <u>Cambrian School District Sunshine Statement with the California School Employees' Association, Local 641:</u> Dr. Andrews, recommended that the Governing Board accept the Cambrian School District's Sunshine Statement, which outlines Articles: 11 and 13, which Cambrian would like to open for negotiation with California School Employees Association, Local 641.</p>	<b>Cambrian/CSEA Sunshine Stmt</b>
<p>On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board approved the District's initial proposal for negotiations with the California School Employees Association, Local 641. Motion <b>CARRIED</b> 4-0</p> <p>Aronson-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<b>ACTION</b>
<p>9.8 <u>Annual Wells Fargo Investment Overview and Update:</u> Due to time constraints, the Board determined to review and acknowledge the Annual Wells Fargo Investment Overview and Update as part of the consent agenda at the November 1, 2018, Board Meeting.</p>	
<b>10. COMMUNICATIONS</b>	<b>Communication</b>
<p>Mr. Middleton announced that Price Middle School girls' soccer took 1<sup>st</sup> place for the season.</p>	
<b>11. CLOSED SESSION</b>	<b>Closed Session</b>
<p>No resumption of closed session.</p>	
<b>13. ADJOURNMENT</b>	<b>Adjournment</b>
<p>There being no further business, the October 18, 2018, regular meeting of the Governing Board of Trustees, was adjourned at 10:25 p.m. on a motion by Mr. Aronson, and seconded by Mr. Scofield. Motion <b>CARRIED</b> 4-0</p> <p>Aronson-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	

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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 15, 2018.

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Governing Board of Trustees