



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

October 19, 2017

**1. OPEN SESSION**

**Open Session**

1.1 Call to Order

The vice president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:33 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 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)

**3. REGULAR SESSION CALL TO ORDER**

**Regular Session**

- 3.1 The vice president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:34 p.m.

**MEMBERS PRESENT:**

Mr. Jarod Middleton, Vice President  
Mr. Doron Aronson, Member  
Mrs. Aletta Godden, Member  
Mrs. Carol Presunka, Clerk

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Superintendent  
Ms. Carlana Grandey, Admin. Asst. to Superintendent  
Mrs. Lesa Nieri, Asst. Supt., Personnel Services  
Mr. Linh Nguyen, Asst. Supt., Educational Services  
Mr. Mujtaba Rauf, Director of Information Technology  
Mr. Jason Vann, Chief Financial Officer

- 3.2 Report out of Closed Session

No action was taken in closed session.

**4. PLEDGE OF ALLEGIANCE**

The vice president of the Board led the Pledge of Allegiance.

**5. ADOPTION OF AGENDA**

**Adoption of Agenda**

On a motion by Mr. Aronson, seconded by Mrs. Godden, the Board adopted the October 19, 2017, agenda. Motion **CARRIED** 4-0

**ACTION**

Aronson-Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES**  
**MINUTES OF REGULAR BOARD MEETING**  
October 19, 2017

**6. CONSENT AGENDA**

**Consent Agenda**

On a motion by Mrs. Presunka, seconded by Mr. Aronson, the Board:

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Personnel Report for October 19, 2017
- 6.3 Awarded the Metzler Fire Alarm Project to RPH & Associates for Inspector of Record at \$12,000
- 6.4 Ratified the Three Change Orders: Bagby Multi Use Room Project - 1A for a credit of \$56,406 from BMI, 1G from POMS Landscaping for a credit of \$25,423, and 2C from Preston Pipelines for a credit of \$89,026  
Motion **CARRIED** 4-0

**ACTION**

Aronson-Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes

**7. ANNOUNCEMENTS**

**Announcements**

- 7.1 Mr. Middleton shared with the Board that October is full of fun activities and festivals for the whole family. Stay informed with our new app and get up to date information from your school sites.

Friday, October 27th is a professional development day for Cambrian teachers and students do not have school. The professional development day will allow for collaboration and joint work amongst the teachers to support student learning. Classes will resume Monday, October 30th.

The 2nd annual Cambrian 5K Fun Run was rescheduled to Sunday, November 5, 2017, due to poor air quality. Our thoughts are with those who have been effected by the wildfires.

- 7.2 Dr. Andrews had the opportunity to attend Bagby Elementary School's staff meeting on Wednesday, October 18, 2017, to introduce the their new principal, Mrs. Anne Murphy. Although Mrs. Murphy officially starts in late November, she is already starting to join in on school events. The Bagby staff is excited to have her here.

Dr. Andrews announced that today was the Great California Shakeout. This annual earthquake preparedness drill takes place throughout the entire state of California. Dr. Andrews was personally able to participate in the drill while at Steindorf STEAM School. Dr. Andrews was proud of all the students who quickly responded to the drill by getting under the tables quietly and then exiting the classroom when they were told it was safe. Dr. Andrews complimented all the students and staff at Steindorf for a job well done.

Over the past week, the District held two Public Agency Retirement Services (PARS) orientation meetings for eligible employees to learn about the program, ask questions and receive resources to contact STRS/PERS. Dr. Andrews stated that the PARS enrollment period will close on January 31, 2018. It will come back to the Board for a decision sometime in February 2018.

**8. PUBLIC COMMENTS**

**Public Comments**

Kathleen Flynn-community member, asked the Board for help and support with the proposed carwash being built on the corner of Woodard Rd. and Bascom Ave. She is very concerned for the safety of the children who walk by the proposed area in which the car wash would exit on.

Carl Schroder-community member, shared with the Board his concern that someone will be hit or run over if the carwash is built. He feels that the car wash and convenience store is not a good fit for the neighborhood and it will increase traffic immensely.

Karen McDonnal-long term resident, encouraged the Board to support and help them oppose the proposed carwash. She is very concerned for the safety of the children.

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

October 19, 2017

Christian Hemingway-community member, explained to the Board that the proposed car wash is not a good fit for the area. He asked the Board to support their efforts to oppose the car wash for the safety of the students and the neighborhood.

Ben Levinson-attorney, asked the Board to take an official position and to prevent the proposed car wash from being built. He explained how the new development will create a very dangerous situation for children and an enormous amount of traffic for all.

Teresa Lanz-a 14 year resident, shared her concern over the amount of accidents she currently sees at the intersection of the proposed car wash. She is very concerned for the children's safety with the prospect of traffic increasing. She asked the Board for any help that they can give to alleviate or stop the construction of the proposed car wash.

Urwashi Singh-Bascom Food and Liquor Store, shared her concern for the safety of students being hit from cars coming out of the driveway from the carwash. She also shared her thoughts on how the carwash would affect the family business. She encouraged the Board to do something.

**9. INFORMATION AND STUDY ITEMS**

9.1 Cambrian School District Local Control Accountability 2017-18 Board Update:

Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the Cambrian School District's Local Control Accountability Plan (LCAP) for 2017-18 and shared an overview of the student achievement SBAC results District wide.

Mr. Nguyen, representing Bagby Elementary; Mrs. MacFarland, Farnham Principal; Mr. Hill, Farnham Principal, and Mr. Hayes, Sartorette Principal; shared an overview of their sites SBAC results and how they are refining their LCAPs to better support English Learners, Economically Disadvantaged and Special Education students.

9.2 Measure I and Other Facilities Project Update:

Mr. Rick Kramer, Kramer Project Development Company, provided an update regarding the Measure I Projects. The Bagby Multi-Use Room framing is in process and the project is currently on schedule. John Tischler, Landscape Architect from Sugimura Finney Architects, presented three possible options for redefining the outdoor learning areas at Price Middle School.

Mr. Kramer, also provided an update regarding the Non-Measure I Projects. He shared the bids results for the Metzler Fire Alarm project, which came in higher than anticipated. Mr. Kramer, included the possible time line and cost for remodeling the District Office to optimize space and minimize costs.

The Board choose to move forward with option #1 for the Price Outdoor Learning Space with adjustments in some areas and getting more stakeholder input.

No action was taken in regards to the Metzler-Fire Alarm Project. The Board asked for the item to be brought back at the November 2, 2017, Board Meeting.

On a motion by Mrs. Presunka, seconded by Mr. Aronson, the Board approved to move forward with the shade structure proposal from NSP3. Motion **CARRIED** 4-0

Aronson-Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes

9.3 Sugimura Finney Architects proposal to move Portable Classroom from Bagby to Price \$21,000:  
Due to time constraints this item was rescheduled for the November 2, 2017, Board Meeting.

9.4 Board Policy and Procedure: Suicide Prevention 5142.52 New (First Reading):  
Due to time constraints this item was rescheduled for the November 2, 2017, Board Meeting.

**Information/Study  
LCAP Update**

**Measure I &  
Non-Measure I**

**ACTION**

**Bagby Portable**

**Policy & Procedure  
5142.52**

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
October 19, 2017**

- 9.5 Special Day Class and Preschool Education:  
Due to time constraints this item was rescheduled for the November 2, 2017, Board Meeting.
- 9.6 Resolution 17-18-06; Day of the Employee:  
Mrs. Lesa Nieri, Assistant Superintendent of Personnel, presented Resolution 17-18-06, Day of the Employee. This annually established day is to recognize all Cambrian employees and acknowledge everyone for their hard work they put in for all our students.
- On a motion by Mr. Aronson, seconded by Mrs. Presunka, the Board approved Resolution 17-18-06, designating Thursday, April 19, 2018, as Day of the Employee. Motion **CARRIED** 4-0
- Aronson-Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes
- 9.7 Preparation for Board Budget Study Session:  
The Governing Board discussed and requested materials and information to be prepared by staff in preparation for the upcoming Budget Study Session on November 6, 2017.
- 9.8 Potential Future Board Agenda Items (Cambrian Board Policy 9322):  
As outlined in Board Policy 9322, the Board members had the opportunity to request an item to be added to a future Board Agenda.
- No agenda items were requested.

**10. COMMUNICATIONS**

There were no communications from the Board or Superintendent.

**11. CLOSED SESSION**

No resumption of closed session.

**12. ADJOURNMENT**

There being no further business, the October 19, 2017, regular meeting of the Governing Board of Trustees was adjourned at 11:18 p.m. on a motion by Mrs. Presunka, and seconded by Mrs. Godden. Motion **CARRIED** 4-0

Aronson-Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes

Respectfully submitted,

---

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

Approved and ordered entered into the proceedings of the Cambrian School District on November 16, 2017.

---

Governing Board of Trustees

**Special Day Class  
& Preschool**

**Res. 17-18-06  
Day of the Employee**

**ACTION**

**Budget Study Session**

**Future Board  
Agenda Items**

**Communication**

**Closed Session**

**Adjournment**

**ACTION**