



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

October 4, 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 7:00 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 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 7:33 p.m.

MEMBERS PRESENT:

Mr. Jarod Middleton, President
Mrs. Carol Presunka, Vice President
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 Mrs. Presunka, the Board adopted the October 4, 2018, agenda. Motion **CARRIED** 3-0

ACTION

Middleton-Yes
Presunka-Yes
Scofield-Yes

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

October 4, 2018

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 August 21 and September 6, 2018, Regular Board Meetings
 - 6.3 Accepted the Wells Fargo Advisors Statement for August 2018
 - 6.4 Approved the Board Policy and Procedure: Building and Grounds Security 3515
 - 6.5 Approved the Personnel Report for October 4, 2018
- Motion **CARRIED** 3-0

Middleton-Yes
Presunka-Yes
Scofield-Yes

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Middleton announced to the Board that October is full of fun afterschool activities and festivals for the whole family. He encouraged families to stay informed with the Cambrian School District app and get up to date information from your school sites.
- 7.2 Dr. Andrews announced that the Smarter Balanced Assessment Consortium test scores have been released. Dr. Andrews commended teachers for their hard work and their continued dedication to student learning as Cambrian School District continues to do well over the county and state.

8. RECOGNITIONS

Recognitions

- 8.1 Good Apple:
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. Middleton presented them with Good Apple Awards and lapel pins while Dr. Andrews shared with the audience why the individuals were receiving the Good Apple award and thanked them for the support they have provided to our students and district. The recipients were:

Larissa and James Marocco, Bagby
Kathy Virgilio, Farnham

Students of the Month:

Students of the Month were recognized for being exemplary students. Dr. Andrews read commendations from each student’s teacher and Board members presented certificates to their buddy school students. The Students of the Month were:

Bella Tano, Bagby School	Haley Demello, Steindorf STEAM
Owen Handford, Fammatre School	Jinie Chon, Price School
JoAnna Tu, Farnham School	Natalie Garcia Chavez, Price School
Lucia Nguyen, Sartorette School	

9. PUBLIC COMMENTS

Public Comments

Libby Leist, Fammatre and Price Parent-addressed the Board regarding the safety of students while walking to and from school. Last year, her daughter was hit by a car while crossing the street at Foxworthy and New Jersey Ave. She is very concerned about the safety of the students who cross at that intersection and asked the Board for help with the city in getting a crossing guard at that intersection.

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
 October 4, 2018

10. INFORMATION AND STUDY ITEMS	Information/Study
<p>10.1 <u>Measure I Update:</u> Mr. Jim Browning, Director of Buildings and Grounds, provided an update on the Measure I Bagby Multipurpose Room Project and summarized the Measure I program funds. There is an uncommitted Measure I balance of \$115,057 and the Board requested to review the original Measure I priority project list ask from 2016 to ensure the funds are allocated in accordance to the priorities.</p> <p>No action was taken at this time.</p>	Measure I Update
<p>10.2 <u>Communications Plan Update:</u> Ms. Dawn Foreman, Coordinator of Marketing, Communication, and Community Engagement, gave an overview of the 2018-19 School Year Cambrian Communication Plan. She shared how the District and school sites celebrate student success and the different ways Cambrian families are kept informed on what is transpiring at their school sites. Ms. Foreman also highlighted some of the future district communication goals.</p>	Communication Plan Update
<p>10.3 <u>Vision and Direction: Strategic Plan and Local Control Accountability Plan</u> The Board and the Superintendent had the opportunity to continue to discuss the five identified Strategic Plan focus areas: Student Learning and Achievement, Next Generation Student, Resources-Human and Capital, Extended Learning, and Cambrian Culture and Community. The Board decided to have a Board study session to focus on the goal statements, actions, and measurements of the Cambrian School District Strategic Plan.</p>	Strategic Plan
<p>10.4 <u>Resolution 18-19-04: Day of the Employee:</u> Dr. Andrews presented Resolution 18-19-04, 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 of our students.</p> <p>On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board approved Resolution, 18-19-04, to designate Thursday, April 18, 2019, as Day of the Employee. Motion CARRIED 3-0</p> <p>Middleton-Yes Presunka-Yes Scofield-Yes</p>	Res. 18-19-04 Day of the Employee ACTION
<p>10.5 <u>Potential Future Board Agenda Items (Cambrian Board Policy 9322):</u> As outlined in Board Policy 9322, the Board members had the opportunity to request an item to be added to a future Board Agenda.</p> <p>Dr. Andrews asked the Board if they were amenable to having our Chief Financial Officer present the Annual Wells Fargo Investment update. The Board agreed to have Ms. Timboe present the Annual Wells Fargo Investment update at the next Board meeting.</p> <p>Mr. Middleton expressed that Trustee, Mrs. Aletta Godden, submitted her resignation effective October 5, 2018. The Board will need to add an opportunity on the next board agenda to discuss the process and schedule for filling the Board vacancy, with either a special election or provisional appointment.</p>	Future Board Agenda Items
11. COMMUNICATIONS	Communication
<p>Mrs. Presunka had the pleasure of joining Farnham on Friday for an outdoor rally. She thought it was a great experience to hear the entire school partake in their Farnham cheer. Ms. Presunka also had the opportunity to attend the Westside Board get together. She shared that many districts are experiencing declining enrollment. Mrs. Presunka also announced the annual Westside Board Member get together will be held in March 2019.</p>	

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

October 4, 2018

12. CLOSED SESSION

No resumption of closed session.

Closed Session

13. ADJOURNMENT

There being no further business, the October 4, 2018, regular meeting of the Governing Board of Trustees was adjourned at 8:48 p.m. on a motion by Mr. Scofield, and seconded by Mrs. Presunka. Motion **CARRIED** 3-0

Adjournment

Middleton-Yes
Presunka-Yes
Scofield-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 15, 2018.

Governing Board of Trustees