



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

October 5, 2017

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 6:31 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 Potential Public Employee Appointment - Principal (Govt Code 54957)
- 2.4 Public Employee Performance Evaluation, Superintendent (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 7:38 p.m.

MEMBERS PRESENT:

Mr. Randy Scofield, President
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. Carlena Grandey, Admin. Asst. to Superintendent
Mr. Mujtaba Rauf, Director of Information Technology
Mr. Linh Nguyen, Asst. Supt., Educational Services
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 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 5, 2017, agenda. Motion **CARRIED** 5-0

ACTION

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

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6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the September 21, 2017, Regular Board Meeting
- 6.3 Approved the Personnel Report for October 5, 2017
- 6.4 Approved the Annual Out of the County and Overnight Field Trip: Steindorf Concert Choir to Anaheim, California
- 6.5 Approved the Williams Quarterly Report for July 1, 2017 through September 30, 2017
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Scofield announced to the Board that our 2nd Annual Fun Run is almost here and there is still time to get involved. Sign up as volunteer or sign up to jog, walk, skip and jump through our beautiful neighborhood together. The run will be held on Sunday, October 15th. All proceeds will go directly to support physical education, health and wellness for all Cambrian students.
- 7.2 Dr. Andrews commended the students and children in the audience on the wonderful job with the Pledge of Allegiance. Dr. Andrews was able to hear their voices loud and clear and was very impressed with them.

Last week, Dr. Andrews was able to walk classrooms at Sartorette, Fammatre and Farnham Elementary Schools. It was evident in every classroom that students and teachers are embracing the new Eureka math curriculum and Zearn, the online supplemental math resource. Dr. Andrews thanked the principals and staff for all their hard work to support student learning.

Dr. Andrews had the pleasure of attending a Digital Safety Training with our district Coordinator of Educational Technology, Ms. Jackie Smith. The event was hosted by Google and led by District Attorney, Angela Alvarado. The focus was on building a digital safety net for students and families. Dr. Andrews and Ms. Smith, look forward to future professional development classes on digital safety for parents, students and the community.

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. Scofield 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:

Shelly Walker, Farnham Elementary School
Dawne Edwards, Farnham Elementary School
Ron Niles, Farnham Elementary School
Ton Lien, Farnham Elementary School
Tim Wadhom, Farnham Elementary School

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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:

Stravroula Argiris, Bagby School
Ishika Modi, Fammatre School
Reira Sakai, Farnham School
Khloe Uyeda, Sartorette School

Ariam Yohannes, Steindorf STEAM
Matthew Knudsen, Price School
Rayleen Franceschini, Price School

9. PUBLIC COMMENTS

Public Comments

There were no comments from the public.

10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 Approval of Administrative Position: Principal:

Dr. Andrews was honored to recommend to Board for approval Cambrian School District's finalist, Mrs. Annemarie Murphy for Bagby Elementary School Principal. Mrs. Murphy comes with 17 years public education experience which includes eight years of experience as an administrator. Mrs. Murphy brings a wealth of knowledge and experience that will benefit Bagby and the Cambrian School District.

On a motion by Mrs. Presunka, seconded by Mrs. Godden, the Board approved Mrs. Annemarie Murphy for Principal at Bagby Elementary School. Motion **CARRIED** 5-0

ACTION

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

10.2 Parcel Tax:

Parcel Tax

Ms. Amanda Clifford from CliffordMoss reviewed the process that has transpired so far regarding the potential of Cambrian School District going out for a parcel tax. She shared the planning model and the pre-electoral research. Ms. Clifford walked through the potential next steps and the timeline for a June 2018 election.

Public Comment: Natalie Figge, Cambrian parent, addressed the Board in regards to the parcel tax. She encouraged the Board to be very clear and concise on what the parcel tax will be funding.

No action was taken.

10.3 PARS Supplementary Retirement Plan along with Resolution 17-18-04 and PARS Service Agreement:

**Res. 17-18-04
PARS**

Mr. Scofield, Board President, presented the PARS service agreement and Resolution 17-18-04: District Wide Supplementary Retirement Plan.

On a motion by Mr. Middleton, seconded by Mr. Aronson, the Board adopted Resolution 17-18-04: District Wide Supplementary Retirement Plan and approved the PARS service agreement for \$5000. Motion **CARRIED** 5-0

ACTION

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

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10.4 2017 Smarter Balanced Assessment and Accountability Reporting Update:

Mr. Nguyen, Assistant Superintendent of Educational Services, provided an update on the Smarter Balanced Assessments results from the 2016-17 school year. He reviewed what the California Assessment of Student Performance and Progress (CAASPP) System is and how the Smarter Balanced Assessments are based on the Common Core State Standards for English Language Arts/Literacy and Mathematics. Mr. Nguyen walked through the overall assessment results and pointed out some key findings in the areas of English Language Arts and Math. Cambrian School District continues to score well overall compared to the County and State scores. Cambrian staff will continue to collaborate, review, analyze and disaggregate the results at each site to identify key areas of focus to target instruction.

Public Comment: Patrick McDonnal, community member, asked the Board if there is data on how well students are doing who moved onto high School.

CAASPP

11. COMMUNICATIONS

There were no communications from the Board or Superintendent.

Communication

12. CLOSED SESSION

No resumption of closed session.

Closed Session

13. ADJOURNMENT

There being no further business, the October 5, 2017, regular meeting of the Governing Board of Trustees was adjourned at 10:31 p.m. on a motion by Mr. Middleton, and seconded by Mr. Aronson. Motion **CARRIED** 5-0

Adjournment

Aronson-Yes
Godden-Yes
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 2, 2017.

Governing Board of Trustees