



**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES**  
**MINUTES OF REGULAR BOARD MEETING**  
November 20, 2014

**1. CLOSED SESSION AGENDA**

**Closed Session**

The Board convened in Closed Session at 6:35 p.m. to discuss the following:

- 1.1 Potential Public Employee Appointment – Superintendent (Govt Code 54957)
- 1.2 Negotiations with Cambrian District Teachers’ Association (Govt Code 54957.6)
- 1.3 Public Employee Evaluation – Superintendent (Govt Code 54957)

**2. REGULAR SESSION**

**Regular Session**

The president called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:35 p.m. Mrs. Brown informed the audience that no action was taken in closed session.

**CALL TO ORDER**

**Call to Order**

**MEMBERS PRESENT:**

Mrs. Stacey Brown, President  
Mr. Alan Baker, Vice President  
Mrs. Jeneva Sneed, Clerk  
Mr. Doron Aronson, Member  
Mr. Randy Scofield, Member

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Acting Superintendent  
Mrs. Wendy Corkery, Admin. Asst. to Superintendent  
Mr. Kirby Fell, Dir., Educational Technology  
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. Scofield, seconded by Mr. Aronson and carried unanimously the Board adopted the November 20, 2014, agenda.

**5. CONSENT AGENDA**

**Consent Agenda**

On a motion by Mr. Scofield, seconded by Mr. Baker and carried unanimously the Board:

- 5.1 Adopted Consent Agenda items as follows:
- 5.2 Approved the minutes of the November 6, 2014, regular Board meetings
- 5.3 Personnel Items:

*Certificated*

Ratified a change in Step for Lindsay Bacon, effective 2014-15  
Approved the retirement resignation of Don Brown, effective 6/12/14  
Ratified the Probationary I status of Jacquelyn Macbrey, effective 11/17/14  
Ratified a change in grade level for Dina Sullivan, effective 11/17/14

*Classified*

Ratified the probationary status of Mona Amireh, effective 10/27/14  
Approved the retirement resignation of Wendy Corkery, effective 12/26/14  
Ratified the probationary status of Lin Yun-Ping, Karen McDonnal, Tara Paurisch, Luis Roscoe and Jennifer Webster, effective 11/17/14  
Approved a leave of absence for Nesrin Tarablosi, effective 11/5/14 – 3/20/15  
Ratified a change of position for Pamela Tilton, effective 11/1/14

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- 5.4 Accepted the Board Warrant List for October 2014
- 5.5 Ratified a Change Order Related to the Cambrian Solar Project

**6. ANNOUNCEMENTS**

**Announcements**

- 6.1 Mrs. Brown informed the audience that all schools would be closed on Mon., November 24 through Friday, Nov. 28 for Thanksgiving Break. Classes will resume on Monday, Dec. 1.
- 6.2 Dr. Andrews had the pleasure of listening to presentations in Mrs. Stein’s social studies class. She also noted that November is the month of giving thanks, and she sincerely thanked the governing board, staff and parents for all they do to make Cambrian a special place for children.

**7. PUBLIC COMMENTS**

Ms. Tracie Stamp addressed the Board regarding the multi-purpose room at Bagby School.

**8. INFORMATION AND STUDY ITEMS**

**Information/Study**

- 8.1 Mrs. Brown stated that the Governing Board engaged in a rigorous and intensive search for a superintendent to lead our district. After interviewing six highly qualified candidates, the Board selected Dr. Carrie Andrews to serve as superintendent of Cambrian School District.

**Supt’s Contract**

On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board approved the superintendent’s contract.

**ACTION**

Dr. Andrews thanked the Board for this appointment. She stated that it was a pleasure serving as acting superintendent and to be in the Cambrian School District to work collaboratively towards supporting student learning for all students in Cambrian.

- 8.2 Mr. Vann remarked that the cost estimate for the proposed professional development (PD) center and maintenance shop projects is \$3.9 million. The purpose of these projects is to recover some of the lost revenue from Steindorf. Options for a district shop were then reviewed. The pros and cons of each option were reviewed, and the financial impact of each shop option was explained. Mr. Eagen provided a breakdown of the space that would be needed in a new shop to make repairs and for adequate space to store supplies, equipment, materials and so forth. He then reviewed several options for a new PD Center. Mr. Nguyen reviewed the current use of our boardroom for district PD. A monetary comparisons of all options was reviewed. The Board requested a workshop for further conversation and consideration of all options. It was requested that we contact a City Planner in the Redevelopment Dept. concerning the firehouse property.

**PD Ctr and Shop**

- 8.3 Dr. Andrews remarked that qualifications for the Administrative Assistant to the Superintendent’s position needed to be updated to reflect the current responsibilities. The Board requested that something be added to reflect attendance at meetings that occur during off hours.

**Revised Job Descrip  
Admin Asst. to Supt**

- 8.4 Mrs. Brown presented information regarding the timeframe of Board officer elections and a possible workshop to discuss the election process. After some discussion it was decided that a workshop would be held at a special board meeting on December 4 at 6:30 p.m. to discuss the process used for the election of officers.

**Annual Org Mtg  
Process**

On a motion by Mr. Scofield, seconded by Mrs. Sneed and carried unanimously, the Board voted to conduct a workshop during a special Board meeting on Dec. 4 at 6:30 p.m. to discuss the process for electing officers.

**ACTION**

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**9. COMMUNICATIONS**

**Communications**

Mrs. Brown stated that this was her last meeting as a Trustee. It has been a pleasure serving with this team. She thanked Trustees Scofield and Baker for putting their names on the election ballot. The continuity and experience they each bring is invaluable. Dr. Andrews stated that we will host a recognition at a future date to celebrate Board members who have served the district and are stepping down. She thanked Mrs. Brown for her service.

**10. CLOSED SESSION**

**Closed Session**

There was no further closed session.

**11. ADJOURNMENT**

**Adjournment**

There being no further business, the November 20, 2014, regular meeting of the Governing Board of Trustees was adjourned at 9:41 p.m. on a motion by Mrs. Brown, seconded by Mr. Scofield 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 December 4, 2014

\_\_\_\_\_  
Governing Board of Trustees