



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

November 6, 2014

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 6:30 p.m. to discuss the following:

1.1 Public Employee Evaluation – Superintendent (Govt Code 54957)

Closed Session

2. REGULAR SESSION

The president called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:30 p.m. Mrs. Brown informed the audience that no action was taken in closed session.

Regular 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

The president of the Board led the Pledge of Allegiance.

Pledge of Allegiance

4. ADOPTION OF AGENDA

On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously the Board adopted the November 6, 2014, agenda.

Adopt Agenda

5. CONSENT AGENDA

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

5.1 Adopted Consent Agenda items as follows:

5.2 Approved the minutes of the October 16, 2014, regular Board meeting

5.3 Personnel Items:

Certificated

Ratified the resignation of Sheila Monger effective 10/17/14

Approved a Leave of Absence for Rick Schertle effective 5/11/15 – 6/11/15

Classified

Ratified the probationary status of Tia Baker effective 10/7/14

Ratified the resignation of Rene Haughey effective 10/16/14

Approved a leave of absence for Fariba Alzarchehr effective 11/14 – 12/31/14

5.4 Accepted the Wells Fargo Statement for September 2014

5.5 Accepted a monetary donation in the amount of \$1,211.36

5.6 Ratified a Change Order for the Security (fencing) Project

5.7 Approved Resolution 14-15-08, 2014015 GANN Appropriations Limit

5.8 Approved a California State University-East Bay student teaching contract

Consent Agenda

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6. ANNOUNCEMENTS

Announcements

- 6.1 Mrs. Brown informed the audience that all schools would be closed Tuesday, Nov. 11 in observance of Veterans' Day. Due to student/teacher conferences, Bagby, Fammatre, Farnham and Sartorette will have minimum days November 12th through the 21st. She then thanked all members of the armed forces, including Trustee Randy Scofield, retired US Navy, for their service to our country.
- 6.2 Dr. Andrews stated that a teacher professional development day was held on Fri., Oct. 24. Elementary teachers focused on Guided Language Acquisition Development (GLAD) and middle school on formative assessment. She then acknowledged the continual support of all the Home & School Clubs (H&SC) and had the pleasure meeting with Farnham's H&SC Wed. evening. Dr. Andrews recently facilitated an important conversation on student learning that allowed participants to discuss what we are doing well to support student learning and areas that may need attention. Approximately 75 students, staff, community members, administrators and Board members participated.

7. RECOGNITIONS

Public Comments

- 7.1 The Board recognized tenured teachers Amy O'Hehir and Andrea Pickering.
- 7.2 Individuals who have gone "the extra mile" for the students of our District were recognized by the Board for their hard work and dedication. Mrs. Brown presented them with Good Apple Awards and lapel pins while Dr. Andrews told the audience of the support they have provided to our district and students. The recipients include parent volunteers Kelly and Alex Velasquez from Sartorette School, and Liane Burton, Melissa Reinard, Gina McCarthy and Tiffany Balak from Price Middle School.
- 7.3 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:
Olivia Wahl, Bagby School
Stacy Spurlin, Fammatre School
Kayla Gunderson, Farnham School
Eleanor Vickery, Sartorette School
Aaron Lenz, Price School
Sierra Vaughan, Price School

8. PUBLIC COMMENTS

There were no public comments.

9. INFORMATION AND STUDY ITEMS

Information/Study

- 9.1 Mr. Nguyen stated that professional development (PD) for the Common Core State Standards is a critical piece in moving forward with student learning. It is designed to enhance teacher effectiveness in the classroom. PD should be purposeful as it is a dominate factor in student gains. The three levels of Common Core PD focus on teacher knowledge and understanding, content knowledge and application; and understanding and integration. New report cards are being development to reflect these new standard.

Common Core Update

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- 9.2 Mr. Vann stated that administration considers the ceiling and lighting projects at Price a top priority. Staff recommends approval of the design services contract with Sugimura Finney Architects (SFA), Inc. in the amount of \$110,000 plus the cost of any reimbursable expenses as stated in the contract. We will move forward with submitting plans to DSA, bidding, construction and installation.

**Design Contract
Ceiling/Lighting**

On a motion by Mr. Aronson, seconded by Mr. Scofield and carried unanimously, the Board awarded the design services contracts with Sugimura Finney Architects.

ACTION

- 9.3 Mr. Vann stated that it is necessary to have inspectors under contract to keep the safety/security fencing project on time and on budget. Three contracts are presented for consideration this evening. RPH is basically quality control as they will undertake overall inspection responsibilities. Bagg Engineers will provide special inspection and testing services on the concrete being used. Cleary Consultants contract is for soil testing as required by the State.

**Safety/fencing
Contracts**

On a motion by Mr. Aronson, seconded by Mr. Scofield and carried unanimously, the Board awarded the Safety and Security (Fencing) Construction Inspection fixed fee contract to RPH for \$48,000, BAGG Engineers' Special Inspection and Testing Services proposal estimated to be \$9,150, and Cleary Consultants soil engineering service contract estimated to be \$22,500.

ACTION

- 9.4 Mr. Vann addressed the Steindorf tenant relocation plan. The installation of relocatables will help us retain a portion of the lost revenue from Steindorf. By placing two classrooms at Bagby we expect to receive \$50,000 in revenue annually. We will piggyback our contract with another public agency. The interested tenant is agreeable to the plan and will enter into a contract with us for their use. Submitting plans to DSA, acquiring a formal categorical exemption, bidding out utilities and trades work are some of the next steps in this process.

Bagby Relocatables

On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board awarded the relocatable purchase order to Enviroplex in the amount of \$203,845.

ACTION

- 9.5 Dr. Andrews stated that staff highly recommends approval of Resolution 14-15-09, Local Reserves Cap. The Local Control Funding Formula provides governing boards the authority to prioritize funds to provide quality education for all students. The minimum reserve for economic uncertainty (3% for most districts) represents roughly one and a half months of payroll for Cambrian. This puts the district in a vulnerable situation. A reserve of 3% would marginally get us through economic uncertainty.

**Res 14-15-09
Reserve Cap**

On a motion by Mr. Scofield, seconded by Mrs. Sneed and carried unanimously, the Board approved Resolution 14-15-09, Local Reserve Cap, calling upon the Legislature and the Governor to repeal the language contained in Sec. 27 of SB 858 (chapter 32, Statutes of 2014) now in Education Code 42127.01 immediately.

9. COMMUNICATIONS

Communications

No communications were offered.

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10. CLOSED SESSION

Closed Session

There was no further closed session.

11. ADJOURNMENT

Adjournment

There being no further business, the November 6, 2014, regular meeting of the Governing Board of Trustees was adjourned at 9:35 p.m. on a motion by Mrs. Sneed, seconded by Mrs. Brown and carried unanimously.

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 20, 2014

Governing Board of Trustees