



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

November 7, 2013

**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)
- 1.2 Personnel (Govt Code 54957.6)

**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 7:38 p.m. Mr. Scofield informed the audience that no action was taken in closed session.

**Regular Session**

**CALL TO ORDER**

**Call to Order**

**MEMBERS PRESENT:**

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

**STAFF MEMBERS PRESENT:**

Dr. Deborah Blow, Superintendent  
Mrs. Lani Potts, Asst. Supt., Educational Services  
Mr. Jason Vann, Chief Financial Officer  
Mrs. Wendy Corkery, Admin. Asst. to Superintendent  
Mr. Kirby Fell, Dir., Educational Technology

**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. Aronson, seconded by Mr. Baker and carried unanimously the Board adopted the November 7, 2013, agenda.

**Adopt Agenda**

**5. CONSENT AGENDA**

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

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the October 17, 2013, regular Board meeting
- 5.3 Personnel Items:

*Certificated*

Ratify the resignation of Cheryl Gardner effective 10/25/13  
Approve the probationary I status of Andrea Tennyson and Amy O'Hehir effective 8/14/13.

*Classified*

Approve the probationary status of Kim Alexander effective 10/1/13; Serena Rodriguez effective 10/21/13; Tiffany Borgia effective 11/4/13 and Moises Escalera effective 10/31/13.

**Consent Agenda**

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*Management/Confidential*

- Ratify the resignation of Darlene Norman, Program Specialist, effective 11/1/13 and Esther Tokihiro, asst. principal, effective 11/25/13.  
Approve the probationary status of Steven Lyons, psychologist, effective 10/28/13 and Kellie Hogan, personnel technician, effective 9/30/13
- 5.4 Accept the Board Warrant List for September 2013  
5.5 Approve monetary donations in the amount of \$1,087.  
5.6 Approve revised Board Policy and Procedure 5123, Student Promotion/Acceleration/Retention

**6. ANNOUNCEMENTS**

**Announcements**

- 6.1 Mr. Scofield informed the audience Monday, November 11 is Veterans' Day. All schools will be closed.
- 6.2 Dr. Blow observed the new elementary PE teacher while at Bagby. He has things well organized, and the classroom teachers are thrilled to have him. We launched two professional development cohorts. The third digital academy met on Friday night at the Apple Executive Briefing Center in Cupertino and then again on Saturday in our boardroom. Each attendee produced their first video. On Monday we launched the iPad Academy with seven additional classrooms joining the group.

**7. RECOGNITIONS**

**Recognitions**

- 7.1 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. Blow told the audience of their good deeds. The recipients were Lisa Kell and Joe D'Amico, parent volunteers at Fammatre School; and Stacy Stone, Donna Martin, Ron Niles, Ton Lien, Jennifer Denny, Chris Schimnosky, Paula Rodarte, Linsey Krolik, Korrine Adams, Lori Morrison, Sheryll Van Gelder, Michelle Peters, Heidi Zuccaro and Chantal Merritt, parent volunteers at Farnham School.
- 7.2 Students of the Month were recognized for being exemplary students. Dr. Blow read commendations from each student's teacher and Board members presented certificates to their buddy school students. The Students of the Month were:
- Kana Moriyama, Bagby School
  - Sydney Pista, Fammatre School
  - Katelyn Niles, Farnham School
  - Jaacob Fikre, Sartorette School
  - Kaylana Owens, Price School
  - Jesslyn Cabangbang, Price School

Cambrian Little League representatives Sheba Dalaney and Dan Winsor thanked the district for the use of the fields at Steindorf and Price schools. These fields are the envy of other leagues. They appreciate the partnership with the district. The majority of the players are or were Cambrian students. Last season they had 445 players in the league. Mr. Winsor invited everyone to stop by and watch a game next season. Mrs. Dalaney then presented a check in the amount of \$3,000 to Dr. Blow.

**8. PUBLIC COMMENTS**

**Public Comments**

Ms. Celia Stahr addressed the Board concerning security at Fammatre School. Alicia Williamson, CDTA president, addressed the Board concerning Fund 17.

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**9. INFORMATION AND STUDY ITEMS**

**Information/Study**

9.1 Mr. Finney and Ms. Mao noted the changes to the draft facilities master plan since the last board meeting. A track around the baseball fields at Steindorf was added and the little league representatives supported this and are pleased with the improvements the plans for Steindorf will make to the area.

**Draft Facilities  
Plan**

Mrs. Sneed moved to approve the Facilities Master Plan Mr. Baker modified her motion to include "in draft form." Mrs. Sneed then seconded the modified motion and it was carried unanimously.

**ACTION**

9.2 Mr. Vann provided the annual summary of the leased facilities. All units are currently leased and bring in annual revenue of approximately \$1.1 million a year. There have been some increases on contracts. New tenant, Early Discoveries, bought out a previous tenant, which allowed us to recover their back rent.

**Leased Property**

9.3 Mrs. Potts reported on the district's professional development (PD) program. Research shows that the only PD that really impacts students requires ongoing and intensive training. Teachers only change their beliefs about something if they see improvements in students so ongoing training is required. Our professional development program aligns with our Strategic Plan and the Single Plans for Student Achievement. There are two strands to the training for the new Common Core Standards. One is for principals and the other is for teachers and work has begun in both.

9.4 Mrs. Potts provided the fifth and seventh grade PE results for the district. This included the percentage of 5<sup>th</sup> and 7<sup>th</sup> graders in the Healthy Fitness Zone in all six areas tested. We made improvement in most areas. There has been a slight drop in two areas, but overall our scores are still very high. Our new elementary PE teacher works with grades TK through five on a weekly basis. We will continue to monitor this new program to ensure that we maintain a consistent schedule. The middle school continues to offer a high quality program and has been able to conduct consistent PFT testing.

**PE update/**

**PFT results**

9.5 Mr. Vann stated that given the new requirements under GASB, Fund 17 can no longer be used as it has been in the past. The board will need to decide if they want to close the fund or use it for other purposes. One possible purpose would be for the Strategic Plan.

**Sp Reserve Fund 17**

9.6 Mr. Scofield reviewed the candidates running for a seat on the county committee and offered some background information on them. He then asked for input from fellow board members. Mr. Scofield suggested Eleanor Yik and Josephine Lucey and was given the okay by other members for these nominations.

**SCC Comm. School  
Dist Org Election**

**10. COMMUNICATIONS**

**Communications**

Mrs. Brown wished a happy Veterans' Day to the veterans on the Board.

**11. CLOSED SESSION**

**Closed Session**

There was no further closed session.

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**12. ADJOURNMENT**

**Adjournment**

There being no further business, the November 7, 2013, regular meeting of the Governing Board of Trustees was adjourned at 10:15 p.m. on a motion by Ms. Aronson, seconded by Mrs. Sneed and carried unanimously.

Respectfully submitted,

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Deborah L. Blow, Ed.D.  
Secretary to the Governing Board

Approved and ordered entered into  
the proceedings of the Cambrian  
School District on November 21, 2013

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Governing Board of Trustees