



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

November 1, 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 7:40 p.m.

MEMBERS PRESENT:

Mr. Jarod Middleton, President
Mrs. Carol Presunka, Vice President
Mr. Doron Aronson, 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. Aronson, seconded by Mrs. Presunka, the Board adopted the November 1, 2018, agenda. Motion **CARRIED** 3-0

ACTION

Aronson-Yes
Middleton-Yes
Presunka-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 Accepted the Wells Fargo Advisors Statement for September 2018
- 6.3 Accepted the Annual Wells Fargo Investment Overview and Update
- 6.4 Accepted the Department of Special Education Compliance Review
- 6.5 Approved the Personnel Report for November 1, 2018
Motion **CARRIED** 3-0

Middleton-Yes
Presunka-Yes
Scofield-Yes

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Middleton announced that all elementary schools will be on a minimum day bell schedule from November 6th through November 16th for student conferences. Also on Monday, November 12th, the District Office and all sites will be closed in observance of Veterans Day. Classes will resume Tuesday, November 13th.
- 7.2 On Monday, October 22, 2018, Dr. Andrews had the honor of attending the annual Santa Clara County Office of Education Teacher Recognition Celebration. Our very own Debbie Stein, Steindorf Teacher, was recognized for being Cambrian's Teacher of the year. One teacher from each of the 33 districts in the county were recognized for their dedication and hard work.

Dr. Andrews shared that over the past two weeks there has been positive and productive negotiations with both the unions, California School Employees Association Local 641 (CSEA) and Cambrian District Teachers Association (CDTA.)

Dr. Andrews announced that the monthly Staff newsletter, Cambrian Courier, has some great new additions:

- Alumni Section-highlighting individuals who have graduated from Cambrian and where they are today.
- Team Cambrian Award-an opportunity for Dr. Andrews to recognize all staff members for the amazing job they do.
- Facts about Staff-a ten question questionnaire that highlights a staff member so we can learn more about each other.

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:

Joe Herrea, Steindorf

Susan Simon, Fammatre

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:

Kianna Sanchez, Bagby School
Solei Lao, Fammatre School
Hailey Rebecca Chen, Farnham School
Mia Meng, Sartorette School

Sophia Wick, Steindorf STEAM
Rayn Gore, Price School
Leylia Bilul, Price School

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March 1, 2018

9. PUBLIC COMMENTS

There were no comments from the public.

Public Comments

10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 2018-19 CAASPP Results and Local Control Accountability Plan Site Updates:

Site LCAP Updates

Bagby, Fammatre, Farnham and Steindorf principals provided a summary and reflection on the actions and tasks per their School Plan for the 2018-19 school year. The updates included an overview of the SBAC results and outlined changes to their Local Control Accountability Plan School Plan goals, actions and services for improving student outcomes according to the eight priorities set by the state in alignment with the District's Local Control Accountability Plans (LCAP).

10.2 Strategic Plan

Strategic Plan

The Board and the Superintendent had the opportunity to continue to discuss the five identified focused areas that outline the Strategic Plan. The five areas identified are as follows: Student Learning and Achievement, Next Generation Student, Resources-Human and Capital, Extended Learning, and Cambrian Culture and Community. The Board concluded to have a Board study session to focus on the description of the goal statements, and actions.

10.3 T-Mobile Joint Use Agreement:

Ms. Penny Timboe, Chief Financial Officer, presented the joint use agreement with T-Mobile to continue use of the communications facility at 2650 New Jersey Ave. This lease generates \$43,200 per year to the general fund in the Cambrian School District.

On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board approved the Joint Use Agreement between T-Mobile and the Cambrian School District. Motion **CARRIED 3-0**

ACTION

Aronson-Yes
Middleton-Yes
Presunka-Yes

11. COMMUNICATIONS

Communication

Mr. Middleton announced that the Price Girls soccer team took first place.

Dr. Andrews shared that the Technology Task Force will begin in December and invited the Board to join in on one of the four days.

12. CLOSED SESSION

Closed Session

No resumption of closed session.

13. ADJOURNMENT

Adjournment

There being no further business, the November 1, 2018, regular meeting of the Governing Board of Trustees, was adjourned at 9:41 p.m., on a motion by Mrs. Presunka, and seconded by Mr. Aronson. Motion **CARRIED 3-0**

Aronson-Yes
Middleton-Yes
Presunka-Yes

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Respectfully submitted,

Carrie Andrews, Ph.D.
Secretary to the Governing Board

Approved and ordered entered into the
proceedings of the Cambrian School District on
December 20, 2018.

Governing Board of Trustees