



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

November 15, 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 6:34 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 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 7:32 p.m.

MEMBERS PRESENT:

Mr. Jarod Middleton, President

Mrs. Carol Presunka, Vice President

Mr. Doron Aronson, Clerk

Mrs. Janet Borrison, Member-*Joined meeting after item 9.1*

Mr. Randy Scofield, 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 Mr. Scofield, the Board adopted the November 15, 2018, agenda. Motion **CARRIED** 4-0

ACTION

Aronson-Yes

Middleton-Yes

Presunka-Yes

Scofield-Yes

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
November 15, 2018

6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the October 4 and 18, Regular Board Meetings and October 17, 2018, Special Board Meeting
- 6.3 Approved the Board Warrant List for October 2018
- 6.4 Approved the Personnel Report for November 15, 2018
- 6.5 Approved the Williams Quarterly Report
Motion **CARRIED** 4-0

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

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Middleton announced to the Board that the District Office and all school sites will be closed Monday, November 19 through Friday, November 23 for Thanksgiving break. Classes for students will resume on Monday, November 26th.
- 7.2 Dr. Andrews shared that the elementary school sites have been busy conducting student conferences over the past week. It is a vital time for parents and teachers to collaborate on how the students are doing and ways to support each child. Dr. Andrews thanked all the elementary school teachers for their time and commitment to student learning.

Every other month, Dr. Andrews meets with the Home & School Club Presidents. It is an opportunity for the Presidents to share on what is transpiring across the district and to problem solve. At the last meeting, Director of Educational Technology, Ms. Jackie Smith shared about the upcoming Technology Task Force and Dr. Andrews was able to share about the Strategic Plan. Dr. Andrews thanked the Home & School Club Presidents for doing a phenomenal job and their continued commitment to students and staff.

Last night, the Board of Trustees had the opportunity of interviewing five potential candidates to fill the one vacant seat. Dr. Andrews was happy to share that the Board will be appointing the final candidate to the Board of Trustees this evening.

8. PUBLIC COMMENTS

Public Comments

No comments from the public

9. INFORMATION AND STUDY ITEMS

Information/Study

9.1 Oath of Office: Provisional Appointment:

Oath of Office

Dr. Andrews administered the Oath of Office to the newly appointed Board Trustee Mrs. Janet Borrison. The provisional appointment is from now until December 2020.

9.2 2018-19 CAASPP Results and Local Control Accountability Plan Site Updates:

Site LCAP Updates

Sartorette Elementary and Price Middle School principals provided a summary and reflection on the actions and tasks per their Local Control Accountability Plan for the 2018-19 school year. The updates included an overview of the SBAC results and outlined changes to their 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.

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MINUTES OF REGULAR BOARD MEETING**

November 15, 2018

<p>9.3 <u>2018-19 Dashboard & Accountability Update:</u> Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the California School Dashboard and Accountability System. He walked through the eight priorities of the Local Control Funding Formula and the performance standards. Mr. Nguyen shared the overall local indicator results for the Cambrian School District.</p> <p>On a motion by Mr. Middleton, seconded by Mr. Aronson, the Board approved the California California Dashboard Local Indicators. Motion CARRIED 5-0</p> <p>Aronson-Yes Borrison-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p>Dashboard & Accountability Update</p> <p>ACTION</p>
<p>9.4 <u>AB1200 Public Disclosure of Collective Bargaining Unit Agreement (CSEA) - PUBLIC HEARING:</u> Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the provisions of all collective bargaining agreement 9:05 p.m. There were no comments from the public and the hearing was closed at 9:06 p.m.</p>	<p>AB1200 CSEA PUBLIC HEARING</p>
<p>9.5 <u>AB1200 Public Disclosure of Collective Bargaining Unit Agreement (CSEA):</u> Ms. Penny Timboe, Chief Financial Officer, stated that Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the provisions of all collective bargaining agreements before entering into a written agreement. The Santa Clara County has already approved the AB1200 as presented.</p> <p>On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board approved the AB 1200 Public Disclosure of Collective Bargaining Unit Agreement with Cambrian School Employees' Association. Motion CARRIED 5-0</p> <p>Aronson-Yes Borrison-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p>AB1200 CSEA</p> <p>ACTION</p>
<p>9.6 <u>Ratification of the Agreement between the Cambrian School Employees' Association (CSEA) Chapter 641 and the Cambrian School District for July 1, 2018 - June 30, 2019– PUBLIC HEARING:</u> Mr. Middleton opened a public hearing in regards to the Ratification of the agreement between the Cambrian School Employees' Association and the Cambrian School District 9:08 p.m. No public comments were made and the hearing was closed at 9:09 p.m.</p>	<p>Ratification of Contract-CSEA PUBLIC HEARING</p>
<p>9.7 <u>Ratification of the Agreement between the Cambrian School Employees' Association (CSEA), Chapter 641 and the Cambrian School District for July 1, 2018 - June 30, 2019:</u> The July 1, 2018 - June 30, 2019, Tentative Agreement with the Cambrian School Employees' Association (CSEA), Chapter 641 and the Cambrian School District was presented to the Governing Board for action.</p> <p>On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board approved the July 1, 2018 - June 30, 2019 tentative collective bargaining agreement between the Cambrian School Employees' Association and the Cambrian School District subject to review by the Santa Clara County Office of Education. Motion CARRIED 5-0</p> <p>Aronson-Yes Borrison-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p>Ratification of Contract-CSEA</p> <p>ACTION</p>

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MINUTES OF REGULAR BOARD MEETING**

November 15, 2018

- 9.8 Establish Date of Annual Organizational Meeting (Ed Code 35143 and Board Policy 9313):
The Board is required to establish a date for the annual organizational meeting per Ed Code 35143 and Cambrian Board Policy 9313. This annual meeting is for the Governing Board to elect officers who will serve from January 1, 2019, to December 31, 2019. The Governing Board offices to be elected are as follows: President, Vice President, and Clerk.

On a motion by Mr. Scofield, seconded by Mr. Aronson, the Board approved to designate December 6, 2018, as their annual organizational meeting. Motion **CARRIED** 5-0

ACTION

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

10. COMMUNICATIONS

Communication

Mrs. Presunka shared that the Price Parent's Night raised over \$20,000 dollars and there were over 85 auction items. She commended the Price Parent's Night event team on a wonderful event. Mrs. Presunka also had the wonderful opportunity to present a Project Cornerstone Presentation on the art of conversations for 6th graders at Price Middle School. She was so impressed with the students and enjoyed interacting with them.

Mr. Middleton voiced his condolences to the Farnham community and staff on the passing of Mr. Dinh, a kindergarten teacher. He shared that the Farnham staff is thankful for all the support and incredible outpouring from the superintendent, district staff, and parents.

11. CLOSED SESSION

Closed Session

No resumption of closed session.

13. ADJOURNMENT

Adjournment

There being no further business, the November 15, 2018, regular meeting of the Governing Board of Trustees, was adjourned at 9:16 p.m. on a motion by Mr. Aronson, and seconded by Mr. Scofield. Motion **CARRIED** 5-0

Aronson-Yes
Borrison-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 February 7, 2019.

Governing Board of Trustees