



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

November 2, 2017

1. OPEN SESSION

Open Session

1.1 Call to Order

The vice 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 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 2.4 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.5 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)

3. REGULAR SESSION CALL TO ORDER

Regular Session

3.1 The vice president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:35 p.m.

MEMBERS PRESENT:

Mr. Jarod Middleton, Vice President
Mr. Doron Aronson, Member
Mrs. Aletta Godden, Member
Mrs. Carol Presunka, Clerk

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mr. Mujtaba Rauf, Director of Information Technology
Mrs. Lesa Nieri, Asst. Supt., Personnel
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer

3.2 Report out of Closed Session

No action was taken in closed session.

4. PLEDGE OF ALLEGIANCE

The vice president of the Board led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mrs. Presunka, seconded by Mr. Aronson, the Board adopted the November 2, 2017, agenda. Motion **CARRIED** 4-0

ACTION

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes

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6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the October 5, 2017, Regular Board Meeting
- 6.3 Accepted the Wells Fargo Advisors Statement for September 2017
- 6.4 Approved the Personnel Report for November 2, 2017
- 6.5 Accepted the Donation from Tina Nikolai
- 6.6 Approved the Proposal to Increase Nimble Storage Space
- 6.7 Approved the Disposal of Technology Surplus Equipment
Motion **CARRIED** 4-0

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes

7. ANNOUNCEMENTS

Announcements

7.1 Mr. Middleton announced to the Board that our 2nd Annual 5K Fun Run is this Sunday, November 5th and there is still time to get involved. Individuals can sign up as volunteer or sign up to jog, walk, skip and jump through our beautiful neighborhood together. All proceeds will go directly to support physical education, health and wellness for all Cambrian students. He also shared that all elementary schools will be on a minimum day bell schedule from November 7th through November 17th for elementary student conferences and on Friday, November 10th, the District Office and all sites will be closed in observance of Veterans Day. Classes will resume for students on Monday, November 13th.

7.2 Dr. Andrews encouraged everyone join in on our 2nd Annual 5k Fun Run coming up this Sunday. The race starts at 8:30 am rain or shine.

Dr. Andrews thanked Mr. Linh Nguyen, Assistant Superintendent of Education, and his team for all their hard work on Friday's, October 27, all-day teacher professional development day. The professional development day was successful and met the current needs of our staff.

Dr. Andrews had the honor to attend many of the schools fall festivals over the past week. She could see that all of the sites put in a lot of effort to ensure that the students and families enjoyed themselves. While at two of the sites, Dr. Andrews was able to walk through their haunted houses. She enjoyed seeing all the students smile and laugh while being scared at the same time. Dr. Andrews thanked the Home & School Club, staff and parent volunteers for their countless hours of work and dedication.

Last week, Dr. Andrews attended the Santa Clara County School Board Association dinner with Board members, Mrs. Godden, Mr. Middleton and Mrs. Presunka. They all enjoyed the speaker of the evening, Bryan Smith from The Education Trust-West, a research and policy advocacy organization. His presentation focused on education justice and the academic achievement gap that exist with people of color and poverty.

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. Scofield 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:

Manuela Rinaldi, Farnham Elementary School
Jan Bahou, Farnham Elementary School
Jolene Voss, Farnham Elementary School

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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:

Greta Paskett, Bagby School
Carlese Takaki, Fammatre School
Tyson Leach, Farnham School
Jung Won Lee, Sartorette School

Owen Greenfield, Steindorf STEAM
Hannah Oglesbee, Price School
Rachel Gipstein, Price School

9. PUBLIC COMMENTS

Public Comments

David Ratchkov, Steindorf parent, shared with the Board how students do not have access to advance or accelerated Math classes at Steindorf. He explained how the afterschool Math Club is run by parent volunteers who are passionate about promoting growth in math for students. Mr. Ratchkov presented a signed petition to the Board requesting access for accelerated math courses for students at Steindorf.

Irnya Saluk, Steindorf parent, shared with the Board her disappointment that students at Steindorf do not have an opportunity to advanced math courses. She encouraged the Board to give students access to participate in accelerated math courses at Steindorf and give students more opportunities.

Natalie Figge, Steindorf parent, addressed the Board in regards to there not being any accelerated math classes at Steindorf and how it will affect students as they move onto high school. She feels betrayed that the STEAM school does not focus on mathematics or high achieving students. Ms. Figge encourages the Board to set up a task force and problem solve solutions on how to support high achieving students.

Ivan Selvan, Steindorf student, suggested the need to improve math for students. He asked the Board to create advanced courses for science and math at Steindorf.

Andy Yusim, Steindorf student, encouraged the Board to create an advanced math program. He shared how the current math program is not challenging enough for him.

10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 Local Control Accountability Plan 2017-18 Board Updates Continued:

LCAP

Mrs. Natalie Gioco, Price Principal, and Mrs. Sara Brown, Price Vice Principal, shared an overview of their site SBAC results and how they are refining their LCAP to better support English Learners, Economically Disadvantaged and Special Education students.

Mrs. Schwiebert, Steindorf Principal, reviewed Steindorf's vision statement and their first year of accomplishments. She walked through the SBAC results and how Steindorf staff continues to refine the LCAP to better support students.

10.2 Special Day Class and Preschool. Education:

Parcel Tax

Mrs. Darlene Norman, Director of Student Services, provided an overview of the Special Day Programs in the Cambrian School District. She shared the history of special day classes and the number of students that have been served in the last three years. Mrs. Norman also shared the SBAC results as they relate to students with disabilities.

10.3 Board Policy and Procedure: Suicide Prevention 5142.52 New (First Reading):

**Board Pol & Pro
5142.52**

This item was moved up from 10.6

Mrs. Darlene Norman, Director of Student Services, presented the new Board Policy and Procedure: Suicide Prevention 5142.52 for its first reading.

No action was taken.

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| 10.4 <u>Metzler Fire Alarm</u>
Mr. Vann, Chief Financial Officer, presented the bid results to update the fire alarm at the Metzler school site that were obtained on October 16, 2017.

On a motion by Mrs. Presunka, seconded by Mrs. Godden, the Board awarded the Metzler Fire Alarm project to Cupertino Electric Inc. for \$474,914.
Motion CARRIED 3-0

Aronson-Abstained
Godden-Yes
Middleton-Yes
Presunka-Yes | Metzler Fire Alarm

ACTION |
| 10.5 <u>Bagby Portable Move To Price, New Portable at Price or No Portable at Price or Bagby:</u>
Dr. Andrews presented the different options and costs associated with each option for the current Bagby portable and how to meet the changing needs of the sites.

On a motion by Mrs. Godden, seconded by Mr. Aronson, the Board approved to dispose of the current Bagby portable. Motion CARRIED 4-0

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes | Bagby Portable

ACTION |
| 10.6 <u>Bagby Multi-use Room - Shade Structure (Canopy):</u>
Mr. Jason Vann, Chief Financial Officer, shared the request from Kramer Project Development Company to order piers for the Bagby Multi-purpose room canopy prior to the Division of the State Architect approval.

No action was taken. | Bagby Shade Structure |
| 10.7 <u>Potential Future Board Agenda Items (Cambrian Board Policy 9322):</u>

Mr. Aronson asked for an update on the District's communication plans.

Mr. Middleton asked for a workshop on curriculum and programs being utilized in the district.

Mrs. Presunka would like to look at a fee based program for preschool or afterschool. | Future Board Items |
| 11. COMMUNICATIONS

Mrs. Presunka was able to attend a California State Board Association networking lunch. She shared that it was an interesting way to get a broader perspective on what is transpiring in other districts.

Mrs. Godden had the opportunity to attend Sartortette's monthly parent night for English Learners. She was also able to attend at play at Fammatre put on by Pioneer High School. | Communication |
| 12. CLOSED SESSION

No resumption of closed session. | Closed Session |

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13. ADJOURNMENT

There being no further business, the November 2, 2017, regular meeting of the Governing Board of Trustees was adjourned at 10:57 p.m. on a motion by Mr. Aronson, and seconded by Mrs. Godden. Motion **CARRIED** 4-0

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-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
December 21, 2017.

Governing Board of Trustees

Adjournment