



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

November 7, 2019

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 6:02 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 Info
- 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 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.6 Public Employee Performance Evaluation, Superintendent (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 7:05 p.m.

MEMBERS PRESENT:

Mrs. Carol Presunka, President
Mr. Doron Aronson, Vice President
Mr. Randy Scofield, Clerk
Mrs. Janet Borrison, Member
Mr. Jarod Middleton, Member

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Mujtaba Rauf, Director of Information Technology

- 3.2 Report out of Closed Session

No action was taken in closed session.

4. PLEDGE OF ALLEGIANCE

Ms. Taylor King and Ms. Gabriella Bandanza, 5th grade students at Bagby led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mr. Middleton, seconded by Mr. Aronson, the Board adopted the November 7, 2019, agenda. Motion **CARRIED** 5-0

ACTION

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

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6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the Special Board Meeting on August 13, 2019, and the August 15 and September 5, 2019, Regular Board Meeting
- 6.3 Approved the Personnel Report
- 6.4 Accepted the Wells Fargo Advisors Statement for September 2019
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

Announcements

7.1 Mrs. Presunka shared that Bagby, Farnham and Sartorette Elementary schools will be on a minimum day bell schedule from November 6th through November 15th for student conferences. On Monday, November 11th, the District Office and all sites will be closed in observance of Veterans Day. Classes will resume Tuesday, November 12th.

7.2 Dr. Andrews and Mrs. Gioco, Price Principal, had the pleasure to see Price's Clarinet Quartet perform at the San Jose City Council meeting on October 29th. Dr. Andrews commended Mrs. Catherine Lorigan, Price Music Teacher, for her amazing talent to teach and her commitment to students. The Clarinet Quartet consisted of Joseph Moyles, Dina Klimochkin, Evelyn Evans, and Maya Calver.

All the school have finished up with their fall festivals. Dr. Andrews had a wonderful time visiting the festivals and interacting with the staff, families and the community. Dr. Andrews all the volunteers, staff and the Home and School Club who put in countless hours of work to create successful events.

Dr. Andrews shared how Cambrian School District was highlighted in Councilmember Pam Foley District 9's newsletter. Councilmember Foley had the opportunity to attend Fammatre and Sartorette's Monster Boogie Bashes and sponsored Sartorette.

Dr. Andrews had the pleasure to read to a Kindergarten class at Fammatre and 1st grade class at Farnham. She enjoyed being back in the classroom and see students delight in a good book.

The Governing Board and staff had the honor to see elaborate quilts made by Khristel Johnson. Ms. Johnson has been in education for over 30 years she combines her personal passion for creating museum-quality quilts, as she teaches students about African American History. Ms. Johnson thanked Steindorf 8th grade students, staff and leadership for an amazing time and commended the students for an incredible job.

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. Mrs. Presunka 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:

Lara Brock, Fammatre
Marisa Hoff, Fammatre
Andrew Noll, Steindorf

Nico Cristiani, Steindorf
CJ Brostko, Steinfors
Alison and Steve Helmke, Steindorf

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Good Apple Cont.:

Craig Hedlund, Price
Ary Afsari, Price

Luis Ayala, District Office
Raul Sanchez, District Office

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:

Jad Hiu, Bagby School
Samuel Uribe, Fammatre School
Anna Oren, Farnham School
Eleanor Kwon, Sartorette School

Stephen Covert, Steindorf STEAM
Eric Liang, Price School
Jonathan Burrell, Price School

9. PUBLIC COMMENTS

There were no comments from the public.

Public Comments

10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 2018-19 California Assessment of Student Performance and Progress (CAASPP) Results for Grades 3-8:

CAASPP Results

Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the 2018-19 Cambrian School District's California Assessment of Student Performance and Progress (CAASPP) results. The CAASPP Assessment utilizes computer-based tests based on the California State Standards for English Language Arts/Literacy (ELA) and Mathematics. He reviewed the overall student participation and student performance over the last five years. Cambrian School District continues to meet or exceed the Santa Clara County and State standings.

10.2 2019-20 Local Control Accountability Plan Update for Price Middle School and Sartorette Elementary School:

**LCAP Update:
Sartorette & Price**

Price Middle School Principal, Mrs. Natalie Gioco shared an overview of results for both Math and English Language Arts (ELA) over the last three years. Price continues to see substantial growth in 6th and 7th grade in ELA and growth in all grade levels and all subgroups in Math. Mrs. Gioco also highlighted the new Habitudes Lessons, which focus on students identifying emotions both internally and externally.

Mrs. Debbie Stein, Sartorette Interim Principal, reviewed the results for both Math and English Language Arts (ELA) over the last three years. Sartorette has maintained the overall score in Math and saw an overall reduction of 6% in ELA. Mrs. Stein highlighted the next steps staff will take to support student growth.

10.3 Multi-Tiered System of Support Update (Part I):

MTSS Update

Ms. Maggie Spehar, Director of Student Services and Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the Multi-Tiered System of Support (MTSS) framework. This new support system will provide an educational structure to consistently and proactively support student learning through an ongoing collaboration involving teachers, administrators, families, specialists, and community partners.

10.4 Annual Review Board Policy and Procedure (First Reading): 5116.1: Intradistrict Transfers

**5116.1 Policy &
Procedure**

The Board Policy Committee had the opportunity to meet, review and make amendments to the Policy and Procedure 5116.1: Intradistrict Transfers. Dr. Andrews presented the revised policy and procedure in order to keep the District legally compliant. The Governing Board recommended minor adjustments that will be brought back for a second reading on November 21st.

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10.5 Call for Nominations for California School Board Association's (CSBA) Delegate Assembly
Mrs. Presunka stated that the Delegate Assembly is a vital link in the association's governance structure and sets the general policy direction for the association. Delegates ensure that the association promotes the interests of school districts and county offices of education throughout the state.

CSBA Delegate Nominations

On a motion by Mr. Middleton, seconded by Mr. Scofield, the Board nominated Mrs. Presunka for the California School Board Association's Delegate Assembly. Motion **CARRIED** 5-0

ACTION

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

10.6 Potential Future Board Agenda Items (Cambrian Board Policy 9322):
As outlined in Board Policy 9322, the Board members had the opportunity to request an item to be added to a future Board Agenda. No items were brought forward for discussion.

Future Board Agenda Items

11. COMMUNICATIONS

Communication

Mrs. Presunka, Mrs. Janet Borrison, and Dr. Andrews had the opportunity to attend the annual Santa Clara County School Boards Association fall dinner. The guest speaker, Julie Lythcott-Haims, former Stanford Dean, was a fantastic speaker and spoke on How to Raise an Adult.

Mrs. Presunka attend Sartorette's Home and School Club meeting. The annual Monster Boogie Bash raised about \$17,000 for the school. The school is very excited for the new library to break ground in late spring.

Mrs. Borrison had the pleasure to visit and walk classes at Price Middle School with Mrs. Gioco, principal. Mrs. Borrison also mentioned that parents and the community want to know how to get involved in the State fair funding campaign.

12. CLOSED SESSION

Closed Session

No resumption of closed session.

13. ADJOURNMENT

Adjournment

There being no further business, the November 7, 2019, regular meeting of the Governing Board of Trustees was adjourned at 10:19 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Borrison. 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 November 21, 2019.

Governing Board of Trustees