



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

December 18, 2014

1. REGULAR SESSION	Regular Session
The president called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:30 p.m.	
CALL TO ORDER	Call to Order
MEMBERS PRESENT: Mrs. Jeneva Sneed, President Mr. Doron Aronson, Vice President Mr. Jarod Middleton, Member Mrs. Carol Presunka, Member	
STAFF MEMBERS PRESENT: Dr. Carrie Andrews, Superintendent Mr. Kirby Fell, Dir., Educational Technology Ms. Carlena Grandey, Admin. Asst. to the Asst. Supt. Mr. Linh Nguyen, Asst. Supt., Educational Services Mr. Jason Vann, Chief Financial Officer	
2. PLEDGE OF ALLEGIANCE	Pledge of Allegiance
The president of the Board led the Pledge of Allegiance.	
3. ADOPTION OF AGENDA	Adopt Agenda
On a motion by Mr. Aronson, seconded by Mrs. Presunka and carried unanimously the Board adopted the December 18, 2014, agenda.	
4. CONSENT AGENDA	Consent Agenda
On a motion by Mr. Aronson, seconded by Mrs. Presunka and carried unanimously the Board: 4.1 Adopted Consent Agenda items as follows: 4.2 Approved the minutes of the November 2 and December 4, 2014, regular Board meetings. 4.4 Accepted the Wells Fargo Statement for November 2014.	
5. ANNOUNCEMENTS	Announcements
5.1 Mrs. Sneed informed the audience that all schools would be closed Monday, December 22 through Friday, January 2. Classes will resume on Monday, January 5, 2015. 5.2 Dr. Andrews was pleased to congratulate Kelly Durdella's 6 th grade class as they have been participating in the hour of code which is a global movement focusing on coding. Kelly's students were one of six classes across the nation that was able to take part in a live conversation with the musical artist Usher focused on coding. It was an exciting day for the students. Dr. Andrews had the honor of attending the California School Board Association (CSBA) with the entire governing board from December 13 th - 16 th . As a team, we attended many different sessions with over 1,300 participants from across the state. The venue allowed us the opportunity to learn about pertinent topics that affect Cambrian School District and our students.	
6. PUBLIC COMMENTS	Public Comments
No comments were made from the public.	

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

December 18, 2014

7. INFORMATION AND STUDY ITEMS

Information/Study

7.1 Mr. Vann reported that Educational Code 41020.3 requires each school district Governing Board shall review the annual audit at a regular public meeting. Justin Thomas from of Vavrink, Trine, Day & Co. reviewed the 2013-2014 annual audit for the Governing Board. There are no instances that require action. No deficiencies and it was a pleasure to work with management and District Office staff.

On a motion by Mr. Middleton, seconded by Mr. Aronson and carried unanimously, the board approved to accept the report and direct staff to file the report with the Santa Clara County Superintendent of Schools in accordance with Education Code 41020.

ACTION

7.2 Mr. Kramer, of Kramer Project Development gave an update on Solar, Safety and Security (Fencing), Price ceilings and other Measure I projects. No action was taken at this time regarding the addition of Director Position to Classified Management Salary Schedule.

Facilities Project

7.3 Mr. Nguyen gave an update on the continued implementation of Positive Behavior Intervention Support (PBIS), the district's Physical Education program, including a review of the 2013-14 Physical Fitness Test (PFT) results, and the many school-based health and fitness initiatives to help ensure that students' physical and emotional needs are met across the district.

District Wellness Update

7.4 Mr. Vann presented the first interim report. Education Code Sections 35015 and 35035 (g) and stated it requires certification by the Board, and recommended approval as of 10-31-14. The district will be able to meet its financial obligations through 6-30-14 and two subsequent years.

1st Interim Rpt

On a motion by Mr. Aronson, seconded by Mr. Middleton and carried unanimously, the Board approved the first interim report.

ACTION

9. COMMUNICATIONS

Communications

Mrs. Sneed reminded the board about the Golden Award Nominations are underway. The committee honors teachers, principals and staff for being an outstanding educator.

Mr. Middleton commented on what a pleasure it was to attend the CSBA and that it is hard work that makes a difference.

10. CLOSED SESSION

Closed Session

There was no further closed session.

11. ADJOURNMENT

Adjournment

There being no further business, the December 18, 2014, regular meeting of the Governing Board of Trustees was adjourned at 8:57 p.m. on a motion by Mrs. Presunka, seconded by Mr. Aronson and carried unanimously.

Respectfully submitted,

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

Approved and ordered entered into
the proceedings of the Cambrian
School District on _____, 2014

Governing Board of Trustees