



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

December 19, 2013

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 6:30 p.m. to discuss the following:

- 1.1 Public Employee Evaluation – Superintendent (Govt Code 54957)
- 1.2 Personnel (Govt Code 54957)

Closed Session

2. 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. Mr. Scofield informed the audience that no action was taken in closed session.

Regular Session

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mr. Randy Scofield, President
Mrs. Stacey Brown, Vice President
Mr. Doron Aronson, Clerk
Mr. Alan Baker, Member
Mrs. Jeneva Sneed, Member

STAFF MEMBERS PRESENT:

Dr. Deborah Blow, Superintendent
Mrs. Lani Potts, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer
Mrs. Wendy Corkery, Admin. Asst. to Superintendent
Mr. Kirby Fell, Dir., Educational Technology

3. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

Pledge of Allegiance

4. ADOPTION OF AGENDA

On a motion by Mrs. Brown, seconded by Mr. Aronson and carried unanimously, the Board adopted the December 19, 2013, agenda.

Adopt Agenda

5. CONSENT AGENDA

On a motion by Mr. Baker, seconded by Mrs. Sneed and carried unanimously the Board:

- 5.1 Adopted Consent Agenda items as follows:
- 5.2 Approved the minutes of the December 3, 2013, regular Board meeting
- 5.3 Personnel Items:
Classified
 - Ratified the probationary status of instructional aide Mandi Castillo effective 12/9/13 and custodian Kokob Gebermariam effective 12/4/13
 - Ratified the resignation of RSP aide Jennifer Coy, effective 12/4/13
- 5.4 Accepted the Wells Fargo Statement for November 2013
- 5.5 Accepted the Board Warrant List for November 2013
- 5.6 Approved the disposal of surplus equipment
- 5.7 Approved the private sale/disposal of assets with minimal value

Consent Agenda

6. ANNOUNCEMENTS

- 6.1 Mr. Scofield informed the audience that all schools will be closed Monday, Dec. 23 through Friday, Jan. 3 for Winter Break. Classes will resume on Monday, Jan. 6, 2014.

Announcements

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6.2 Dr. Blow stated that we continue to receive awards and grants. Price recently received a grant from Wells Fargo and KNBR for \$3,000 to use for after school sports. Teacher Sheila Monger was selected as a Common Sense Educator for her use of the Web 2.0 environment with a particular focus on media safety.

7. PUBLIC COMMENTS

There were no comments from the audience.

8. INFORMATION AND STUDY ITEMS

8.1 Dr. Blow remarked that the District contracted with TBWB to perform a feasibility study and polling research. Mr. Barry Barnes introduced Ms. Sara Labatt with EMC Research who reviewed the methodology of the survey and the questions used. Each question and a breakdown of findings were presented. The polling was representative of voters most likely to vote in this election. The findings indicate that voters think the district is doing a good job, and they are willing to support a tax initiative, but they are not aware of the district's specific needs. Voters are much more optimistic now than they were in 2010 which is an indicator of a much stronger environment for a bond. Mr. Barnes stated that we must increase awareness of district needs.

8.2 Mrs. Potts stated that the Single Plans for Student Achievement (SPSA) were updated to reflect the results from the 2013 California Standards Test (CST). Key additions and revisions for English-Language Arts and Math were reviewed by sub groups and by site. Principals Mr. Nguyen, Ms. Signorelli, Mrs. Schwiebert, Mrs. White, and Mr. Johnson provided updates on various components of their sites' plans.

8.3 Mrs. Potts stated that Response to Intervention and Instruction (RtI²) is a systematic, data-driven approach to providing instruction that benefits every student. RtI² integrates resources from general education, categorical programs, and special education through a comprehensive system of core instruction and tiered levels of intervention. We are in the seventh year of using this system. Seventy-nine percent of the students in our district are proficient or advanced. We will continue integration training, second level of support, recruiting/training of parent volunteers, cross grade level and cross school integration and observation, and release time for progress monitoring and planning.

8.4 Mr. Vann remarked that the first interim report requires certification by the Board, and he recommended approval. We must submit the report to the county, and they will certify our financial obligations this year and two years out as positive or negative. Revenue and expenditure changes from the adopted budget to the first interim report were reviewed. Assumptions and multiyear projections were summarized. There is currently a huge range of revenue predictions for the 2014-15 budget.

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

8.5 Dr. Blow stated that each quarter we are required to report all formal complaints regarding facilities or adequacy of instructional materials. No complaints were reported.

On a motion by Mrs. Brown, seconded by Mr. Baker and carried unanimously, the Board approved the Williams Quarterly Report for the period ending December 2013.

Public Comments

Information/Study

Feasibility Study

**Single Plan for
Student
Achievement**

**Response to
Intervention and Instruction**

1st Interim Rpt

ACTION

Williams Qrtly Rpt

ACTION

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| <p>8.6</p> | <p>Mr. Scofield began by saying the Board recently conducted a workshop to look at the history of elections, protocols and norms to determine a future process for election of officers.</p> <p>On a motion by Mr. Scofield, seconded by Mr. Baker and carried, Mrs. Brown was elected President of the Board. There was one abstention.</p> | <p>2014 Bd Elections</p> <p>President</p> |
| <p>8.7</p> | <p>On a motion by Mr. Scofield, seconded by Mr. Baker and carried, the Board elected Mr. Baker as Board Vice President. There was one "no" vote.</p> | <p>Vice President</p> |
| <p>8.8</p> | <p>On a motion by Mr. Scofield, seconded by Mr. Baker and carried, the Board elected Mrs. Sneed as Board Clerk. There was one abstention.</p> | <p>Clerk</p> |
| <p>8.9</p> | <p>On a motion by Mrs. Sneed, seconded by Mr. Baker and carried unanimously, the Board elected Mrs. Brown as the Board Representative to the County Council for Redistricting.</p> | <p>Rep to Co Council
for Redistricting</p> |
| <p>9.</p> | <p>COMMUNICATIONS</p> <p>Mr. Scofield stated that the recent CSBA conference offered many opportunities to look at Common Core State Standards and the elements around them, which he found very informative. He also noted that there were divergent views and interesting thoughts regarding planning, budgeting and school safety. Dr. Blow shared a note from Denee [Signorelli, Principal] that read: Thank you so much for the support and what you do for Price. I love it here. Mr. Baker then stated that it has been a difficult couple of years, and he thanked Mr. Scofield for the extra time and effort he put in as President. He then showed a video of a recent performance at the Cambrian Plaza by the Elementary Cadet Band.</p> | <p>Communications</p> |
| <p>10.</p> | <p>CLOSED SESSION</p> <p>There was no further closed session.</p> | <p>Closed Session</p> |
| <p>11.</p> | <p>ADJOURNMENT</p> <p>There being no further business, the December 19, 2013, regular meeting of the Governing Board of Trustees was adjourned at 11:25 p.m. on a motion by Mrs. Sneed, seconded by Mr. Scofield and carried unanimously.</p> | <p>Adjournment</p> |

Respectfully submitted,

Deborah L. Blow, Ed.D.
Secretary to the Governing Board

Approved and ordered entered into
the proceedings of the Cambrian
School District on January 16, 2014

Governing Board of Trustees