



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

December 4, 2014

OPEN SESSION

The clerk called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:30 p.m. Mrs. Sneed informed the audience that no action was taken in closed session.

CALL TO ORDER

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Mrs. Wendy Corkery, Admin. Asst. to Superintendent
Mr. Kirby Fell, Dir., Educational Technology
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer

1. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

2. OATH OF OFFICE

Dr. Andrews administered the Oath of Office to newly elected Board members Jarod Middleton and Carol Presunka and re-elected incumbent Randy Scofield.

3. ADOPTION OF AGENDA

On a motion by Mr. Aronson, seconded by Mr. Scofield and carried unanimously the Board adopted the December 4, 2014, agenda.

4. ANNOUNCEMENTS

4.1 There were no announcements this evening.

4.2 Dr. Andrews stated that parent/teacher conference took place over the past two weeks, and she thanked all teachers and parents for their commitment and engagement. Principals and the Assistant Superintendent of Educational Services, Linh Nguyen, attended a Silicon Valley Math Initiative as part of a continual learning process and to assist them in their support of teachers with Common Core.

5. CONSENT AGENDA

On a motion by Mr. Aronson, seconded by Mr. Scofield and carried unanimously the Board:

5.1 Adopted Consent Agenda items as follows:

5.2 Personnel Items:

Certificated:

Approved the resignation of Interim Assistant Supt. of HR, Steve Hope, effective 12/15/14

5.4 Accepted the Wells Fargo Statement for October 2014

5.5 Accepted monetary donations in the amount of \$1,300.00

5.6 Approved the job description for the Administrative Assistant to the Superintendent

Regular Session

Call to Order

Pledge of Allegiance

Oath of Office

Adopt Agenda

Announcements

Consent Agenda

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6. RECOGNITIONS

- 6.1 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. Brown presented them with Good Apple Awards and lapel pins while Dr. Andrews told the audience of the support they have provided to our district and students. The recipients were Sue Ann Lee, parent volunteer from Bagby School and Wendy Corkery, admin. asst. to the supt.
- 6.2 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:
 James Gardner, Bagby School
 Kaitlyn Williams, Farnham School
 Gabriella Garner, Farnham School
 Haley Hernandez, Sartorette School
 Jonathon Fry, Price School
 Alex Moreno, Price School
- 6.3 Outgoing Board members Alan Baker and Stacey Baker were recognized for their years of service and their dedication to the Cambrian School District. Mrs. Brown and Mr. Baker expressed their appreciation for the opportunity to serve with this Board and thanked the community for the privilege of working with them.

Recognitions

7. PUBLIC COMMENTS

There were no comments from the public.

Public Comments

8. INFORMATION AND STUDY ITEMS

- 8.1 Mrs. Sneed opened the Public Hearing on the Cambrian District Teachers’ Assoc. (CDTA) and the Cambrian School District’s Sunshine Statement that is required before entering into negotiations. She invited comments from the public. No comments were offers and the hearing was closed.
- 8.2 Dr. Andrews asked the Governing Board to accept the CDTA and Cambrian School District sunshine statement that outlines the areas that may be negotiated. Mr. Steve Hope, interim Asst Supt of Personnel Services, was available to answer Board questions.

 On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board approved the Cambrian District Teachers’ Assoc. and Cambrian School District Sunshine Statement.
- 8.3 Mr. Kramer remarked that the two agreements for architectural and engineering services are relatively minor design agreements with Sugimura Finney Architects (SFA) for work on the existing boardroom and maintenance shop. The space is being readied for displaced Steindorf tenants. A Board workshop will be held in the future to discuss many aspects of the facilities’ plans.

 On a motion by Mr. Aronson, seconded by Mr. Scofield and carried unanimously, the Board approved contracts with Sugimura Finney Architects for architectural services in the amount of \$35,000 for the current Board room and \$30,000 for the current shop plus reimbursable expenses with a 10% mark up on each.
- 8.4 Mrs. Sneed stated that the Board is required to formally approve the official Statement of Votes and Certificate of Election Results from the November 4, 2014, election.

 On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board accepted the Statement of Votes and Certificate of Election Results, and declared the totals to be the final results of the election.

Information/Study

**CDTA/Cambrian
 Sunshine Stmt
 PUBLIC HEARING**

**CDTA/Cambrian
 Sunshine Stmt**

ACTION

**Bdrm and Shop
 Contracts**

ACTION

**11/4/14 Election
 Results**

ACTION

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December 4, 2014

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| 8.5 | Dr. Andrews stated that the Board must determine the dates and time for regular Board meetings in 2015. We conduct meetings every month except August. Due to the California School Board Associations' Annual Conference which is scheduled on Dec. 3 next year, the first meeting in December is off schedule and will be held on Tuesday, Dec. 1. | 2015 Bd. Calendar |
| | On a motion by Mr. Scofield, seconded by Mr. Middleton and carried unanimously, the Board approved the 2015 Schedule of Board Meetings as presented. | ACTION |
| 8.6 | Mrs. Sneed opened the discussion for election of Board officers up for discussion. Each member offered their opinion about the election process. Mrs. Sneed then asked if anyone wished to put a name forward. Mr. Aronson asked that Mrs. Sneed be considered for President of the Board and Mr. Scofield put Mr. Aronson's name forward. A vote was called. | Annual Org Mtg |
| | On a motion by Mr. Aronson, seconded by Mr. Middleton and carried by a vote of four to one, Mrs. Sneed was elected President of the Board of Trustees for 2015. Mr. Scofield stated that he wished to acknowledge Mr. Aronson's level of experience. | ACTION-President |
| 8.7 | On a motion by Mrs. Sneed, seconded by Mrs. Presunka and carried unanimously, the Board elected Mr. Aronson to serve as Vice President of the Board of Trustees for 2015. | ACTION-VP |
| 8.8 | On a motion by Mr. Middleton, seconded by Mr. Aronson and carried by a vote of four to one, the board elected Mr. Scofield to serve as the Clerk of the Board of Trustees in 2015. Mr. Scofield abstained from voting. | ACTION-Clerk |
| 8.9 | On a motion by Mr. Scofield, seconded by Mr. Middleton and carried unanimously, the Board elected Mrs. Sneed to act as Representative to the Santa Clara County Committee for School District Organization. | ACTION-SCC
Comm Rep |
| 8.10 | Dr. Andrews stated that the Delegate Assembly is a vital link of the California School Board Association and asked if the Board had anyone in mind to put forward. No nominations were presented. | CSBA Delegate
Nominations |
| 9. | COMMUNICATIONS | Communications |
| | No communications were offered. | |
| 10. | CLOSED SESSION | Closed Session |
| | There was no further closed session. | |
| 11. | ADJOURNMENT | Adjournment |
| | There being no further business, the December 4, 2014, regular meeting of the Governing Board of Trustees was adjourned at 9:11 p.m. on a motion by Mr. Aronson, seconded by Mrs. Sneed 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 December 18, 2014

Governing Board of Trustees