



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

December 1, 2015

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| <p>1. CLOSED SESSION AGENDA</p> <p>The Board convened in Closed Session at 6:38 p.m. to discuss the following:</p> <ul style="list-style-type: none">1.1 Public Employee Discipline/Dismissal/Release (Govt Code 54957)1.2 Potential Litigation (Govt Code 54956.9(a))-two cases | <p>Closed Session</p> |
| <p>2. REGULAR SESSION CALL TO ORDER</p> <p>The president called the regular meeting of the Governing Board of Trustees to order in the Multipurpose Room at Farnham Elementary School at 7:32 p.m.</p> <p>MEMBERS PRESENT:</p> <ul style="list-style-type: none">Mrs. Jeneva Sneed, PresidentMr. Doron Aronson, Vice PresidentMr. Jarod Middleton, MemberMr. Randy Scofield, Clerk <p>STAFF MEMBERS PRESENT:</p> <ul style="list-style-type: none">Dr. Carrie Andrews, SuperintendentDr. William Jenkins, Director of Educational TechnologyMs. Carlena Grandey, Admin. Asst. to SuperintendentMr. Linh Nguyen, Asst. Supt., Educational ServicesMr. Jason Vann, Chief Financial Officer | <p>Regular Session</p> |
| <p>3. PLEDGE OF ALLEGIANCE</p> <p>The president of the Board led the Pledge of Allegiance.</p> | <p>Pledge of Allegiance</p> |
| <p>4. ADOPTION OF AGENDA</p> <p>On a motion by Mr. Scofield seconded by Mr. Aronson and carried unanimously, the Board adopted the December 1, 2015, agenda.</p> | <p>Adopt Agenda</p> <p>ACTION</p> |
| <p>5. REPORT OF ACTION TAKEN IN CLOSED SESSION</p> <p>No action was taken in closed session.</p> | <p>Closed Session</p> |
| <p>6. CONSENT AGENDA</p> <p>On a motion by Mr. Middleton seconded by Mr. Aronson and carried unanimously, the Board</p> <ul style="list-style-type: none">6.1 Adopted of Consent Agenda Items as follows:6.2 Approved the Minutes of the November 5 and November 19, 2015 Regular Board Meetings6.3 Approved the Donations totaling \$250.006.4 Approved the Personnel Report for December 1, 2015 | <p>Consent Agenda</p> |
| <p>7. ANNOUNCEMENTS</p> <ul style="list-style-type: none">7.1 Mrs. Sneed informed the Board that there were no announcements at this time.7.2 Since the last Board Meeting on Thursday, November 19, students and staff were gone for Thanksgiving break for a week. Dr. Andrews hoped everyone had a wonderful week with friends and family. | <p>Announcements</p> |

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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. Sneed 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:

Gordon Minami, Bagby
Josh Lyngar, Bagby
Karen Acosta, Sartorette

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:

Ben Whiting, Bagby School
Lauren Kim, Fammatre School
Olivia Jahromi, Farnham School
Oceanna Knight, Sartorette School
Malina Brush, Price School
Marquez Barba, Price School

November:
Chad Johnston, Bagby
Ella Sandoval, Fammatre

9. PUBLIC COMMENTS

Public Comments

A Sartorette parent, addressed the board regarding religious holidays being celebrated within the public system and asked for equal representation with a possible diversity and multicultural week at school or a winter themed holiday celebration.

10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 Staff Update: Steindorf STEAM K-8 Magnet School (Opening August 2016):

Mrs. Schwiebert, Steindorf Principal provided an update on what has transpired in preparation for the re-opening of Steindorf K-8 STEAM School. Mrs. Schwiebert gave an overview of the Steindorf STEAM school vision and walked through the staffing timeline, plan and strategy for communication. Mrs. Schwiebert also shared the design for a flexible physical learning environment with flexible classrooms, outdoor learning, innovation wing and the technology tools for learning. There are two upcoming parent informational meetings on December 10th and January 14th from 5:30-6:30 p.m. at the Ida Price Middle School Library to learn more about Steindorf.

10.2 Continuation of Discussion Around Prioritization of Remaining Measure I Projects:

Measure I

Mr. Vann, Chief Financial Officer presented the next two items for discussion: Building repairs and improvements and covered eating structures. The Board had the opportunity to discuss, ask questions and reflect on some of the future projects. Mr. Vann will bring back the prioritization options and data for discussion at the next Board meeting on January 21, 2016.

Bagby parent #1 addressed the Board regarding combing shade structures with a new multi-purpose room at Bagby.

Bagby parent #2 addressed the Board regarding their favorite option of 1B, which combines a new building and covered eating areas.

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Bagby parent #3 addressed the Board regarding option 1B, being the best option for Bagby which could lead to possible revenue enhancement opportunities for the District.

Bagby parent #4 addressed the Board regarding option 1B, as the best option with flexible learning environments and possible revenue enhancement opportunities for the District.

10.3 Organizational Meeting-Board Calendar for 2016:

Dr. Andrews stated that the Board must determine the dates and time for regular Board meetings in 2016. The Cambrian School District conducts meetings every month except for the month of July and presented the Board with two 2016 Calendar options.

On a motion by Mr. Scofield seconded by Mr. Aronson and approved unanimously, the Option B calendar for 2016 Board of Trustees meetings totaling 19 Board Meetings.

10.4 Organizational Meeting-Election of Board President:

Mrs. Sneed opened the discussion for the election of the 2016 Board officers. Mr. Middleton recommended that Mr. Aronson be considered for President of the Board.

On a motion by Mr. Middleton seconded by Mr. Scofield and approved unanimously, the Board elected Mr. Aronson as President of the Board of Trustees for the year 2016.

10.5 Organizational Meeting-Election of Board Vice President:

On a motion by Mr. Aronson seconded by Mrs. Sneed and approved unanimously, the Board elected Mr. Scofield as Vice President of the Board of Trustees for the year 2016.

10.6 Organizational Meeting-Election of Board Clerk:

On a motion by Mr. Scofield seconded by Mr. Aronson and approved unanimously, the Board elected Mr. Middleton as Clerk of the Board of Trustees for the year 2016.

10.7 Organizational Meeting-Election of a Representative to the Santa Clara County Committee for School District Organization:

On a motion by Mrs. Sneed seconded by Mr. Scofield and approved unanimously, the Board elected Mr. Aronson to serve as the Representative to the Santa Clara County Committee for School District Organization for the year 2016.

10.8 Call for Nominations for California School Board Association's (CSBA) Delegate Assembly:

Dr. Andrews 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. Nominations and candidate biographical sketch forms for CSBA's Delegate Assembly are being accepted until January 7, 2016.

No nominations were put forth.

11. COMMUNICATIONS

No communications at this time.

12. CLOSED SESSION

No resumption of closed session.

**2016 Board
Calendar**

Board President

ACTION

Vice President

ACTION

Clerk

ACTION

SCCC Representative

ACTION

**CSBA Delegate
Nominations**

Communications

Closed Session

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13. ADJOURNMENT

There being no further business, the December 1, 2015, regular meeting of the Governing Board of Trustees was adjourned at 10:32 p.m. on a motion by Mr. Scofield and seconded by Mr. Middleton 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 17, 2015.

Governing Board of Trustees

Adjournment