



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

December 15, 2016

**1. OPEN SESSION**

**Open Session**

1.1 Call to Order Closed Session

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:30 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
- 2.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.3 Negotiations with California School Employees' Association Local 641 (Govt Code 54957.6)

**3. REGULAR SESSION CALL TO ORDER**

**Regular Session**

The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:35 p.m.

**MEMBERS PRESENT:**

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

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Superintendent  
Ms. Carlena Grandey, Admin. Asst. to Superintendent  
Mr. Mujtaba Rauf, Director of Information Technology  
Mrs. Lesa Nieri, Asst. Supt., Personnel Services  
Mr. Linh Nguyen, Asst. Supt., Educational Services  
Mr. Jason Vann, Chief Financial Officer

**4. PLEDGE OF ALLEGIANCE**

**Pledge of Allegiance**

The president of the Board led the Pledge of Allegiance.

**5. OATH OF OFFICE**

Dr. Andrews administered the Oath of Office to incumbent trustee Doron Aronson and newly elected board member Aletta Godden.

**6. ADOPTION OF AGENDA**

**Adoption of Agenda**

On a motion by Mr. Middleton, seconded by Ms. Godden, the Board adopted the December 15, 2016, agenda. Motion **CARRIED** 5-0

**ACTION**

Aronson-Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

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**7. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**Closed Session**

No action was taken in closed session.

**8. CONSENT AGENDA**

**Consent Agenda**

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

- 8.1 Adopted of Consent Agenda Items as follows:
  - 8.2 Approved the Minutes of the October 25, Special Board Meeting; November 3, Regular Board Meeting; and November 14, 2016, Board Workshop
  - 8.3 Accepted the Wells Fargo Advisors Statement for October 2016
  - 8.4 Approved the Board Warrant List for November 2016
  - 8.5 Accepted the Donations from Rhee Bevere and Samaritan Medical Center
  - 8.6 Approved the Personnel Report for December 15, 2016
  - 8.7 Ratified the Steindorf: Change Order #13B with Duran & Venables, Inc Totaling \$19,000
  - 8.8 Ratified the Steindorf: Change Order #5C with Pacific Underground Construction Totaling \$3,502.58
  - 8.9 Ratified the Steindorf: Change Order #11H with Robert A. Bothman Totaling \$1,716
  - 8.10 Ratified the Steindorf: Change Order #14A with Beals Martin, Inc Totaling \$20,320
  - 8.11 Approved the release of Surplus items
  - 8.12 Approved the Cupertino Electric Solar Five Year Maintenance Proposal of \$34,455.49 Average Per Year
  - 8.13 Approved the Steindorf Budget Revision Request from Cleary Consultants, Inc. for the amount of \$3,850
  - 8.14 Approved the Out of the County Field Trip; Price 8th Grade Boys Basketball Team to Lake Tahoe, California
- Motion **CARRIED** 5-0

Aronson-Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

**9. ANNOUNCEMENTS**

**Announcements**

- 9.1 Mr. Aronson shared with the Board that all schools and the District Office will be closed for winter break Monday, December 19 through Monday, January 2, 2017. Classes will resume for students on Tuesday, January 3, 2017.
- 9.2 Dr. Andrews shared that last week over 100 parents/guardians attended the Writer's Workshop Parent Information Night. Parents/guardians had the opportunity to learn what writer's workshop is about and how the program impacts student growth. Dr. Andrews thanked Mr. Linh Nguyen, Assistant Superintendent of Educational Services and teachers for all their hard work and dedication in supporting students' writing.

Last week Dr. Andrews had the opportunity to attend Farnham Elementary's Home and School Club meeting. She thanked the Home and School Club for their collaboration, commitment and the work they have been doing in regards to Farnham's outdoor flexible learning space. Dr. Andrews is very appreciative of what the Home and School Clubs do for our students, staff and schools.

Dr. Andrews had the privilege of meeting with the Fammatre staff to discuss the great work happening at Fammatre and throughout the district. It was an opportunity for collective sharing, recognizing the great work and determining together the potential next steps. Dr. Andrews also was able to walk classrooms with Fammatre principal Mrs. MacFarland. While visiting a kindergarten classroom, she had the chance to see students learning about geographical locations throughout the United States.

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Dr. Andrews joined Steindorf principal Mrs. Schwiebert in visiting classrooms where she had the opportunity to listen to 1<sup>st</sup> grade students explain a Project Based Learning project. The students interviewed teachers and created amazing brochures on each teacher. In Ms. Landsberg class, Dr. Andrews was able to hear one student share about food drives and what school sites can do to support families in Santa Clara County. Dr. Andrews was amazed at all the Project Based Learning projects that are taking place in all the grade levels. She commended the staff and students for their great work.

**10. RECOGNITIONS**

**Recognitions**

10.1 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. Mr. Aronson 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

Faith and Matt Lyon, Bagby School  
Kevin Linville, Brian Ward and Chris Ketterer, Fammatre School  
Renee Gunderson, Farnham School  
Bhavana Bellaire, Sartorette School

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:

Kailey Sabin, Bagby School	Callie Watson, Steindorf
Kyle Chieng, Fammatre School	Brinley Bement, Price School
Xandra Blanco, Farnham School	Ezekiel Velasquez, Price School
Claire Choo, Sartorette School	

**11. PUBLIC COMMENTS**

**Public Comments**

Pearl Ling-Cambrian resident and Steindorf parent, expressed to the Board her concerns regarding the priority order of siblings at Steindorf. She encouraged the Board to amend the policy and have siblings of students who reside within district be a higher priority than students who reside outside the Cambrian School District boundaries.

Brianna Chenevey-Preschool teacher, shared with the Board her concerns regarding the possible reduction of classes in the preschool program. She encouraged the Board to continue to have a variety of classes in the preschool Special Day Class program in order to meet the different needs of students.

**12. INFORMATION AND STUDY ITEMS**

**Information/Study**

12.1 Statement of Votes and Certificate of November 8, 2016, Election Results (Elections Code 15400):

**11/8/16 Election Results**

Mr. Aronson stated that the Board is required to formally approve the official Statement of Votes and Certificate of Election Results from the November 8, 2016, election.

On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board accepted the Statement of Votes and Certificate of Election Results, and declared the totals to be the final results of the election. Motion **CARRIED** 5-0

**ACTION**

Aronson-Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

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<p>12.2 <u>2015-16 Audit Report</u> Mr. Vann, Chief Financial Officer reported that Educational Code 41020.3 requires each school district Governing Board to review the annual audit at a regular public meeting. Joyce Peters from of Vavrink, Trine, Day &amp; Co. reviewed the 2015-16 annual audit for the Governing Board. There are no instances or exceptions that require action.</p> <p>On a motion by Mrs. Presunka, seconded by Mrs. Godden, 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. Motion <b>CARRIED</b> 5-0</p> <p>Aronson-Yes Godden-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p><b>Audit Report</b></p> <p><b>ACTION</b></p>
<p>12.3 <u>Approval of the First Interim Report for 2016-17:</u> Mr. Vann, Chief Financial Officer presented the first interim report. Education Code Sections 35015 and 35035 (g) requires certification by the Board. Certification requires the Board to approve the First Interim report as of 10-31-16, find the District will be able to meet its financial obligations through 6-30-17 and two subsequent years.</p> <p>On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board approved the First Interim Report. Motion <b>CARRIED</b> 5-0</p> <p>Aronson-Yes Godden-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p><b>1st Interim Report</b></p> <p><b>ACTION</b></p>
<p>12.4 <u>AB1200 Public Disclosure of Collective Bargaining Unit Agreement with Cambrian District Teachers' Association - PUBLIC HEARING:</u> Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the provisions of all collective bargaining agreements before entering into a written agreement. Mr. Aronson opened the public hearing at 9:19 p.m.</p> <p>The public hearing was closed at 9:20 p.m. There were no comments from the public.</p>	<p><b>PUBLIC HEARING</b></p>
<p>12.5 <u>AB1200 Public Disclosure of Collective Bargaining Unit Agreement with Cambrian District Teachers' Association:</u> Mr. Vann, Chief Financial Officer, stated that Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the provisions of all collective bargaining agreements before entering into a written agreement. The Santa Clara County has already approved the AB1200 as presented.</p> <p>On a motion by Mr. Middleton seconded by Mr. Scofield, the Board approved the AB 1200 Public Disclosure of Collective Bargaining Unit Agreement with Cambrian District Teachers' Association. Motion <b>CARRIED</b> 5-0</p> <p>Aronson-Yes Godden-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p><b>Public Disclosure CDTA</b></p> <p><b>ACTION</b></p>



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<p>12.11 <u>Organizational Meeting: Election of Board Vice President (Cambrian Board Policy 9120 and 9313):</u></p> <p>On a motion by Mrs. Presunka seconded by Mr. Scofield, the Board elected Mr. Middleton as Vice President of the Board of Trustees for the year 2017. Motion <b>CARRIED</b> 5-0</p> <p>Aronson-Yes Godden-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p><b>Vice President</b></p> <p><b>ACTION</b></p>
<p>12.12 <u>Organizational Meeting: Election of Board Clerk (Cambrian Board Policy 9120 and 9313):</u></p> <p>On a motion by Mr. Scofield seconded by Mr. Middleton, the Board elected Mrs. Presunka as of the Board of Trustees for the year 2017. Motion <b>CARRIED</b> 5-0</p> <p>Aronson-Yes Godden-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p><b>Clerk</b></p> <p><b>ACTION</b></p>
<p>12.13 <u>Organizational Meeting: Election of a Representative to the Santa Clara County Committee for School District Organization:</u></p> <p>On a motion by Mr. Middleton seconded by Mrs. Godden, the Board elected Mr. Scofield to serve as the Representative to the Santa Clara County Committee for School District Organization for the year 2017. Motion <b>CARRIED</b> 5-0</p> <p>Aronson-Yes Godden-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p><b>SCCC Representative</b></p> <p><b>ACTION</b></p>
<p>12.14 <u>Call for Nominations for California School Board Association's (CSBA) Delegate Assembly:</u> 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.</p> <p>On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board nominated Mrs. Presunka for the California School Board Association's Delegate Assembly. Motion <b>CARRIED</b> 5-0</p> <p>Aronson-Yes Godden-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p><b>CSBA Delegate Nominations</b></p> <p><b>ACTION</b></p>
<p>12.15 <u>Potential Future Board Agenda Items (Policy 9322):</u> As outlined in Board Policy 9322, the Board members had the opportunity to request an item to be added to a future Board Agenda.</p> <p>The Board requested the Intradistrict Board Policy 5111.1 to be added to a future board agenda for further review.</p>	<p><b>Future Board Agenda Items</b></p>

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Public Comment:

Mrs. Stacy Brown, Campbell Union High School District Board member, encouraged the Board to adopt the Gamut California School Board Association Board policies.

**13. COMMUNICATIONS**

**Communication**

Mrs. Presunka shared with the Board that there will be another Westside Boards Meeting in January.

Mr. Middleton shared that the Sartorette Elementary School Kindergarten class came to visit Station 9 to drop off toys and enjoy some hot chocolate. Mr. Middleton thanked Station 9 for a job well done.

Mr. Middleton also had the opportunity to join Mr. Linh Nguyen and Mrs. Kristi Schwiebert on a Project Based Learning panel at Steindorf. He was very impressed with the topics the students choose to present on.

Mrs. Godden thanked the Board and Cabinet for an easy transition onto the Board of Trustees

**14. CLOSED SESSION**

**Closed Session**

No resumption of closed session.

**15. ADJOURNMENT**

**Adjournment**

There being no further business, the December 15, 2016, regular meeting of the Governing Board of Trustees was adjourned at 10:02 p.m. on a motion by Mr. Scofield, and seconded by Mr. Middleton. Motion **CARRIED** 5-0

Aronson-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes  
Sneed-Yes

Respectfully submitted,

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

Approved and ordered entered into the proceedings of the Cambrian School District on January 19, 2017.

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Governing Board of Trustees