



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

December 17, 2015

1. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session at 6:38 p.m. to discuss the following:

- 1.1 Potential Litigation (Govt Code 54956.9(a))-two cases
- 1.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.3 Negotiations With Cambrian District Teacher's Association (Govt Code 54957.6)

2. REGULAR SESSION CALL TO ORDER

Regular Session

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.

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

3. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president of the Board led the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Adopt Agenda

On a motion by Mr. Aronson seconded by Mr. Middleton and carried unanimously, the Board adopted the December 17, 2015, agenda.

ACTION

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

Closed Session

No action was taken in closed session.

6. CONSENT AGENDA

Consent Agenda

On a motion by Mrs. Presunka seconded by Mr. Middleton and carried unanimously, the Board

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the December 1, 2015 Regular Board Meeting
- 6.3 Approved the Change Order for Steindorf STEAM K-8 School Project Change Order #1A with Beals Martin Inc. totaling \$38,305
- 6.4 Approved the three Change Orders totaling \$20,517.93 for the New Professional Development Center and New Shop Project at the District Office
- 6.5 Accepted the Wells Fargo Advisors Statement for October 2015
- 6.6 Approved the Board Warrant List for November 2015
- 6.7 Approved the Personnel Report for December 17, 2015

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7. ANNOUNCEMENTS

Announcements

- 7.1 Mrs. Sneed informed the Board that the Measure I Prioritization (Part III) discussion will take place at the scheduled January 21, 2016 Board Meeting. Items requested by the Board for further research from Measure I Prioritization (Part II) discussion will be brought forth on January 21, 2016 (Part III).

All schools will be closed for winter break Monday, December 21 through Friday, January 1, 2016. Classes will resume for students on Monday, January 4, 2016.

The District office will be closed Monday, December 21 through Friday, December 25 and open Monday, December 28 through Wednesday, December 30, 2015. The District office will be closed Thursday, December 31 and Friday, January 1, 2016.

- 7.2 Dr. Andrews informed the Board that the first Steindorf STEAM K-8 Magnet School community meeting was held on December 10, 2015 and was a huge success. There were well over 200 people in attendance interested in learning about Steindorf. She praised Mrs. Schwiebert, Steindorf Principal for wonderful job in presenting the context of the school, teaching and learning framework.

Announcements

Dr. Andrews had the honor of visiting classrooms at Fammatre Elementary School with Mrs. MacFarland, Fammatre Principal. She had a wonderful time observing third grade students conducting a cross comparison of the lifestyles of the past to the present with the native American Ohlones. The most notable difference that students highlighted was the lack of technology in the past.

Dr. Andrews shared that in Cambrian School District our commitment is to be an inclusive environment that represents the diverse beliefs and customs of our students. As educators, it is our responsibility and we are committed to providing an opportunity for all children to learn about others beliefs or customs. In all public schools, we should be engaged in an ongoing conversation on how to be inclusive of all students and work together collaboratively. As a District we are committed to continuing the conversation and engaging with our parents on how we move forward to reflect our diverse community. Dr. Andrews shared how proud she is of the Cambrian staff and their commitment to all students

8. RECOGNITIONS

Recognitions

Cambrian Park Little League was recognized by Dr. Andrews, Superintendent and the Governing Board for their many years of support and their kind donation of \$30,000 to the Cambrian School District. Dr. Andrews shared that the Cambrian Park Little League has been a wonderful partner in supporting students.

9. PUBLIC COMMENTS

Public Comments

Joanne Tashiro, Sartorette parent, asked the Board to reinstate the Sartorette field trip, be balanced and transparent going forward.

Judy Dang, Sartorette parent, asked the Board to reinstate the Sartorette field trip and voiced her concern that one individual's voice was able to change a Sartorette tradition for everyone else.

Vitina Mandella, Sartorette parent, clarified the original intent of the field trip and praised Sartorette teachers for their history of teaching multi-cultural celebrations.

Janet Gillis, spoke on behalf of Sartorette teachers, Sartorette teachers are very proud of their school and have always taught multi-cultural curriculum and will continue to do their best for their students.

Chevonne Johst, Sartorette parent, encouraged the community to focus on healing, open the lines of communication, and have a more positive dialogue.

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9. PUBLIC COMMENTS CONT.

**Public Comments
Cont.**

Sara Reinose, community member, shared ways in which Sartorette is special and why the field trip was beneficial to all Sartorette students. She asked the Board to reconsider their decision regarding canceling the Sartorette field trip.

Vanessa Howes, Sartorette parent, shared how sad she feels in relation to this situation and explained how Sartorette students do learn about multi-cultural holidays and traditions. She also suggested that a meeting should have been held with parents to discuss the kindergarten field trip so all voices could be heard.

Rod Durrer, Sartorette parent, shared his concern regarding the safety at drop off this past week with all the media and how unfortunate that there was a need to have uniformed police present outside at Sartorette.

Aleina Muller, Sartorette parent, shared her concern regarding the protocols for parents passing out their own personal flyers on school grounds.

Mellissa York, Sartorette parent, stated her concern with communication to parents regarding the field trip. Mrs. York felt kindergarten parents' concerns and thoughts should have been taken into account before any decisions were made.

Leslie Stetson, Sartorette Home & School Club President, addressed the concern that Sartorette is now on the national television because of a few peoples actions. Mrs. Stetson hopes that we can all work through this together to highlight the great work happening at Sartorette.

Keith Wong, Cambrian parent, encouraged the teaching of cultural aspects for all celebrations and for us to find common trends within them all.

Ekaterina Priogova, community member, spoke on the behalf that Sartorette celebrates all holidays and should continue to celebrate American traditions and culture.

Corinne King, Sartorette parent, felt that all the facts have not been forth coming and her concern that one person had the power to alter the field trip without hearing from all kindergarten parents.

Dan Oglesbee, Sartorette parent, praised Mr. Johnson and the Sartorette teachers. He shared how inclusive they are with incorporating all celebrations and do a wonderful job. He also asked the Board to be transparent and not make a decision based on one person's opinion.

Joel Everidge, community member, asked the Board to reconsider having the field trip reinstated for this year and the following years.

10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 Cambrian School District Local Control Accountability Plan Goal 4: Parent and Community Engagement:

LCAP Goal 3

Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the Cambrian School District's Local Control Accountability Plan (LCAP) Goal 4. Goal 4 states *Cambrian School District will involve parents, families and community stakeholders as partners in the education of all students.* Mr. Nguyen reviewed Cambrian's parent involvement framework. He also highlighted the opportunities for parents to provide input, consult on programs and progress, and for parent education.

Mr. Johnson, Sarotrette's Principal was unable to attend and will present highlights of Sartorette Elementary School's works and efforts at the January 21, 2016, Board Meeting.

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10.7 Facilities Project Update [Steindorf, Price Ceilings and Lighting, Safety and Security (Fencing), and other Facilities Related Projects]:

Mr. Robertson from Kramer Project Development Company, provided an update on Non-Measure I and current Measure I projects. The non-Measure I Projects: the New Professional Development Center and New Shop Project is going well and on schedule. Current Measure I Projects safety and security fencing, and Steindorf. The fencing project is in the close out phase and awaiting the Division of the State Architect (DSA) certification. Steindorf is on schedule and the Innovation Center's framing is nearly complete. The projected remainder of Measure I funds for future projects is \$4.5 Million. The remaining Measure I projects prioritization is in process.

Facilities Update

11. COMMUNICATIONS

Dr. Andrews thanked President Sneed for her service as Board President and commended her on the wonderful job she has done leading the Board meetings over the past year.

Mr. Aronson also thanked President Sneed for a job well done. Mr. Aronson recognized Mr. Nguyen, Assistant Superintendent of Educational Services for his English Learner Legacy Fellowship on the State level.

Mrs. Presunka acknowledged how wonderful the Cambrian community is for their generosity and support.

Communications

12. CLOSED SESSION

No resumption of closed session.

Closed Session

13. ADJOURNMENT

There being no further business, the December 17, 2015, regular meeting of the Governing Board of Trustees was adjourned at 10:30 p.m. on a motion by Mr. Middleton and seconded by Mr. Aronson and carried unanimously.

Adjournment

Respectfully submitted,

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

Approved and ordered entered into
the proceedings of the Cambrian
School District on February 4, 2016.

Governing Board of Trustees