



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

December 20, 2018

1. OPEN SESSION

Open Session

1.1 Call to Order

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 7:01 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 Potential Public Employee Appointment - Director of Student Services (Govt Code 549
- 2.4 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)

3. REGULAR SESSION CALL TO ORDER

Regular Session

3.1 The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:33 p.m.

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Ms. Penny Timboe, Chief Financial Officer
Mr. Mujtaba Rauf, Director of Information Technology
Mr. Linh Nguyen, Asst. Supt., Educational Services

3.2 Report out of Closed Session

No action was taken in closed session.

4. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mr. Aronson, seconded by Mr. Scofield, the Board adopted the December 20, 2018, agenda. Motion **CARRIED** 5-0

ACTION

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
December 20, 2018

6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the November 1, 2018, Regular Board Meeting and the November 14, 2018, Special Board Meeting
- 6.3 Approved the Board Warrant List for November 2018
- 6.4 Approved the 2019-20 Board Calendar Revision
- 6.5 Approved the Annual Out of the County and Over Night Field Trip: Price Symphonic Band, Treble Choir, and Men's Choir Ensemble to Anaheim, California
- 6.6 Approved the Out of the County and Overnight Field Trip: Price Percussion Ensemble to Temecula, California
- 6.7 Approved the Classified Non-Represented Noon Duty Salary Scheduled effective January 1, 2019
- 6.8 Accepted the Wells Fargo Advisors Statement for October 2018
- 6.9 Accepted the Statement of Votes and Certificate of November 6, 2018, Election Results (Elections Code 15400)
- 6.10 Approved the Personnel Report for December 20, 2018
- 6.11 Approved the Director of Education Technology Job Description
Motion **CARRIED** 5-0

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

7. ANNOUNCEMENTS

Announcements

7.1 Mr. Middleton announced that all school sites will be closed for winter break beginning Monday, December 24 through Friday, January 4, 2019. Classes will resume for students on Monday, January 7, 2019.

7.2 Dr. Andrews had the honor of visiting Bagby Elementary School for some 5th grade Project Based Learning Presentations in the Barracuda Tank. She commended the students for doing a fabulous job.

This week Dr. Andrews was able to attend the Carol of the Drums at Price Middle School. The wonderful event is a fundraiser put on by the music students and Mrs. Catherine Lorigan, Price Music Teacher.

The Board of Trustees, staff and audience had the privilege to see Steindorf students in grades 5-8 perform two holiday songs during the Board Meeting. Mrs. Barry started the strings music program at Steindorf three years ago. Dr. Andrews thanked the students and Mrs. Barry for the wonderful opportunity to showcase their impressive talent.

8. PUBLIC COMMENTS

Public Comments

There were no comments from the public.

9. INFORMATION AND STUDY ITEMS

Information/Study

9.1 Approval of an Administrative Position: Director of Student Services:

Director of St. Services

Dr. Andrews had the pleasure to recommend to the Board for approval, Cambrian School District's finalist for Director of Student Services, Ms. Maggie Spehar. Ms. Spehar has over 15 years of service in public education with 13 years specifically in the area of Special Education. Ms. Spehar brings forth a wealth of knowledge and experience that will benefit the Cambrian School District.

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
December 20, 2018

On a motion by Mr. Scofield, seconded by Mrs. Borrison, the Board approved the hiring of Ms. Maggie Spehar as the Director of Student Services. Motion **CARRIED** 5-0

ACTION

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

9.2 Audited Financial Statements:

Ms. Penny Timboe, Chief Financial Officer, reported that Educational Code 41020.3 requires each school district Governing Board shall review the annual audit at a regular public meeting. Justin Thomas from of Vavrink, Trine, Day & Co. reviewed the 2018-19 annual audit for the Governing Board. There are no instances or deficiencies that require action.

Audited Financial Statements

On a motion by Mr. Scofield, seconded by Mr. Aronson, 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 **CARRIED** 5-0

ACTION

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

9.3 CSD School Health & Wellness Board Update Part II:

Mr. Linh Nguyen, Assistant Superintendent of Educational Services, presented an overview of the actions and services to support Cambrian students as it relates to School Climate, Student Engagement, and Health Support Services. Mr. Nguyen highlighted the supplemental supports in place and reviewed the physical education fitness test results over last four years.

Health & Wellness Update

9.4 Proposed 2019-20 Student School Calendar: Discussion:

The Board and staff had the opportunity to discuss the instructional day and potential adjustments in the student school calendar for the upcoming 2019-20 school year.

2019-20 Calendar

9.5 Annual Developer Fees Report 2018-19:

Ms. Penny Timboe, Chief Financial Officer, summarized the revenue and expenditures of money collected through developer fees.

On a motion by Mr. Aronson, seconded by Mrs. Presunka, the Board approved to accept the report and thereby making the report available for to the public. Motion **CARRIED** 5-0

ACTION

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

10. COMMUNICATIONS

Communication

Mrs. Presunka had the opportunity to attend the Technology Task Force. She was amazed with all the parents and staff willing to commit their time to support Cambrian School District and students.

Mrs. Borrison had the honor of attending the Carol of Drums put on by Mrs. Lorigan, Price music teacher. She commended Mrs. Lorigan for an amazing job. Mrs. Borrison also saw Mrs. Wilson's 7th grade class at Steindorf presenting on the Medieval/Dark ages. It was amazing for Mrs. Borrison to see the students be so creative.

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
December 20, 2018

12. CLOSED SESSION

No resumption of closed session.

13. ADJOURNMENT

There being no further business, the December 20, 2018, regular meeting of the Governing Board of Trustees, was adjourned at 10:22 p.m., on a motion by Mr. Middleton, and seconded by Mrs. Presunka. Motion **CARRIED** 5-0

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

Respectfully submitted,

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

Approved and ordered entered into the
proceedings of the Cambrian School District on
March 7, 2019.

Governing Board of Trustees

Closed Session

Adjournment