



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

December 6, 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 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 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 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 7:30 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

Upon the motion of Mr. Scofield, seconded by Mrs. Presunka, the Board approved the confidential student settlement agreement for OAH case numbers 2018101284 and 2018100830 for the term of 2018-19 through 2014-25 school years. Motion **CARRIED** 5-0

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

4. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

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5. ADOPTION OF AGENDA

On a motion by Mr. Aronson, seconded by Mrs. Presunka, the Board adopted the December 6, 2018, agenda. Motion **CARRIED** 5-0

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

Adoption of Agenda

ACTION

6. OATH OF OFFICE

6.1 Dr. Andrews administered the Oath of Office to incumbent trustee Jarod Middleton, Carol Presunka and Randy Scofield. The term is for 2018 through 2022.

7.1 CONSENT AGENDA

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

- 7.1 Adopted of Consent Agenda Items as follows:
- 7.2 Approved the Personnel Report for December 6, 2018
- 7.3 Approved the work days, salary schedule and moving the Director of Education Technology from the classified Management Salary Schedule to the Certificated Management Salary Schedule. Motion **CARRIED** 5-0

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

Consent Agenda

8. ANNOUNCEMENTS

8.1 Mr. Middleton announced to the Board 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.

8.2 Dr. Andrews thanked the Board Members, classified staff, certificated staff, and management who attended a two full day workshop on Interested Based Bargaining. Dr. Andrews stated how nice it is to know that Cambrian is committed to positive negotiations and moving the District forward together.

This past week, Dr. Andrews was able to meet with the Cambrian Educational Foundation. The committee has a representative from each school site. Dr. Andrews thanked Ron Niles, CEF treasurer for his 11-year commitment to the committee and dedication to students. Dr. Andrews also thanked Gil Garcia, CEF President who is also moving on next school year.

Last week, Dr. Andrews had the opportunity to spend time with the Governing Board at the annual California School Boards Association Conference. It was nice for them to attend sessions and learn about opportunities to bring back to our district.

Announcements

9. RECOGNITIONS

- 9.1 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. Middleton 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:

Recognitions

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Lori Hoffman, Farnham
Ann Sager, Farnham

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:

Gabriel Miguez Bagby School
Sierra Brock, Farnham School
Keelin Massey, Farnham School

Chloe Teil, Sartorette School
Anthony Ratchkov, Steindorf STEAM
Arielle Von Fossen, Price School

10. PUBLIC COMMENTS

There were no comments from the public.

Public Comments

11. INFORMATION AND STUDY ITEMS

Information/Study

11.1 First Interim Report for 2018-19:

Ms. Penny Timboe, Chief Financial Officer, presented the first interim report. Education Code Sections 35015 and 35035 (g) requires by the Board. Certification requires the Board to review the budget and approve the District's First Interim report as of 10-31-18 and approve the District will be able to meet its financial obligations through 2021. Ms. Timboe shared the comparison between the budget from July 1 and the 1st interim report. She also highlighted the projected enrollment for the next two years. She stated that if enrollment continues to decline, Cambrian will have reduce certificated staff by six teachers in the 2019-20 school year and an one more additional teacher in the 2020-21 school year.

1st Interim 2018-19 Report

Public Comment: Mrs. Stacey Brown, Campbell Union High School Board Member, addressed the Board in regards to declining enrollment and the effect it has on the school district. She shared suggestions on how the district could generate extra revenue.

On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board approved the First Interim Report. Motion **CARRIED 5-0**

ACTION

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

11.2 Health and Wellness: CSD Local Control Accountability Plan Goal 3:

Mr. Linh Nguyen, Assistant Superintendent of Educational Services, presented an update on the Cambrian School District's Health and Wellness. Mr. Nguyen talked about the importance of students attending school, the chronic absenteeism rate, and the suspension rate. The update also included the importance of parent engagement and involvement.

Strategic Plan

11.3 School Local Control Accountability Plan Board Update: Steindorf K-8 School and Price Middle School:

Mrs. Kristi Schwiebert, Steindorf Principal, Mrs. Natalie Gioco, Price Middle School Principal, and Ms. Margaret Levine, Price Middle School Vice Principal, provided an update on their LCAP Goal 3 specifically as it relates to their respective school sites. The update included related Activities and services that support a safe and nurturing learning environment for students and staff, such as the ongoing implementation of PBIS, continued partnership, and collaboration with Project Cornerstone, and implementation of social-emotional learning curriculum.

LCAP Site Update Steindorf & Price

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| 11.4 <u>Organizational Meeting: Board Calendar:</u>
The Board had the opportunity to discuss potential start times and dates for the 2019-20 school Board meetings.

On a motion by Mr. Middleton, seconded by Mr. Aronson, the Board approved the calendar for 2019-20 Board of Trustees meetings with the Board meeting to begin the general session at 7 pm. Motion CARRIED 5-0

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes | 2019-20 Board
Calendar

ACTION |
| 11.5 <u>Organizational Meeting: Election of Board President (Cambrian Board Policy 9120 and 9313):</u>

On a motion by Mr. Scofield, seconded by Aronson, the Board elected Mrs. Presunka as President of the Board of Trustees for the year 2019. Motion CARRIED 4-0

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka- Abstained
Scofield-Yes | Board President

ACTION |
| 11.6 <u>Organizational Meeting: Election of Board Vice President (Cambrian Board Policy 9120 and 9313):</u>

On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board elected Mr. Aronson as Vice President of the Board of Trustees for the year 2019. Motion CARRIED 4-0

Aronson- Abstained
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes | Vice President

ACTION |
| 11.7 <u>Organizational Meeting: Election of Board Clerk (Cambrian Board Policy 9120 and 9313):</u>

On a motion by Mrs. Presunka, seconded by Mr. Aronson, the Board elected Mr. Scofield as Clerk the Board of Trustees for the year 2019. Motion CARRIED 5-0

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes | Clerk

ACTION |
| 11.8 <u>Organizational Meeting: Election of a Representative to the Santa Clara County Committee School District Organization:</u>

On a motion by Mr. Aronson, seconded by Mrs. Borrison, the Board elected Mrs. Presunka to serve as the Representative to the Santa Clara County Committee for School District Organization for the year 2018. Motion CARRIED 5-0

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes | SCCC Representative

ACTION |

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11.9 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.

**CSBA Delegate
Nominations**

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 **CARRIED** 5-0

ACTION

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

12. COMMUNICATIONS

Communication

Mr. Aronson had the opportunity to observe Mrs. Debbie Stein's 8th grade class presentations at Steindorf. He commended the students on their creative presentations and job well done.

Mr. Scofield acknowledged President George Bush's service to our country as he was laid to rest today.

Mr. Middleton had the honor of attending the service for Mr. Dinh, Farnham Kindergarten teacher, who passed away a couple of weeks ago. He was in awe of how many people came to pay their respects to Mr. Dinh and his family.

13. CLOSED SESSION

Closed Session

No resumption of closed session.

14. ADJOURNMENT

Adjournment

There being no further business, the December 6, 2018, regular meeting of the Governing Board of Trustees was adjourned at 12:08 p.m. on a motion by Mr. Scofield, and seconded by Mr. Middleton. 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 February 7, 2019.

Governing Board of Trustees