



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

February 1, 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 6:34 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)): Cambrian District Teachers Association
- 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 7:41 p.m.

**MEMBERS PRESENT:**

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

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Superintendent  
Mrs. Christine Gonzales, Admin. Asst.  
Mr. Mujtaba Rauf, Director of Information Technology  
Mrs. Irma Manzo, Interim Chief Financial Officer  
Mrs. Lesa Nieri, Asst. Supt., Personnel Services  
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 Mrs. Presunka, seconded by Mr. Aronson, the Board adopted the February 1, 2018, agenda. Motion **CARRIED** 4-0

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

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**6. CONSENT AGENDA**

**Consent Agenda**

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the December 7 and 21, 2018, Regular Board Meetings
- 6.3 Ratified the Change Order: Metzler Fire Alarm- for a credit of \$13,395  
Motion **CARRIED** 4-0

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

**7. ANNOUNCEMENTS**

**Announcements**

- 7.1 Mr. Middleton announced to the Board that the 2018-19 School Year Open Enrollment Period is currently on its way and runs through March 1, 2018. He encouraged the audience to spread the word, that if they know of anyone who lives outside the Cambrian School District and is interested in the Cambrian School District. We are now accepting applications for all of our charter schools.
- 7.2 Dr. Andrews received a wonderful email from a Sartorette parent regarding her first grade daughter Ellie Yang. Ellie won 2nd place in the 2018 American Protégé International Piano Competition for her age group 5-10 years old. Ellie has been invited to perform at Carnegie Hall in New York this coming up April. Dr. Andrews congratulated Ms. Ellie for a job well done.

Former Superintendent, Delos “Ace” Bagby passed away in 2014 and Dr. Andrews recently had the pleasure of touching base with his family, who still live locally. His family wants to pass on the Cambrian School District memorabilia from the 1940s and 1905s. Dr. Andrews thanked them for thinking of the District and looks forward to receiving the historical memorabilia.

Dr. Andrews congratulated Ms. Debbie Clima, Farnham 2nd grade teacher, for being awarded a Silicon Education Foundation Grant of \$1,000 for Coding and Creating in 2nd grade. The grant allows her to purchase OSMO and Makey Maker kits for her students. Ms. Clima also won the February Teacher of the Month Award from Radio Station 94.5.

Dr. Andrews was excited to share the first volume of the Price Panther Press Newspaper. The new journalism class at Price is led by Mrs. Atkins gives the students an opportunity to write, create, publish and distribute their own creations. Dr. Andrews congratulated Mrs. Atkins and the Panther Press Team for a job well done.

Mr. Barry Groves, former Cambrian superintendent, will be taking a tour of our schools with Dr. Andrews during the month of February.

**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. Mr. Scofield 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:

Tony Ganan, Bagby  
MJ Nging, Bagby

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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:

Marilyn Aalami-Ho, Bagby School  
Delaney Hammett, Fammatre School  
Zoe Diaz, Farnham School  
Natasha Hoffman, Sartorette School

Dalila Sabic, Steindorf STEAM  
Simone Fong, Price School  
Haylen Hyoni, Price School

**Recognitions Cont.**

**9. PUBLIC COMMENTS**

**Public Comments**

Liron Leist, Cambrian parent, addressed the Board with his concern regarding the safety issue at the intersection of Foxworthy and New Jersey. He shared how the intersection is getting increasingly dangerous. He asked the Board for help in getting a crossing guard at the intersection for the safety of all students.

Rick Schertle, Steindorf teacher, expressed his love for the Cambrian School District, not only as a teacher but as a community member. He shared one of Cambrian's former mottos "A great place to teach and a great place to learn". Mr. Schertle implored the Board to continue to put people first and to keep Cambrian as a great place to learn.

Angela Kochiyama, Price teacher, shared with the Board some of the research she has done with comparing school district health insurance rates in our area. She would like to assist our District in finding the best deal out there and finding a solution for the increasing health insurance rates.

**10. INFORMATION AND STUDY ITEMS**

**Information/Study**

10.1 Local Control Accountability Plan 2017-18 Board Update

**LCAP Update**

Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on Cambrian School District's Local Control Accountability Plan (LCAP) for 2017-18. He walked through the four LCAP goals and highlighted the new additions and recurring activities for 2017-18. Mr. Nguyen shared an overview of the stakeholder and community engagement plan and timeline for the 2018-19 LCAP plan.

10.2 Local Control Accountability Plan 2017-18: Goal 4: Parent Engagement:

**LCAP Goal 4**

Mrs. Annie Murphy, Bagby Principal, provided an update on Bagby's Local Control Accountability Plan Goal 4, which focuses on Strong Parent and Community Engagement. She walked through Bagby's identified needs and highlighted their parent and teacher connections. Mrs. Murphy shared all the ways that the families can provide input and feedback. She shared the next steps for Bagby to continue to move the school forward.

10.3 Governor's Budget Proposal (January 2018):

**Governor's Budget Proposal 2018-19**

Mrs. Irma Manzo, Interim Chief Financial Officer, presented the Governor's proposed budget plan for continuing to stabilize funding and programs. She highlighted the Local Control Funding Formula which is fully implemented two years earlier than expected and the proposed budget of \$1.8 billion dollars in one-time funds across the state of California. She shared the 2018-19 target funding factors. There is a projected increase in rates for CalPERS to 18.1% and CalSTRS to 16.28% in 2018-19.

10.4 Notice of Recommendation for Non Re-Election of Probationary Certificated Employees for the 2018-19 School Year:

**Non Re-Election of Probationary Empl.**

Mrs. Nieri, Assistant Superintendent of Personnel, stated that Administration has reviewed the employment status of the non-management certificated personnel affected. In accordance with Education Code Section 44929.21(b):

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On a motion by Mrs. Presunka, seconded by Mrs. Godden, the Board approved Administration to notify the appropriate employees of its decision to not re-elect such employees for employment for the 2018-19 school year in accordance with Education Code Section 44929.21(b).  
Motion **CARRIED** 4-0

**ACTION**

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

10.5 Potential Future Board Agenda Items:

As outlined in Board Policy 9322, Board members had the opportunity to request an item to be added to a future Board Agenda.

**Future Board  
Agenda Items**

No agenda items were requested.

**11. COMMUNICATIONS**

Mrs. Presunka had the pleasure of attending the West Side Board Meeting. The meeting is an opportunity for Board members from other districts to come together and learn about what is transpiring in the districts around us. Mrs. Presunka shared that many districts are making financial cuts this year and looking into potential bonds.

**Communications**

Mrs. Godden has the honor of visiting Sartorette at their annual Science night. Sartorette teamed with the San Jose Discovery Museum, which allowed families and students the opportunity to make things first hand. Mrs. Godden also had the opportunity to attend an active Shooter Emergency Response meeting. She felt that the meeting was very informative and helped prepare schools plan meeting as best as they can.

**12. CLOSED SESSION**

Closed session was resumed.

**Closed Session**

**13. ADJOURNMENT**

There being no further business, the February 1, 2018, regular meeting of the Governing Board of Trustees was adjourned at 10:20 p.m. on a motion by Mrs. Presunka, and seconded by Mrs. Godden.  
Motion **CARRIED** 4-0

**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  
March 15, 2018.

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Governing Board of Trustees