



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

February 15, 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 6:33 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 7:32 p.m.

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Mrs. Christine Gonzalez, 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 Mr. Scofield, seconded by Mr. Aronson, the Board adopted the February 15, 2018, agenda. Motion **CARRIED** 5-0

ACTION

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

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6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of modified Consent Agenda Items as follows:
- 6.2 Ratified the Change Order #3D by Pfeiffer Electric in the amount of \$4,008.06
- 6.3 Ratified the Change Order #5A by Beals Martin Inc. in the amount of \$3,204
- 6.4 Approved the Personnel Report for February 18, 2018
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Middleton informed the Board that all school sites are closed from February 19th through February 23rd, in honor of President's Week.
- 7.2 Dr. Andrews had the pleasure of attending Bagby's annual crab feed that bring parents, teachers and staff together. The night was filled with a lot of eating, dancing and fund raising for the students at Bagby. Dr. Andrews thanked the Bagby Home and School Club for hosting the wonderful event to support Bagby Elementary School.

This past Tuesday, Dr. Andrews and Trustee Mrs. Aletta Godden, had the opportunity to visit Steindorf STEAM School. While at Steindorf they had the chance to see learning in action. Ms. Sara Wilson, 7th grade teacher, coordinated an event with Google. Students were able to explore the solar system through Google's 3-D virtual images. Dr. Andrews thanked Ms. Wilson for coordinating the event for Steindorf students.

Last week, Dr. Andrews meet with the Home and School Club Presidents. It was a wonderful opportunity to share what is transpiring at each of the school sites, District wide and to see what we can do together to support students and staff. Dr. Andrews appreciates all their work, commitment and dedication they have for this volunteer job. Dr. Andrews stated that the Home and School Clubs makes a tremendous positive impact in our schools and district.

Dr. Andrews had the pleasure to walk classrooms at Farnham Elementary School with Principal Matt Hill. Dr. Andrews was able to see the newly painted friendship bench that students painted which would be installed later this week. She also saw the new peace poles placed in the courtyard to honor Ms. Mimi Mickleson, their former secretary.

Trustee Aletta Godden and Dr. Andrews, had the pleasure of visiting Price Middle School with Principal Giocio last Friday. They saw a badminton tournament underway in PE, leadership students hosting Valentine grams for other students, and students giving a speeches in debate class. It was wonderful for them to see all that is transpiring and to see students in action.

8. PUBLIC COMMENTS

Public Comments

Sam Haley, Fammatre SDC Preschool Teacher, addressed the Board regarding her concern for and with the current preschool program. She is heartbroken and feels that she is unable to serve the students and their individual needs because she has the case load of two teachers. Mrs. Haley now has 11 students in her class and 3 out of the 11 need one on one attention. The other 8 are not able to get the individualized attention and learning time they need. Mrs. Haley is very distraught that the District is not adding another teacher to the preschool program to serve the students better.

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| 9.5 <u>Budget Update, Discussion and Potential Reductions:</u>
The Board and staff discussed various options for possible revenue enhancements for the District. Dr. Andrews presented the opportunity for two Board members to join her to visit local districts that have a paid general education preschool model. Both Mrs. Presunka and Mrs. Godden are happy to join Dr. Andrews to investigate how a paid preschool model can be an additional resource for families and our District. | Budget Update |
| 9.6 <u>Approval of Authorized Signers and Authorize Submission of Verified Signatures to County Superintendent:</u>
Dr. Carrie Andrews presented the California Education Code 42633 which states that the Governing Board of each school district shall provide the county Superintendent of Schools with the verified signature of each person authorized to sign accounts payable and payroll orders in its name. The document will authorize, Dr. Carrie Andrews, Irma Manzo and Olga Shargo, as signers for fiscal year 2017-18 upon Board approval.

On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board approved for Dr. Carrie Andrews, Irma Manzo and Olga Shargo, as the authorized signers for Cambrian School District for school year 2017-18 and authorize submission of the verified signatures.
Motion CARRIED 5-0

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes | Approval of Authorized Signatures

ACTION |
| 9.7 <u>Bagby Painting Bid Award:</u>
Mr. Bill Eagen, Director of Buildings and Grounds presented the bid results from various vendors to paint the exterior of Bagby Elementary School for this summer.

On a motion by Mrs. Presunka, seconded by Mrs. Godden, the Board awarded D&D Painting in the amount of \$97,700 for the exterior painting of Bagby Elementary School.
Motion CARRIED 5-0

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes | Bagby Exterior Painting

ACTION |
| 9.8 <u>2018 California School Boards Association Delegate Assembly Election:</u>
The Board discussed and voted on their choices of candidates running for the 2018 California School Boards Association (CSBA) Delegate Assembly Elections.

On a motion by Mr. Middleton, seconded by Mr. Aronson, the Board voted to put forward Daniel Bobay and Jodi Muirhead for the 2018 CSBA Delegate Assembly candidates.
Motion CARRIED 5-0

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes | Assembly Elections

ACTION |
| 9.9 <u>Bagby Painting Project - Construction Management Contract with Kramer Project Development Company, Inc. in the amount of \$8,840:</u>
The Board reviewed and discussed the contract agreement that procures the services of Kramer Project Development Co. Inc. (KPDC) to provide the pre-construction, bidding and other construction management services needed to complete the Bagby Painting Project. | |

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On a motion by Mr. Scofield, seconded by Mr. Aronson, the Board awarded the Construction Management contract to Kramer Project Development Co. Inc., Inc. for the Bagby Painting Project based on an estimated cost of \$8,840. Motion **CARRIED** 5-0

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

ACTION

11. COMMUNICATIONS

Mr. Middleton had the opportunity to attend the Bagby Crab feed over the weekend. He commended the Home and School for a job well done. Mr. Middleton also was able to volunteer for a Price Middle School relay.

Mrs. Presunka had the opportunity to attend Fammatre's State Report. It was wonderful event were students were able to represent a state and encourage visitors. She also went to the Branham High School and Price Middle School combined choir performance. Mrs. Presunka was very impressed.

Communication

12. CLOSED SESSION

No resumption of closed session.

Closed Session

13. ADJOURNMENT

There being no further business, the February 15, 2018, regular meeting of the Governing Board of Trustees was adjourned at 9:24 p.m. on a motion by Mr. Middleton, and seconded by Mr. Presunka. Motion **CARRIED** 5-0

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

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 April 5, 2018.

Governing Board of Trustees