



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

February 16, 2017

1. OPEN SESSION

Open Session

1.1 Call to Order Closed Session

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 7:00 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 Negotiations with California School Employees' Association Local 641 (Govt Code 54957.6)
- 2.4 Potential Public Employee Appointment: Director of Buildings and Grounds (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 7:31p.m.

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

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

3.2 Report out of Closed Session

On a motion by Mr. Aronson, seconded by Mrs. Godden, the Board approved a probationary certificated employee, be non-reelected from employment as a certificated employee effective June 30, 2017. Motion **CARRIED 5-0**

ACTION

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

4. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president of the Board led the Pledge of Allegiance.

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5. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mrs. Presunka, seconded by Mr. Middleton, the Board adopted the February 16, 2017, agenda. Motion **CARRIED 5-0**

ACTION

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

6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
 - 6.2 Approved the Minutes of the January 19 and February 2, 2017, Regular Board Meetings
 - 6.3 Ratified the Steindorf Change Order # 4I with POMS Landscape in the amount of \$10,572.40
 - 6.4 Ratified the Steindorf Change Order #6C with Pacific Underground for a Credit Totaling \$2,249.64
 - 6.5 Ratified the Steindorf Change Order #11D from General Lighting Services for a Credit Totaling \$24,594
 - 6.6 Ratified the Steindorf Change Order #13H with Robert A. Bothman totaling \$27,357.25
 - 6.7 Ratified the Steindorf Change Order #16A with Beals Martin, Inc. totaling \$13,170
 - 6.8 Approved the Board Warrant List for January 2017
 - 6.9 Approved the Personnel Report for February 16, 2017
- Motion **CARRIED 5-0**

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

7. ANNOUNCEMENTS

Announcements

7.1 Mr. Scofield shared that all schools and the District Office will be closed next week February 20-24. Classes will resume for students on Monday, February 27, 2017.

7.2 Dr. Andrews shared that she attended a meeting with Principal Mrs. MacFarland, Principal Mrs. Schwiebert, and Patty Nation from Xilinx to discuss the Ecosystem and the contributions they have made to our schools overtime and the next steps. Cambrian School District has an ongoing relationship with Xilinx who currently helps supplement programs in Fammatre, Steindorf, and Price. Dr. Andrews thanked Xilinx and Patty Nation for their commitment to education and the Cambrian School District.

Dr. Andrews had the opportunity to attend the California Sate Superintendent Conference last week. Dr. Andrews highlighted a few of the key note speakers. Dr. Pedro Noguera, UCLA Professor, who talked about consciousness as it relates to our actions with equity in our schools for students. Dr. Carol Dweck, Stanford Researcher, spoke about the difference between a fixed and growth Mindset. Dr. Andrews also shared that she serves on the State Superintendent Council and at the conference she was able to hear from Michael Kirst. He spoke to the next phases with the Local Control Accountability Plan Dashboard and discussed situations that are transpiring across the state on how to support public schools. Dr. Andrews enjoys serving on the council for our county.

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8. PUBLIC COMMENTS

Samantha Haley, Cambrian Preschool Teacher-shared with the Board the current preschool class sizes and reminded the Board that Cambrian is fortunate to offer families a diverse learning environment for preschool students.

Natalie Figge, Steindorf Parent-shared with the Board that Steindorf competed in a Math competition and placed 36 out of 43. She encouraged the Board to adopt a rigorous Math curriculum and is excited to here more about the Math adoption at future Board Meetings.

9. INFORMATION AND STUDY ITEMS

9.1 Approval of an Administrative Position: Director of Buildings and Grounds:

Dr. Andrews had the pleasure to recommend to the Board for approval, Cambrian School District's finalist for Director of Buildings and Grounds, Mr. Jim Hansen. Mr. Hansen brings forth 30 years' of experience working in commercial and residential construction and maintenance. The past 18 years he has worked for Mr. View Whisman School District as their Lead General Maintenance Worker and Interim Director. His wealth of leadership and practical hands on knowledge will be a benefit to the Cambrian School District.

On a motion by Mr. Middleton, seconded by Mrs. Godden, the Board approved Mr. Jim Hansen as the Director of Buildings and Grounds. Motion **CARRIED** 5-0

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

9.2 Local Control Accountability Goal 1-English Language Arts and Math:

Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the Cambrian School District's Local Control Accountability Plan Goal 1 focusing English language Arts and Mathematics. Goal 1 states that Cambrian School District will promote high academic achievement for all students while preparing them for 21st century college and career readiness. Mr. Nguyen highlighted the state priorities and walked the Board through the key strategies.

Mr. John Hayes, Sartorette Principal, highlighted the mathematic learning goals for Sartorette. He shared how the teachers have been piloting Eureka Math and the positive feedback they are hearing from students. Mr. Hayes also highlighted what is transpiring for Tier I and Tier II intervention programs at Sartorette with the integration of Reflex Math and Do The Math curriculum.

9.3 Board Policies: Intradistrict Transfers 5116.1 and District Residency 5111.1:

Superintendent, Dr. Andrews, presented the following revised policies.

- Intradistrict Transfers (Procedure 5116)
- District Residency (Procedure 5111.1)

Public Comments:

Petna Wengler, Linda Hutches-Knowles, and Jill Maggi, Steindorf parents-encouraged the Board to grandfather siblings of the current out of district families for the duration of their time at Steindorf.

On a motion by Mr. Middleton, seconded by Mr. Aronson, the Board approved the Intradistrict Transfer Procedure 5116.1 and the District Residency Procedure 5111.1. Motion **CARRIED** 5-0

Aronson-Yes
Godden-Yes
Middleton-Yes

Public Comments

Information/Study

ACTION

LCAP Goal 1

Procedure 5116.1

ACTION

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Presunka-Yes
Scofield-Yes

9.4 Summer School and Extended School Year: 2016-17:

Mr. Nguyen, Assistant Superintendent of Educational Services, and Mrs. Darlene Norman, Director of Student Services, provided an update on the 2016-17 Summer School Programs that provide students who need additional support extended learning opportunities. Mr. Nguyen shared the summer schedule and the student criteria for the summer acceleration program. He also highlighted how the students' progress will be monitored, how technology will be integrated and the overall investment with the use of Title I funds. Mrs. Norman highlighted the criteria for the extended school year for students with IEPs and what the schedule would look like.

**Summer School &
Extended School
Year**

9.5 Resolution: 16-17-09 My Name-My Identity:

Dr. Andrews presented Resolution 16-17-09, My Name-My Identity. The My Name, My Identity is a national campaign intended to foster and promote global awareness of the importance of honoring students' diverse cultures and languages by pronouncing students' names correctly.

Res. 16-17-09

On a motion by Mr. Aronson, seconded by Mrs. Godden, the Board approved the Resolution 16-17-09, My Name-My Identity. Motion **CARRIED** 5-0

ACTION

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

9.6 2017 California School Boards Association Delegate Assembly Election:

Mr. Scofield and the Board Members discussed and voted on their choices of candidates running for the 2017 California School Boards Association (CSBA) Delegate Assembly Elections.

Assembly Elections

On a motion by Mrs. Godden, seconded by Mr. Aronson, the Board voted to put forward for 2017 CSBA Delegate Assembly candidates: Carol Presunka, Danielle M. S. Cohen, Bonnie Mace, George Sanchez and Reid Meyers. Motion **CARRIED** 5-0

ACTION

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

10. COMMUNICATIONS

Communication

Mrs. Presunka had the honor of attending the National Junior Honor Society ceremony at Price Middle School. She stated how nice it was to see the 18 students being honored. Mrs. Presunka also was able to attend the Westside Board meeting and learn more about what is transpiring at other districts. Mrs. Presunka announced that Steindorf STEAM school will be hosting the next Westside Board get together.

Mr. Middleton had the pleasure of attending the Bagby Crab feed. He stated that it was a great way to raise funds for Bagby and to mingle with the Bagby community. Mr. Middleton and Mr. Nguyen had the honor of participating as a judge at the Steindorf STEAM school science fair. Mr. Middleton also had the opportunity to visit Sartorette Elementary school. During the visit a Sartorette teacher praised Mr. Hayes by saying, "Mr. Hayes makes me want to be a better teacher".

Mrs. Godden was amazed with the Fammatre father/daughter dance. The students had a wonderful time and the decorations were phenomenal. She thanked all the parent volunteers who put the event together.

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11. CLOSED SESSION

No resumption of closed session.

Closed Session

12. ADJOURNMENT

There being no further business, the February 16, 2017, regular meeting of the Governing Board of Trustees was adjourned at 10:35 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Presunka. Motion **CARRIED** 5-0

Adjournment

Aronson-Yes
Godden-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 16, 2016.

Governing Board of Trustees