



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

February 2, 2017

1. OPEN SESSION

Open Session

1.1 Call to Order Closed Session

The Vice President called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 7:04 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)

3. REGULAR SESSION CALL TO ORDER

Regular Session

3.1 The vice president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:32p.m.

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

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

3.2 Report out of Closed Session

No action was taken in closed session.

4. PLEDGE OF ALLEGIANCE

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. Godden, seconded by Mrs. Presunka, the Board adopted the February 2, 2017, agenda. Motion **CARRIED** 3-0

ACTION

Godden-Yes
Middleton-Yes
Presunka-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 Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the January 5, 2017, Regular Board Meeting and January 17, 2017, Special Board Meeting
- 6.3 Accepted the Wells Fargo Advisors Statement for December 2016
Motion **CARRIED** 3-0

Godden-Yes
Middleton-Yes
Presunka-Yes

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Middleton stated that all schools and District Office will be closed the week of February 20-24. Classes will resume for students on Monday, February 27, 2017.
- 7.2 Dr. Andrews had the pleasure of attending Farnham Elementary School's third grade wax museum. It was an opportunity for students to share with families and friends what they have learned about historical figures in a fun and interactive way. Dr. Andrews congratulated the third grade teachers on a job well done and a successful event. In addition, while at Farnham, Dr. Andrews was able to walk classrooms with Principal Mr. Hill. She thanked the staff for all their hard work and commitment to a positive school environment.

Dr. Andrews wanted Mrs. White, Principal of Bagby Elementary School to share a wonderful story as to how our school, staff and community leaves a lasting positive impact on our students. Mrs. White, Bagby Principal shared with the Board a surprise package she received from a previous Bagby student. Inside the package was an American flag, certificate and a very special note. Mrs. White stated that it was a wonderful reminder that you never know what type of impact you have on students.

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. 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 as follows:

Diane Kellogg, Sartorette School
Bob and Fran Cole, Bagby School

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:

Lily Pratt, Bagby School	Rohin Richman, Steindorf
Cecile Giguere, Fammatre School	Jake Buckman, Price School
Adeline Lai, Farnham School	Seanna Robles, Price School
Shelby Irwin, Sartorette School	

9. PUBLIC COMMENTS

Public Comments

Mrs. Duncan-Sartorette parent, addressed the Board regarding their residency status and asked the Board to reconsider the discussion of her son being placed back at their home school district.

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9. PUBLIC COMMENTS Cont.

Jill Maggi, Petra Wangler, and Linda Huthcins-Knowles-Steindorf parents, shared their thoughts, concerns as it relates to the Intradistrict Board policy. They requested the Board to consider not changing the policy as that is the reason they decided to have their child attend knowing siblings had a chance the following year via the lottery system and also suggested grandfathering sibling priority for the out of district families currently at Steindorf.

10. INFORMATION AND STUDY ITEMS

10.1 Measure I Facilities Project Update [Steindorf STEAM, Bagby Multi Use, and other Facilities Related Projects]:

Director of Buildings and Grounds-Measure I, Mr. Bill Eagen, provided an update regarding the Measure I Projects. Mr. Eagen shared the revised courtyard renovation plans at Farnham Elementary School. Construction is scheduled to begin at the end of this school year and to be completed by the first day of school in 2017. Bagby Elementary School's Multi-purpose Room architectural renderings have been submitted to Division of State Architect. Construction and is scheduled to begin in late spring of 2017 and to be completed in the spring of 2018. Steindorf STEAM K-8 School is in the close out phase of the project. Mr. Eagen also highlighted all the completed Measure I projects.

10.2 Local Control Accountability Plan Goal 2: Effective Leadership, Teaching and Learning

Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on Cambrian School District's Local Control Accountability Plan Goal 2, which focuses on Effective Leadership, Teaching and Learning: Providing high quality staff through recruitment, retention and professional development so every students thrives. Mr. Nguyen highlighted the instructional leadership priorities and staff professional development for 2016-17. He also shared how staff continues to have the opportunity to assist in the constructing of the professional development plans with in the District.

Mrs. Natalie Gioco, Principal of Price Middle School, provided an update on Goal 2 as it relates specifically to Price. She shared how strides are being made to tailor their professional development to meet the needs of the middle school teachers. Mrs. Gioco highlighted the district and site collaboration sessions and reviewed next steps as it relates to continued ongoing support for staff.

10.3 Summary of Governor's Budget Proposal (January 2017):

Mr. Vann, Chief Financial Officer, presented the Governor's proposed plan for continuing to stabilize funding, programs and preparing for economic slowdown in 2017-18. Mr. Vann highlighted the Local Control Funding Formula and the proposed budget of \$287 million dollars in one-time funds across the state of California. The Governor's Budget also proposes approximately \$341,000 in deferred payments for Cambrian School District. There will be an increase in CalPERS rates to 15.8% in 2017-18 and CalSTRS rates will increase 14.43% in 2017-18, which will have a significant impact on Cambrian School District.

10.4 Board Policies: Safety (Policy 5142) and Identification and Reporting of Missing Children (Policy 5142.1) Second Reading:

Superintendent, Dr. Carrie Andrews presented the following policy and procedure that need to be added in order to allow the District to remain in compliance. This was the second reading of the following Board Policies:

- Safety (Policy 5142)
- Identification and Reporting of Missing Children (Procedure 5142.1) New

On a motion by Mrs. Presunka, seconded by Mrs. Godden, the Board approved the Safety Policy 5142 and Identification and Reporting of Missing Children Procedure 5142.1.
Motion **CARRIED** 3-0

Public Comments Cont.

Information/Study

**Measure I
Update**

LCAP Goal 2

**Governor's Budget
Proposal 2017-18**

**Policies & Procedures
5142 & 5142.1**

ACTION

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Godden-Yes
Middleton-Yes
Presunka-Yes

10.5 Proposed 2017-18 School Calendar:

Dr. Andrews proposed the 2017-18 school year calendar. The proposed calendar reflects one hundred eighty (180) student days and one hundred eighty-five (185) teacher work days. The calendar also includes: five (5) days of in-service/professional development for teachers, six (6) days for new teachers, and ten (10) days of Elementary and Steindorf conferences. In developing the calendar, consideration was given to aligning the calendar to the high school district's as much as possible. The calendar was reviewed by representatives from both the Cambrian District Teachers' Association and the California State Employees' Association with a positive response.

On a motion by Mrs. Godden, seconded by Mrs. Presunka, the Board approved the 2017-18 school calendar. Motion **CARRIED** 3-0

Godden-Yes
Middleton-Yes
Presunka-Yes

10.6 Observance of a Holiday on an Alternate Date; Resolution 16-17-08:

Dr. Andrews presented Resolution 16-17-08, Observance of a Holiday on an Alternate Date. Ed Code 37220 (e) allows the Governing Board the option of celebrating Lincoln's Birth Day on an alternate date. The resolution recommend the observance of Lincoln's birthday to be Friday, February 23, 2018, instead of the state accepted date of Monday, February 12, 2018.

On a motion by Mrs. Presunka, seconded by Mrs. Godden, the Board approved the Resolution 16-17-08, Observance of a Holiday on an Alternate Date. Motion **CARRIED** 3-0

Godden-Yes
Middleton-Yes
Presunka-Yes

10.7 Professional Governance Standards for the Board of Trustee and Governance Board Protocols

Dr. Andrews presented the Professional Governance Standards for the Board of Trustee and Governance Board Protocols that were discussed and developed at the Board Retreat on January 17, 2017.

On a motion by Mrs. Godden, seconded by Mr. Middleton, the Board adopted the California School Board Association's Professional Governance Standards for Cambrian School District Board of Trustees and approved the Cambrian School District Protocol and signed in agreement to follow the standards, guidelines and practices as outlined in the Governance Standards. Motion **CARRIED** 3-0

Godden-Yes
Middleton-Yes
Presunka-Yes

11. COMMUNICATIONS

Mrs. Presunka shared with the Board that the county superintendent has proposed a possible new student information data system that could be used throughout the county. She also highlighted the new ruling on the zoning of charter schools.

Mr. Middleton and Mr. Nguyen, had the pleasure of attending Sartorette's Family Science Night. There was over 300 people in attendance. Mr. Middleton thanked the Sartorette team for a job well done.

2017-18 Calendar

ACTION

**Res 16-17-08
Holiday on Alt Date**

ACTION

**Governance Standards
& Board Protocols**

Communication

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12. CLOSED SESSION

No resumption of closed session.

Closed Session

13. ADJOURNMENT

There being no further business, the February 2, 2017, regular meeting of the Governing Board of Trustees was adjourned at 10:31 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Godden. Motion **CARRIED** 3-0

Adjournment

Godden-Yes
Middleton-Yes
Presunka-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 16, 2016.

Governing Board of Trustees