



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

February 5, 2015

1. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session at 6:35 p.m. to discuss the following:

- 1.1 Potential Public Employee Appointment - Assistant Superintendent of Personnel (Govt Code §54957)
- 1.2 Negotiations with Cambrian District Teachers' Association (Govt Code §54957.6)

2. REGULAR SESSION

Regular Session

The president called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:33 p.m.

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mrs. Jeneva Sneed, President
Mr. Doron Aronson, Vice President
Mr. Jarod Middleton, Member
Mrs. Carol Presunka, Member

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Mr. Kirby Fell, Dir., Educational Technology
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer

3. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president of the Board led the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Adopt Agenda

On a motion by Mr. Aronson, seconded by Mr. Middleton and carried unanimously, the Board adopted the February 5, 2015, agenda.

5. CONSENT AGENDA

Consent Agenda

On a motion by Mr. Scofield, seconded by Mrs. Presunka and carried unanimously, the Board:

- 5.1 Adopted Consent Agenda items as follows:
- 5.2 Accepted the Wells Fargo Advisors Statement for December 2014
- 5.3 Accepted the Board Warrant List for December 2014
- 5.4 Personnel Report
 - Certificated:*
 - Accepted the retirement resignation of Eileen Beckley, Teacher, effective 6/11/2015
 - Classified:*
 - Approved the Leave of Absence for:
 - * Fariba Azarchehr, RSP Aide, effective 1/5/2015 to 6/11/2015
 - * Jose Escalera, Custodian, effective 1/5/2015 to 2/16/2015
 - * Steven Sugimoto, Maintenance, effective 1/2/2015 to 2/6/2015
- 5.5 Approved the private sale/disposal of assets with minimal value

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6. ANNOUNCEMENTS

Announcements

6.1 All schools will be closed from Monday, February 16 through Friday, February 20 for Presidents' Break. Classes will resume on Monday, February 23.

6.2 Dr. Andrews shared that she had the pleasure of visiting classrooms at Fammatre Elementary School with Principal Mrs. Schweibert and Farnham Elementary School with Principal Ms. Garcia-Thome. She stated that it is always a sincere pleasure to watch our teachers and student learning in action. She saw the evidence of Guided Learning Acquisition Design (GLAD) transpiring in classrooms that support student learning. She is proud of the work that is happening in our schools and commend the teachers, staff and students at both schools.

Dr. Andrews was pleased to let the Board know that Fammatre Elementary School is being honored at the Annual Asset Champions for their nomination and continual work to create a caring and positive school climate embedding Project Cornerstone within the school. There were many deserving schools and although Fammatre was not selected to receive the Asset Champion Award they are being recognized at the Asset Champion Breakfast in the category of *Caring Elementary School*. This recognition is well deserved as Fammatre is a caring, consistent and school climate for our students, parents and staff.

7. RECOGNITIONS

Recognitions

7.1 Good Apple and District Student of the Month:
Individuals who have gone “the extra mile” for the students of our District were recognized by the Board for their hard work and dedication. Mrs. Sneed 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 Jeff Hume, Cory Brown and Claudia Garland.

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:

- Kaden Brownie, Bagby School
- Riley Smith, Fammatre School
- Sofia Madrid, Farnham School
- Lizzie Thayer, Sartorette School
- Alexzia Horiuchi, Price School
- Frankie Torres, Price School

7.2 Energy Star Award:
Mr. Vann presented Cambrian School District with Energy Star Plaque for using less energy in Cambrian’s daily operation during the 2013-14 school year. An Energy Star Plaque will be placed at every school site.

8. PUBLIC COMMENTS

Public Comments

There were no comments from the public.

9. INFORMATION AND STUDY ITEMS

Information/Study

9.1 Approval of Administrative Position: Assistant Superintendent of Personnel Services:
Dr. Andrews stated that Cambrian has a very comprehensive and lengthy hiring process and the Assistant Superintendent of Personnel Services has been identified. There were initially over 25 qualified applicants. After a comprehensive paper screening was conducted, eight candidates participated in a rigorous interview process. Three finalists were sent to Dr. Andrews for one on one interview. Dr. Andrews was pleased to announce that a final candidate stood out above the others. It was her great honor to recommend Mrs. Lesa Nieri for the position of Assistant Superintendent of Personnel Service. She comes to us with a wealth of experience and has over 20 years of public education leadership.

**Asst. Superintendent
of Personnel Services**

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On a motion by Mr. Aronson, seconded by Mr. Middleton and approved unanimously, the Board approved the appointment of Mrs. Lesa Nieri as the new Assistant Superintendent of Personnel Services.

ACTION

Mrs. Nieri thanked the Board for this opportunity. She is very excited to join the Cambrian family.

- 9.2 Facilities Project Update [Solar, Safety and Security (Fencing), Price Ceilings and other]:
Mr. Kramer, of Kramer Project Development gave an update on the Solar, Safety and Security Facilities Project (Fencing), Price ceilings and other Measure I projects. Mr. Kramer stated that work is going well at all sites with regards to the solar. Fammatre, Farnham and Sartorette are hooked up to the grid. Cupertino Electric hopes to have all systems fully operational by the end of March. As of right now, the fencing installation is ahead of schedule and all security project work will be complete by August 2015. The Steindorf Project is moving quickly and projected to be \$2 Million over the current allotted budget. Price ceiling improvement will transpire over the summer of 2015 with a new budget total of \$1.46 million for ceilings and lighting. The Steindorf Tenant Relocation Project once approved must be complete by May 15, 2015 to enable the 90 day licensing period for the tenants. Measure I projects are currently in the planning stage and will forecast cost in the near future.

Facilities Project

- 9.3 Summary of Governor's Proposal for 2015-16 State Budget:
Mr. Vann presented the Governor's proposed plan for continued positive economic growth in 2015-16 and full recovery will not be complete until 2020-21. The 2014-15 Local Control Funding Formula (LCFF) growth provides an average increase in per-pupil funding of 8.7% or \$675 per ADA and a projected ADA decrease for 2015-16. CalPERS rates will increase almost 1% in 2015-16. CalSTRS rates will increase almost 2% in 2015-16.

Governor's Proposal

- 9.4 Staff Update: Common Core Mathematics:
Mr. Linh provided the annual update for Cambrian District's Mathematics Instructional Program and the continued transition to the Common Core State Standards. Cambrian's goal is for all students to be able to problem solve and apply math in the real world. Cambrian staff will emphasis the Eight Mathematical Practices, Depth of Knowledge (High Cognitive Demand) and Number Talks.

Math Update

- 9.5 Staff Update: Special Education Services:
Dr. Mr. Loos provided an update and overview of the Special Education Services to support student learning. He provided a lens as to where Cambrian has been, where Cambrian is now and where Cambrian is going. The Special Education student needs have increased from 320 to 435 students within the last four years and will continue to increase. Cambrian has a compassion on educating students with disabilities. Staff development will be a continued focus and has a direct link to supporting special need students.

Special Education Services

- 9.6 Resolution 14-15-11, Day of the Employee:
Dr. Andrews stated that Resolution 14-15-11, Day of the Employee, is brought to the Board annually to establish a day to recognize our employees and to say thank you for the hard work they put in for our students and their families.

**RES 14-15-11
Day of Employee**

ACTION

On a motion by Mr. Aronson, seconded by Mr. Middleton and approved unanimously, the Board approved Resolution 14-15-11 establishing April 23, 2015, as Cambrian's Day of the Employee.

ACTION

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9.7 Facilities: New Professional Development Center and New Shop
Mr. Kramer, and Mr. Finney with Sugimura Finney Architects (SFA) presented a projected cost and schematic designs for the New Professional Development Center, New Shop building, and the renovations needed for the relocation of the Steindorf tenants. The projected cost is \$4.2 million dollars.

ACTION

On a motion by Mrs. Presunka, seconded by Mr. Middleton and approved unanimously, the Board approved the Revenue Replacement Projects, New Professional Development Center and New Shop budgeted at \$4.185 million dollars as presented by staff.

10. COMMUNICATIONS

Mrs. Sneed announced that Board Members, Mr. Middleton and Mrs. Presunka, Dr. Andrews and Ms. Grandey would be attending the CSBA Brown Act class. She also shared she would be taking her final class in The Master of Governance. In addition, there is a Board Retreat on Monday, February 9th at 6 p.m. in the Superintendent's Conference Room.

Mr. Aronson had a chance to visit classes at Price Middle School. He was able to observe the Drama, English Language Development (ELD), Language Arts and the leadership classrooms. He shared what a great experience it was.

Dr. Andrews congratulated Mrs. Sneed on finishing up with her Master of Governance classes. Dr. Andrews also presented a schedule and list of CSBA classes for the Board to look at and invited members to attend with her. Dr. Andrews took a moment to present a proposed schedule of locations for future Board Meetings to take place during the construction of the New Professional Development Center.

11. CLOSED SESSION

There was no further closed session.

12. ADJOURNMENT

There being no further business, the February 5, 2015, regular meeting of the Governing Board of Trustees was adjourned at 10:22 p.m. on a motion by Mr. Middleton, seconded by Mr. Aronson and carried unanimously.

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 5, 2015

Governing Board of Trustees

**New PDC, Shop &
Steindorf Relocation**

ACTION

Communications

Closed Session

Adjournment