



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

February 7, 2019

**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 5:47p.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 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 2.3 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.4 Potential Public Employee Appointment - Assistant Superintendent of Personnel (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:**

- Mrs. Carol Presunka, President
- Mr. Doron Aronson, Vice President
- Mr. Randy Scofield, Clerk
- Mrs. Janet Borrison, Member
- Mr. Jarod Middleton, Member

**STAFF MEMBERS PRESENT:**

- Dr. Carrie Andrews, Superintendent
- Ms. Carlena Grandey, Admin. Asst. to Superintendent
- Ms. Penny Timboe, Chief Financial Officer
- Mr. Mujtaba Rauf, Director of Information Technology
- 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. Aronson, seconded by Mr. Middleton, the Board adopted the modified February 7, 2019, agenda. Motion **CARRIED** 5-0

**ACTION**

- Aronson-Yes
- Borrison-Yes
- Middleton-Yes
- Presunka-Yes
- Scofield-Yes

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**6.1 CONSENT AGENDA**

**Consent Agenda**

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approve the Minutes of the November 15 and December 6, 2018, Regular Board Meetings
- 6.3 Accepted the Wells Fargo Advisors Statement for December 2018
- 6.4 Approved the Personnel Report for February 7, 2019
- 6.5 Voted to extend the Superintendent Employment Contract: Amendment
- 6.6 Approved the Board Warrant List for January 2019  
Motion **CARRIED** 5-0

Aronson-Yes  
Borrison-Yes  
Middleton-Yes  
Presunka-Yes  
Scotfield-Yes

**7. ANNOUNCEMENTS**

**Announcements**

- 7.1 Mrs. Presunka announced that all school sites will be closed for the February break beginning Monday, February 18 through Friday, February 22, 2019. Classes will resume for students on Monday, February 25, 2019.
- 7.2 Dr. Andrews and Board Member, Mrs. Borrison, had the honor of attend the National Junior Honor Society Induction Ceremony at Price Middle School. The National Junior Honor Society is a community service club that focuses on Service, Leadership, Citizenship, Character, and Scholarship. Dr. Andrews shared how wonderful it is to see the increase in students who were being inducted this year and their dedication to the community. Dr. Andrews thanked the teachers at Price who devote their time to this society.

Yesterday, Dr. Andrews had the pleasure of meeting with District 9 Council member, Ms. Pam Foley. San Jose City partners with Cambrian School District for our annual 5k Fun Run. Dr. Andrews looks forward to the 3<sup>rd</sup> Cambrian Fun Run on Sunday, March 24, 2019.

Dr. Andrews encouraged everyone to join in on the AVAC Triathlon this weekend. All the proceeds will be donated back to the Cambrian School District to support health and wellness for Cambrian 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. Mrs. Presunka 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:

Elisa Spurlin, Steindorf  
Marc Carone, Bagby  
Jaime Wolf, Price

Amy Wolf, Price  
Siena Magohaes, Fammatre  
Kristi Farrar, Fammatre

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:

Devon Hamel, Bagby School  
Nolan Thomas, Fammatre School  
Jackson Kortens, Farnham School  
Avery Maze, Sartorette School

Penelope DeLaCruz, Steindorf STEAM  
Anderson Walker, Price School  
Aeryn Saunders, Price School

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Mr. Rick Kramer, from Kramer Project Development Company, Inc., presented a LEED Silver Certification US Green Building Council to Steindorf STEAM School. LEED "Leadership in Energy and Environmental Design," focuses on encouraging a more sustainable approach to the way buildings are designed, constructed and operated. By displaying the LEED Silver plaque, Steindorf is demonstrating to community that they understand the importance of economic, social and environmental responsibility and the importance of instilling the same values in their students.

**9. PUBLIC COMMENTS**

**Public Comments**

There were no comments from the public.

**10. INFORMATION AND STUDY ITEMS**

**Information/Study**

**10.1 Approval of an Administrative Position: Assistant Superintendent of Personnel:**

**Assist. Supt. Of**

Dr. Andrews had the honor to recommend to the Board for approval, Cambrian School District's finalist for Assistant Superintendent of Personnel, Ms. Kristi Schwiebert. The past nine years, Ms. Schwiebert has been a site administrator in the Cambrian School District; six years as a principal at Fammatre and three years as Steindorf principal. Ms. Schwiebert brings forth a wealth of knowledge and experience that will continue to benefit the Cambrian School District.

**Personnel Services**

On a motion by Mr. Aronson, seconded by Mr. Scofield, the Board approved the hiring of Ms. Kristi Schwiebert for the Assistant Superintendent of Personnel. Motion **CARRIED** 5-0

**ACTION**

Aronson-Yes  
Borrison-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

**10.2 Out of State and Overnight Field Trip: Price Percussion Ensemble to Dayton, Ohio:**

**Price Field Trip**

Dr. Andrews presented the proposed field trip for Price Middle School's Percussion Ensemble to participate in the Winter Guard Regional Competition, April 9-13, 2019, in Dayton, Ohio.

On a motion by Mr. Scofield, seconded by Mrs. Borrison, the Board approved the overnight and out of county field trip for Price Percussion Ensemble from Tuesday, April 9, to Saturday, April 13, 2019. Motion **CARRIED** 5-0

**ACTION**

Aronson-Yes  
Borrison-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

**10.3 Board Policy 3226: Expenditure from Investment Funds:**

**Expenditure of  
Investment Funds**

The Board of Trustees had the opportunity to discuss the use of investment income as set forth in Cambrian Board Policy 3226: Expenditure from Investment Funds. The Board agreed to make \$500K from the fiscal year's interest earnings available to improve education of students in the Cambrian School District. Seventy percent of the earnings will be allocated for general operating purposes and 30% of the earnings will be used for deferred maintenance. The Board will continue to further discuss where the remaining \$350K will be designated towards.

**10.4 Board Policies and Procedures: Philosophy, Goals, Objectives, and Comprehensive Plans 0000 Series (First Reading)**

**Policies & Procedures**

The Board Policy Committee had the opportunity to meet, review and make amendments to the 0000 Series: Philosophy, Goals, Objectives, and Comprehensive Plans. Dr. Andrews presented the revised policies and procedures in order to keep the District legally compliant. No changes were recommended by the Governing Board.

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<p>11.5 <u>Low-Performing Students Block Grant:</u> Mr. Linh Nguyen, Assistant Superintendent of Educational Services, presented the plan on how the Low Performing Student Block Grant will be used to provide additional services designed to improve and increase student achievement for eligible Cambrian School District students. Mr. Nguyen shared the requirements for receiving the funds and how students will be eligible.</p> <p>The Board gave direction for staff to submit the Block Grant proposal to the State by March 1, 2019.</p>	<p><b>Block Grant</b></p>
<p>10.6 <u>Notice of Recommendation for Non Re-Election of Probationary Certificated Employees for the 2019-20 School Year:</u> Dr. Andrews stated that Administration has reviewed the employment status of the non-management certificated personnel affected. In accordance with Education Code Section 44929.2 (b).</p> <p>On a motion by Mr. Middleton, seconded by Mr. Scofield, the Board approved Administration to notify the appropriate employees of its decision to not re-elect such employees for employment for the 2019-20 school year in accordance with Education Code Section 44929.21(b). Motion <b>CARRIED</b> 5-0</p> <p>Aronson-Yes Borrison-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p><b>Non Re-Election of Probationary Empl.</b></p> <p><b>ACTION</b></p>
<p>10.7 <u>Observance of a Holiday on an Alternate Date; Resolution 18-19-05:</u> Dr. Andrews presented Resolution 18-19-05: 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 recommends the observance of Lincoln's birthday to be Friday, February 21, 2020, instead of the state accepted date of Wednesday, February 12, 2020.</p> <p>On a motion Mr. Middleton, seconded by Mr. Aronson, the Board approved the Resolution 18-19-05: Observance of a Holiday on an alternate date. Motion <b>CARRIED</b> 4-1</p> <p>Aronson-Yes Borrison-Yes Middleton-Yes Presunka-Yes Scofield-No</p>	<p><b>Res. 18-19-05 Holiday on Alt Date</b></p> <p><b>ACTION</b></p>
<p>10.8 <u>Proposed 2019-20 School Calendar:</u> Dr. Andrews proposed the 2019-20 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 of approval.</p> <p>On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board approved the 2019-20 School Calendar. Motion <b>CARRIED</b> 4-1</p> <p>Aronson-Yes Borrison-Yes Middleton-Yes</p>	<p><b>2019-20 School Calendar</b></p> <p><b>ACTION</b></p>

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Presunka-Yes  
Scofield-No

10.9 Potential Future Board Agenda Items (Cambrian Board Policy 9322:

The Board had the opportunity to discuss ways to have brain storming session and to receive suggestions from staff and the community on revenue enhancements for the Cambrian School District.

**Future Agenda  
Items**

**11. COMMUNICATIONS**

Mrs. Presunka attended the County School Board meeting last week. She found the meeting very informative to see where we stand as a district compared to other districts. Mrs. Presunka also had the opportunity to join in on a field trip for the Technology Task Force to Steindorf STEAM school. The Task Force was able witness to 7<sup>th</sup> graders present on how technology affects us today. Mrs. Presunka commended Ms. Jackie Smith, Director of Educational Technology, on an amazing field trip.

**Communication**

**12. CLOSED SESSION**

Closed session was resumed.

**Closed Session**

**13. ADJOURNMENT**

There being no further business, the February 7, 2019, regular meeting of the Governing Board of Trustees was adjourned at 10:26 p.m. on a motion by Mr. Scofield, and seconded by Mr. Middleton. Motion **CARRIED** 5-0

**Adjournment**

Aronson-Yes  
Borrison-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

Respectfully submitted,

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Carrie Andrews, Ph.D.  
Secretary to the Governing Board

Approved and ordered entered into the  
proceedings of the Cambrian School District on  
March 7, 2019.

\_\_\_\_\_  
Governing Board of Trustees