



**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
BOARD STUDY SESSION MINUTES**

March 20, 2014

OPEN SESSION

Open Session

1. CALL TO ORDER

Call to Order

The president of the Board called the meeting to order at 6:30 p.m.

MEMBERS PRESENT:

Mrs. Stacey Brown, President
Mr. Alan Baker, Vice President
Mrs. Jeneva Sneed, Clerk
Mr. Doron Aronson, Member
Mr. Randy Scofield, Member

STAFF PRESENT:

Dr. Deborah Blow, Ed.D., Superintendent
Mrs. Lani Potts, Asst. Supt., Educational Services
Mr. Jason Vann, CFO
Dr. Carrie Andrews, Asst. Supt. Personnel Services

2. PUBLIC COMMENTS

Public Comments

No comments were offered.

3. STUDY SESSION

Closed Session

3.1 The Board met to discuss the Facilities Master Plan.

4. ADJOURNMENT

Adjournment

There being no further business, the March 20, 2014, Board study session was adjourned at 7:25 p.m. on a motion by Mr. Scofield, seconded by Mrs. Sneed, and carried unanimously.

Respectfully submitted,

Deborah L. Blow, Ed.D.
Secretary to the Governing Board

Approved and ordered entered into
the proceedings of the Cambrian
School District on April 3, 2014

Governing Board of Trustees



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

March 20, 2014

REGULAR SESSION

The president called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:37 p.m.

Regular Session

1. CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mrs. Stacey Brown, President
Mr. Alan Baker, Vice President
Mrs. Jeneva Sneed, Clerk
Mr. Doron Aronson, Member
Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT:

Dr. Deborah Blow, Superintendent
Dr. Carrie Andrews, Asst. Supt., Personnel Services
Mrs. Wendy Corkery, Admin. Asst. to Superintendent
Mr. Kirby Fell, Dir., Educational Technology
Mrs. Lani Potts, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The Board president led the Pledge of Allegiance.

3. ADOPTION OF AGENDA

Adopt Agenda

On a motion by Mr. Aronson, seconded by Mr. Scofield and carried unanimously the Board adopted the March 20, 2014, agenda.

4. CONSENT AGENDA

Consent Agenda

On a motion by Mr. Baker, seconded by Mrs. Sneed and carried unanimously the Board:

4.1 Adopted Consent Agenda items as follows:

4.2 Approved the minutes of the March 6, 2014, regular Board meeting

4.3 Personnel Items:

Classified

Approve the probationary status of Special Ed Aides Susan Radwyn, effective 2/25/14 and Nesrin Tarablosi, effective 3/10/14

Certificated

Approve leaves of absence for Kelly Matveief and Leslie Owen-Jenks for 2014-15

Certificated Management Personnel:

Ratify the appointment of Matt Hill, Assistant Principal at Price Middle School, effective 3/13/14

Approve the retirement of Lani Potts, Assistant Superintendent of Educational Services, effective 6/30/14

4.4 Accepted the Board Warrant List for February 2014

4.5 Accepted the Wells Fargo Statement for February 2014

5. ANNOUNCEMENTS

Announcements

5.1 There were no announcements

5.2 Dr. Blow was pleased to report that she recently attended the Cambrian Little League Opening Day ceremonies, and discovered that they are also experiencing an increase in enrollment. She attended a Project Lead the Way event and was very impressed with the quality of projects and the student collaboration. In addition, she went to

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the Price student/staff basketball game and Fammatre's GLAD training for primary teachers. She congratulated Josh K., a 6th grader at Price School, for winning the grand prize in the Micro Project contest at the Mouse Squad competition in November.

6. PUBLIC COMMENTS

A member of the audience asked if the bond measure resolution has been approved by the Board and was informed that it had been.

7. INFORMATION AND STUDY ITEMS

7.1 Mr. Vann stated that school boards are required to certify the budget for the current year and two subsequent years. He provided a summary of our second interim report including general fund activity, changes in revenue and expenditures, and projected revenue which he broke down by funding source. Changes from the first to second interim, budget assumptions, multiyear projections, and components of the general fund were reviewed. In the past few years there have been significant deferrals by the state, but the governor has proposed discontinuing these deferrals in the future. Mr. Vann recommended positive certification of the second Interim Report for this year and two subsequent years.

On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously the Board, having reviewed the Interim Report; 1) approved the Second Interim Report; 2) finds that the District will be able to meet its financial obligations through 6-30-14 and two subsequent years; and, 3) authorizes the Board President to certify and file a "positive" financial certification statement with the Santa Clara Office of Education.

7.2 Dr. Andrews introduced the special day class (SDC) teacher job description and stated that it aligns with what is currently in place with our SDC teachers. We have job descriptions for general education teachers, but this one is specific to special day class teachers, and it does not change what they are currently doing.

On a motion by Mrs. Sneed, seconded by Mr. Baker and carried unanimously, the Board approved the Special Day Class Teacher job description.

7.3 We have identified the need for an additional SDC class for grades 3 to 5. Dr. Loos presented the cost benefit analysis of adding a new class. The class would be composed of students with similar disabilities, needs and grade levels. This class would support families and provide the social benefits of being part of a neighborhood school to the students.

On a motion by Mr. Baker, seconded by Mrs. Sneed and carried unanimously, the Board approved a new special day class for students in grades 3 through 5.

7.4 Mrs. Brown stated that the Board has had several study sessions to discuss procedures and to develop norms and protocols. The main purpose of this agenda item was to set direction and have a discussion about what we might want to put into a policy that addresses public conduct at board meetings. After some discussion, Board Policy 9323, Public Conduct was tabled for a future board meeting.

8. COMMUNICATIONS

Mr. Baker attended the Project Lead the Way presentations at Price Middle School, and he commended Mr. Olsen for his efforts. He had the opportunity to be a judge at Fammatre and Farnham's Science Fairs as well as the Santa Clara County Science Fair. Mrs. Sneed commended Farnham staff and was very excited to be a part of their first Science Night. Mr. Aronson is looking forward to attending the Project Cornerstone 2014 Asset Champions Breakfast with Mrs. Potts. Mr. Scofield had several neighbors speak to him about the science program at Farnham and how exciting it is for kids. Mrs. Brown was also at the Farnham science fair as a judge. Mrs. Potts stated that

Information/Study

2nd Interim Rpt

ACTION

SCD Job Des..

ACTION

**Sp Ed Staffing
for 2014-15**

ACTION

**Rev. Pol 9323
Public Conduct**

Communications

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the fair was the direct result of teachers' efforts. Dr. Blow stated that she had invitations for Board member to attend Campbell Union High School's music festival on March 26. Mrs. Brown and Mrs. Sneed attended Assemblymen Jim Beall's roundtable for school board members. Mrs. Brown then asked if a follow-up meeting to Monday's special meeting was needed. She will send possible dates to the other members. Dr. Andrews stated that she also attended the science fair and enjoyed being a judge as well. Day of Employee is April 23, and we will do something similar to last year to celebrate our employees.

9. CLOSED SESSION

Closed Session

The Board convened in Closed Session at 9:00 p.m. to discuss the following:

9.1 Negotiations with Cambrian District Teachers' Association (Ed Code 54957.6)

10. ADJOURNMENT

Adjournment

There being no further business, the March 20, 2014, regular meeting of the Governing Board of Trustees was adjourned at 10:19 p.m. on a motion by Mr. Baker, seconded by Mrs. Sneed and carried unanimously.

Respectfully submitted,

Deborah L. Blow, Ed.D.
Secretary to the Governing Board

Approved and ordered entered into
the proceedings of the Cambrian
School District on April 3, 2014

Governing Board of Trustees