



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

March 6, 2014

**1. CLOSED SESSION AGENDA**

The Board convened in Closed Session at 6:25 p.m. to discuss the following:

- 1.1 Negotiations with Cambrian District Teachers' Association (Govt Code 54957.6)
- 1.2 Personnel (Govt Code 54957)

**Closed Session**

**2. REGULAR SESSION**

The president called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:44 p.m. Mrs. Brown informed the audience that no action was taken in closed session.

**Regular Session**

**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

**3. PLEDGE OF ALLEGIANCE**

The president of the Board led the Pledge of Allegiance.

**Pledge of Allegiance**

**4. ADOPTION OF AGENDA**

On a motion by Mr. Scofield, seconded by Mrs. Sneed and carried unanimously the Board adopted the March 6, 2014 agenda.

**Adopt Agenda**

**5. CONSENT AGENDA**

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

- 5.1 Adopted Consent Agenda items as follows:
- 5.2 Approved the minutes of the February 6 regular and February 27, 2014 special Board meetings
- 5.3 Personnel Items:
  - Classified*  
Approved leaves of absence for custodian, Michael Bettencourt effective 2/20/14 - 7/17/14; and special education aides, Lisa McConnell effective 2/24/14 - 4/4/14 and Heather Powers effective 2/24/14 - 6/6/14
  - Certificated*  
Approved a leave of absence for Leslie Owens-Jenks effective 2/25/14 - 4/25/14
- 5.4 Accepted the Board Warrant List for January 2014
- 5.5 Accepted the Wells Fargo Statement for January 2014
- 5.6 Accepted monetary donations in the amount of \$2,178.34

**Consent Agenda**

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**6. ANNOUNCEMENTS**

- 6.1 There were no announcements this evening.
- 6.2 Dr. Blow remarked that since the last meeting she had the pleasure of attending the National Junior Honor Society Induction Ceremony at Price Middle School where students were honored for service and citizenship. She attended Home & School Club and staff meetings at Fammatre and Price Schools. She also walked classrooms at Farnham School with principal, Linh Nguyen.

**Announcements**

**7. RECOGNITIONS**

- 7.1 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. Brown presented them with Good Apple Awards and lapel pins while Dr. Blow told the audience of the support they have provided to our district and students. The recipients include Price parent volunteer Romie Tucker and teacher Lori Hoffman from Farnham School.
- 7.2 Students of the Month were recognized for being exemplary students. Dr. Blow read commendations from each student’s teacher and Board members presented certificates to their buddy school students. The Students of the Month were:  
Luke Makinson, Bagby School  
Isabel Puebla, Fammatre School  
Esther Bui, Farnham School  
Cindy Widl, Sartorette School  
Taylor Wong, Price School

**Public Comments**

**8. PUBLIC COMMENTS**

Lara McCabe addressed the Board regarding county supervisor Dave Cortese’s annual bus trip to Sacramento. Chris Stampolis introduced himself to the Board and informed them that he is running for CSBA’s Delegate Assembly.

**9. INFORMATION AND STUDY ITEMS**

- 9.1 Mrs. Lorigan requested Board approval for the percussion ensemble to travel to Southern California to participate in a competition. Eighteen students, nine parents, four staff members and a nurse will attend. The travel schedule, required forms, transportation, lodging, and meals were reviewed. The cost is approximately \$130 per student.

On a motion by Mr. Scofield, seconded by Mrs. Sneed and carried unanimously, the Board approved the overnight field trip for the Price percussion ensemble to attend a competition in Southern California.

- 9.2 Mr. Kramer provided a progress report for the Facilities Master Plan. This included reviewing the bond timeline, additional Fammatre classrooms, solar projects, and the Steindorf property. Dr. Blow then addressed the curriculum of a STEAM school. The Common Core State Standards will be incorporated and are prime for this type of integration. There will be an emphasis on the four C’s – creativity, communication, collaboration and critical thinking. Mrs. Mao, architect for Sugimura Finney Architects, explained the conceptual site plan for Steindorf School. Adding on to the district office site was discussed as one possible option for some displaced Steindorf tenants.

**Information/Study**

**Overnight Field Trp**

**ACTION**

**Facilities Plan**

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9.3 Dr. Blow stated that Resolution 13-14-08, 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. Last year, Dr. Andrews set up a schedule for cabinet members and Board Buddies to visit the sites to serve ice cream sundaes to the staff. She will put something special in place again this year.

**Res 13-14-08**  
**Day of Employee**

On a motion by Mr. Scofield, seconded by Mr. Aronson and approved unanimously, the Board approved Resolution 13-14-08 establishing April 23, 2014 as Cambrian's Day of the Employee.

**ACTION**

9.4 Mrs. Potts provided an update on English Learner (EL) services and the California English Language Development Test (CELDT). The CELDT goals and performance levels, assessments, and monitoring and reclassification were reviewed. Moving forward we must implement the new English Language Development (ELD) standards; provide ELD training for teachers focused on key strategies; select assessments for local reclassification criteria and increase interventions for targeted EL students.

**EL/CELDT Update**

9.5 Mrs. Brown asked Board members for their thoughts on the candidates running for the CSBA Delegate Assembly Election. After some discussion the names put forward were Pam Parker, Frank Biehl, Nancy Newkirk, Judy Hannemann and Robert Benevento.

**CSBA Delegate Elections**

**10. COMMUNICATIONS**

**Communications**

Mrs. Sneed shared the sad news that retired teacher Sharon Pelley recently passed away. Mrs. Brown looks forward to seeing other Board members at Cambrian Park Little League's Opening Day. Dr. Blow will throw out the first pitch. Mr. Aronson is attending a Board President's Workshop that day and won't be able to attend the ceremony.

**11. CLOSED SESSION**

**Closed Session**

There was no further closed session.

**12. ADJOURNMENT**

**Adjournment**

There being no further business, the March 6, 2014, regular meeting of the Governing Board of Trustees was adjourned at 10:38 p.m. on a motion by Mrs. Sneed, seconded by Mr. Aronson and carried unanimously.

Respectfully submitted,

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

Approved and ordered entered into  
the proceedings of the Cambrian  
School District on March 20, 2014

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Governing Board of Trustees