



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

March 1, 2018

**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 6:32 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 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.4 Personnel, Unrepresented management, Supervisory and Confidential Employees (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 7:33 p.m.

**MEMBERS PRESENT:**

Mr. Jarod Middleton, President  
Mr. Doron Aronson, Member  
Mrs. Aletta Godden, Clerk  
Mr. Randy Scofield, Member

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Superintendent  
Ms. Carlena Grandey, Admin. Asst. to Superintendent  
Mr. Mujtaba Rauf, Director of Information Technology  
Mrs. Irma Manzo, Interim Chief Financial Officer  
Mrs. Lesa Nieri, Asst. Supt., Personnel Services  
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 Mrs. Godden, seconded by Mr. Aronson, the Board adopted the March 1, 2018, agenda. Motion **CARRIED** 4-0

**ACTION**

Aronson- Yes  
Godden-Yes  
Middleton-Yes  
Scofield-Yes

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

March 1, 2018

**6. CONSENT AGENDA**

**Consent Agenda**

On a motion by Mrs. Godden, seconded by Mr. Aronson, the Board:

- 6.1 Adopted of Consent Agenda Items as follows:
  - 6.2 Approved the Minutes of the January 18, 2018, Regular Board Meeting
  - 6.3 Approved the Personnel Report
  - 6.4 Accepted the Wells Fargo Advisors Statement for January 2018
  - 6.5 Accepted the Report from Measure I Citizens' Oversight Committee
- Motion **CARRIED** 4-0

Aronson- Yes  
Godden-Yes  
Middleton-Yes  
Scofield-Yes

**7. ANNOUNCEMENTS**

**Announcements**

- 7.1 Mr. Middleton encouraged the audience to check the school calendars for all the upcoming school activities. He also announced to the Board that spring conferences are being held March 12 through the 15 for Bagby, Fammatre, Farnham, Sartorette and Steindorf TK-5<sup>th</sup> grade students and they are on short day schedules. See your school site for exact release times.
- 7.2 Our open enrollment period is almost complete and this past Tuesday, Cambrian registered over 100 students. Dr. Andrews acknowledged and thanked Renee Eby, Michelle Kelch, Bev Merrel, and Carlena Grandey for their hard work around registration. Dr. Andrews also thanked everyone for helping with recruiting and getting the information out that Cambrian School District is accepting students for the 2018-19 school year.

This past Tuesday morning, Dr. Andrews, had the honor of being part of a panel for Mrs. Clima's second grade Project Based Learning showcase. She was joined by representatives from San Jose Museum of History, Board Member Aletta Godden, Principal Hill and Teacher on Special Assignment, Chau Cheing. Mrs. Clima's 2<sup>nd</sup> grade students were amazing. They compared different forms of the past to today. Some highlights shared was school clothing, phones, televisions and transportation. The 2<sup>nd</sup> graders also came up with some of their own inventions like a hoovering phone and a walking television. Dr. Andrews was amazed at their brilliant presentations and all the hard work that went into them.

**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. Scofield 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:

Challee Fast, Bagby  
Eric and Kristen Ernest, Bagby  
Nina Lee, Farnham  
Soyun Kim, Sartorette

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:

Graciela Ebner, Fammatre School	Hailey Carter, Steindorf STEAM
Kent Bodoh, Farnham School	Aiden DeMarquez, Price School
Elizabeth Bliss, Sartorette School	Steven Ross, Price School

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

March 1, 2018

**9. PUBLIC COMMENTS**

CDTA Presidents: Lisa McConnell, Price SDC teacher and Jenny Fore, Price teacher, thanked the Board for extending the Public Agency Retirement Services Supplementary Retirement Plan (PARS) opportunity for employees. The staff is encouraged and appreciated the extended PARS opportunity and the possibility that no pink slips will going out to staff.

**Public Comments**

**10. INFORMATION AND STUDY ITEMS**

10.1 Measure I and Other Project Updates [Bagby Multi-use and Metzler]:

Mr. Patrick Maravelias, Kramer Project Development Company, provided an update regarding the Measure I Projects. Measure I is coming to a close. The Bagby Multi-Use Room completion has been delayed due to the rain and they are waiting for dryer weather to complete some outside items. He also provided a financial summary for Measure I.

**Information/Study**

**Measure I &  
Non-Measure I**

Mr. Bill Eagen, Director of Building and Grounds, presented the third rendering of the Price Outdoor Courtyard plan. The plan is a compilation of ideas from staff, students and Board. Mr. Eagen also stated that the Metzler Fire Alarm Non-Measure I Project is now completed.

No action was taken at this time.

10.2 5 Year Facilities Maintenance Plan 2017-18 Update:

Director of Buildings and Grounds, Mr. Bill Eagen, summarized the completed buildings and grounds projects so far this school year. He also presented an overview and estimated costs of areas that need attention in the 2016-21 Facilities and Grounds Plan. Mr. Eagen shared some the of current projects in process and proposed items that could be deferred to the 2018-19 school year.

**Facilities & Grounds  
5 year plan**

On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved the 5 year Facilities Maintenance Plan with the recommend deferred items as presented.  
Motion **CARRIED** 4-0

**ACTION**

Aronson- Yes  
Godden-Yes  
Middleton-Yes  
Scofield-Yes

10.3 Review of Cambrian School District's Current Mission, Vision and Core Value Statements (Part 1)

The Board had an opportunity to review and make suggestions to our current mission, vision and core value statements. The suggestions will be brought back to the next Board Meeting for review.

10.4 Local Control Accountability Plan Board Update Goal 2: Effective Leadership, Teaching and Learning:

Mrs. Lisa MacFarland, Fammatre Principal, Mrs. Andrea Pickering, Amy Ohehir, and Chris Bovone, provided an update on Fammatre's Local Control Accountability Plan Goal 2, which focuses on Effective Leadership, Teaching and Learning: Providing high quality staff though recruitment, retention and professional development so every students thrives. The team highlighted their accomplishments, what they have learned and reviewed their next steps as it relates to continued ongoing support for staff.

**LCAP Goal 2**

10.5 Local Control Accountability Plan Board Update Goal 3: Positive School Environment, Climate, and Culture

Mr. Matt Hill, Farnham Principal, and Ms. Faiza Fredricks, provided an update on Local Control Accountability Plan Goal 3: Provide a supportive, orderly and purposeful environment so that students can reach their full academic potential. They walked through the goals for attendance, positive behavior interventions, and social emotional support for students and staff. They highlighted their continued partnership and collaboration with Project Cornerstone, with a focus on inclusion of students and families. Mr. Hill ended with the next steps to continue to have a positive school climate at Farnham.

**LCAP Goal 4**



**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES  
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March 1, 2018

**13. ADJOURNMENT**

There being no further business, the March 1, 2018, regular meeting of the Governing Board of Trustees was adjourned at 10:28 p.m. on a motion by Mrs. Godden, and seconded by Mr. Aronson. Motion **CARRIED** 4-0

Aronson- Yes  
Godden-Yes  
Middleton-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 15, 2018.

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Governing Board of Trustees

**Adjournment**