



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

March 16, 2017

1. OPEN SESSION

Open Session

1.1 Call to Order Closed Session

The President called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:30 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 Negotiations with California School Employees' Association Local 641 (Govt Code 54957.6)
- 2.4 Public Employee Performance Evaluation, Superintendent (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 7:30 p.m.

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mr. Mujtaba Rauf, Director of Information Technology
Mrs. Lesa Nieri, Asst. Supt., Personnel Services
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer

3.2 Report out of Closed Session

No action was taken in closed session.

4. PLEDGE OF ALLEGIANCE

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. Presunka, seconded by Mr. Aronson, the Board adopted the March 16, 2017, agenda. Motion **CARRIED** 5-0

ACTION

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

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6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the February 16 and March 2, 2017, Regular Board Meetings
- 6.3 Approved the Board Warrant List for February 2017
- 6.4 Accepted the Donations of \$1500.00
- 6.5 Accepted the Wells Fargo Advisors Statement for February 2017
- 6.6 Approved the Chromebook Lease and/or Purchase
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Scofield informed the Board that on Friday, March 24, there is a professional development day for Cambrian staff and students do not have school. The professional development day will allow for collaboration and joint work amongst the teachers and staff to support student learning. Classes will resume on Monday, March 27. He also stated that all school sites and the district office will be closed for spring break from April 3 through April 7. Classes will resume on Monday, April 10.
- 7.2 Last week, Wednesday, March 8, 2017, Dr. Andrews, students, teachers, parents, principals, administrators and some Board Members spent the day in a Strategic Planning session. Our Strategic Plan guides our goals and specific targets across the district as it relates to student achievement, whole child, fiscal solvency/resources and 21st century learning. Yesterdays Strategic Plan meeting was one phase of the process to gathering input toward Cambrian School District's next Strategic Plan.

Dr. Andrews thanked Mr. Linh Nguyen, Assistant Superintendent of Educational Services for all his hard work in putting the Screenagers community event together. The event was a huge success as over 200 individuals were in attendance to learn how to balance the use of screen time, safety and appropriate online behavior.

Dr. Andrews shared that the elementary schools are in the midst of conferences this week. She thanked the teachers for the effort and hard work that goes into preparing for this week. These parent/teacher conferences allow insight into the areas of growth students have shown over the course of the year and the areas to continue to develop.

Over the past two weeks, Dr. Andrews had the pleasure of visiting classrooms at Bagby, Fammatre, Farnham Principal, and Sartorette. Dr. Andrews is very proud of the work that is transpiring in our classrooms and the exemplar leadership. She thanked the teachers for creating an environment where students are engaged and eager to learn.

8. PUBLIC COMMENTS

Public Comments

There were no comments from the public.

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9. INFORMATION AND STUDY ITEMS

9.1 Second Interim Report for 2016-17:

Mr. Vann stated that under Education Code Sections 35015 and 35035 (g) requires school District Governing Board's to certify their district's projected year-end and subsequent years financial condition twice a year. Mr. Vann presented a summary of Cambrian's second interim report that included general fund activity, changes in revenue and expenditures, and projected revenue broken down by funding sources. He noted the changes from the first to second interim, budget assumptions, multiyear projections, and components of the general fund. Mr. Vann that the District will need to reduce expenditures by \$1.4 million starting in the 2017-18 school year. In addition, he shared future impacts on the District to consider that will transpire such as, the increases for CalSTRS and CalPERS and Proposition 39 coming to a close starting in 2017-18.

On a motion by Mr. Aronson, seconded by Mrs. Presunka, the Board approved the Second Interim Report for 2016-17. Motion **CARRIED** 5-0

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

9.2 Results of Parcel Tax Survey:

Dr. Tim McLarney, True North President, presented the results of the most recent Parcel Tax Survey. He reviewed the purpose, how it was conducted, methodology of the study and reviewed questions that were asked of participants and potential next steps. In conclusion, Dr. McLarney stated that the improving the quality of education is the most important issue facing our community and with initial reasonability of 66% the Parcel Tax would have strong support of passing in the Cambrian School District through a vote-by-mail election.

No action was taken. The Board directed staff to move forward with the steps to consider a Parcel Tax and seek more input form the community

9.3 Consolidated Application Part II:

Mr. Nguyen, Assistant Superintendent of Educational Services, shared with the Board the annual Consolidated Application Part II reporting on the categorical expenditures of 2016-17 funding. The Consolidated Application Part II no longer requires approval and is brought to the Board for review and accountability.

9.4 Local Control Accountability Plan Goal #1 (Part 2)- English Language Arts:

Mrs. Allison White, Bagby Principal, and Michelle Makinson, Bagby Teacher, reviewed the English Language Arts/Literacy key instructional practices and strategies to support student achievement at Bagby. They shared how the teachers have been using data, systems, and process, to respond to student needs. Mrs. White and Ms. Makinson, also highlighted the use of Imagine Learning and how the web-based program has increased student learning for Tier 1 and Tier 2 students.

9.5 Resolution: 16-17-10 Affirming Support of Equal Access to Education Regardless of Immigration Status at Schools:

Mr. Scofield presented Resolution: 16-17-10 Affirming Support of Equal Access to Education Regardless of Immigration Status at Schools. All children in the United States are entitled to equal access to a public education and the California Department of Education has declared California public schools as welcoming, safe places for learning and teaching for all students, regardless of immigration status. Cambrian School District and the Governing Board is committed to the success of all students irrespective of their immigration status or citizenship, and believes that every school site should be a welcoming place for all students and their families.

Information/Study

Second Interim Report

ACTION

Parcel Tax

Con App Part II

LCAP Goal 1

Res. 16-17-10

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On a motion by Mr. Middleton, and seconded by Mr. Aronson, the Board approved Resolution: 16-17-10 Affirming support of equal access to education regardless of Immigration status at schools. Motion **CARRIED** 5-0

ACTION

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

9.6 TK-8 Mathematics Instructional Materials Recommendation:

Math Adoption

Mr. Nguyen, Assistant Superintendent of Educational Services, provided an update on the TK-8 Mathematics Instructional Materials adoption process and recommendation for the 2017-18 school year. He walked through the pilot process, timeline and the rationale for selecting the recommended curriculum. The Cambrian School District Mathematics Adoption Committee recommended that the Governing Board of Education approve Eureka Mathematics for TK-5 and College Preparatory Mathematics for 6-8 core mathematics instructional materials for the 2017-18 school year.

Public Comments:

Cheryl Pullara-Oak Grove School District Educator and Price Parent, encouraged the Board to postpone the math adoption and make a different choice of math curriculum for the students.

No action was taken at this time. The Board asked the item to be brought back on the April 20 Board meeting.

9.7 Good Neighbor Fences:

On the March 2, 2017, Board Meeting, Director of Buildings and Grounds for Measure I, Bill Eagen, raised concerns of the good neighbor fences that have either fallen down in the recent storms or are in need of repair. Dr. Andrews shared with the Board Cambrian School District's past practices regarding the good neighbor fences.

On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved District staff to work with our neighbors that have a shared fence that in need of repair or replacement and would not incur costs to the District that exceeded 50% of the total cost to replace such fences with a similar wooden fence. Motion **CARRIED** 5-0

ACTION

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

10. COMMUNICATIONS

Communication

Mr. Aronson had the opportunity to attend the wonderful Campbell Union High School District music Festival earlier this week. It was great to see some of Cambrian's former students. He also was able to observe several Special Day Classes in our district and commended our Student Services Director, Mrs. Darlene Norman for an amazing job.

Mrs. Godden was able to take part in Farnham's Unified Sports Day. She loved the idea of general education students working together with our Special Day Class students.

Mrs. Presunka and Mrs. Godden attended the Santa Clara County School Boards Association Legislative Breakfast. It was a wonderful opportunity to learn more about what is going in education.

11. CLOSED SESSION

Closed Session

No resumption of closed session.

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12. ADJOURNMENT

Adjournment

There being no further business, the March 16, 2017, regular meeting of the Governing Board of Trustees was adjourned at 11:56 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Presunka. Motion **CARRIED** 5-0

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

Respectfully submitted,

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

Approved and ordered entered into the
proceedings of the Cambrian School District on
May 4, 2017.

Governing Board of Trustees