



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

March 19, 2015

1. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session at 6:36 p.m. to discuss the following:

- 1.1 Negotiations with Cambrian District Teachers' Association (Govt Code §54957.6)
- 1.2 Potential Public Employee Appointment - Assistant Superintendent of Personnel (Govt Code §54957)

2. REGULAR SESSION

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.

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mrs. Jeneva Sneed, President
Mr. Doron Aronson, Vice President via Skype
Mr. Jarod Middleton, Member
Mrs. Carol Presunka, Member
Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Mr. Kirby Fell, Dir., Educational Technology
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mrs. Lesa Nieri, Asst. Supt., Personnel Services
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer

3. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president of the Board led the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Adopt Agenda

Modified agenda: Removed item 9.1, as the Construction Management contract for the District Office Renovation is included in 9.2. The Construction Management contract for the Bagby Portable Project was previously approved on March 5, 2015. No action was needed on item 9.1.

On a motion by Mr. Scofield, seconded by Mr. Middleton and carried unanimously, the Board adopted the March 19, 2015, modified agenda. **ACTION**

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

6. CONSENT AGENDA

Consent Agenda

On a motion by Mr. Middleton, seconded by Mrs. Presunka and carried unanimously, the Board:

- 6.1 Adopted Consent Agenda Items:
- 6.2 Approved the minutes of the February 23, 2015 Special Board Meeting and March 5, 2015 Regular Board Meeting

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- 6.3 Approved the Security (Fencing) Project Change Orders
 - 6.4 Accepted the Board Warrant List for February 2015
 - 6.5 Accepted the Wells Fargo Advisors Statement for January 2015
 - 6.6 Awarded the Inspector of Record Service Agreement (with RPH & Associates for \$15k) and Soil Engineering Services Proposal (with Cleary for \$6k) to complete District Office Renovation
 - 6.7 Awarded the Construction Inspector Agreement (to RPH & Associates for \$8k) and Special Inspections and Testing Services Agreement (to BAGG for \$4,240) for Bagby Relocatables Project
 - 6.8 Approved the Legal Services Contract with Burke, Williams & Sorensen, LLP
 - 6.9 Accepted the Revision of the 2015-16 School Calendar
 - 6.10 Approved the Sodexo Contract Extension
 - 6.11 Ratified the \$21,538 Change Order from Beals Martin in connection with Solar Canopy Project
 - 6.12 Accepted the donations totaling \$5,249.21
 - 6.4 Personnel Report
- Certificated:*
- Accepted the resignation of Susan Connolly, Teacher, effective 3/5/2015
- Classified:*
- Approved the Leave of Absence for Steven Sugimoto, Maintenance II, effective 3/7/2015 to 4/12/2015

**Consent Agenda
Cont.**

ANNOUNCEMENTS

Announcements

- 7.1 Mrs. Sneed informed the Board that Friday, March 20th, is a Staff Professional Development day and a student holiday. There is no school for the students.

 - 7.2 Dr. Andrews had the pleasure of visiting classrooms at Bagby Elementary school with Principal Mrs. White. It is always a pleasure for Dr. Andrews to observe students and teaching in action. She was also able to witness students take a three minute brain/movement break during an involved lesson. She stated that Mrs. Hammond did a wonderful job getting the students to move collectively to engage in the learning process.
- Dr. Andrews had the honor of meeting with Cambrian’s Faculty Senate, a committee that consists of two teacher representatives from each school. The Senate allows the sharing of best practices and highlights the great work happening at all Cambrian sites. Dr. Andrews recognized all the teachers in Cambrian for their continual work embedding the Common Core State Standards. She acknowledged that Cambrian teachers continue to be exemplar educators.
- On Friday, March 20th all the Cambrian teachers will participate in a collective and collaborative professional development to support student learning.

8. PUBLIC COMMENTS

Public Comments

There were no comments from the public.

9. INFORMATION AND STUDY ITEMS

Information/Study

- 9.1 Award Construction Management Contracts for Steindorf Tenant Relocation:
Item 9.1 was removed as indicated in the adoption of the agenda at the beginning of the Meeting.

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<p>9.2 <u>Award Construction Management (CM) Agreement for District Office Renovation Project - Estimated \$100,025:</u> Mr. Vann presented the Kramer Project Development Company (KPDC) contract. The agreement will ensure proper oversight, adherence to various guidelines, and allow a timely completion of the District Office Renovation construction project. The project will allow Cambrian School District to retain approximately \$190,000 in annual lease revenue with limited impact to Cambrian’s instructional program and community.</p> <p>On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board approved the Construction Management Contract at an estimated total of \$100,025 to Kramer Project Development Company.</p>	<p>District Office Renovation</p> <p>ACTION</p>
<p>9.3 <u>Approval of the Second Interim Report for 2014-15:</u> Mr. Vann stated that under Education Code Sections 35015 and 35035 (g) requires school district governing boards 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 which included general fund activity, changes in revenue and expenditures, and projected revenue broken down by funding sources. He also noted the changes from the first to second interim, budget assumptions, multiyear projections, and components of the general fund. Future impacts on the District to consider are the increases for STRS and PERS and Proposition 39 coming to a close starting in 2016-17.</p> <p>On a motion by Mr. Scofield, seconded by Mr. Middleton and carried unanimously the Board approved the Second Interim Report for 2014-15.</p>	<p>Second Interim Report</p> <p>ACTION</p>
<p>9.4 <u>Staff Update: Steindorf STEAM School (Opening Fall 2016):</u> Dr. Andrews introduced the Steindorf Task force Team: Mr. Nguyen, Assistant Superintendent of Educational Services; Mrs. Schwiebert, Fammatre Principal; Mr. Fell, Educational Technology Director; Mrs. Nieri, Assistant Superintendent, Personnel Services and Mr. Vann, Chief Finance Officer. The Team presented an overarching framework of how the Steindorf STEAM School came about, where we are in the process and the framework on moving forward to be ready for the opening in fall 2016.</p>	<p>Steindorf</p>
<p>9.5 <u>California School Employees' Association, Local 641's Sunshine Statement:</u> Mrs. Nieri opened a public hearing in regards to California School Employees' Association Local 641's Sunshine Statement at 9:02 p.m. No public comments were made and the hearing was closed at 9:03 p.m. .</p> <p>Mrs. Nieri recommended that the Governing Board accept the California School Employees Association, Local 641's initial proposal for negotiations with the Cambrian School District.</p> <p>On a motion by Mr. Scofield, seconded by Mr. Middleton and carried unanimously the Board accepted the California School Employees' Association, Local 641's initial proposal for negotiations with the Cambrian School District.</p>	<p>CSEA Sunshine Statement PUBLIC HEARING</p> <p>ACTION</p>
<p>9.6 <u>Cambrian School District's Sunshine Statement with California School Employees' Association, Local 641:</u> Mrs. Nieri opened a public hearing in regards to Cambrian School District’s Sunshine Statement at 9:05 p.m. No public comments were made and the hearing was closed at 9:06 p.m.</p> <p>Mrs. Nieri recommended that the Governing Board accept the Cambrian School District initial proposal for negotiations with the California School Employees Association, Local 641.</p> <p>On a motion by Mrs. Presunka, seconded by Mr. Middleton and carried unanimously the Board accepted the Cambrian School District’s initial proposal for negotiations with California School Employees’ Association, Local 641.</p>	<p>Cambrian Sunshine Statement PUBLIC HEARING</p> <p>ACTION</p>

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10. COMMUNICATIONS

Dr. Andrews congratulated Mrs. Sneed for completing her California School Board Association's (CSBA) Master in Governance course the previous weekend.

Mrs. Sneed commented how Cambrian has done a great job in hiring a high caliber staff and continues to maintain and retain the wonderful staff.

Mr. Scofield thanked the staff for an outstanding transition of moving the Board Meeting to the Farnham Library.

Mrs. Sneed announced the honoring of Lisa Landsberg for the Goldin Foundation at the Educators Forum on May 6, 2015 at Covington School in Los Altos. If anyone would like to attend, Mrs. Sneed would be happy to send out the details.

Mr. Middleton had the honor to be a judge at Fammatre's Science Fair. He stated how great it was to see the students excited about what they learned. On Wednesday, April 1st, Mr. Middleton will be cooking for the staff appreciation lunch at Farnham Elementary School.

12. CLOSED SESSION

No resumption of closed session

13. ADJOURNMENT

There being no further business, the March 19, 2015, regular meeting of the Governing Board of Trustees was adjourned at 9:20 p.m. on a motion by Mr. Middleton, seconded by Mrs. Presunka and carried unanimously.

Respectfully submitted,

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

Approved and ordered entered into
the proceedings of the Cambrian
School District on March 19, 2015.

Governing Board of Trustees

Communications

**Communications
Cont.**

Closed Session

Adjournment