



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

March 2, 2017

**1. OPEN SESSION**

**Open Session**

1.1 Call to Order Closed Session

The Vice President called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:34 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)

**3. REGULAR SESSION CALL TO ORDER**

**Regular Session**

3.1 The vice 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. Jarod Middleton, Vice President  
Mr. Doron Aronson, Member  
Mrs. Aletta Godden, Member  
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 vice president of the Board led the Pledge of Allegiance.

**5. ADOPTION OF AGENDA**

**Adoption of Agenda**

On a motion by Mr. Aronson, seconded by Mrs. Presunka, the Board adopted the March 2, 2017, agenda. Motion **CARRIED** 4-0

**ACTION**

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

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**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 Accepted the Wells Fargo Advisors Statement for January 2017
- 6.3 Approved the Sodexo Contract Extension for 2017-18
- 6.4 Approved Personnel Report March 2, 2017
- 6.5 Accepted the donation of \$375 from SJWC Employees' Community Fund, Inc.  
Motion **CARRIED** 4-0

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

**7. ANNOUNCEMENTS**

**Announcements**

- 7.1 Mr. Middleton stated that there were no announcements at this time.
- 7.2 Dr. Andrews had the opportunity of meeting with the Steindorf teachers during a staff meeting. She thanked them for all their hard work and efforts with opening a new school. Dr. Andrews was also able to hear many highlights that are transpiring throughout Steindorf and the District, as well as, areas to consider to refine as a site or District. Dr. Andrews values teacher and staff input as it helps guides decisions and the Local Control Accountability Plan process.

Dr. Andrews had the pleasure to visit classrooms at Price Middle School with Principal Mrs. Gioco and observe learning in action. Dr. Andrews highlighted a few of the many great things going on at Price. In Mr. Olsen's class students were preparing for the next Price Network News (PNN) broadcast. Mrs. Lyons-Lao's students were showing off their amazing clay projects. In Mr. Anzonlone's students were researching about Japan and collaboratively designing a Samurai. Mr. Kirwan was speaking the words of Shakespeare as the kids were trying unpack the meaning. Dr. Andrews was proud to see the all the types of student engagement happening and see students having a voice in their learning. She stated that, "Price is a great place to be".

Dr. Andrews thanked the grounds and maintenance staff at Price Middle School for the phenomenal job they are doing and their hard work. The Price campus is looking wonderful.

**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. Middleton 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 as follows:

Shelia Irish, Fammatre School  
Amy Tchoi, Farnham School

Crossing Guards:

Cindy Awe	Ann Sager	Richard Proud
Lilly Peng	Hung Tran	Lucy Johansen
Judy Pike	Shar Decker	Rose Rodriguez
Cathy Brown	Lillie Carr	Olivia Vicente
Charlotte Stinson	Corrine Epsky	Tini Manleleua
Mary Fitzgerald	Choicy Stewart	Pat Gibbs
Sue Matuzek	Savino Robles	

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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:

David Keane, Bagby School	Lilia Chatfield, Steindorf
Hannah Peters, Fammatre School	Andrew Gatiss, Price School
Corbin Auduaong, Farnham School	Maya Wolter, Price School
Adam Wong, Sartorette School	

**9. PUBLIC COMMENTS**

**Public Comments**

Barb Medina, California School Employees Association (CSEA) member and Cambrian Employee-presented to the Board a signed petition in regards to the CSEA union members in pursuing fairness and equal treatment with respect to workdays.

Lydia Shrader, CSEA member and Cambrian Employee-shared with the Board her thoughts in regards to current CSEA negotiations. She encouraged the Board to eliminate all mandatory closure days.

Janet Gillis and Carolyn MacKay, Cambrian District Teachers Association President and Vice President-addressed the Board in support of the CSEA members for a fair contract and the right to choose their own vacation days.

**10. INFORMATION AND STUDY ITEMS**

**Information/Study**

10.1 Measure I Facilities Project Update [Steindorf STEAM, Bagby Multi Use, and other Facilities Related Projects]:

**Measure I Update**

Director of Buildings and Grounds-Measure I, Mr. Bill Eagen, provided an update regarding the Measure I Projects. Mr. Eagen shared the revised courtyard renovation plans at Farnham Elementary School. Construction is scheduled to begin at the end of this school year and to be completed by the first day of school in 2017. Bagby Elementary School's Multi-purpose Room architectural renderings have been submitted to Division of State Architect. Construction is scheduled to begin in late spring of 2017 and to be completed in the spring of 2018. Steindorf STEAM K-8 School is in the close out phase of the project. Mr. Eagen asked the Board for direction in regards to the recent storms and now many neighboring fences need to be replaced or repaired.

No action was taken at this time. The item will be brought back at the next meeting for further discussion.

10.2 Staff Update: Special Education Services:

**Sp. Education Update**

Director of Student Services, Mrs. Darlene Norman, provided an update on the Special Education Services that support student learning in the Cambrian School District. She gave an overview on what the department goals are and walked through the six major components of special education. Mrs. Norman shared what Cambrian's current program structure looks like and the potential plan to optimize services and staffing starting in the 2017-18 school year. The Student Services Department will continue to focus on aligning Special education with Cambrian's Strategic plan and Local Control Accountability Plans, tailor professional development to meet the needs of the entire Special Educational team and continue the work with Special Educational Local Planning Agency (SELP/III).

10.3 Annual Measure I Financial Report and Performance Audit:

**Measure I Financial Report & Audit**

Mr. Jason Vann, Chief Financial Officer, presented the Measure I Financial Report and Performance Audit. The financial report and performance audit expresses the financial statements and all respects related to Bond Measure I only. In the auditors opinion the financial statements are fairly presented in all material respects and the District has properly accounted for the expenditures held in the 2014 Measure I Fund and that such expenditures were made for authorized Bond projects.

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On a motion by Mrs. Presunka, seconded by Mr. Aronson, the Board approved the reports as presented, and to allow staff to make the reports available to the public for review. Motion **CARRIED 4-0**

**ACTION**

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

10.4 Notice of Recommendation for Non Re-Election of Probationary Certificated Employees for the 2017-18 School Year:

**Notice for  
Non Re-election**

Mrs. Nieri, Assistant Superintendent of Personnel, stated that the Administration has reviewed the employment status of the non-management certificated personnel affected. In accordance with Education Code Section 44929.21(b):

On a motion by Mr. Aronson, seconded by Mrs. Godden, the Board approved Administration to notify the appropriate employees of its decision to not re-elect such employees for employment for the 2017-18 school year in accordance with Education Code Section 44929.21(b). Motion **CARRIED 4-0**

**ACTION**

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

10.5 Resolution 16-17-06: Reduction of Certain Services in the Preschool Program:

**Res. 16-17-06**

As highlighted in the Special Education Services Update presentation, Dr. Andrews and Mrs. Lesa Nieri, Assistant Superintendent of Personnel Services, informed the Board that the Cambrian School District continues to have an insufficient number of Special Day Class (SDC) preschool students to maintain the current level of certificated services in the Cambrian SDC preschool program. Dr. Andrews presented Resolution 16-17-06: Reduction of Certain Services in the Preschool Program which would reduce the number of classes from two classes to one class starting in the 2017-18 school year. Dr. Andrews also shared that Cambrian will continue to serve all designated students through the SDC preschool program and should enrollment increase in the future, staffing will be allocated accordingly based on the number of students. Cambrian will continue to be committed to serving all students.

Public comments:

Joseph McNamara, Cambrian parent-praised Cambrian's SDC preschool program on doing an amazing job with his son. Mr. McNamara feels that this program is invaluable.

Samantha Haley, Cambrian Preschool teacher-shared her concerns and thoughts on the reduction of staff and the combining of two classrooms into one.

Julie Hitchcock, Cambrian parent-shared her son's wonderful experience with the SDC program and how grateful her family is for the program. She encouraged the Board to reconsider the reductions in the preschool classes and to consider the most vulnerable students.

Jennifer Cooper, Cambrian Speech pathologist-encouraged the Board to only reduce staff by .5 teachers. She also shared her concerns on the impact of staff with the current proposed reduction.

On a motion by Mrs. Presunka, seconded by Mrs. Godden, the Board approved Resolution 16-17-06: Reduction of Certain Services in the Preschool Program. Motion **CARRIED 3-1**

**ACTION**

Aronson-Yes  
Godden-Yes  
Middleton-No  
Presunka-Yes

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**11. COMMUNICATIONS**

Mrs. Presunka shared with the Board the tentative date of April 13, 2017, for the Westside Board get together. Mrs. Presunka also commented that she looking forward to attending the Santa Clara County School Board Association's legislative brunch coming up this Saturday, March 4, with Mrs. Godden.

Dr. Andrews announced that Saturday, March 4, is opening day for the West Valley Slammers and Cambrian Park Little League.

Mr. Middleton congratulated Leanne Langan, Sartorette teacher for getting married over the past weekend.

**12. CLOSED SESSION**

No resumption of closed session.

**13. ADJOURNMENT**

There being no further business, the March 2, 2017, regular meeting of the Governing Board of Trustees was adjourned at 10:55 p.m. on a motion by Mrs. Godden, and seconded by Mr. Middleton. Motion **CARRIED** 4-0

Aronson-Yes  
Godden-Yes  
Middleton-Yes  
Presunka-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 16, 2016.

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Governing Board of Trustees

**Communication**

**Closed Session**

**Adjournment**