



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

March 21, 2019

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 6:23 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

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 7:37 p.m.

MEMBERS PRESENT:

- Mrs. Carol Presunka, President
- Mr. Doron Aronson, Vice President
- Mr. Randy Scofield, Clerk
- Mrs. Janet Borrison, Member
- Mr. Jarod Middleton, Member

STAFF MEMBERS PRESENT:

- Dr. Carrie Andrews, Superintendent
- Ms. Carlena Grandey, Admin. Asst. to Superintendent
- Ms. Penny Timboe, Chief Financial Officer
- Mr. Mujtaba Rauf, Director of Information Technology
- 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 Mr. Aronson, seconded by Mr. Middleton, the Board adopted the modified March 21, 2019, agenda. Motion **CARRIED** 5-0

ACTION

- Aronson-Yes
- Borrison-Yes
- Middleton-Yes
- Presunka-Yes
- Scofield-Yes

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6.1 CONSENT AGENDA

On a motion by Mr. Middleton, 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 2019
- 6.3 Approved the Personnel Report for March 21, 2019
- 6.4 Acknowledged the Consolidated Application Part II
Motion **CARRIED** 5-0

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

7. ANNOUNCEMENTS

- 7.1 Mrs. Presunka announced that our 3rd Annual Cambrian District Fun Run is this Sunday, March 24. There is still time to get involved. Sign up as volunteer or sign up to jog, walk, skip and jump through our beautiful neighborhood together. All proceeds, if any, will go directly to support physical education, health and wellness for all Cambrian students.
- 7.2 Dr. Andrews thanked Dawn Foreman, our Coordinator of Marketing, Communication, and Community Engagement for all her hard and dedication to Cambrian's 3rd annual 5k Fun Run happening this Sunday, March 24, 2019. Dr. Andrews recognized and presented a certificate to Jia Lum 7th grader at Price who created the logo for the 2019 Fun Run.

Dr. Andrews recognized the enrollment department and all those who helped with the Intradistrict lottery this morning; Mrs. Lesa Nieri, Mrs. Kellie Hogan, Mrs. Susan Ahmann, Mrs. Bev Merrell, Mrs. Rachelle Feller and Ms. Carlena Grandey. Dr. Andrews announced that Cambrian School District now has on-line enrollment which started last Monday, March 18, 2019.

8. PUBLIC COMMENTS

There were no comments from the public.

9. INFORMATION AND STUDY ITEMS

- 9.1 Student Learning and Achievement through Seal of Biliteracy (Strategic Plan Goal 3):
Mr. Linh Nguyen, Assistant Superintendent of Educational Services, presented information regarding the California Seal of Biliteracy pathway and how it relates to the Cambrian School District. The Seal of Biliteracy is an award given by a school, school district, or state in recognition of students who have studied and attained proficiency in two or more languages by high school graduation. Staff recommends this pathway to help students recognize the value of their academic success and see the tangible benefits of being bilingual. Mr. Nguyen shared about the benefits of students speaking two or more languages and highlighted the different criteria for achieving Elementary and Middle School Participation awards.

The Board directed staff to move forward with the next steps for the Seal of Biliteracy.

- 9.2 Curriculum/Instruction: ELA/ELD Selection Process and Timeline (Strategic Plan Goal 2):
Mr. Linh Nguyen, Assistant Superintendent of Educational Services, shared about the major shift in English Language Arts and English Language Development (ELA/ELD) standards that impact teaching and learning. As part of the next steps in our Strategic Plan a committee has begun the first steps in the curriculum adoption cycle for TK-8 English Language Arts. Mr. Nguyen shared the selection adoption timeline, with the hopes of a formal adoption for the 2019-20 school year pending section timing and budget.

Consent Agenda

Announcements

Public Comments

Information/Study

Seal of Biliteracy

ACTION

ELA/ELD Curriculum

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9.3 District Revenue Enhancements (Strategic Plan Goal 3):

The Board and staff had an opportunity to discuss revenue enhancement opportunities as outlined in the Strategic Plan to ensure the District remains fiscally solvent and avoid reduction in programs offered.

The Board directed staff to focus on developing a program for paid preschool and to begin the process to talk with some redevelopment companies for ideas to redevelop our facilities.

9.4 Potential Future Board Agenda Items (Cambrian Board Policy 9322):

As outlined in Board Policy 9322, the Board members had the opportunity to request an item to be added to a future Board Agenda.

The Board discussed options for a Board study session on revenue enhancements.

Revenue Enhancements

**Future Board
Agenda Items**

10. COMMUNICATIONS

Mrs. Janet Borrison thanked the Board and District Staff for their support over the last couple of weeks.

Mrs. Carol Presunka attend the Legislative Breakfast and shared that a lot of interesting bills are coming up to be voted on that support funding for school districts. She also had the opportunity to attend the Legislative Action Day in Sacramento.

Communication

11. CLOSED SESSION

There was no resumption of closed session.

Closed Session

12. ADJOURNMENT

There being no further business, the March 21, 2019, regular meeting of the Governing Board of Trustees was adjourned at 9:59 p.m. on a motion by Mr. Middleton, and seconded by Mr. Aronson. Motion **CARRIED** 5-0

Adjournment

Aronson-Yes
Borrison-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 2, 2019.

Governing Board of Trustees