



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

March 5, 2015

1. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session at 6:56 p.m. to discuss the following:

- 1.1 Negotiations with Cambrian District Teachers' Association (Govt Code §54957.6)
- 1.2 Public Employee Discipline/Dismissal/Release (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 7:38 p.m.

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mrs. Jeneva Sneed, President
Mr. Doron Aronson, Vice President
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

On a motion by Mr. Aronson, seconded by Mr. Scofield and carried unanimously, the Board adopted the March 5, 2015, agenda.

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted Consent Agenda items as follows:
- 6.2 Minutes of the January 15 and February 5, Regular Board Meetings
- 6.3 Auditor Contract for Fiscal Year 2014-15 through 2016-17

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6.4 Personnel Report

Certificated:

- Approved the Leave of Absence for:

- Janelle Lam, Teacher, effective 2/23/15
- Jim Bacon, Teacher, effective 2/27/15 to 4/30/15

-Accepted the retirement resignation of Pat Stabile, Teacher, effective 6/11/2015

-Accepted the resignation of Christina Musgrove, Teacher, effective 6/11/2015

Certificated Management:

-Approved the appointment of Lesa Nieri, Asst. Supt. of Personnel Services, effective 2/23/15

Classified:

-Approved the Leave of Absence for:

- Carol Gould, Health Clerk, effective 1/22/2015 to 2/13/2015
- Steven Sugimoto, Maintenance, effective 2/6/2015 to 3/6/2015

-Accepted the resignation of:

- Amanda Barefield, Sped. Aide, effective 2/5/2015
- Heather Powers, Sped. Aide, effective 1/30/2015

-Approved the probationary status of Israel Escalera, Grounds 1, effective 2/23/15

-Approved the appointment of Susan Ahmann, Admin. Asst. to the Asst. Supt. of Ed. Services, effective 2/23/15

6.5 Award construction contracts for Bagby Relocatables

6.6 Award construction contracts for Professional Development Center (PDC) / Board Room and Shop

**Consent Agenda
Cont.**

ANNOUNCEMENTS

Announcements

7.1 Mrs. Sneed shared that this was the last Board Meeting in the Cambrian Board Room. As of Thursday, March 19, Board Meetings will be held at Farnham Elementary School. The first Board Meeting of every month will be held in Farnham's Multipurpose Room and the second Board Meeting of every month will be held at Farnham's Library.

7.2 Dr. Andrews had the pleasure of visiting classrooms at Price Middle school with the Assistant Superintendent of Personnel Services. She stated it was a delight for them to observe the high caliber of instruction and learning that was transpiring. While Dr. Andrews was there, she was able to observe Mrs. Stein's 8th grade class prepare for a Mock trial. Dr. Andrews also visited Sartorette Elementary School classrooms with Principal Johnson. The 5th grade students were taking part in culminating event that included hands on activities related to the Colonial Time Frame.

Monday, March 2, was Read Across America, which just happen to land on Dr. Seuss's birthday. Dr. Andrews had the opportunity to read to all the 2nd graders at Farnham Elementary School. In addition, all of cabinet: Mr. Nguyen, Mrs. Nieri, Mr. Vann, Dr. Loos and some board Members participated in reading to students at the elementary school sites.

Dr. Andrews was pleased to announce that 5th grade teacher, Ms. Lisa Landsberg, from Bagby Elementary School had been selected to receive *The Goldin Foundation for Excellence in Education Award!* This award is designed to "recognize excellence, expertise, and demonstrable achievement in education." Ms. Landsberg manifests these traits daily in her work with students, parents, and colleagues. It was gratifying to see Ms. Landsberg recognized for her outstanding contributions to Bagby School and the greater Cambrian School District community.

8. RECOGNITIONS

Recognitions

8.1 Energy Star Award:

Mr. Vann presented Cambrian School District with Energy Star Plaque for using less energy in Cambrian's daily operation during the 2013-14 school year. An Energy Star Plaque will be placed at every school site.

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8.2	<p><u>Good Apple and District Student of the Month:</u> Individuals who have gone “the extra mile” for the students of our District were recognized by the Board for their hard work and dedication. Mrs. Sneed 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: Traci and Danny Milrad, Bagby Claudia and Juan Altamirano, Farnham</p> <p>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: Nithila Vasant, Bagby School Sohpia Wick, Farnham School Piper Hansen, Farnham School Ashley Durrer, Sartorette School Olivia Clinton, Price School Nathaly Sanchez-Arellano, Price School</p>	Recognitions Cont.
9.	PUBLIC COMMENTS	Public Comments
There were no comments from the public.		
10.	INFORMATION AND STUDY ITEMS	Information/Study
10.1	<p><u>Staff Update: English Language Development (ELD) services and the results of the California English Language Development Test (CELDT):</u> Mr. Nguyen, Assistant Superintendent, Educational Services presented an update on services for English Learner (EL) students in Cambrian. Cambrian’s current and new EL students are continuing to make good progress towards English proficiency. Cambrian’s English Learner students are continuing to meet and exceed the state’s Annual Measurable Achievement Objective (AMAOS).</p>	English Language Development
10.2	<p><u>Proposed 2015-16 School Calendar:</u> Dr. Andrews proposed the 2015-16 School Year calendar that reflects 180 student days and 186 teacher work days and three staff development days during the student school year.</p> <p>On a motion by Mr. Aronson, seconded by Mr. Middleton and approved unanimously, the 2015-16 School Year calendar.</p>	2015-16 School Calendar ACTION
10.3	<p><u>Resolution 14-15-13, Observance of a Holiday on an Alternate Date</u> Dr. Andrews presented Resolution 14-15-13, Observance of a Holiday on an Alternate Date. Ed Code 37220 (e) allows the Governing Board the option of celebrating Lincoln’s Day on an alternate date. Cambrian proposed to move the celebration of Lincoln’s day to February 19, 2016, instead of the state accepted date of February 12, 2016.</p> <p>On a motion by Mrs. Presunka, seconded by Mr. Aronson and carried with four votes in favor and Mr. Scofield voting against, the Board approved the Resolution 14-15-13, Observance of a Holiday on an Alternate Date.</p>	Res 14-15-13 Holiday on Alt Date. ACTION

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| 10.4 | <p><u>Facilities Project Update [Solar, Safety and Security (Fencing), Price Ceilings, Lighting and other]:</u>
Mr. Kramer, of Kramer Project Development stated that all sites are now producing power. Cupertino Electric’s contract will be complete by May 1, 2015. As of right now, the fencing installation is ahead of schedule and all security projects work be complete by August 2015. The Steindorf Project is moving quickly and projected to be \$19.5 million or more to construct the school site as desired. Construction is proposed to begin in May 2015. Price ceiling improvement will transpire over the summer of 2015 with a new budget forecast of \$1.1 million. Contracts are projected to be awarded on April 2, 2015. The Steindorf Tenant Relocation Project must be complete by May 15, 2015 to enable the 90 day licensing period for the tenants. Measure I projects are currently in the planning stage and will forecast costs in the near future.</p> | Facilities Project |
| 10.5 | <p><u>Award Construction Contracts for Bagby Relocatables:</u>
Mr. Kramer, of Kramer Project Development provided a summary of the request for proposal process and construction contracts to be awarded to complete the construction of the Bagby Relocatables, first approved on November 6, 2014 and the budget approved on February 5, 2015 to build Bagby Relocatables.</p> <p>On a motion by Mr. Scofield, seconded by Mr. Middleton and approved unanimously, to award the bid to Beals Martin for \$243,641 and \$74,400 to Kramer to oversee the Bagby Relocatable Project.</p> | Bagby Relocatables

ACTION |
| 10.6 | <p><u>Award Construction Contracts to Renovate Shop and Professional Development Center/ Board Room:</u>
Mr. Kramer, of Kramer Project Development presented the new cost proposal to renovate the current Professional Development Center (PDC) / Board Room and current shop to allow for lease revenue. Mr. Kramer also provided a summary of the request for proposal process and construction contract to be awarded to complete the renovations.</p> <p>On a motion by Mr. Scofield, seconded by Mr. Aronson and approved unanimously, the Board approved the General Trades Construction Contract with Beals Martin for \$766,760.</p> | Renovate Shop and Board Room

ACTION |
| 10.7 | <p><u>Notice of Recommendation for Non Re-Election of Probationary Certificated Employees for the 2015-16 School Year:</u>
Mrs. Nieri 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):</p> <p>“The Governing Board shall notify the employee, on or before March 15 of the employee’s second complete consecutive school year of employment by the district in a position or positions requiring certification qualifications of the decision to re-elect or not re-elect the employee for the next succeeding school year to the position.”</p> <p>On a motion by Mr. Aronson, seconded by Mrs. Presunka and approved unanimously that the Administration notify the appropriate employees of its decision to not re-elect such employees for employment for the 2015-16 school year in accordance with Education Code Section 44929.21(b).</p> | Non-Re-Election of Certificated Employees

ACTION |
| 10.8 | <p><u>2015 California School Boards Association (CSBA) Delegate Assembly Election:</u>
Mrs. Sneed and the Board Members shared their choices of candidates running for the CSBA Delegate Assembly Election.</p> <p>On a motion by Mr. Scofield, seconded by Mr. Middleton and approved unanimously, the Candidates to put forward for CSBA Delegate Assembly: Danielle Cohen, Esau Herrera, Reid Myers, Nancy Newkrik and George Sanchez.</p> | CSBA Delegate Elections

ACTION |

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11. COMMUNICATIONS

Communications

Mrs. Sneed invited the Board Members to join in the Cambrian Park Little League opening day Celebrations on Saturday, March 7, 2015.

Dr. Andrews passed out the list as to the new Board Meeting locations. The locations will be posted on the website and put in the schools newsletters notating the change to Farnham beginning Thursday, March 19, 2015.

Mr. Middleton attended the Bagby Crab Feed where the Home & School Club netted \$15,000, a 55% increase then the year before. Mr. Middleton thought the event and the results were beyond outstanding.

12. CLOSED SESSION

Closed Session

By a vote of five to zero, a certificated administrator will be given notice of release from an administrative position prior to March 15, 2015, and the notice of actual reassignment will be issued by June 30, 2015, pursuant Education Code section 44951.

13. ADJOURNMENT

Adjournment

There being no further business, the March 5, 2015, regular meeting of the Governing Board of Trustees was adjourned at 9:48 p.m. on a motion by Mr. Scofield, 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 5, 2015.

Governing Board of Trustees