



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

April 16, 2015

**1. CLOSED SESSION AGENDA**

**Closed Session**

The Board convened in Closed Session at 7:06 p.m. to discuss the following:

- 1.1 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.2 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)

**2. REGULAR SESSION**

**Regular Session**

The president called the regular meeting of the Governing Board of Trustees to order in the Library at Farnham Elementary School at 7:42 p.m.

**CALL TO ORDER**

**Call to Order**

**MEMBERS PRESENT:**

Mrs. Jeneva Sneed, President  
Mr. Doron Aronson, Vice President  
Mr. Jarod Middleton, Member {Closed Session Only}  
Mrs. Carol Presunka, Member  
Mr. Randy Scofield, Member

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Superintendent  
Mr. Kirby Fell, Dir., Educational Technology  
Ms. Carlana 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. Scofield, seconded by Mrs. Presunka and carried unanimously, the Board adopted the April 16, 2015, 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. Aronson, seconded by Mr. Scofield and carried unanimously, the Board:

- 6.1 Adopted Consent Agenda Items as follows:
- 6.2 Approved the minutes of the April 2, 2015, Regular Board Meeting
- 6.3 Ratified the Security (Fencing) Project Change Orders totaling \$38,906
- 6.4 Accepted the Board Warrant List for March 2015
- 6.5 Personnel Report

*Certificated:*

-Ratified Phat Dinh, teacher, effective 2014-15 to Probationary 1

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**7. ANNOUNCEMENTS**

**Announcements**

- 7.1 Mrs. Sneed informed the Board that there were no announcements at this time.
- 7.2 Dr. Andrews announced that the State’s Smarter Balance Assessment (SBAC) had begun and acknowledged the staff for all their preparation for this performance based assessment. The coordination and communication for students to take the Smarter Balanced Assessment was phenomenal.
- Dr. Andrews recognized the students who participated in the Future Chef Competition. She commented that the San Jose Mercury news wrote up an article highlighting the Future Chef Competition that was held on March 27<sup>th</sup> at Raymond J Fisher Middle School. The theme was “Healthy Afterschool Snacks.” There were nine finalists, three from each district: Cambrian, Los Gatos and Saratoga. Charles Colette, a Price 8<sup>th</sup> grader, came in 3<sup>rd</sup> place with his ‘Cheesy Tuna Dip’ Recipe that will be featured on the Price May Menu. Dr. Andrews stated how wonderful it is when our students are recognized in the community for their work.

**8. PUBLIC COMMENTS**

**Public Comments**

- Tracy Stamp commented on Bagby’s cafeteria being too small to accommodate students.
- Janet Gillis spoke to the concern of the removal of a fence at Sartorette Elementary, near Noreen Street.
- Sandra McConnell recognized Kirby Fell for all his hard work and accomplishments here at Cambrian School District.

**9. INFORMATION AND STUDY ITEMS**

**Information/Study**

- 9.1 Staff Update: Educational Technology:  
Mr. Fell, Director of Educational Technology walked through Cambrian’s journey in Educational Technology. The catalyst for the work came from Cambrian’s Strategic Plan of creating a Digital Media Academy and bringing 21st Century Skills to all students and the District. This year launched the first Spring into Technology Conference for teachers. Moving forward, Educational Technology plans the continuation of the iPad Academy and the launch of an after school Digital Media Club for students in the 2015-16 school year.
- 9.2 District Reorganization: Technology Services:  
Mr. Fell, Director of Educational Technology, presented technology support recommendations. In the past four years, over 2,000 new devices have been deployed, professional development has increased to support students and staff, technology help during the school day is on the rise and there will be additional support needed for Steindorf. Mr. Fell shared the current technology positions and proposed new staffing positions to support the technology growth in the Cambrian School District through the recommendation of Teacher on Special Assignment for Educational Technology and a Help Desk/Network Technician.
- On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board approved moving forward in recognizing the Technology Reorganization Plan is a good starting point and to investigate the next steps.
- 9.3 Technology Infrastructure: Results of Request for Proposals (Replacement of Core Switches and Voice Over Internet Phone System):  
Mr. Fell, Director of Educational Technology and Mr. Morse, Director of Technology presented an update on Cambrian School District’s infrastructure. This is a follow up to the

**ED Tech Update**

**Technology Reorganization**

**ACTION**

**Technology Infrastructure**

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proposals from the January 15<sup>th</sup> Board Meeting. The wireless network upgrade was completed in February with a final cost of \$82,647. The District upgrade of network connections from 1 GB to 10GB will take place in July 2015. The team also presented the proposals for the core switches and recommend to move forward with awarding Deco Tech Systems to replace core switches in the amount of \$286,565.30 and go out to bid again for Voice Over Internet Phone System (VOIP) system in March of 2016.

**Technology  
Infrastructure  
Cont.**

On a motion by Mr. Scofield, seconded by Mrs. Presunka and carried unanimously, the Board approved: 1) Awarding Deco Tech Systems to replace core switches in the amount of \$286,565.30, 2) an additional \$20,000 for Cambrian's Technology Team to purchase switches for the all existing Cambrian classrooms and 3) go out to bid again for Voice Over Internet Phone System (VOIP) system in March of 2016.

**ACTION**

9.4 Staff Update: Cambrian's Local Control Accountability Plan, Local Educational Agency Plan and Single Plan for Student Achievement Alignment:

**LCAP, LEAP &  
SPSA Update**

Mr. Nguyen, Assistant Superintendent of Educational Services presented all three plans: Local Control Accountability Plan (LCAP), Local Educational Agency Plan (LEAP) and Single Plan for Student Achievement (SPSA) and their alignment with each other to foster student achievement. He presented an overview of student funding and how Districts are trying to do more with less. The Local Control Accountability Plan have shifted and focuses on students who are English Language Learners, Social Economic Disadvantaged and Foster Youth. Mr. Nguyen illustrated how all three plans align together and provided a summary of the Local Control Funding Formula's eight state priorities. The Local Education Agency Plan needs to be reviewed and updated annually although, the Board approved the three year plan in April 2014. Mr. Nguyen highlighted the Local Control Accountability Plan's top strategies categories and gathered Board input. Over the next couple of months Mr. Nguyen will be to collecting all stakeholders input to ensure the alignment of all plans with the Strategic and Local Education Agency Plan. The Local Control Agency Plan is to be scheduled to be finalized and approved in June.

**10. COMMUNICATIONS**

**Communications**

Dr. Andrews reminded the Board about the Spring into Technology Conference (SiT) on Saturday, April 18<sup>th</sup> at the Price Community Center from 9 to 3 PM. She commended the team for all the collaboration and hard work it took to pull this conference together. The Spring into Technology team consists of: Kirby Fell, Joy Hart, Lorena Karayannis, Camille Johnson, Sandra McConnell, Kate Moody, Wendy Olsen, Stacey Patrick, Debbie Rice and retired educator Lani Potts.

Dr. Andrews announced that Relay for Life's opening ceremony will be held on Friday, April 26 at 6 p.m. at Price and encouraged everyone to attend.

Dr. Andrews shared that her only bother will be getting married on June 5<sup>th</sup> and requested for the time off or possibly moving the Thursday, June 4<sup>th</sup> Board Meeting.

Mr. Aronson recognized the great work of the whole Technology Department and all the work they put in to keeping Cambrian up and running.

Dr. Andrews, Mrs. Sneed, Mr. Aronson and Mr. Scofield individually thanked Mr. Fell for the impact he has had on the Cambrian School District and his significant contributions.

**11. CLOSED SESSION**

**Closed Session**

No resumption of closed session.

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**12. Adjournment**

There being no further business, the April 16, 2015, regular meeting of the Governing Board of Trustees was adjourned at 10:20 p.m. on a motion by Mr. Aronson, seconded by Mrs. Presunka and carried unanimously.

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 April 16, 2015.

\_\_\_\_\_  
Governing Board of Trustees

**ADJOURNMENT**