



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

April 2, 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 Negotiations with California School Employees' Association Local 641 (Govt Code 54957.6)
- 1.3 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.4 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 Multipurpose Room at Farnham Elementary School at 7:32 p.m.

**CALL TO ORDER**

**Call to Order**

**MEMBERS PRESENT:**

Mrs. Jeneva Sneed, President  
Mr. Doron Aronson, Vice President  
\* Closed Session through Recognitions (Items 1-8)  
Mr. Jarod Middleton, Member  
Mrs. Carol Presunka, 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. Aronson, seconded by Mr. Middleton and carried unanimously, the Board adopted the April 2, 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 Mrs. Presunka, seconded by Mr. Middleton and carried unanimously, the Board:

- 6.1 Adopted Consent Agenda Items:
- 6.2 Approved the minutes of the March 19, 2015, Regular Board Meeting
- 6.3 Accepted the Wells Fargo Advisors Statement for February 2015
- 6.4 Accepted the donations totaling \$2,000
- 6.5 Personnel Report

*Certificated:*

- Approved the job share for Leslie Owens-Jenks at 50% for 2015-16 school year
- Approved the job share for Kelly Matveief at 50% for 2015-16 school year

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6.5 Personnel Report Cont.

*Management:*

-Accepted the resignation of Kirby Fell, Director of Educational Technology, effective 4/17/15

*Classified:*

-Accepted the resignation of:

- \* Nesrin Tarabolsi, Aide, effective 3/20/15
- \* Hank West, Food Service Driver, effective 6/11/15

-Approved the probation of Chris Morris, Custodian, effective 4/6/15

6.6 Ratified the Security (Fencing) Project Change Orders

**Consent Agenda Cont.**

**7. ANNOUNCEMENTS**

**Announcements**

7.1 Mrs. Sneed informed the Board that all schools will be closed Monday, April 6 to Friday, April 10 for Spring Break. The District Office will be closed on Friday, April 10. Classes will resume on Monday, April 13.

7.2 Dr. Andrews had the opportunity to be a judge for the Farnham Elementary School Science Fair. The second annual fair provided an opportunity for every 5<sup>th</sup> grade student to present their experiments, hypothesizes, variables and outcomes. Dr. Andrews complemented teachers Jenna Greco, Adam Wolf and Stacey Stone for putting on such a wonderful event for all the students.

On Friday, March 27, 5<sup>th</sup> grade students from Farnham and Sartorette played basketball games against each other during their lunch hour. The two school's 5<sup>th</sup> grade classes attend Science Camp and will go on their end of the year trip to Golf Land together. These 5<sup>th</sup> grade events allow the students to foster friendships and build relationships prior to moving onto middle school.

Dr. Andrews also had the opportunity to attend Price's Walk the Rock on Friday, March 27. The Home and School Club, staff and parent volunteers did a phenomenal job hosting events for student and families. One highlight, was an art project from Mrs. Lao-Lyons class where an entire tepee was made of recycled paper Safeway bags. Students and participants could actually go into the incredible tepee. Those interested in viewing the tepee can visit the District website as the project was posted online.

**8. RECOGNITIONS**

**Recognitions**

Good Apple and District Student of the Month:

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:

Kate Knudsen, Price  
Heather Allen, Price

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:

Kento Mita, Fammatre School  
Megan Gammill, Farnham School  
Sam Burns, Sartorette School  
Carolyn Evans, Price School  
Emily Trampenau, Price School

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**9. PUBLIC COMMENTS**

There were no comments from the public.

**Public Comments**

**10. INFORMATION AND STUDY ITEMS**

**Information/Study**

10.1 Professional Governance Standards for the Board of Trustee and Governance Board Protocols:

**Governance Standards and Protocols**

Mrs. Sneed stated after a discussion at the last Board Retreat on February 9, the Board had chosen to implement the California School Board Association's (CSBA) Professional Governance Standards which contain three components vital to effective school governance: 1) the attributes of an effective individual trustee; 2) the attributes of an effective governing board; and 3) the specific jobs the board performs in its governance role. In addition, they also developed Governance Board Protocols to support clear communication, responsibilities and roles.

On a motion by Mr. Middleton, seconded by Mrs. Presunka and carried unanimously, the Board adopted the California School Board Association's Professional Governance Standards and approved the Cambrian School District Protocols.

**ACTION**

10.2 Williams Quarterly Report:

**Williams Quarterly Report**

Dr. Andrews stated that each quarter the district is required to submit the Williams Quarterly Report (Ed Code 35186, a report reflecting any formal complaints that the district has received in the areas regarding sufficiency of textbooks and instructional materials, teacher qualifications and the condition of our facilities. There has been no formal complaints from January through March 2015.

On a motion by Mrs. Presunka, seconded by Mr. Middleton and carried unanimously, the Board approved the Williams Quarterly Report from January through March 2015.

**ACTION**

10.3 Out of the County Field Trip; Price Symphonic Band and Choir Ensemble to Anaheim, California:

**Out of County Field Trip**

Dr. Andrews informed the Board of the annual Music field trip for Price students who participate in the Symphonic Band and Choir Ensemble. The prestigious, nationally-recognized Music in the Parks Program takes place in Anaheim, California and helps prepare students for continuing music education in high school.

On a motion by Mr. Middleton, seconded by Mrs. Presunka and carried unanimously, the Board approved the Out of County Field Trip for the Price Symphonic Band and Choir Ensemble to Anaheim, California on Friday, May 8 to Sunday, May 10.

**ACTION**

10.4 2014-15 Consolidated Application (ConApp) Part II:

**Con App Part II**

Mr. Nguyen, Assistant Superintendent of Educational Services, shared with the Board the annual Consolidated Application Part II reporting on the categorical expenditures of 2014-15 funding. The Consolidated Application Part II no longer requires approval and is brought to the Board for review and accountability.

10.5 Facilities Project Update [Solar, Safety and Security (Fencing), Price Ceilings and Lighting and Other Facilities Related Projects]:

**Facilities Update**

Will Robertson, of Kramer Project Development provided an update on the solar, fencing, Price ceilings and lighting, and other facilities projects district wide. Mr. Robertson stated that all sites are now producing power. The majority of the fencing installation is complete at Bagby and Fammatre. Price, Farnham and Sartorette have been started and all security (fencing) projects work will be complete by August 2015. Price ceiling improvements will

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transpire over the summer of 2015. There was a discussion about whether to include new carpet at Price and replace the ten year old carpet at about \$175,000. There was also discussion about replacing ceiling insulation to make classrooms more comfortable and energy efficient at about \$75,000. The Steindorf Project is moving quickly and projected at \$19.5 million or more to construct the school site as desired. Kramer Project Development just received comments from DSA about Steindorf on April 2. Bid opening for Steindorf construction is to begin in May 2015. The Steindorf Tenant Relocation Project is underway and 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.

**Facilities Update  
Cont.**

On a motion by Mrs. Presunka, seconded by Mr. Middleton and carried unanimously, the Board approved the revised project budget of \$1.6 million for the Price Ceiling and Lighting Project which will include replacement of classroom carpets (approximately \$175,000) and roof insulation (approximately \$75,000) to be funded out of Measure I.

**ACTION**

10.6 Awarding Construction Management Services Agreement for Price Ceiling and Lighting Project to Kramer Project Development Company for \$149,050:

**Price Ceiling &  
Lighting**

Mr. Vann, Chief Financial Officer, presented the contract for Kramer Project Development Company at an estimated \$149,050 to oversee all requirements and deadlines of the Price Ceiling and Lighting Project to be completed by the start of the next school year.

On a motion by Mr. Middleton seconded by Mrs. Presunka and carried unanimously, the Board approved awarding Kramer Project Development Company an estimated \$149,050 to oversee the Price Ceiling and Lighting Project.

**ACTION**

10.7 Awarding Construction Management Services Agreement for Construction of District Office's New Professional Development Center (PDC) and New Shop to Kramer Project Development Company for \$325,200:

**New PDC and  
Shop**

Mr. Vann, Chief Financial Officer, presented the contract for Kramer Project Development Company at an estimated \$325,200 to supervise all requirements and deadlines for Cambrian's New Professional Development Center and New Shop.

On a motion by Mrs. Presunka, seconded by Mr. Middleton and carried unanimously, the Board awarded the contract of \$325,200 to Kramer Project Development Company to oversee the construction of Cambrian's New Professional Development Center and New Shop.

**ACTION**

**11. COMMUNICATIONS**

**Communications**

Mrs. Presunka attended Evan Low's Women of History Celebration where she found out that they are working on trying make Proposition 30 permanent.

**12. CLOSED SESSION**

**Closed Session**

No resumption of closed session

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**13. ADJOURNMENT**

There being no further business, the April 2, 2015, regular meeting of the Governing Board of Trustees was adjourned at 8:36 p.m. on a motion by Mr. Middleton, 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 2, 2015.

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

**Adjournment**