



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

April 3, 2014

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 6:05 p.m. to discuss the following:

- 1.1 Negotiations with Cambrian District Teachers' Association (Govt Code 54957.6)
- 1.2 Public Employee Evaluation – Superintendent (Govt Code 54957)

Closed Session

2. REGULAR SESSION

The president called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:45 p.m. Mrs. Brown informed the audience that no action was taken in closed session.

Regular Session

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mrs. Stacey Brown, President
Mr. Alan Baker, Vice President
Mr. Doron Aronson, Member
Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT:

Dr. Deborah Blow, Superintendent
Dr. Carrie Andrews, Asst. Supt., Personnel Services
Mrs. Wendy Corkery, Admin. Asst. to Superintendent
Mr. Kirby Fell, Dir., Educational Technology
Mrs. Lani Potts, Asst. Supt., Educational Services

3. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

Pledge of Allegiance

4. ADOPTION OF AGENDA

On a motion by Mr. Scofield, seconded by Mr. Baker and carried unanimously the Board adopted the April 3, 2014, agenda.

Adopt Agenda

5. CONSENT AGENDA

On a motion by Mr. Aronson, seconded by Mr. Baker and carried unanimously the Board shall:

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the March 17 and March 20 special and regular Board meetings
- 5.3 Personnel Items:
 - Certificated*
Approve a .5 leave of absence for music teacher Tiffany Barry, effective 2014-15
 - Classified*
Approve the retirement resignation of school secretary Cheryl Whitney, effective 6/30/14
- 5.4 Accept donations of electronic equipment and monetary donations in the amount of \$4,084.52.

Consent Agenda

6. ANNOUNCEMENTS

- 6.1 Mrs. Brown informed the audience that all schools would be closed April 7 through April 11 for Spring Break. Classes will resume on Monday, April 14.

Announcements

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- 6.2 Dr. Blow congratulated Price music teacher Mrs. Catherine Lorigan and the percussion ensemble for being awarded a \$1,500 Silicon Valley Innovations Grant through Wells Fargo Bank to support their Dayton, Ohio trip. She attended the Price Open House and was impressed with the dance, percussion and color guard performances. There was great parent turnout and teachers were proud to show what is going on in their classrooms.

7. RECOGNITIONS

Recognitions

- 7.1 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. Brown presented them with Good Apple Awards and lapel pins while Dr. Blow told the audience of the support they have provided to our district and students. The recipient was parent volunteer Kelly Caplan from Farnham School.
- 7.2 Students of the Month were recognized for being exemplary students. Dr. Blow read commendations from each student’s teacher and Board members presented certificates to their buddy school students. The Students of the Month were:
- Kimberly Coke, Bagby School
 - Aubrie Thomas, Fammatre School
 - Mya Custodio, Farnham School
 - Hannah Oglesbee, Sartorette School
 - Genevieve Liu, Price School
 - Julia Kartasheva, Price School
 - Dino Maslic, Price School

8. PUBLIC COMMENTS

Public Comments

Judy Luiz and Joch Breitwieser addressed the Board regarding the security fencing project. Mr. Breitwieser also addressed the Board concerning time limits for public comments at board meetings. Mrs. Williamson, president, CDTA, thanked the Board, Superintendent and Cambrian District Teachers’ Assoc. (CDTA) for hosting the recent Interest Based Bargaining Training. She stated that CDTA supports the security fencing, and also addressed public comment time limits.

9. INFORMATION AND STUDY ITEMS

Information/Study

- 9.1 Dr. Blow presented the proposed student and staff 2014-2015 calendar. It includes two additional teacher professional development days. These days will be paid for using the one-time Common Core State Standards implementation monies. Other than the beginning and ending dates, the calendar mirrors the high school district calendar. Both associations are in full agreement with the calendar.

2014-15 Calendar

Mrs. Williamson, president of CDTA issued a public comment indicating that she is very pleased with the calendar. She is glad the week starts on a Wednesday, which allows for a good transition. Teachers were really excited about the calendar and fully support it.

On a motion by Mr. Scofield, seconded by Mr. Aronson and carried, the Board approved the 2014-2015 school calendar.

ACTION

- 9.2 Dr. Blow presented Resolution 13-14-10, Observance of a Holiday on an Alternate Date stating that we have the option of celebrating Lincoln Day on Feb. 9th or 13th or a day other than those, which would require adoption of a resolution. The proposed calendar observes Lincoln Day on Friday, Feb 20, 2015 therefore this resolution is necessary.

**Res 13-14-10
Holiday on Alt Date**

On a motion by Mr. Baker, seconded by Mr. Aronson and carried with three votes in favor and Mr. Scofield voting against, the Board approved Resolution 13-14-10, Observance of a Holiday on an Alternate Date.

ACTION

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| 9.3 | <p>Mrs. Potts provided a summary of our Local Educational Agency (LEA) Plan. Federal and state requirements of the plan as well as processes and key components were review. The Plan ties into our Consolidated Application funding. A committee comprised of parents, staff, principals, and cabinet members made observations and recommendations, and the Plan was revised accordingly. The Needs Assessment showed that the LEA Plan is in full alignment with the Strategic Plan. Goals were reviewed and Mrs. Potts stated that there are strategies, actions and tasks for each goal.</p> <p>On a motion by Mr. Baker, seconded by Mr. Aronson and carried, the Board approved the updated Cambrian Local Educational Agency Plan.</p> | <p>LEA Plan</p> <p>ACTION</p> |
| 9.4 | <p>Mrs. Potts commented that Part II of the Consolidated Application reports categorical expenditures of 2014-15 funding. Part II no longer requires approval but is brought to the Board for review and accountability.</p> | <p>Con App PII</p> |
| 9.5 | <p>Dr. Blow presented the Quarterly Report on Williams Uniform Complaints through March 2014. We are required to bring any complaints regarding sufficiency of textbooks and instructional materials, teacher vacancy or misassignment and facilities conditions to the Board. No complaints were filed.</p> <p>On a motion by Mr. Aronson, seconded by Mr. Baker and carried, the Board approved the Williams Quarterly Report through March 31, 2014.</p> | <p>Williams Qrtly Rpt</p> <p>ACTION</p> |
| 9.6 | <p>Mr. Kramer of Kramer Project Development stated that Fammatre School is the most space impacted school in the district at this time. To alleviate this impact, the Board was presented with options for modular and/or permanent structures at a recent meeting. It is anticipated that it will take four and a half months to complete this project prior to the start of school. In order to meet this timeline, three contracts are being recommended tonight. One, which requires a resolution, is for the lease-leaseback option with Bruns Belmont; a second is a contract for oversight of the project with Kramer Project Development; and a third is a contract with RPH and Associates for construction inspection. Mr. Kramer will provide monthly updates on this project.</p> <p>On a motion by Mr. Scofield, seconded by Mr. Baker and carried, the Board awarded the following contracts: 1) approve site lease and facilities lease via resolution to Bruns Belmont Construction in the amount of \$809,179; 2) approve a construction management contract with Kramer Project Development Company, Inc. in the amount of \$182,050 (final amount to be reconciled at the end of construction); and 3) approve a construction inspection contract with RPH and Associates for \$42,500</p> | <p>Fammatre Contracts</p> <p>ACTION</p> |
| 9. COMMUNICATIONS | <p>Mr. Aronson was honored to attend the Project Cornerstone Asset Champions event with Mrs. Potts and applauded their work. Mr. Baker refereed the Sartortette/Farnham 5th grade basketball game. Mrs. Potts invited the Board to attend the "A Look at Learning" event on April 29 at the County Office of Education. This will be the third time our district is presenting. Mr. Scofield made a request to include a group of teachers in the classroom design meetings. Mrs. Brown thanked Dr. Andrews for her behind the scenes work with the Interest Based Bargaining Training. She also noted that there is a new interim county superintendent.</p> | <p>Communications</p> |
| 10. CLOSED SESSION | <p>There was no further closed session.</p> | <p>Closed Session</p> |

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11. ADJOURNMENT

There being no further business, the April 3, 2014, regular meeting of the Governing Board of Trustees was adjourned at 10:12 p.m. on a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously.

Respectfully submitted,

Deborah L. Blow, Ed.D.
Secretary to the Governing Board

Approved and ordered entered into
the proceedings of the Cambrian
School District on April 17, 2014

Governing Board of Trustees

Adjournment