



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

April 19, 2018

**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 6:35 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
- 2.4 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)

**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 7:38 p.m.

**MEMBERS PRESENT:**

Mr. Jarod Middleton, President  
Mrs. Carol Presunka, Vice President  
Mr. Doron Aronson, Member  
Mrs. Aletta Godden, Clerk  
Mr. Randy Scofield, Member

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Superintendent  
Ms. Carlena Grandey, Admin. Asst. to Superintendent  
Mrs. Irma Manzo, Interim Chief Financial Officer  
Mrs. Lesa Nieri, Asst. Supt., Personnel Services  
Mr. Linh Nguyen, Asst. Supt., Educational Services  
Mr. Mujtaba Rauf, Director of Information Technology

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. Middleton, seconded by Mrs. Godden, the Board adopted the April 19, 2018, agenda. Motion **CARRIED 5-0**

**ACTION**

Aronson- Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

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<p><b>6. CONSENT AGENDA</b></p> <p>On a motion by Mrs. Presunka, seconded by Mr. Aronson, the Board:</p> <p>6.1 Adopted of Consent Agenda Items as follows:</p> <p>6.2 Approved the Minutes of the March 15, 2018, Regular Board Meeting and Special Board Meetings, February 26 and March 28, 2018</p> <p>6.3 Approved the Personnel Report Motion <b>CARRIED</b> 5-0</p> <p>Aronson- Yes Godden-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p><b>Consent Agenda</b></p>
<p><b>7. ANNOUNCEMENTS</b></p> <p>7.1 Mr. Middleton announced to the Board that there are lots of spring activities happening at the school sites. Be sure and check your school site calendars for all the details.</p> <p>7.2 This past Wednesday, Dr. Andrews had the opportunity to visit Farnham Elementary School and walk classrooms with Principal, Mr. Hill. They were able to visit Mrs. Olsen’s 3<sup>rd</sup> grade class, where students were learning fractions. Dr. Andrews also saw potential ideas that were submitted to Mr. Hill by the Farnham student body on ways to personalize their new outdoor flexible learning environments. It is wonderful for Dr. Andrews to see students taking ownership of their learning environments and getting involved.</p> <p>Dr. Andrews met with the Second Harvest Food Bank to discuss what resources they have that could potentially service families’ needs in our community. The Second Harvest Food Bank and the Cambrian School District will be hosting two evening events and focus groups to determine what some of the specific needs are in our community.</p> <p>Dr. Andrews also announced that there are only 39 days left of school.</p>	<p><b>Announcements</b></p>
<p><b>8. RECOGNITIONS</b></p> <p>8.1 <u>Dawson Family:</u> Dr. Andrews, the Governing Board and Price Middle School recognized the Dawson Family for their generous donation to Price Middle School. Ms. Betty Dawson Moates who was a strong believer and supporter of education and technology, donated \$100,000 to Price Middle School. The donation will go towards technology, the music program and the Library. Ms. Moates donation will touch many students’ lives for years to come at Price Middle School.</p>	<p><b>Recognitions</b></p>
<p><b>9. PUBLIC COMMENTS</b></p> <p>There were no comments from the public.</p>	<p><b>Public Comments</b></p>
<p><b>10. INFORMATION AND STUDY ITEMS</b></p> <p>10.1 <u>Local Control Accountability Plan Board Update Goal 1: High Student Achievement</u> Mr. John Hayes, Sartorette Principal; Cindy Ponce and Michelle Ignacio, Teachers on Special Assignment, provided an update on Goal 1 specifically as it relates to English Language Development (ELD) and the English Learner student achievement at Sartorette. They walked through the new ELD Framework and standards. The team highlighted how the Guided Language Acquisition Design (GLAD) model is making a huge impact on student learning. They also shared their goals to increase students’ reading growth and their community outreach opportunities.</p>	<p><b>Information/Study</b></p> <p><b>LCAP Goal 1</b></p>

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10.2 Local Control Accountability Plan Survey Results Summary Board Update:

Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the Local Control Accountability Plan (LCAP) Surveys' results summary. The summary is an consolidation of the six school sites' LCAP surveys that were given from February 2 through March 2, 2018. Mr. Nguyen reviewed the survey participation results and walked through the survey results for each survey subject. Mr. Nguyen also shared the key lessons learned from the English Learner Needs Assessment Survey from parents of English Learner students.

**LCAP Survey Results**

10.3 Strategic Plan and Local Control Accountability Plan:

The Board and staff had the opportunity to discuss and review the Local Control Accountability Plan Targets and potential Strategic Plan Targets. They agreed to bring the plans back at each Board meeting to continue with the discussion as to the direction they would like to incorporate in the Local Control Accountability Plan.

**LCAP & Strategic Plan**

**11. COMMUNICATIONS**

**Communication**

Mr. Scofield encouraged to Board to always have two readings of Board Policies before adopting them. He feels that it provides a better opportunity for the community to digest and review the information before passing policies.

Mrs. Presunka had the opportunity to attend the pep rally at Bagby Elementary to begin their week of kindness. It was a wonderful way to bring the community together and showcase the new multipurpose room.

Dr. Andrews shared that today was the Day of the Employee. All of Cambrian staff received a little note attached to a bar of chocolate to thank them for all they do.

**12. CLOSED SESSION**

**Closed Session**

No resumption of closed session.

**13. ADJOURNMENT**

**Adjournment**

There being no further business, the April 19, 2018, regular meeting of the Governing Board of Trustees was adjourned at 10:34 p.m. on a motion by Mr. Middleton, and seconded by Mr. Aronson. Motion **CARRIED** 5-0

Aronson- Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

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 May 3, 2018.

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Governing Board of Trustees