



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

April 20, 2017

**1. OPEN SESSION**

**Open Session**

1.1 Call to Order Closed Session

The President called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:30 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 Negotiations with California School Employees' Association Local 641 (Govt Code 54957.6)

**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 7:30 p.m.

**MEMBERS PRESENT:**

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

**STAFF MEMBERS PRESENT:**

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

3.2 Report out of Closed Session

No action was taken in closed session.

**4. PLEDGE OF ALLEGIANCE**

**Pledge of Allegiance**

The president of the Board led the Pledge of Allegiance.

**5. ADOPTION OF AGENDA**

**Adoption of Agenda**

On a motion by Mrs. Godden, seconded by Mrs. Presunka, the Board adopted the April 20, 2017, agenda. Motion **CARRIED 5-0**

**ACTION**

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

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**6. CONSENT AGENDA**

**Consent Agenda**

On a motion by Mr. Aronson, seconded by Mr. Middleton the Board:

- 6.1 Adopted of Consent Agenda Items as follows:
  - 6.2 Approved the Personnel Report for April 20, 2017
  - 6.3 Approved the Board Warrant List for March 2017
  - 6.4 Accepted the Donations of \$1500.00
  - 6.5 Accepted the Wells Fargo Advisors Statement for March 2017
  - 6.6 Accepted the Donations Totaling \$1,699.71
- Motion **CARRIED** 5-0

Aronson-Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes  
Scotfield-Yes

**7. ANNOUNCEMENTS**

**Announcements**

7.1 Mr. Scotfield informed the Board that the American Cancer Society's Relay for Life is on April 28-29 at Dartmouth Middle School. He also shared that all Cambrian school sites are active with spring and end of the year events and to check your school's calendar for the upcoming events.

7.2 Dr. Andrews had the pleasure of attending Farnham's annual 5<sup>th</sup> grade science fair. It is always wonderful for her to see 5<sup>th</sup> grade students defend their hypothesis, experiments and share their learning with the community. One student was so proud of her work and what she had accomplished that she shed a few tears. Dr. Andrews thanked the teachers for their hard work, their continued commitment and dedication to student learning.

Dr. Andrews had the pleasure of walking classrooms during Price Middle School's Open House on March 29, 2017. The campus was packed with students and families as students had the opportunity to reflect on their student work and growth for the year. Dr. Andrews stated that the night truly exemplified the student learning that is taking place at Price Middle School.

Last Thursday on April 13, 2017, Cambrian School District had the honor of hosting a Board get together with the West Side local Superintendents and Board Members from our surrounding districts. Dr. Andrews appreciates the collaboration with our neighboring districts and looks forward to seeing how we can continue to optimize our collective efforts.

Dr. Andrews congratulated Kate Feller, 8<sup>th</sup> grader from Price Middle School. She was the recipient of the West Valley ACSA Student Awards for her leadership and contribution to the Price community.

Dr. Andrews highlighted some of the few events that are transpiring around the District: music show cases, math and health parent information nights, Science fairs, and dances. She encouraged the Board and parents to join in on the amazing opportunities that highlight the great work being done by students, staff and the community.

**8. RECOGNITIONS**

**Recognitions**

8.1 Good Apple:

Individuals who have gone "the extra mile" for the students of our District were recognized by the Board for their hard work and dedication. Mr. Scotfield 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 as follows:

Chrisy Teil and Mr. Bob, Sartortte School  
Michael "Lucky" Forsman, Farnham School

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Students of the Month:

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:

Olivia Desai, Bagby School  
Amya Sweatt, Fammatre School  
Julia Dismore, Farnham School  
Gil Galpaz, Sartorette School

Haley Ngo, Steindorf  
Adam Guarino, Price School  
Anna Gilyanna, Price School

**Recognitions Cont.**

**9. PUBLIC COMMENTS**

**Public Comments**

Andrew West, Farnham parent-addressed the Board with his concerns regarding the proposed new health curriculum. He is deeply disappointed with it and feels that the curriculum is not age appropriate. Mr. West encouraged the Board not to adopt the proposed curriculum for 5<sup>th</sup> grade students.

Keivan Tehrani, Farnham parent-encouraged the Board not to adopt the proposed health curriculum. He feels that the proposed curriculum is wrong for the district and very inappropriate to teach 5<sup>th</sup> graders.

Denise Tehrani, Farnham parent-shared her concerns with the proposed new health curriculum. She feels that the curriculum is not age inappropriate and too graphic. Mrs. Tehrani also feels that parents have not had enough time to properly review the proposed curriculum in advance. She encouraged the Board to reject the proposed new health curriculum.

Cori Reed, Cambrian parent-stated to the Board that the proposed new health curriculum does not meet the needs of our District and that we can choose a better curriculum. She is also disappointed that parents did not have ample time to review the proposed curriculum in advance.

Sarine Madatzan, Farnham parent-expressed how disappointed she is in the proposed new health curriculum. She feels that the curriculum is too graphic and should not be taught in a coed environment. Ms. Madatzan encouraged the Board to choose an alternate curriculum that is more age appropriate.

**10. INFORMATION AND STUDY ITEMS**

**Information/Study**

10.1 Measure I Facilities Projects Update [Including: Bagby Multi-use Bid Results and Inspection Contracts (Inspection and HP Inspection)]:

**Measure I Update**

Director of Buildings and Grounds-Measure I, Mr. Bill Eagen, provided an update regarding the Measure I Projects. Mr. Eagen shared the revised courtyard renovation plans at Farnham Elementary School. Construction is scheduled to begin at the end of this school year and to be completed by the first day of school in 2017. Steindorf STEAM K-8 School is in the close out phase of the project and the solar panels are currently being installed.

The Board began a discussion regarding Bagby Elementary School's Multi-purpose Room. The Board asked for a special board meeting to further discuss options regarding the bid results for the Multi-purpose room.

On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board awarded Inspectacon Corporation the contract to be the Inspector of Record for the Bagby Multi-use Project and the services shall not exceed \$77,400 and awarded the special inspection contract to HP based on an estimated total of \$23,769. Motion **CARRIED** 5-0

**ACTION**

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

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10.2 Report from Measure I Citizen's Oversight Committee:

Mr. Ed Chirco, Chair of the Citizens' Oversight Committee provided an annual written report to the Board of Trustees as required by the statutes and bylaws of the Measure I Bond Election. The Citizens' Oversight Committee found that the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution and that funds are being used for the purposes specified in the ballot language. The item will be brought back on May 4, 2017, in the consent agenda for acceptance.

**Citizen's Oversight  
Committee**

10.3 Kramer Project Development Company - Consulting Contract:

Mr. Jason Vann, Chief Financial Officer presented the contract renewal of the Program and Construction Management services for the District's Measure I construction program. Under the contract, Kramer Project Development Company (KPDC) provides the manpower and expertise to implement program management controls, develop and manage the program budget, forecast costs, track costs, develop program and project schedules and budgets, provide design management, vendor management, invoice management, CEQA process management, labor compliance management, contractor pre-qualification, public utility contract coordination, board coordination and presentations, bond oversight committee management, assists the District with public relations and works closely with the District's Chief Financial Officer.

**Consulting Contract**

On a motion by Mrs. Godden, seconded by Mr. Aronson, the Board approved to award the Project Management Contract to Kramer Project Development Company Inc. to set the hourly billing rates from KPDC through October 31, 2017. Costs are not expected to exceed \$144,000. Motion **CARRIED** 5-0

**ACTION**

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

10.4 Local Control Accountability Plan Goal #1 (Part II) - English Language Arts:

Mr. Matt Hill, Farnham Principal, and Chau Cheing, Teacher on Special Assignment, shared an overview of the Tier I and Tier II programs and strategies to support student achievement at Farnham Elementary School. They shared how the teachers have been using data, systems, and process, to track their successes and challenges. Mr. Hill and Mrs. Cheing also highlighted how well Farnham is doing on their Interim assessments and how they will continue to move forward with the Tier I and Tier II programs.

**LCAP Goal 1**

10.5 K-8 Mathematics Curriculum: 2016-17 Pilot and Future Adoption (Part II):

Mr. Ling Nguyen, Assistant Superintendent of Educational Services, provided an update on the TK-8 Mathematics Instructional Materials adoption process and recommendation for the 2017-18 school year. He walked through the pilot process, timeline and the rationale for selecting the recommended curriculum. The Cambrian School District Mathematics Adoption Committee recommended that the Governing Board of Education approve Eureka Mathematics for TK-5 and College Preparatory Mathematics for 6-8 core mathematics instructional materials for the 2017-18 school year.

**Math Curriculum  
Adoption**

Public Comment:

Natalie Figge, Cambrian Parent-addressed the Board regarding the proposed math curriculum up for adoption. She encouraged the Board to have parents be more involved in selecting curriculum from the beginning. She also asked that during presentations more data of how effective the curriculum is with other districts be shown.

On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board approved Eureka Math for TK-5 and College Preparatory Mathematics for 6-8 core mathematics instructional materials starting in the 2017-18 school year. Motion **CARRIED** 5-0

**ACTION**

Aronson-Yes

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

10.6 Resolution 16-17-11: School Facility Program and Resolution 16-17-12: Beyond Bonding

**Res. 16-17-10 &  
Res. 16-17-12**

Authority:

Mr. Jason Vann, Chief Financial Officer, presented the following two resolutions to allow Cambrian School District to move forward with establishing eligibility for State Funds under the School Facility Program.

- Resolution 16-17-11: School Facility Program (SFP) resolution in which the District's Board identifies the Superintendent and Chief Financial Officer as the authorized District representatives, and allows us to sign any and all necessary applications that will be submitted to the OPSC (Office of Public School Construction) to obtain future facility funding through the SFP.
- Resolution 16-17-12: Beyond Bonding Authority (BBA) resolution, which is a requirement of facility funding applications (required by SFP Regulations) and is a by-product of the recent lack of a State-wide School bond.

On a motion by Mr. Aronson, and seconded by Mrs. Godden, the Board approved Resolution 16-17-11: School Facility Program and Resolution 16-17-12: Beyond Bonding Authority Affirming. Motion **CARRIED** 5-0

**ACTION**

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

10.7 Selection of Budget Options:

**Budget Options**

The Governing Board and staff had the opportunity to continue to discuss options on the impact of current and projected enrollment and how to optimize enrollment space at all Cambrian Elementary Schools sites as it relates to the multi-year projections for 2017-20.

The Board agreed with staff to move Farnham and Bagby Transitional Kindergarten students to their home schools and begin offering Transitional Kindergarten classes at Farnham and Bagby Elementary Schools starting in the 2017-18 school year.

10.8 Health and Wellness: Child Nutrition Program Update 2016-17:

**Child Nutrition**

Sodexo representative, Chris Battaglia, presented an update on the District's Child Nutrition Program. He shared how all food is prepared by staff on site and is fully compliant with the National School Lunch Program regulations. Mr. Battaglia walked through the new sodium regulations and how all meal components are healthier than ever. He shared with the Board participation and an overall financial trends. Mr. Battaglia highlighted the results of the student survey which has the food as the best thing students like about our school lunch program.

**11. COMMUNICATIONS**

**Communications**

Mrs. Presunka had the honor of participating at Farnham Science Fair. She thought the event was amazing and that the teachers and students did wonderful job. Mrs. Presunka was also able to attend Bagby and Price Home & School Club meetings. Both schools have been focusing on opportunities to increase their budgets.

Mr. Scofield and Dr. Andrews had the opportunity to meet with the Cambrian Education Foundation. The Cambrian Education Foundation has been working on a new marketing plan to raise donations on a district level.

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Dr. Andrews announced that Cambrian School District is being recognized by the Santa Clara County Office of Education for our commitment to students and leadership in supporting the national "My Name My Identity" initiative for building a culture of respect. Dr. Andrews invited the Board to join her at the recognition on April 27, 2017.

**Communications Cont.**

Mr. Middleton commended Mr. Thom Stephens, teacher at Price Middle School, for his dedication and commitment to student learning.

**12. CLOSED SESSION**

**Closed Session**

No resumption of closed session.

**13. ADJOURNMENT**

**Adjournment**

There being no further business, the April 20, 2017, regular meeting of the Governing Board of Trustees was adjourned at 11:18 p.m. on a motion by Mr. Aronson, and seconded by Mrs. Presunka. 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 18, 2017.

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Governing Board of Trustees