



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

April 21, 2016

**1. CLOSED SESSION AGENDA**

**Closed Session**

The Board convened in Closed Session at 6:31 p.m. to discuss the following:

- 1.1 Potential Litigation (Govt Code 54956.9(a))-four cases
- 1.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.3 Negotiations With Cambrian District Teachers Association (Govt Code 54957.6)
- 1.4 Potential Public Employee Appointment - Director of Student Services, Principal and Coordinator of Marketing, Communication and Community Engagement (Govt Code 54957)
- 1.5 Negotiations with California School Employees Association Local 641 (Govt Code 54957.6)

**2. REGULAR SESSION CALL TO ORDER**

**Regular Session**

The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:32 p.m.

**MEMBERS PRESENT:**

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

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Superintendent  
Ms. Carlena Grandey, Admin. Asst. to Superintendent  
Dr. William Jenkins, Director of Educational Technology  
Mrs. Lesa Nieri, Asst. Supt., Personnel 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**

**Adoption of Agenda**

On a motion by Mr. Middleton, seconded by Mr. Scofield, the Board adopted the April 21, 2016, agenda. Motion **CARRIED 5 - 0**

**ACTION**

Aronson-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes  
Sneed-Yes

**5. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**Closed Session**

No action was taken in closed session.

**6. CONSENT AGENDA**

**Consent Agenda**

On a motion by Mrs. Sneed, seconded by Mr. Scofield and carried unanimously, the Board

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the March 3, 2016 and the March 17, 2016 Regular Board Meetings
- 6.3 Approve the Board Warrant List for March 2016
- 6.4 Accepted the Donations by Maker Shed
- 6.5 Approved the Annual Out of the County Field Trip: Price Symphonic Band and Choir Ensemble to Anaheim, California
- 6.6 Ratified the Steindorf Change Orders: Five Change Orders totaling \$20,848.32

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**6. CONSENT AGENDA CONT.**

**Consent Agenda**

- 6.7 Ratified the Change Orders: New Professional Development Center and Shop - POMS Landscaping Change Order #3H for \$1,000 and Dryco Change Order 2F for \$806.24
  - 6.8 Approved the Minutes of the February 23, 2016, Special Board Meeting
  - 6.9 Approved the Personnel Report for April 21, 2016
- Motion **CARRIED** 5 - 0

Aronson-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes  
Sneed-Yes

**7. ANNOUNCEMENTS**

**Announcements**

- 7.1 Mr. Aronson informed the Board that there were no announcements at this time.
- 7.2 Dr. Andrews had the wonderful opportunity to participate as science judge at Farnham Elementary School. She acknowledged the 5<sup>th</sup> grade teachers for their hard work in putting these events together so students can defend their hypothesis.

Dr. Andrews had the pleasure of walking classrooms during Price Middle School's Open House on March 30, 2016. 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.

Dr. Andrews congratulated Bagby Elementary School and Price Middle School on being nominated and recognized at the Project Cornerstone Asset Champions Annual Breakfast Awards for being a Caring Elementary and Middle School Climate.

Cambrian Day of the Employee was held on Thursday, April 21<sup>st</sup>. Board Members and Cabinet joined Dr. Andrews in delivering bushels of fruit and trail mix to all the sites and District Office in appreciation and acknowledgment of what Cambrian staff does daily for our students. Dr. Andrews shared how proud she is to be working with everyone and thanked them for their continual servitude for all students in the Cambrian School District.

**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. Aronson 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:
  - The Hume Family, Fammatre School
  - Wendy and Ron Niles, Farnham School

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:

- Audery Yang, Bagby School
- Ailton Acosta, Fammatre School
- Evelyn Evans, Farnham School
- Marisa Seghieri, Sartorette School
- Travon Bonnard, Price School
- Alexandra Sanchez, Price School

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**8. RECOGNITIONS Cont.**

March:  
Dennis Perepech, Price School  
Luke Deans, Farnham School

**Recognitions**

**9. PUBLIC COMMENTS**

Erin Weston, 4<sup>th</sup> grade teacher from Sartorette; addressed the Board in regards to allowing teachers' children to receive priority to attend the same school as where the parent teaches.

Chau Chieng, Transitional Kindergarten teacher from Fammatre; encouraged the Board to give employees children equal opportunity to join the Cambrian School District and for employees children to attend school where the employee works.

Tiffany Barry, Kindergarten Music teacher; asked the Board to amend the policy to allow staff members children to become first priority when transferring or enrolling into a Cambrian School.

Sarah Thomas, Sartorette Parent; addressed the Board with her concerns for the Special Education Day Class program with employee turnover at Bagby, staff training and inclusion for students with general education students. In addition, Ms. Thomas, complimented Mr. Comartin, acting Director of Student Services.

Mario Lopez, Board of Supervisors Representative; invited the Board and staff to join educational advocates, parents and students on their annual bus trip to Sacramento on May 17, 2016, to advocate for education with State Legislators.

Nicole Dominguez, Bagby Parent; shared with the Board her concern regarding a couple of teachers that were released at Bagby.

Loubelle Bourdon, parent; addressed the Board with her concern regarding special education student inclusion, support and training of teachers and staff, and the academic standards of Special Education classrooms.

**Public Comments**

**10. INFORMATION AND STUDY ITEMS**

10.1 Approval of Administrative Position: Principal:

Dr. Andrews had the sincere pleasure to recommend to the Board for approval Cambrian School District's finalist for Farnham Elementary School Principal, Mr. Matt Hill. Mr. Hill comes with over ten years of experience with the Cambrian School District. First as a Farnham Elementary School as a teacher and then serving the past two and half years as assistant principal at Price Middle School.

On a motion by Mr. Scofield, seconded by Mrs. Sneed, the Board approved Matt Hill for Farnham Principal. Motion **CARRIED 5 - 0**

Aronson-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes  
Sneed-Yes

**Information/Study**

**Farnham Principal**

**ACTION**

10.2 Approval of an Administrative Position: Director of Student Services:

It was with great honor that Dr. Andrews recommend to the Board for approval Cambrian School District's finalist for Director of Student Services, Mrs. Darlene Norman. Mrs. Norman has applied practical experiences in the capacity of Director of Special Education and Student Services at Saratoga and Los Gatos High School District. She previously worked in Cambrian for six years as our Program Specialist and School Psychologist.

**Director of Student Services**

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| 10.2 <u>Approval of an Administrative Position: Director of Student Services cont.:</u><br>On a motion by Mr. Middleton, seconded by Mrs. Sneed, the Board approved Darlene Norman for Director of Student Services. Motion <b>CARRIED</b> 5 - 0<br><br>Aronson-Yes<br>Middleton-Yes<br>Presunka-Yes<br>Scofield-Yes<br>Sneed-Yes   | <b>ACTION</b>  |
| 10.3 <u>Cambrian School District Local Control Accountability Plan Goal 2: Program and Services for English Learners:</u><br>Mrs. MacFarland, Fammatre Principal provided a highlight of Fammatre Elementary School's work and efforts as they relate to the Local Control Accountability Plan (LCAP) and School Plan for Student Achievement specifically to Goal 2. Goal 2 states <i>English Learner students will attain proficiency in English Language Arts and Mathematics</i> . Mrs. MacFarland also shared how Guided Language Acquisition Development (GLAD) implementation continues to support and transform student learning. | <b>LCAP Goal 2</b>   |
| 10.4 <u>Facilities Project Update [Steindorf and other Facilities Related Projects]:</u><br>Mr. Robertson, Kramer Project Development Company, provided an update on Non-Measure I and current Measure I projects. The Non-Measure I Projects: the new professional development center and new shop is in the closet out phase. Current Measure I Projects: Steindorf is slightly off schedule and contractors are reviewing and planning a recovery schedule to ensure the school is ready for students on August 18, 2016.  | <b>Facilities Update</b>                                     |
| 10.5 <u>Steindorf Change Order: 6A from Beals Martin Totaling \$99,501:</u><br>Mr. Robertson, Kramer Project Development Company, outlined for the Board change order 6A totaling \$99,501.<br><br>On a motion by Mr. Middleton, seconded by Mrs. Sneed, the Board ratified the \$99,501 change order from Beals Martin Inc. in connection with the Steindorf K-8 Project.<br>Motion <b>CARRIED</b> 5 - 0<br><br>Aronson-Yes<br>Middleton-Yes<br>Presunka-Yes<br>Scofield-Yes<br>Sneed-Yes  | <b>Change Order:<br/>Steindorf</b><br><br><b>ACTION</b>      |
| 10.6 <u>California School Employees Association, Local 641's Sunshine Statement --PUBLIC HEARING:</u><br>Mr. Aronson opened a public hearing in regards to the California School Employees Association, Local 641's Sunshine Statement at 9:16 p.m. No public comments were made and the hearing was closed at 9:17 p.m.  | <b>CSEA/Cambrian<br/>Sunshine Stmt.<br/>PUBLIC HEARING</b>   |
| 10.7 <u>California School Employees' Association, Local 641 Sunshine Statement:</u><br>Dr. Andrews recommended that the Governing Board accept the California School Employees Association, Local 641's Sunshine Statement which outlines the articles CSEA would like to negotiate.<br><br>On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board approved California School Employees Association, Local 641's Sunshine Statement. Motion <b>CARRIED</b> 5 - 0<br><br>Aronson-Yes<br>Middleton-Yes<br>Presunka-Yes   | <b>CSEA/Cambrian<br/>Sunshine Stmt.</b><br><br><b>ACTION</b> |

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Scotfield-Yes

Sneed-Yes

10.8 Resolution 15-16-08, Strong Start of Santa Clara County:

Dr. Andrews presented resolution 15-16-08 Strong Start of Santa Clara County. Strong Start of Santa Clara County is a coalition of school districts, community leaders, early education providers, nonprofit organizations, elected officials, members of the business community and other key stakeholders who are committed to expanding access to high quality early learning opportunities for all children ages 0 to 8 in Santa Clara County.

On a motion by Mrs. Sneed, seconded by Mrs. Presunka, the Board approved Resolution 15-16-08 to support and endorse Strong Start of Santa Clara County and its commitment to expanding access to high quality early learning opportunities for all children ages 0 to 8 in the Santa Clara County. Motion **CARRIED 5 - 0**

Aronson-Yes

Middleton-Yes

Presunka-Yes

Scotfield-Yes

Sneed-Yes

10.9 Governance Board Protocols:

Dr. Andrews and the Board had a discussion regarding the three additional Board Protocols that were developed at the last Board Retreat on May 4<sup>th</sup> as they relate to the following processes.

- 1) Written communication to the public
- 2) Board self-evaluation
- 3) Adding items to a board agenda

No action was taken at this time.

10.10 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 1, 2016 through March 31, 2016.

On a motion by Mr. Scotfield, seconded by Mrs. Sneed, the Board approved the Williams Quarterly report for January 1, 2016 through March 31, 2016. Motion **CARRIED 5 - 0**

Aronson-Yes

Middleton-Yes

Presunka-Yes

Scotfield-Yes

Sneed-Yes

**11. COMMUNICATIONS**

Mrs. Presunka had the opportunity to attend the wonderful Bagby music concert and complimented Mr. Golden on an incredible job. In addition, Mrs. Presunka just finished her third Master in Governance Course and complemented the Cambrian School District Governance Team on doing everything right.

Mr. Middleton shared with the Board that Farnham Elementary School will be having their annual walk-a-ton and carnival on Friday, April 22. He will be driving the San Jose Sharks fire trunk and Engine 9 will be filling up the hamster ball pool.

Mrs. Sneed stated that Fammatre Elementary School and Sartorette Elementary School will also have their walk-a-thon tomorrow, Friday, April 22.

**RES. 15-16-08**

**ACTION**

**Board Protocols**

**Williams Quarterly Report**

**ACTION**

**Communication**

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Mr. Aronson shared that the Board did receive communication on Measure AA, the Clean and Healthy Bay ballot measure.

**12. CLOSED SESSION**

Closed session will resume.

**13. ADJOURNMENT**

There being no further business, the April 21, 2016, regular meeting of the Governing Board of Trustees was adjourned at 10:15 p.m. on a motion by Mr. Scofield, and seconded by Mrs. Sneed. Motion **CARRIED** 5 - 0

Aronson-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes  
Sneed-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 19, 2016.

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Governing Board of Trustees

**Closed Session**

**Adjournment**