



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

April 4, 2019

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 6:31 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

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 7:35 p.m.

MEMBERS PRESENT:

- Mrs. Carol Presunka, President
- Mr. Randy Scofield, Clerk
- Mrs. Janet Borrison, Member
- Mr. Jarod Middleton, Member

STAFF MEMBERS PRESENT:

- Dr. Carrie Andrews, Superintendent
- Ms. Carlena Grandey, Admin. Asst. to Superintendent
- Mr. Mujtaba Rauf, Director of Information Technology
- Mr. Linh Nguyen, Asst. Supt., Educational Services

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. Borrison, the Board adopted the modified April 4, 2019, agenda. Motion **CARRIED** 4-0

ACTION

- Borrison-Yes
- Middleton-Yes
- Presunka-Yes
- Scofield-Yes

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6. CONSENT AGENDA

Consent Agenda

On a motion by Mrs. Borrison, seconded by Mrs. Presunka, the Board:

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Accepted the Wells Fargo Advisors Statement for February 2019
- 6.3 Approved the Personnel Report for April 4, 2019
- 6.4 Approved the Board Warrant List for March 2019
Motion **CARRIED** 4-0

Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

7. ANNOUNCEMENTS

Announcements

- 7.1 Mrs. Presunka announced that all school sites will be closed for spring break on Monday, April 8th through Friday, April 11th. Classes will resume for students on Monday, April 15th.
- 7.2 On Sunday, March 24th we held our 3rd annual Cambrian District 5k Fun Run. Dr. Andrews stated that there were approximately 300 students, families, and community members that participated. Dr. Andrews thanked the Cambrian Staff and the many volunteers, for all their help with this event and Ms. Dawn Foreman, Coordinator of Marketing, Communication, and Community Engagement, for a successful event. Dr. Andrews looks forward to many more years of the Cambrian 5k Fun Run with in the Cambrian neighborhood.

Last night, Dr. Andrews attended Ida Price Middle School's Open House. A couple of years ago, the Price staff came up with the idea to have a barbeque dinner prior to their open house, as a way to for students, family and staff to come together and socialize. The dinner was an opportunity for families and teachers to share time together. It was wonderful for Dr. Andrews to see how successful the event has become and how one small change makes a big impact

Dr. Andrews had the opportunity as well as other Board Members to participate in Farnham's 5th grade Science Fair. It was wonderful for her to be a part of the process while the students showcased and explained their work.

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. Mrs. Presunka 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:

Rob Ernst, Bagby
Heath Dayrit, Bagby
Jiya Jaldiv, Farnham
Nicole Dixon, Fammatre

Carsen Hicks, Farnham
Rebecca Cheyer, Farnham
Kendra Sessler, Farnham

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:

Ethan Lee, Bagby School
Asha Kumar, Fammatre School
Ksenia Skilj, Farnham School
Taryn Solis, Sartorette School

Andy Howard, Steindorf STEAM
Ellie Smith, Price School
Gilbert Salgado, Price School

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9. PUBLIC COMMENTS

Public Comments

There were no comments from the public.

10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 Technology Plan 2019-24:

Director of Education Technology, Ms. Jacqueline Smith and Director of Information Technology, Mr. Mujtaba Rauf, presented an overview of the 5-year Technology Plan 2019-24 for the Cambrian School District. The proposed plan provides a digital literacy framework to ensure each student in the Cambrian School District will have the opportunity to develop as a communicator, collaborator, critical problem solver, creator, innovator, and global contributor. They highlighted the three initiatives and the goals in which supports the initiative.

On a motion by Mr. Middleton, seconded by Mrs. Borrison, the Board approved the 5-year Technology Plan 2019-24 as presented. Motion **CARRIED** 4-0

ACTION

Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

10.2 Resolution 18-19-06 Student Learning and Achievement through Seal of Biliteracy:

Dr. Andrews presented Resolution 18-19-06 Student Learning and Achievement through Seal of Biliteracy.

**Res. 18-19-06
Seal of Biliteracy**

On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved Resolution 18-19-06: Student Learning and achievement through Seal of Biliteracy. Motion **CARRIED** 4-0

ACTION

Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

10.3 2019 California School Boards Association Delegate Assembly Run-Off Election:

The Board discussed and voted on their candidate of choice for the 2019 California School Boards Association (CSBA) Delegate Assembly Run-Off Election.

**Delegate Assembly
Run-Off**

On a motion by Mrs. Borrison, seconded by Mr. Middleton the Board voted to put forward Mr. George Sanchez for the 2019 CSBA Delegate Assembly. Motion **CARRIED** 4-0

ACTION

Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

10.4 Potential Future Board Agenda Items (Cambrian Board Policy 9322

As outlined in Board Policy 9322, Board members had the opportunity to request an item to be added to a future Board Agenda.

**Future Board
Agenda Items**

No agenda items were requested.

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11. COMMUNICATIONS

Communication

Mrs. Janet Borrison, recognized Jenna Greco at Farnham for her fantastic job and dedication to the Farnham Science Fair. She appreciated all teachers time and commitment to their students. Mrs. Borrison also had the opportunity to attend Price Middle School's open house. She commended Mrs. Lorigan on the amazing color guard program.

Mrs. Carol Presunka had the opportunity to participate in the Farnham Science Fair. She appreciated all the students hard work and enjoyed the event immensely. Mrs. Presunka was able to attend the California School Board Association meeting. The County Office of Education is spear heading the 2020 Census project and stated that they need volunteers. She also attended the amazing Project Corner Stone Breakfast.

Mr. Jarod Middleton also participated in the Farnham Science Fair. He was so amazed with the students and they should be very proud of themselves.

12. CLOSED SESSION

Closed Session

There was no resumption of closed session.

13. ADJOURNMENT

Adjournment

There being no further business, the April 4, 2019, regular meeting of the Governing Board of Trustees was adjourned 9:42 p.m. on a motion by Mr. Scofield and seconded by Mr. Middleton. Motion **CARRIED** 4-0

Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

Respectfully submitted,

Carrie Andrews, Ph.D.
Secretary to the Governing Board

Approved and ordered entered into the proceedings of the Cambrian School District on May 2, 2019.

Governing Board of Trustees