



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

April 5, 2018

1. OPEN SESSION

Open Session

1.1 Call to Order

The vice president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:32 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 vice president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:36 p.m.

MEMBERS PRESENT:

Mr. Jarod Middleton, President (Arrived at 8:45 pm)
Mrs. Carol Presunka, Vice President
Mr. Doron Aronson, Member
Mrs. Aletta Godden, 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

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 Mrs. Godden, seconded by Mr. Aronson, the Board adopted the April 5, 2018, agenda. Motion **CARRIED** 3-0

ACTION

Aronson- Yes
Godden-Yes
Presunka-Yes

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6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
 - 6.2 Approved the Minutes of the February 15, 2018, Regular Board Meeting
 - 6.3 Approved the Annual Overnight Field Trips: 5th Grade Science Camps for Bagby and Steindorf
 - 6.4 Approved the Personnel Report for April 5, 2018
 - 6.5 Approved the Williams Quarterly Report
 - 6.6 Accepted and Approved the Cambrian School District's Current Mission, Vision, Core Value Statements and Competencies
- Motion **CARRIED** 3-0

Aronson- Yes
Godden-Yes
Presunka-Yes

7. ANNOUNCEMENTS

Announcements

- 7.1 Mrs. Presunka announced to the Board that all school sites and the District Office will be closed for spring break on April 9th through April 13th. Classes will resume on Monday, April 16th.
- 7.2 Last night, Dr. Andrews attended Ida Price Middle School's Open House. The staff at Price came up with the idea to have a barbeque dinner prior to their open house. The dinner is 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 attended the annual Project Cornerstone Breakfast at the Santa Clara Convention Center. She was joined by Board trustees, parents and principals. The keynote speaker, was author and Professor, Chip Heath, who wrote The Power of Moments. He did a wonderful job highlighting how actions leave lasting impressions and asked questions on how you can create more of those moments together. It was a powerful morning that celebrated the work happening around the county as it relates to ABC readers, schools, and individuals who leave a positive lasting difference in schools for students.

Over the past two weeks, Dr. Andrews has had the opportunity to visit classrooms with Trustee Mrs. Aletta Godden. They spent time in the Steindorf garden watching students interact with parent volunteers and go through various learning stations. While at Sartorette, they were able to see students painting rocks with positive messages of kindness to be laid under tree in honor of a former Sartorette student, Haley Jackson, who passed away from cancer.

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:

Angela Alvarado, District
Sian Sanders, Fammatre
Kathleen Robb, Fammatre
Leslie and Mike Gammill, Price

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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:

Ryan Paskett, Bagby School
Erynn Wolfe, Fammatre School
Ethan Vietvu, Farnham School
Mia Meng, Sartorette School

Hazen D'Aurora, Steindorf STEAM
Jenna Berton, Price School
Guy Muyal, Price School

9. PUBLIC COMMENTS

Public Comments

Tiffany Barry, Steindorf Music teacher, encouraged the Board to vote yes on option two in regards to the Intradistrict Board Policy. She reiterated that the entire Steindorf staff is in support of this and would show that the Board supports employees' families.

Ila Langner, Price parent, spoke on behalf of the wonderful teachers at Price. She shared how sadden she is to see how low teacher moral is at Price and that many teachers are retiring or moving on. Ms. Langner shared how many teachers at Price have made a huge impact on her children and encouraged the Board to reconsider giving raises to the teachers.

Samantha Haley, Fammatre SDC Preschool Teacher, shared her thoughts regarding her concern for and with the current preschool program. Since last year, her class has doubled in size. Her students are not able to get the individualized attention and learning time they need and she feels like she spends most of her time as a referee. Mrs. Haley encouraged the Board to add an additional teacher or support person to the preschool program to serve the students better.

Emily White, Steindorf teacher, thanked the Board for listening to the Steindorf staff from the last Board meeting and putting a potential grandfather clause option in the Intradistrict policy on the agenda.

10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 Local Control Accountability Plan Board Update Goal 1: High Academic Achievement

LCAP Goal 1

Mrs. Kristi Schwiebert, Steindorf Principal, and her team of staff and students, provided an update on Goal 1 specifically as it relates to the English Language Arts/Literacy program and how Project Based Learning is being integrated throughout all content areas at Steindorf K-8 STEAM School. Steindorf Teachers, Sara Ou, Debbie Stein, and Sarah Wilson reviewed the project based teaching practices and how these practices have transformed their way of teaching. Steindorf 4th grade students, Connor White and Natalie Dang highlighted the essential project design elements. 7th grade student Diana Fine, shared her Somalian Refugee Crisis presentation and how project based learning makes learning more engaging for students.

10.2 Cambrian School District Updated Plan for Expelled Youth 2018-21:

Expulsion Plan

Mrs. Darlene Norman, Director of Student Services, reviewed the recommended changes for the Cambrian School District Plan for Expelled Youth (2018-21) and highlighted the reasons behind it. Education Code Sections 48916.1 and 48926 requires school district governing boards to approve a triennial expulsion plan.

On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board approved the Cambrian School District Plan for Expelled Youth (2018-21). Motion **CARRIED** 4-0

ACTION

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

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10.3 Technology Update: Dark Fiber Network Link:

Mr. Mujtaba Rauf, Director of Informal Technology, shared with the Board an update on Cambrian School District's fiber network. In June the District is planning to switch the network services to a Dark Fiber network which is linked directly with SCCOE. The move to a Dark Fiber network will be cost effective and will offer ten (10) times more speed than the current network.

10.4 Annual Update Board Policies: Intradistrict Transfers 5116.1 (First Reading)

Dr. Andrews presented the Intradistrict Transfers Policy and Procedure 5116.1. The Governing Board had the opportunity to discuss the options.

On a motion by Mrs. Godden, seconded by Mr. Aronson, the Board approved the revised Intradistrict Transfers Policy 5116.1 and approved option two for the Intradistrict Transfers Procedure 5116.1 with the amendment to include the additional language of the first priority to include the children of Cambrian School District employees who work for minimum of 20 hours per week at the school sites they are requesting, and employees who work at multiple school sites or work at the District Office location may request their children to attend any one of the Cambrian School sites under Item VI (A). Motion **CARRIED** 4-0

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

10.5 Observance of a Holiday on an Alternate Date: Resolution 17-18-12

Dr. Andrews presented Resolution 17-18-10: Observance of a Holiday on an Alternate Date. Ed Code 37220 (e) allows the Governing Board the option of celebrating Lincoln's Birth Day on an alternate date. The resolution recommend the observance of Lincoln's birthday to be Friday, February 22, 2019, instead of the state accepted date of Monday, February 12, 2019.

On a motion by Mrs. Presunka, seconded by Mrs. Godden, the Board approved the Resolution 17-18-10: Observance of a Holiday on an Alternate. Motion **CARRIED** 4-0

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

10.6 Proposed 2018-19 School Calendar:

Dr. Andrews proposed the 2018-19 school year calendar. The proposed calendar reflects one hundred eighty (180) student days and one hundred eighty-five (185) teacher work days. The calendar also includes: five (5) days of in-service/professional development for teachers, six (6) days for new teachers, and ten (10) days of Elementary and Steindorf conferences. In developing the calendar, consideration was given to aligning the calendar to the high school district's as much as possible. The calendar was reviewed by representatives from both the Cambrian District Teachers' Association and the California State Employees' Association with a positive response.

On a motion by Mr. Middleton, seconded by Mr. Aronson, the Board approved the 2018-19 School Calendar. Motion **CARRIED** 4-0

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

11. COMMUNICATIONS

Mr. Aronson was happy that the Board was able to right a wrong for a number of teachers at Steindorf School and include a grandfather clause in the Intradistrict Board Policy for employees.

POL 5116.1

ACTION

**Res. 17-18-12
Holiday on Alt Date**

ACTION

2018-19 Calendar

ACTION

Communication

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Mrs. Presunka had the opportunity to attend a Tom Torlakson event. It was an interesting night for her to meet people running for District 9 and learn more about a renewable energy company who supports local schools. Mrs. Presunka thanked Dr. Andrews and colleague Mrs. Godden for joining her at the Westside Boards Dinner. Mrs. Presunka also attended a Local Control Accountability Plan meeting at her son's high school.

12. CLOSED SESSION

No resumption of closed session.

13. ADJOURNMENT

There being no further business, the April 5, 2018, regular meeting of the Governing Board of Trustees was adjourned at 10:03 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Godden. Motion **CARRIED** 4-0

Aronson- Yes
Godden-Yes
Middleton-Yes
PresunkaYes

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 3, 2018.

Governing Board of Trustees

Closed Session

Adjournment