



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

May 21, 2015

1. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session at 6:02 p.m. to discuss the following:

- 1.1 Negotiations with Cambrian District Teachers' Association (Govt Code 54957.6)
- 1.2 Negotiations with California School Employees' Association Local 641 (Govt Code 54957.6)

2. REGULAR SESSION

Regular Session

The president called the regular meeting of the Governing Board of Trustees to order in the Library at Farnham Elementary School at 7:30 p.m.

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mrs. Jeneva Sneed, President
Mr. Doron Aronson, Vice President
Mrs. Carol Presunka, Member

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Mrs. Christine Gonzales, Admin. Asst. to Student Services
Mrs. Lesa Nieri, Asst. Supt., Personnel Services
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Dave Sneed, Computer Technician
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

Adopt Agenda

On a motion by Mr. Aronson, seconded by Mrs. Presunka and carried unanimously, the Board adopted the May 21, 2015, agenda. **ACTION**

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

6. CONSENT AGENDA

Consent Agenda

On a motion by Mrs. Presunka, seconded by Mr. Aronson and carried unanimously, the Board:

- 6.1 Adopted the Consent Agenda Items as follows:
- 6.2 Approved the minutes of the May 7, 2015, Regular Board Meeting
- 6.3 Accepted the donation of \$1,000 from the City of San Jose
- 6.4 Approved the Board Warrant List for April 2015
- 6.5 Approved the Personnel Report as follows:
 - Certificated:*
 - Approved the Leave of Absence for Mario Formosa, PE Teacher, effective 5/20/15
 - Classified:*
 - Accepted the resignation of Heather Brooks, Food Service II, effective 5/15/15
 - Approved the Leave of Absence for Mimi Mickelson, Secretary, effective 5/4/15-8/3/2016
- 6.6 Approved the Wells Fargo Advisors Statement for April 2015

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7. ANNOUNCEMENTS

Announcements

7.1 Mrs. Sneed announced that all schools and District office will be closed on Monday on May 25, 2015, in observance of Memorial Day. Classes will resume on Tuesday, May 26, 2015.

7.2 Dr. Andrews had the honor of attending Price Middle School's Spring Band concert on Wednesday, May 13th. Dr. Andrews commented on what a wonderful job Mrs. Lorigan did and how she has inspired many students to love music. Dr. Andrews stated that the concert and Students were phenomenal.

Dr. Andrews was able to take part in the elementary schools for open house night on Wednesday, May 20th. The sites were bustling with lots of staff, parents and students. Dr. Andrews thanked the staff, teachers and principals for all of their hard work to ensure the wonderful evening where students were able to showcase their work for the year. It is a wonderful cumulative event.

On Thursday, May 14th, was the Cambrian Retirement and Employee Recognition annual event. Dr. Andrews gave a huge thank you to Assistant Superintendent of Personnel, Lesa Nieri; Personnel Technician, Kellie Hogan and Cambrian receptionist, Bev Merrel for coordinating the wonderful event. The event focused on honoring teachers and classified employees chosen by their sites for going above and beyond and individuals who are retiring.

Certificated:

- Eileen Beckley, Price, District Teacher of the Year.
- Kristen Fery, Bagby
- Lisa MacFarland, Fammatre
- Pam Craig, Farnham
- Patty Peckham, Sartorette

Classified:

- Barb Springett, Bagby, Classified Employee of the Year
- Shelia Froze, Fammatre
- Mimi Mickelson, Farnham
- Lorena Castanada, Sartorette
- Barb Medina, Price

8. PUBLIC COMMENTS

Public Comments

Mr. Nassari, spoke on behalf of a scheduling conflict at Price regarding music no longer being offered during zero period for the 2015-16 school year.

9. INFORMATION AND STUDY ITEMS

Information/Study

9.1 Single Plan for Student Achievement Update-Bagby and Fammatre Elementary Schools:
Mr. Nguyen, Assistant Superintendent of Educational Services, stated that the Single Plan for Student Achievement timeline has changed to align with the Local Control Accountability Plans. Mr. Nguyen will come back to the Board in June for the approval of 2015-16 school year plans.

SPSA Bagby and Fammatre

Principal, Kristi Schwiebert presented an update on Fammatre's 2014-15 Single Plan for Student Achievement Plan. Fammatre's English Learners continue to make growth in proficiency levels and Fammatre is using the new Common Core aligned benchmarks as a baseline for data. In 2015-16, Fammatre will continue with Common Core professional development, focus on developing strategies for student differentiation through data analysis, increase parent engagement opportunities and provide more opportunities for project based learning.

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	<p>Bagby Principal, Allison White shared the 2014-15 Single Plan for Student Achievement (SPSA) Plan. Bagby continues to do well in all areas and met all Annual Measurable Achievement Objective (AMAO) targets for English Learners. Bagby will continue to focus on new intervention support, increase school wide climate amongst staff and parents, and increase professional development of Growth Mindset.</p>	<p>SPSA Bagby and Fammatre Cont.</p>
9.2	<p><u>Staff Update: Student Service:</u> Dr. Loos, Director of Student Services gave an update on Students Services and walked through how Student Services supports students, staff and families by; keeping students safe and secure, providing students with a nurturing environment that supports the whole child, encouraging student engagement and supporting a healthy lifestyle. In 2015-16, Student Services will continue to focus on improving school climates with the Positive Behavior Intervention Support (PBIS) program, CPR training for all staff, possible additional counseling for all sites and in the fall update Cambrian’s bullying policy to reflect the new Ed Code 234.1 which creates a safe school environment for all.</p>	<p>Student Service Update</p>
9.3	<p><u>Adoption of Resolution for California's Environmental Quality Act (CEQA) Mitigated Negative Declaration for the Steindorf K-8 STEAM (Science, Technology, Engineering and Math) School and Adoption of Mitigation Monitoring and Reporting Program:</u> Mr. Kramer, from Kramer Project Development, presented the summary of the California Environmental Quality Act (CEQA) process and the Mitigated Negative Declaration and Adoption of Mitigation Monitoring and Reporting Program which will allow Steindorf to be completed on time.</p> <p>On a motion by Mrs. Sneed seconded by Mr. Aronson and carried unanimously, the Board adopted the resolution #14-15-16 for the CEQA Mitigated Negative Declaration and Adoption of Mitigation Monitoring and Reporting Program in accordance with CEQA guidelines and allow the District to continue moving forward with the Steindorf K-8 STEAM school project and reopen Steindorf in August of 2016.</p>	<p>Res. 14-15-16 Steindorf CQEA</p> <p>ACTION</p>
9.4	<p><u>Approval of \$150,134 Proposal from JB Jordan to Complete Carpet portion of Price Ceiling and Lighting Project:</u> Mr. Vann, Chief Financial Officer presented an updated proposal of \$173,149.44 from JB Jordan and Associates for the carpet removal and installation for the Price Ceiling, Lighting and Carpet Project that includes the addition of five portables at Price. The original proposal was for \$150,134.69.</p> <p>On a motion by Mr. Aronson, seconded by Mrs. Presunka and carried unanimously, the Board approved the updated \$173,149.44 proposal from JB Jordan and Associates for the carpet removal and installation for the Price Ceiling, Lighting and Carpet Project which includes five portables.</p>	<p>Price Ceiling, Lighting and Carpet</p> <p>ACTION</p>
9.5	<p><u>Approval of Declaration of Need for Fully Qualified Educators:</u> Mrs. Nieri, Assistant Superintendent of Personnel Services, presented the annual Declaration of Need for Fully Qualified Educators in the event there is a need to issue an emergency teaching permit, for the 2015-16 school year.</p> <p>On a motion by Mr. Aronson, seconded by Mrs. Presunka and carried unanimously, the Board approved the Declaration of Need for Fully Qualified Educators.</p>	<p>Declaration of Need Fully Qualified Educators</p> <p>ACTION</p>

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9.6 2015 Board Calendar Revision:

Mrs. Sneed spoke in regards to the Board Meeting schedule conflict on October 1, 2015, with the Santa Clara County of Education's annual Teacher Recognition Celebration. Staff proposed moving the October 1st scheduled Board Meeting to Tuesday, September 29th, which will allow for individuals to attend to the Santa Clara County of Education's annual Teacher Recognition Celebration.

On a motion by Mrs. Presunka, seconded by Mr. Aronson and carried unanimously, the Board approved the revision to the 2015 Board Calendar to reflect the rescheduled Board Meeting from Thursday, October 1st to Tuesday, September 29th.

Board Calendar

ACTION

10. COMMUNICATIONS

Mrs. Sneed stated that there has been contact with the Campbell Union High School District Board and Mrs. Presunka will be Cambrian's representative to further support and open up on going communication with the High School District.

Communications

11. CLOSED SESSION

No resumption of closed session.

Closed Session

13. ADJOURNMENT

There being no further business, the May 21, 2015, regular meeting of the Governing Board of Trustees was adjourned at 9.17 p.m. on a motion by Mr. Aronson, seconded by Mrs. Presunka and carried unanimously.

Adjournment

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 21, 2015.

Governing Board of Trustees