



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

May 17, 2018

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 6:32 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 Potential Public Employee Appointment - Director of Building and Grounds, Chief Financial Officer and Principal (Govt Code 54957)
- 2.4 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 7:36 p.m.

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Mrs. Irma Manzo, Interim Chief Financial Officer
Mrs. Lesa Nieri, Asst. Supt., Personnel Services
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Mujtaba Rauf, Director of Information Technology

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. Aronson, seconded by Mrs. Godden, the Board adopted the May 17, 2018, agenda. Motion **CARRIED** 4-0

ACTION

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

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

May 17, 2018

6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Accepted the Wells Fargo Advisors Statement for February 2018
- 6.3 Approved the Personnel Report
Motion **CARRIED** 4-0

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

7. ANNOUNCEMENTS

Announcements

- 7.1 There were no announcements by the Board.
- 7.2 Dr. Andrews reminded the Board that there is only 20 days left of school and the sites are filled with many end of the year events.

Over the last two weeks, Dr. Andrews has had the pleasure to attend the end of year Open houses at Steindorf and all the other elementary schools. It is wonderful opportunity for students to share their growth over the year with friends, parents and families. Dr. Andrews thanked all the teachers and parents for what they did to make the evening a true success.

Dr. Andrews acknowledged the wonderful Home & School Clubs presidents. Dr. Andrews and the presidents meet quarterly for opportunity to hear about what is transpiring at all the school sites and throughout the district. Dr. Andrews thanked the Home & School Clubs presidents for their hard work and dedication to the Cambrian community and students.

Last week, Cambrian School District hosted the West Valley ACSA consortium. It was an opportunity to honor one middle school student from each school from each district throughout the Santa Clara County for their student leadership. Steindorf honored Cyan Hernandez for her leadership abilities.

8. RECOGNITIONS

Recognitions

- 8.1 Cambrian Park Little League was recognized by Dr. Andrews, Superintendent and the Governing Board for their many years of support and their kind donation of \$3,000 to the Cambrian School District, Steindorf and Price Middle School. Dr. Andrews shared that the Cambrian Park Little League has been a wonderful partner in supporting students. Mr. Ian Stone, Cambrian Park Little President, thanked Cambrian School District for a collaborative and positive working relationship to support the all students.

9. PUBLIC COMMENTS

Public Comments

Anthony Flemmer, Fammatre parent, addressed the Board regarding the Special Day Class preschool program at Fammatre. He is very concerned with the amount of students per teacher/staff ratio and the ability to be able to provide for student's needs and safety. Mr. Flemmer wants to ensure that his son is safe, he is able to obtain his developmental mile stones and ultimately cost the school district less money with pro-active interventions up front. He encouraged the Board to support the most vulnerable students.

Samantha Haley, Special day class preschool teacher at Fammatre, shared with the Board that preschool students are continuing to be evaluated and there has been a total of 75 students that have been assessed this school year alone. Mrs. Haley expressed her concern for next year's class size knowing that there are already 15 students returning and a new teacher starting. She asked the Board to support the SDC preschool program.

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
 May 17, 2018

10. INFORMATION AND STUDY ITEMS

10.1 Approval of Administrative Position: Principal

Dr. Andrews had the great honor to recommend Mrs. Sara Brown for the role as Principal at Sartorette Elementary School. For the past two years Mrs. Brown has been the assistant principal at Price Middle School and has over 18 years' of experience in public education in both elementary and middle school settings. Mrs. Brown's practical experience and content knowledge will be a tremendous asset as Sartorette's school principal.

On a motion by Mr. Middleton, seconded by Mrs. Godden, the Board approved the hiring of Mrs. Brown as the new Sartorette Principal. Motion **CARRIED** 4-0

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

10.2 Resolution: 17-18-13 Designate Specified Position as Senior Management of the Classified Service

Dr. Andrews presented Resolution: 17-18-13 Designate Specified Position as Senior Management of the Classified Service.

On a motion by Mrs. Presunka, seconded by Mr. Aronson, the Board approved Resolution: 17-18-13 Designate Specified Position as Senior Management of the Classified Service. Motion **CARRIED** 4-0

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

10.3 Employment Agreement for Chief Financial Officer:

Dr. Andrews presented the three year Employment Agreement for Chief Financial Officer (CFO). Dr. Andrews had the pleasure to recommend to the Board Penny Timboe as the final candidate for the CFO position for the Cambrian School District. Ms. Timboe bring 17 years of school finance experience and specifically in the role of CFO for many years. Dr. Andrews is confident that her wealth of expertise and leadership will be of tremendous value to our district in the many years ahead.

On a motion by Mrs. Godden, seconded by Mr. Middleton, the Board approved the Chief Financial Officer Employment Agreement. Motion **CARRIED** 4-0

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

10.4 Approval of Administrative Position: Director of Buildings and Grounds:

Dr. Andrews had the pleasure to recommend Mr. Jim Browning as the Director of Buildings and Grounds. The past year, Mr. Browning served and worked diligently in the Cambrian School District as a member to the maintenance team. Cambrian is fortunate to have someone with a wealth of knowledge from maintenance repair to electrical to plumbing. Based on his knowledge and commitment to Cambrian, Dr. Andrews whole heartily recommends Mr. Browning.

On a motion by Mr. Aronson, seconded by Mrs. Godden, the Board approved the hiring of Mr. Browning as the new Director of Buildings and Grounds. Motion **CARRIED** 4-0

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

Information/Study
Sartorette Principal

ACTION

Res. 17-18-13

ACTION

CFO Contract

ACTION

Dir. of Buildings & Grounds

ACTION

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

May 17, 2018

10.5 <u>Technology Update:</u> Jacqueline Smith, Coordinator of Educational Technology, and Mujtaba Rauf, Director of Technology, provided an update regarding what is transpiring with technology in the Cambrian School District. The summary included highlights of the milestones over the last several years. The duo also shared the top four current technology priorities and what the next steps are for the 2018-19 school year with the creation of a task force.	Technology Update
10.6 <u>2018-19 School Site Local Control Accountability Plans:</u> Each school site principal provided a summary, outline and reflection on the actions and tasks in regards to their site Local Control Accountability Plans. The summaries and outlines included goals, actions and services for improving student outcomes according to the eight priorities set by the state in alignment with the District's Local Control Accountability Plan.	LCAP's
10.7 <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 2018-19 school year. On a motion by Mrs. Presunka, seconded by Mrs. Godden, the Board approved the Declaration of Need for fully Qualified Educators. Motion CARRIED 4-0 Aronson-Yes Godden-Yes Presunka-Yes Middleton-Yes	Fully Qualified Educators ACTION
10.8 <u>Imagine Learning: 3 Year Contract:</u> Mr. Linh Nguyen, Assistant Superintendent of Educational Services, presented the Imagine Learning on-line literacy and language program contract. The contract with Imagine Learning is to ensure the continued essential educational support for all our English Learner students for the next three years. On a motion by Mrs. Godden, seconded by Mr. Aronson, the Board approved the Imagine Learning three year contract agreement for 2018-21 school years. Motion CARRIED 4-0 Aronson-Yes Godden-Yes Presunka-Yes Middleton-Yes	Imagine Learning Contract ACTION
11. COMMUNICATIONS Mrs. Presunka reminded the Board to get out on vote.	Communication
12. CLOSED SESSION No resumption of closed session.	Closed Session
13. ADJOURNMENT There being no further business, the May 17, 2018, regular meeting of the Governing Board of Trustees was adjourned at 11:10 p.m. on a motion by Mr. Middleton, and seconded by Mr. Aronson. Motion CARRIED 4-0 Godden-Yes Presunka-Yes Middleton-Yes Scofield-Yes	Adjournment

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

May 17, 2018

Respectfully submitted,

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

Approved and ordered entered into the proceedings
of the Cambrian School District on
June 21, 2018.

Governing Board of Trustees