



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

May 18, 2017

1. OPEN SESSION

Open Session

1.1 Call to Order Closed Session

The President called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 7:01 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 Negotiations with California School Employees' Association Local 641 (Govt Code 54957.6)
- 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 7:38 p.m.

MEMBERS PRESENT:

Mr. Randy Scofield, President
Mrs. Aletta Godden, Member
Mr. Jarod Middleton, Vice President
Mrs. Carol Presunka, 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
Mr. Jason Vann, Chief Financial Officer

3.2 Report out of Closed Session

No action was taken in closed session.

4. PLEDGE OF ALLEGIANCE

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. Presunka, the Board adopted the May 18, 2017, agenda. Motion **CARRIED** 4-0

ACTION

Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

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

May 18, 2017

6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the April 20, 2017, Regular Board Meeting and the Minutes of the April 24, 2017, Special Board Meeting
- 6.3 Approved the Bagby Multi-Use Project: Cleary Consultants, Inc. Geotech Contract in the estimated amount of \$14,300
- 6.4 Approved the Personnel Report for May 18, 2017
Motion **CARRIED** 4-0

Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Scofield informed the Board that all schools and the District office will be closed on Monday, May 29, 2017, in observance of Memorial Day. Classes will resume on Tuesday, May 30, 2017. He also shared that the last day of the school year is Friday, June 9th.
- 7.2 Last week on May 10, 2017, Dr. Andrews had the pleasure of attending Steindorf's first open house. It was wonderful for families, students and the community to walk around the campus and see all the Project Based Learning projects that were being showcased and brought to life.

Dr. Andrews had a wonderful time at the elementary schools' open houses last night. Students had the opportunity 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.

It is that time of year when schools are hosting many wonderful activities. Last week, Dr. Andrews attended Sartorette's walk-a-thon. Fire Station 9 was on site allowing students take tours inside the fire truck. One of our very own Board members, Mr. Middleton, climbed the fire ladder and took a picture of all the students, staff and families walking. Dr. Andrews enjoyed seeing the Sartortte community come together with focus on health and wellness.

8. PUBLIC COMMENTS

Public Comments

Ben Warren, Steindorf parent-addressed the Board regarding his concern that Steindorf STEAM School does not have an accelerated math class. He shared that a STEAM school should offer, at the minimum, the same choices for math classes as Price Middle School.

Natalie Figge, Steindorf parent-encouraged the Board to create Math and Science programs that are worthy of a STEAM school. She feels that students need to be challenged and should have access to the same options for math and science as the other middle school in the Cambrian School District.

Seow Ling Ong, Steindorf parent-shared with that Board her concerns regarding Steindorf not offering advanced math classes and how that will affect students that are going into high school. She encouraged the Board to find a solution for offering advanced math classes at Steindorf.

Wojtek Poppe, Steindorf parent-shared his frustration that his student is not challenged in math at Steindorf. He feels that many students at Steindorf are advanced and should have the opportunity to take accelerated math classes at Steindorf.

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

May 18, 2017

9. INFORMATION AND STUDY ITEMS

9.1 Price Middle School Hydration Stations:

Cassie Kwan (7) and Sarah Shaw (8), Price Middle School Leadership Team representatives, presented the proposal of donating funds to support two hydration bottle filling stations for Price Middle School. The donated funds were raised by the selling of popsicles and popcorn at the student store, which contributed to their bestselling year ever. The District would cover the cost of installation and an addition hydration station.

On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board approved the installation of three hydration stations around the Price Middle campus. Motion **CARRIED** 4-0

Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

9.2 Parcel Tax: Drafted Resolution and Next Steps:

Amanda Clifford from CliffordMoss reviewed the process that has transpired so far regarding the potential of Cambrian School District going out for a parcel tax. She summarized the recent community input through the Superintendent roundtable, one-on-one conversations and responses from the mailer survey. While results strongly favor the parcel tax, timing became a variable. Ms. Clifford highlighted two different election scenarios, timelines and potential costs. CliffordMoss and district staff recommends the District move forward with a June 5, 2018, election.

The Board decided not to file for the August 2017 election and will bring this item back in August 2017 for further discussion as it relates to May/June 2018.

9.3 Cambrian School District's Sunshine Statement for negotiations with the Cambrian District Teachers' Association - PUBLIC HEARING:

Mr. Scofield opened a public hearing in regards to the Cambrian School District's Initial Proposal for negotiations with the California District Teacher's Association at 8:49 p.m. No public comments were made and the hearing was closed at 8:50 p.m.

9.4 Cambrian School District's Sunshine Statement for negotiations with the Cambrian District Teachers' Association:

Mrs. Nieri, Assistant Superintendent of Personnel Services, recommended that the Governing Board accept the Cambrian School District's Sunshine Statement which outlines Articles: 6, 7, and 10, that Cambrian would like to open for negotiation.

On a motion by Mrs. Godden, seconded by Mr. Middleton, the Board approved the Cambrian School District's initial proposal for negotiations with the Cambrian District Teachers' Association. Motion **CARRIED** 4 - 0

Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

9.5 Approval of Declaration of Need for Fully Qualified Educators:

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 2017-18 school year.

Information/Study

Price Hydration Stations

ACTION

PARCEL TAX

**Cambrian/CDTA
Sunshine Stmt
PUBLIC HEARING**

**Cambrian/CDTA
Sunshine Stmt**

ACTION

**Fully Qualified
Educators**

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

May 18, 2017

On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board approved the Declaration of Need for fully Qualified Educators. Motion **CARRIED** 4 - 0

Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

9.6 Reconciliation of Kramer Project Development Company Contracts:

Dr. Andrews presented the Construction Management contract adjustments with Kramer Project Development Company for the Steindorf Project. The adjustment would increase the amount due to Kramer Project Development Company for the Steindorf Project by \$342,443.00.

On a motion by Mr. Scofield, and seconded by Mrs. Godden, the Board approved the \$342,443 increase of the construction contracts managed by Kramer Project Development Company. Motion **CARRIED** 4-0

Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

9.7 Sunesys Contract Renewal:

Dr. Andrews presented the Sunesys contract for renewal. The Fiber and Internet management contract includes a five (5) year renewal at yearly net cost of \$243,000 with the E-rate discount. In addition, the license that connects the District's Wide Area Network to the Santa Clara County of Education (SCCOE) be extend to June 30, 2018, at yearly net cost of \$12,960.

On a motion by Mrs. Presunka, and seconded by Mr. Middleton, the Board approved to extend the existing Fiber and Internet management service contract with Sunesys for the next five (5) years (2017-22) and extend the SCCOE connection until June 2018 to avoid interruption of service and allow staff time to explore alternate options for SCCOE connection. Motion **CARRIED** 4-0

Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

9.8 Dannis Woliver Kelley Contract for Legal Services:

Dr. Andrews presented the contract renewal for Dannis Woliver Kelley (DWK) contract for Legal Services. DWK has over 35 years of experience in handling legal items related to school district and will not be increasing their fees for fiscal year 2017-18.

On a motion by Mr. Middleton, and seconded by Mrs. Godden, the Board approved the new legal services agreement with Dannis Woliver Kelly law firm for fiscal year 2017-18. Motion **CARRIED** 4-0

Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

10. COMMUNICATIONS

Mrs. Presunka was able to participate in the Day of Employee at Price Middle School and Bagby Elementary school. It was fabulous to recognize the Cambrian Staff for all their hard work. Mrs. Presunka also had the opportunity to attend a CSBA seminar and Santa Clara Multilingual workshop. She had the pleasure of attending the Price Middle School CMA Band competition. Mrs. Presunka

ACTION

KPDC Contract Reconciliation

ACTION

Sunesys Contract & License Renewal

ACTION

DWK Contract Renewal

ACTION

Communications

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

May 18, 2017

raved about the incredible job that Mrs. Lorigan continues to do with students. She also congratulated the Price Middle School track team for winning their meet.

Mrs. Godden had the honor of attending Fammatre open house. She shared how much the students were enjoying themselves with all the outside activities and animals. Mrs. Godden commended the Art Vista Team for doing an amazing job with the students.

Mr. Scofield shared that he has received phone calls and emails from community members regarding last week's Board meeting. He encouraged the Board listen to the community, take their time on decisions and focus on supporting students. Mr. Scofield also stated that this is not over.

Dr. Andrews invited the Board to join her next Thursday, May 25, 2017, at Cambrian's Retirement and Recognition Event. The event is an opportunity to honor the employee elected Classified and Certificated employees from each school site and District Office. Dr. Andrews also invited the Board to join her on May 23, 2017, to recognize one of Fammatre's TK students who was chosen to have their artwork hung on the walls at the Santa Clara County of Education Office.

11. CLOSED SESSION

No resumption of closed session.

11. ADJOURNMENT

There being no further business, the April 20, 2017, regular meeting of the Governing Board of Trustees was adjourned at 9:48 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Presunka. Motion **CARRIED** 4-0

Godden-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 June 15, 2017.

Governing Board of Trustees

Closed Session

Adjournment