



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

May 19, 2016

**1. OPEN SESSION**

**Open Session**

1.1 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 at 6:32 p.m. to discuss the following:

- 2.1 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 2.2 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.3 Potential Litigation (Govt Code 54956.9 (a))-one case
- 2.4 Public Employee Discipline/Dismissal/Release (Govt Code 54957)

**3. REGULAR SESSION CALL TO ORDER**

**Regular Session**

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:**

Mr. Doron Aronson, President  
Mr. Jarod Middleton, Clerk  
Mrs. Carol Presunka, Member  
Mr. Randy Scofield, Vice President  
Mrs. Jeneva Sneed, Member

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Superintendent  
Ms. Carlena Grandey, Admin. Asst. to Superintendent  
Dr. William Jenkins, Director of Educational Technology  
Mrs. Lesa Nieri, Asst. Supt., Personnel Services  
Mr. Linh Nguyen, Asst. Supt., Educational Services  
Mr. Jason Vann, Chief Financial Officer

**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 Mrs. Sneed, seconded by Mr. Middleton, the Board adopted the May 19, 2016, agenda. Motion **CARRIED** 5 - 0

**ACTION**

Aronson-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes  
Sneed-Yes

**6. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**Closed Session**

No action was taken in closed session.

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

May 19, 2016

**7. CONSENT AGENDA**

**Consent Agenda**

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

- 7.1 Adopted of Consent Agenda Items as follows:
- 7.2 Approved the Board Warrant List for April 2016
- 7.3 Approved the Personnel Report for May 19, 2016
- 7.4 Accepted the Wells Fargo Advisors Statement for April 2016
- 7.5 Approved the Minutes of the April 21, 2016 Regular Board Meeting
- 7.6 Ratified the Steindorf Change Order: #8A from Beals Martin, Inc. \$12,026
- 7.7 Ratified the Steindorf Change Order: #6D from General Lighting Services \$8,958.00
- 7.8 Ratified the Steindorf Change Order: #4 from Foothill Air Conditioning & Heating, Inc. \$22,097.00
- 7.9 Ratified the Steindorf Change Order: #5H from Bothman \$31,177.90
- 7.10 Ratified the Steindorf Change Order: #2F from Foothill Air Conditioning and Heating, Inc. \$2,0936.1

Motion **CARRIED** 5 - 0

**ACTION**

Aronson-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes  
Sneed-Yes

**8. ANNOUNCEMENTS**

**Announcements**

- 7.1 Mr. Aronson informed the Board that all schools sites and the District office will be closed on Monday, May 30, 2016, in observance of Memorial Day. Classes will resume on Tuesday, May 31, 2016. The last day of school is quickly approaching on Friday, June 10th.
- 7.2 Dr. Andrews had the pleasure of attending Price Middle School's end of the year band concert on May 11<sup>th</sup>. Dr. Andrews praised Mrs. Catherine Lorigan for continuing to lead a wonderful program for our students.

The Girls on the Run 5K race took place on Saturday, May 14<sup>th</sup>. Dr. Andrews had the opportunity to run side by side with Sartorette teacher, Sandra Horn and many young ladies from Sartorette, Bagby and Fammatre Elementary Schools. Dr. Andrews thanked parents, staff and coaches for supporting the girls. The program provides young ladies positive role models, focus on health and wellness in a supporting setting. Dr. Andrews praised everyone for a great job.

Dr. Andrews had a wonderful time at the elementary schools' open houses. 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.

Sartorette Principal, Mr. Johnson and Dr. Andrews had the opportunity to acknowledge Cyndi Castro, Sartorette and Price parent, as the West Valley ACSA Parent Volunteer of the Year for Cambrian School District. Dr. Andrews thank Ms. Castro for all her hard work and dedication to students, families and staff.

**9. PUBLIC COMMENTS**

**Public Comments**

Kevin Paskett, Bagby parent, shared with the Board his concerns regarding all the teacher change over taking place in room 4.

Ross Langner, Price parent, addressed the Board with questions and concerns regarding the continuation of the Special Day Classes at Price Middle School.

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

May 19, 2016

**9. PUBLIC COMMENTS Cont.**

Francesca Fisherfeld-Aburabi, Bagby parent, shared with the Board the importance of keeping a consistent teacher for students in classroom 4.

Tracie Stamp, Bagby parent, addressed the Board regarding the many teacher changes at Bagby this year in room 4 and the affect it has on the students.

Julie Hitchcock, Price parent, shared with the Board the benefits of her child attending the Social Thinking Program at Price and she encouraged the Board to reconsider staff and program changes at Price.

**10. INFORMATION AND STUDY ITEMS**

**10.1 Health and Wellness: Child Nutrition Program Update for 2016-17:**

Food Supervisor, Alisia Munoz-Rojas and Sodexo representative, Chris Battaglia, presented an update on the District's Food Service Program. Mr. Battaglia and Mrs. Munoz-Rojas walked through the history of meal prices within the Cambrian School District and the meal price comparison from around the county. They also shared the sales and price trends since 2005 and previous steps taken to continue to increase revenue while providing nutritious food. Mr. Battaglia and Mrs. Munoz-Rojas recommended different price options to help offset costs and ensure students have continued offerings of healthy choices at a reasonable price.

On a motion by Mrs. Presunka, seconded by Mr. Middleton, the Board approved the meal price increase of 50 cents for lunch meal prices to \$3.50 starting in the 2016-17 school year.

Motion **CARRIED** 4 - 0

Aronson-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-No  
Sneed-Yes

**10.2 Facilities and Grounds Projects Review and 5 Year Plan:**

Director of Buildings and Grounds, Steve Bettencourt and Director of Buildings and Grounds-Measure I, Bill Eagen, summarized the recently completed buildings and grounds projects since 2014. They also presented an outline of areas that need attention in the 2016-21 Facilities and Grounds Plan.

The Board requested staff to bring the item back at a future Board Meeting for further discussion.

**10.3 Board Policy Updates (First Reading):**

Dr. Andrews presented the following polices that need to be added, removed or updated in order to allow the District to remain in compliance.

- District Residency (Policy and Procedure 5111.1) New Policy and New Procedure
- Sexual Health and HIV/Aids Prevention Instruction (Policy and Procedure 6142.1) New Policy and New Procedure
- Education for Homeless Children (Policy and Procedure 6173) Revised Policy and New Procedure
- Bylaws of the Board: Meetings and Notices (Policy 9320) Revised
- Bylaws of the Board: Special Board Meetings (Policy 9320.1) No longer valid. Encompassed into Policy 9320
- Bylaws of the Board: Meeting Materials (Policy 9322) Revised

No action was taken.

**Public Comments**

**Information/Study**

**Child Nutrition  
Price Increase**

**ACTION**

**Facilities & Grounds  
5 yr plan**

**Board Policy Update**

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

May 19, 2016

<p>10.4 <u>Staff Update: Student Services:</u> Assistant Superintendent of Educational Services, Linh Nguyen, presented an update on the support for students through the Student Services Department. He summarized the results for the student climate and the Local Control Accountability parent surveys. In addition, Mr. Nguyen highlighted the Positive Behavior Intervention Support (PBIS) program, student engagement opportunities and the health and wellness of students across our district.</p>	<p><b>Student Service Update</b></p>
<p>10.5 <u>Cambrian School District Enrollment and Budget Update:</u> Mr. Jason Vann, Chief Financial Officer, reviewed the 2<sup>nd</sup> interim multiyear projections and provided an update on the enrollment projections. The Board had an opportunity to begin a discussion on how to move our educational program forward and remain fiscally solvent with a minimum of 3% reserve by 2019.</p> <p>Public Comment: Natali Figge, Cambrian parent, encouraged the Board to continue meaningful differentiation for the students within the classroom for advanced students.</p>	<p><b>Budget Update</b></p>
<p>10.6 <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 2016-17 school year.</p> <p>On a motion by Mr. Scofield, seconded by Mrs. Sneed, the Board approved the Declaration of Need for fully Qualified Educators. Motion <b>CARRIED</b> 5 - 0</p> <p>Aronson-Yes Middleton-Yes Presunka-Yes Scofield-Yes Sneed-Yes</p>	<p><b>Fully Qualified Educators</b></p> <p><b>ACTION</b></p>
<p>10.7 <u>Resolution 15-16-09, Order of Election, Specifications of the Election Order and Consolidation Request:</u> A Biennial Governing Board Member Election will be held on Tuesday, November 8, 2016, in the Cambrian School District for the purpose of electing two members of the Governing Board. The Governing Board of Cambrian School requests the Board of Supervisors of Santa Clara County to completely consolidate such elections and to further provide that the Registrar of Voters canvass the returns of the elections.</p> <p>On a motion by Mr. Scofield, seconded by Mrs. Sneed, the Board approved Resolution 15-16-09, Order of Election, Specifications of the Election Order and Consolidation Request. Motion <b>CARRIED</b> 5 - 0</p> <p>Aronson-Yes Middleton-Yes Presunka-Yes Scofield-Yes Sneed-Yes</p>	<p><b>Res. 15-16-09</b></p> <p><b>ACTION</b></p>
<p><b>11. COMMUNICATIONS</b></p> <p>Mrs. Presunka had the opportunity to accompany Price band and choir to a competition in Los Angeles. She praised Mrs. Lorigan for an amazing job in supporting out students. Price Band took 2<sup>nd</sup> place and the choir took 1<sup>st</sup> place.</p> <p>Mrs. Presunka praised the Price Track Team Members as over 70 students moved onto the regionals.</p> <p>Mr. Aronson was able to attend Sartorette Elementary School's open house and loved that science projects were on display from kindergarten to 5<sup>th</sup> grade students.</p>	<p><b>Communication</b></p>

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

May 19, 2016

**12. CLOSED SESSION**

No resumption of closed session.

**Closed Session**

**13. ADJOURNMENT**

There being no further business, the May 19, 2016, regular meeting of the Governing Board of Trustees was adjourned at 11:28 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Presunka. Motion **CARRIED** 5 - 0

**Adjournment**

Aronson-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes  
Sneed-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 19, 2016.

---

Governing Board of Trustees