



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

May 2, 2019

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 6:31 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 - Principal and Student Services Program Specialist (Govt Code 54957)
- 2.4 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.5 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)

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 7:37 p.m.

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Ms. Dawn Foreman, Coordinator of Marketing,
Communication, and Community Engagement
Ms. Penny Timboe, Chief Financial Officer
Mr. Mujtaba Rauf, Director of Information Technology
Mr. Linh Nguyen, Asst. Supt., Educational Services

- 3.2 Report out of Closed Session

The Board approved a settlement for amount of \$104,536.

4. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

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5. ADOPTION OF AGENDA

On a motion by Mr. Scofield seconded by Mr. Aronson, the Board adopted the modified May 2, 2019, agenda. Motion **CARRIED** 5-0

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

6.1 CONSENT AGENDA

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the March 4, 21, and April 4, 2019, Regular Board Meetings
- 6.3 Approved the Personnel Report for May 2, 2019
Motion **CARRIED** 5-0

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

7. ANNOUNCEMENTS

- 7.1 Mrs. Presunka announced that there are many activities happening at the school sites and check your school site calendars for all the details.
- 7.2 Dr. Andrews was able to meet two students from Farnham Elementary School that were principal of the day. It is a great opportunity for students to get a glimpse of what principals do and what goes on behind the scenes.

Dr. Andrews encouraged everyone to join in the jog-a-thons and walk-a-thons at their school sites. It is a great way to raise funds for our schools and to get students out and active.

The Santa Clara County Office of Education and assembly member, Kansen Chu, recognized Cambrian School District for our vision and commitment to support bi-lingual education. Dr. Andrews shared that over the past two years the Governing Board has approved two resolutions to support our commitment to Biliteracy: “My Name My Identity” on February 16, 2017, and “Student Learning and Achievement through Seal of Biliteracy” on April 4, 2019.

8. 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:

Don Rocha, District Office
An Wo, Fammatre
Priyanka Tyagi, Fammatre
Elizabeth Cuerts, Farnham

Katja Tannrberg, Farnham
Lily Baker, Farnham
Rachel Maze, Sartoretette
Christine Medower, Steindorf

Adoption of Agenda

ACTION

Consent Agenda

Announcements

Recognitions

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
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April 4, 2019

Kimie Kohanrao, Steindorf

Corinne Goodrich, Steindorf

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:

Jacob Fisher, Bagby School

Trent Rocha, Bagby School

Naima Chetverykova, Fammatre School

Dax Soares, Farnham School

Elly Okuma, Sartorette School

Waverly Lam, Steindorf STEAM

Makenzie Powers, Price School

Christian Vellasenor, Price School

9. PUBLIC COMMENTS

Public Comments

Dan Kirwan, Price Teacher, speaking on behalf of some Cambrian Teachers, shared how many teachers are struggling,

living paycheck to paycheck, and have second or third jobs to make ends meet in the area. Mr. Kirwan asked the Board to value our teachers and put them first and foremost.

Patty VanCampenhout, Fammatre parent - shared her story of purposely buying a house in the Cambrian School District. She indicated that teachers are leaving the district to work in other districts for more pay. She stated that it does not matter what curriculum the district has, if you do not have seasoned experienced teachers to teach it. She encouraged the Board to pay teachers fairly.

Samantha Sheriashi, Jodi Fujimoto, Jill Walter, Orly Aicler, Kim Giorgtti, Bagby Parent and Community Representatives - addressed the Board with their concerns regarding replacement of their principal. They shared that many families and teachers have felt the positive impact of having a great principal for the last two years. They feel that students and staff deserve high quality teaching and administrative support. They asked the Board what they are going to do to ensure the hiring of a long-term principal and what is their plan, to ensure a competitive salary structure with neighboring districts.

10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 Approval of Administrative Position: Student Services Program Specialist:

**Student Services
Program Specialist**

Dr. Andrews had the pleasure to recommend to the Board for approval, Cambrian School District's finalist for Student Services Program Specialist, Mr. Steven Fisher. Mr. Fisher has served in public education in various capacities, from middle school to high school. He has taught history and science teacher, a teacher on special assigned equity coach, and most recently as a dean for students in middle school. We are excited to welcome Mr. Fisher to our district to support students and staff.

On a motion by Mr. Aronson, seconded by Mr. Scofield, the Board approved the hiring of Mr. Steven Fisher for Student Services Program Specialist. Motion **CARRIED 5-0**

ACTION

Aronson-Yes

Borrison-Yes

Middleton-Yes

Presunka-Yes

Scofield-Yes

10.2 Approval of Administrative Position: Principal:

Fammatre Principal

Dr. Andrews had the great honor to recommend to the Board for approval, Cambrian School District's finalist for Fammatre Principal, Ms. Jackie Smith. Ms. Smith has been in public education over the last 13 years here in the Cambrian School District. She started as a teacher at Fammatre, Price and then Bagby. Since 2015, Ms. Smith has been a pivotal leader in educational technology for our district, as a teacher on special assignment and then last there year as Director of Education Technology. We are thrilled to have Ms. Jackie Smith continue with our district in her new role as principal.

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Approval of Administrative Position: Principal Cont.:

On a motion by Mr. Scofield, seconded by Mrs. Borrison, the Board approved the hiring of Ms. Jackie Smith as Fammatre Principal. Motion **CARRIED** 5-0

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

ACTION

10.3 Preschool-8 English Language Arts and English Language Development Curriculum: Budget Adoption 2019-20:

Mr. Nguyen, Assistant Superintendent of Educational Services, presented cost estimates and budget recommendations for the adoption of a new English Language Arts and English Language Development Curriculum for Preschool through 8th grade. He explained the options for the implementation rollout, as well as, the designation of both lottery and LAIF investment funds that will be used to purchase the curriculum. The formal adoption of a proposed curriculum will be

**ELD/ELA
Curriculum Adoption**

10.4 Technology Needs and Budget 2019-20:

Ms. Jackie Smith, Director of Educational Technology, and Mr. Mujtaba Rauf, Director of Information Technology, provided an update on the budget recommendations based on the approved Technology Plan. They walked through the estimated costs of standard teaching equipment for all classrooms, student to device ratio and replacement of aging infrastructures.

Tech Plan Budget

On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved the budget for the Technology needs based on the approved Technology Plan. Motion **Carried** 5-0

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

10.5 Revenue Enhancement and Preschool Education:

Mrs. Presunka shared that due to the late hour, item 10.5 Revenue Enhancement and Preschool Education will be brought back at a future board meeting for discussion.

**Revenue
Enhancement
Preschool**

10. COMMUNICATIONS

Communication

Mrs. Carol Presunka attended the Legislative Breakfast and shared that many interesting bills are coming up to be voted on that support funding for school districts. She also had the opportunity to attend the Legislative Action Day in Sacramento.

11. CLOSED SESSION

Closed Session

There was no resumption of closed session.

12. ADJOURNMENT

Adjournment

There being no further business, the May 2, 2019, regular meeting of the Governing Board of Trustees was adjourned at 11:26 p.m. on a motion by Mr. Middleton, and seconded by Mr. Aronson. Motion **CARRIED** 5-0

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

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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 20, 2019.

Governing Board of Trustees