



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

May 3, 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 6:31 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 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.4 Public Employee Performance Evaluation, Superintendent (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 7:36 p.m.

**MEMBERS PRESENT:**

Mr. Jarod Middleton, President  
Mrs. Carol Presunka, Vice President  
Mrs. Aletta Godden, Clerk  
Mr. Randy Scofield, Member

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Superintendent  
Ms. Carlena Grandey, Admin. Asst. to 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 Mrs. Presunka, seconded by Mrs. Godden, the Board adopted the May 3, 2018, agenda. Motion **CARRIED** 4-0

**ACTION**

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

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**6. CONSENT AGENDA**

**Consent Agenda**

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the April 5 and 19, 2018, Regular Board Meetings
- 6.3 Approved the Personnel Report
- 6.4 Approved the Sodexo Contract Extension for 2018-19
- 6.5 Ratified the Change Order: Beals Martin CO #6A - Credit Totaling \$5,065  
Motion **CARRIED** 4-0

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

**7. ANNOUNCEMENTS**

**Announcements**

- 7.1 Mr. Middleton announced to the Board that there are a lot of activities happening at the school sites. Be sure and check your school site calendars for all the details.
- 7.2 Dr. Andrews recognized Mr. John Hayes, Sartorette Principal. Cambrian School District has been fortune to have had Mr. Hayes as part of our district for 11 years. His positive impact has touched many students, staff, families and community. Dr. Andrews thanked Mr. Hayes for his devotion to education and wished him the best of luck in his new venture, as he moves to Northern California.

Dr. Andrews announced and congratulated, Mrs. Sara Brown, as the new Sartorette principal. Mrs. Brown is currently the vice principal at Price Middle School.

Over the past week, Dr. Andrews had the opportunity to attend the Home and School Club meeting at Sartorette. She was very impressed with a future Sartorette parent who was in attendance and was already getting involved.

**8. RECOGNITIONS**

**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. Mr. Middleton 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:

Carrie Whitaker, Bagby  
Allison Robinson, Sartorette

Amber Emery, Farnham  
Almaden Lions Club, District Office

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:

Ashlyn Bozzo, Bagby School  
Maximiliano Haman, Fammatre School  
Winston Middlebrook, Farnham School

Keita Li, Sartorette School  
Selina Koch-Matthews, Steindorf STEAM  
Neida Ordonez, Price School

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**9. PUBLIC COMMENTS**

**Public Comments**

Christian Hemingway, Cambrian Resident, shared with the Board that the San Jose City Council voted down the potential carwash on the corner of Woodard Road and Bascom Ave. Darion Enterprises is bringing the request back to the city due to an existing exemption policy on drive through businesses. He asked Board to oppose the carwash due to the dangerous proximity to Farnham Elementary School and residents. Mr. Hemingway also encouraged the Board to send out an informal flyer to the Farnham community asking the community to support in opposing the car wash.

Samantha Haley, preschool Special Day Class teacher at Fammatre, shared with the Board an update on her preschool class. She currently has a total of 25 students attending the program; 11 students in the morning and 14 in the afternoon. Parents are beginning to show concern over the large class sizes. Mrs. Haley shared that only 75% of her time is spent on intervention. The other 25% of the time is spent on restroom needs and changing diapers. Mrs. Haley shared how the current large classroom size impacts the students, parents and Cambrian staff. She asked the Board to come up a solution on how to improve the Preschool Special Day Class at Fammatre.

Upashna Singh, community member, addressed the Board with her concerns over the proposed car wash. She asked the Board to support the community and put a halt to the car wash.

Urwashi Singh, community member, expressed her disagreement with the exemption for the drive through San Jose City policy. She encouraged the Board to help the community and oppose the car wash.

Allyson Robinson, community member, shared with Board her concern over the facilities fees at Sartorette for the Starting Arts program. Due to the lack of student numbers at Sartorette, there is a high potential that the play company will not be able to come back next year. Ms. Robinson asked the Board to work with the Starting Arts program to either lower the fee or get rid of it to benefit the Sartorette students.

**10. INFORMATION AND STUDY ITEMS**

**Information/Study**

10.1 Measure I Update [Bagby Multi-use]:

Mr. Bill Eagen, Director of Building and Grounds, provided an update regarding the Measure I Projects. Measure I is coming to a close. The Bagby Multi-Use Room is 99% complete and in the close out phase. Mr. Eagen also provided a financial summary for Measure I.

**Measure I &  
Non-Measure I**

No action was taken at this time.

10.2 Vision: Strategic Plan and Local Control Accountability Plan (Part II):

The Board had the opportunity to continue to discuss the direction the Board sees in conjunction with the Local Control Accountability Plan. This is part of a series of conversations around developing long-term goals for the district over the next five years.

**Vision of the  
District**

10.3 Local Control Accountability Plan Survey Communication Results Update:

Mrs. Danielle Smith, Coordinator of Marketing, Communication and Community Engagement, provided an update on the Local Control Accountability Plan (LCAP) Surveys' results summary in regards to communication. Mrs. Smith highlighted user feedback with the communications tools and recommendations for ways to further enhance communications with families and the community. The survey indicates that families generally feel comfortable reaching out to Cambrian staff and value the Cambrian School District Community.

**LCAP Update**

10.4 Curriculum and Instruction Board Update:

Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update regarding Cambrian School District Curriculum and Instruction. He highlighted the accomplishments over the past four years and provided a summary of the areas of focus for staff professional development over the next coming year, such as English Language Arts and Social-Emotional Development. Mr. Nguyen also highlighted the timelines for the adoption of new curriculum materials.

**Curriculum &  
Instruction Update**

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10.5 Campbell Union High School District Data Sharing Memorandum of Understanding:  
Dr. Andrews presented the proposed Memorandum of Understanding (MOU) with Campbell High School. The Board had an opportunity to review and give feedback to the Superintendent regarding the MOU.

**MOU w/CUHSD**

**11. COMMUNICATIONS**

**Communication**

Mrs. Aletta Godden enjoyed attending Steindorf and Farnham walk-a-thons. She was amazed at the student art work that Farnham used as classroom banners. Mrs. Godden also had the opportunity to attend music sharing and at the Young Authors Faire at Sartorette.

Dr. Andrews shared how Homestead High School District created a homework program for elementary students at Sartorette Elementary School. It is a student lead program where high school students volunteer their time to work with our elementary students. City Council member Don Rocha acknowledged and awarded a certificate to the Homestead High School District student for an outstanding job.

**12. CLOSED SESSION**

**Closed Session**

Closed session was resumed.

**13. ADJOURNMENT**

**Adjournment**

There being no further business, the May 3, 2018, regular meeting of the Governing Board of Trustees was adjourned at 11:10 p.m. on a motion by Mr. Scofield, and seconded by Mrs. Godden. Motion **CARRIED** 4-0

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

Respectfully submitted,

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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.

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Governing Board of Trustees