



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

May 4, 2017 and continued on May 8, 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 7:00 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

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 7:31 p.m.

MEMBERS PRESENT:

Mr. Randy Scofield, President
Mr. Doron Aronson, Member
Aletta Godden, Member joined via phone on 5.8.17
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 Mrs. Presunka, seconded by Mr. Middleton the Board adopted the May 4, 2017, agenda. Motion **CARRIED** 4-0

ACTION

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

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6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the March 15, 22, April 17, and 24, 2017, Special Board Meeting and the Minutes of March 16, 2017, Regular Board meeting
- 6.3 Ratified the Steindorf Change Order #14H with Robert A. Bothman in the amount of \$25,000
- 6.4 Accepted the Citizens Oversight Report
- 6.5 Approved the Personnel Report for May 4, 2017
- 6.6 Approved the Annual Out of the County Field Trip: Price Symphonic Band and Choir Ensemble to Anaheim, California
Motion **CARRIED** 4-0

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

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Scofield stated that all Cambrian school sites are active with spring and end of the year events. Please be sure to check your school calendar for the upcoming events.
- 7.2 Last Monday, May 1, 2017, Cambrian hosted 12 educators from Minnesota. They came to see Guided Language Acquisition Design (GLAD) demonstrations in our classrooms. Cambrian is unique in that all of our teachers are GLAD trained and we also have teachers that are certified GLAD trainers. Dr. Andrews is proud of the GLAD team and Cambrian for being recognized for all their hard work to support student learning.

Dr. Andrews congratulated Cambrian Teacher of the Year; Dean Hodges, Special Education Teacher from Sartorette Elementary School and Classified Employee of the Year; Leslie Duquette, Special Education Assistant at Fammatre. Dr. Andrews shared with the Board that these individuals were nominated and selected by their peers and recognized for their commitment to students.

Cambrian Day of the Employee was held on Thursday, April 27. Board Members and Cabinet Members joined Dr. Andrews in delivering bushels of fruit, trail mix and candy to all the sites and District Office in appreciation and acknowledgment of what Cambrian staff does daily for our students. Dr. Andrews shared how proud she is to be working with everyone and thanked them for their endless commitment to all students in the Cambrian School District.

Cambrian School District was recognized by Second Harvest Food Bank of Santa Clara County. Cambrian received a platinum level award for donating over 20,000 pounds of food to the local food bank. Dr. Andrews thanked everyone for their collective effort to support our own community and those in need which shows how special the Cambrian community is.

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. Scofield 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 as follows:

Ashley Raggio, Bagby School

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8. RECOGNITIONS Cont.

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:

Drew Farley, Bagby School	Justine Dreux, Steindorf
Seohyun Park, Fammatre School	Jesse Bensing, Price School-Absent
Sophia Drissly, Farnham School	Madison Mellin, Price School
Sophia Koyvaris, Sartorette School	

8.2 Santa Clara County Office of Education Award

Cambrian School District was recognized on April 27, 2017 by the Santa Clara County Office of Education for their leadership in supporting the national My Name My Identity: initiative for building a culture of respect.

9. PUBLIC COMMENTS

Samantha Haley, Preschool Teacher-addressed the Board with her concerns regarding her current case load of preschool students. She asked the Board at what point will another .5 teacher be brought in to accommodate the increased amount of preschool students.

Karren Ariudo, Price Parent-shared her concerns regarding the safety of students playing floor hockey during Price Middle School's Physical Education periods without any eye protective gear. She urged the Board to omit floor hockey from the District's Physical Education choices.

10. INFORMATION AND STUDY ITEMS

10.1 Comprehensive Sexual Health Education Curriculum:

Public Comments:

Liz Warren, Cambrian parent-addressed the Board in support of the Health Connected curriculum for 5th and 7th graders. She believes that students should be prepared for what is to come and there is nothing to be ashamed of.

Lisa Fellar, Cambrian parent-shared with the Board that she did her homework and likes the proposed curriculum. She feels that it provides opportunity for students learn accurate information in a healthy positive environment. Ms. Feller encouraged the Board to adopt the suggested curriculum for 5th and 7th grade and for parents to opt out if they do not wish their children to join in.

Amy Frose, Cambrian parent-shared her concern regarding the possible curriculum and feels that there is better curriculum out there. She also feels that teaching the curriculum in a coed setting is not the ideal setting. Ms. Frose asked the Board to reconsider the adoption of curriculum.

Ray Hacke, Attorney for Pacific Justice Institute-feels the District did not provide a fair opportunity for parents and community members to view the material ahead of time. He also stated that he feels the curriculum is too graphic for 5th graders and is not required prior to 7th grade.

Katja Wick, Steindorf parent-shared with the Board that she did not see anything in the proposed curriculum that was inappropriate for children. She is very glad to have trusted teachers teaching the students. Ms. Wick also stated that parents can opt out and that there is not option for parents to opt in.

Tracie Stamp, Cambrian parent-encouraged the Board to vote yes regarding the proposed health curriculum for 5th and 7th grade. Students and children need to be better prepared for the future.

Recognitions

Public Comments

Information/Study

Health Ed. Curriculum

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10.1 Comprehensive Sexual Health Education Curriculum cont.:

Health Ed. Curriculum

Public Comments Cont.:

Carrie Whitaker, Cambrian parent-addressed the Board and welcomed the open dialogue. She feels that health education is more about science and knowledge about any subject is power.

Carly Whitaker, Cambrian 8th grade student-shared with the Board that students deserve to be armed with knowledge. She stated that students need to know about safe sex and how to make discussions.

Jill Roman, Steindorf parent-shared with the Board that she 100% supports the proposed curriculum for 5th and 7th grade and feels that we need to make health education comfortable.

Kevin Paskett, Cambrian parent-encouraged the Board to vote yes in regards to the proposed health curriculum. He feels that it will take the taboo out it since everyone goes through the change.

Judy Cubiss, Cambrian parent-addressed the Board in favor of the proposed health curriculum for 5th and 7th grade. She stated that it gives students the knowledge, tools and information they need that is critical in this day and age.

Chevonne Johst, Cambrian parent-supports the proposed health curriculum. She feels that it will give students the tools need and empower children. She encouraged the Board to adopt the proposed curriculum and allow students to be taught this year with it.

Nadine Siguenza and Patty VanCampenhout, Price Science Teachers-addressed the Board in support of the proposed health curriculum for 5th and 7th grade. They feel that this curriculum will support students in a healthy and safe environment.

Marjorie McGonigal, Cambrian parent-supports the proposed new curriculum for 5th and 7th grade. She feels that it is medically accurate, well designed and provides information to students on how to protect themselves.

Cailin Caufield, Cambrian parent-addressed the Board in favor of the proposed health curriculum. She feels that students need as much information as possible and that love comes in different forms.

Keivan Tehrani, Cambrian parent-shared with the Board that the proposed health curriculum is not age appropriate and it is exposing students to situations at too early of an age. He asked the Board to follow the law and not to add the proposed health curriculum for 5th grade students as it is not mandated.

Denise Tehrani, Cambrian parent-addressed the Board to vote no on the proposed health curriculum and feels that Cambrian School District failed to provide enough opportunity for parents to review the curriculum in a timely fashion.

Pamela Gardner, Cambrian parent-addressed the Board in support of the curriculum and feels that middle schoolers are amazing and embrace the differences in people.

Kerry Carey, Cambrian parent-shared with the Board that she is in support of the proposed health curriculum and teaching students in a safe environment.

Andrew West, Cambrian parent-asked the Board not to support the proposed health curriculum. He feels that the curriculum is not age appropriate and feels that there is a better solution out there.

Mark Lauer, Steindorf parent-shared his deep concerns regarding the appropriateness of the proposed health curriculum. He feels that the District can do better and asked the Board not to adopt the proposed curriculum.

Barbara Wilets Bandanzo, Cambrian parent-supports this adoption and the curriculum. She feels that we need this for our kids in 2017. She encouraged parents to opt out if they don't want their students to learn it and by not approving the curriculum it does not allow any student the right to learn it.

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10.1 Comprehensive Sexual Health Education Curriculum cont.:

**Health Ed. Curriculum
Cont.**

Public Comments Cont.:

Susan Bollini-Cambrian parent-addressed the Board in favor of the proposed curriculum for 5th and 7th grades. She feels that the sooner we start teaching students the better. She stated that it gives our kids the knowledge to make the best discussion for themselves.

Jenna Patton, Teacher and Cambrian Parent-she stated that the proposed curriculum is vetted by other teachers and district. Ms. Patton feels that 5th and 7th graders are more than able to handle this curriculum and that we need to give students the knowledge they need to know how their bodies work.

Alexis Busalacchi-former Cambrian parent-addressed the Board in support of the curriculum for 5th and 7th grades. She encouraged the Board to be progressive and vote for the proposed curriculum. She stated that knowledge is power.

Michelle Honda-Phillips, Cambrian parent-supports the proposed curriculum for 5th and 7th grades. She feels that kids who depend on school should be taught in a trusted environment. Ms. Honda-Phillips believes that awareness can provide a more powerful emotion and acceptance of others. She encouraged everyone to live authentically.

Michelle Garcia, Cambrian parent-is disappointed in the proposed curriculum and feels that it was just dropped in parents laps. She feels that the scenarios to be discussed are too advance and teaching student in a coed setting is not okay. Ms. Garcia asked the Board to reconsider this curriculum or modify the curriculum so it is age appropriate for their 5th grade students.

Korrine Admas, Cambrian parent-shared with the Board that she feels the 7th grade curriculum is good and very appropriate to the conversations that students have in this day and age.

Lisa Alvarez, Cambrian parent-expressed her concerns regarding the proposed curriculum. She feels that it is not age appropriate for 5th graders. Ms. Alvarez feels that teaching the curriculum in a coed environment is not okay and that the District can do better with a different curriculum.

Cory Reed, Cambrian parent-addressed the Board against the proposed curriculum. She feels that the district did not give parents enough time to review the curriculum ahead of time. Ms. Reed is also very disappointed with an option to opt out and that second hand inform from student to student is damaging.

Matt Hallberg, Cambrian parent-feels that the District did not due its due diligence with informing the parents of the proposed curriculum materials. He also feels that 5th grade students are not ready for the advanced curriculum and to be taught in a coed situation.

Courtney Hammett, Cambrian parent-feels that the proposed curriculum walks a fine line with age appropriateness and is disappointed with teaching it in a coed setting. Ms. Hammett encouraged the Board to take some more time before adopting the proposed curriculum.

***Due to an unforeseen power outage, the May 4, 2017, was ended at 10:04 pm.
The meeting was continued on Monday, May 8, 2017. ***

The President called the continued regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:32 p.m. on Monday, May 8, 2017.

MEMBERS PRESENT:

Mr. Randy Scofield, President
Mr. Doron Aronson, Member
Mrs. Aletta Gooden, Member via phone
Mr. Jarod Middleton, Vice President
Mrs. Carol Presunka, Clerk

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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.

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| 10.1 <u>Comprehensive Sexual Health Education Curriculum cont.:</u>
Mr. Linh Nguyen, Assistant Superintendent of Educational Services provided a summary of Cambrian School District's process and the timeline for adoption of a comprehensive sexual Health education curriculum. He referred to the California Healthy Youth Act and the results of the curriculum survey. Mr. Nguyen shared different options for the Board to consider, including staff's recommendation to adopt Health Connected curriculum for 5th and 7th grade for the 2016-17 school year.

On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board adopted Health Connected as the comprehensive sexual health education curriculum for 5th and 7th grade.
Motion CARRIED 4-1

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-No | Health Ed. Curriculum Cont. |
| 10.2 <u>Cambrian District Teachers' Association Sunshine Statement: PUBLIC HEARING:</u>
Mr. Scofield opened a public hearing in regards to the Cambrian District Teachers Association Sunshine Statement at 9:57 p.m. No public comments were made and the hearing was closed at 9:58 p.m. | ACTION

CDTA Sunshine Stmt PUBLIC HEARING |
| 10.3 <u>Cambrian School District's Teachers Association Sunshine Statement:</u>
Mrs. Nieri, Assistant Superintendent of Personnel Services, recommended that the Governing Board accept the Cambrian School District's Sunshine Statement.

On a motion by Mr. Middleton, seconded by Mrs. Godden, the Board accepted the Cambrian School District sunshine statement. Motion CARRIED 5-0

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes | CDTA Sunshine Stmt

ACTION |
| 10.4 <u>Measure I Facilities Project Update [Steindorf STEAM, Bagby Multi Use, and other Facilities Related Projects]:</u>

Public Comments:

Tracy Stamp, Bagby Parent-addressed the Board with disappointed regarding the increasing cost of the Bagby Multi-purpose Room project. She encouraged the Board to reconsider options for the Bagby students and staff to have a pleasant covered outdoor eating area. Ms. Stamp also suggested a creative solution for a maker's lab and to replace all the smart boards with large TVs.

Tyson Tano, Bagby Parent-reminded the Board that there is still a need for Bagby students to have a covered eating structure. He encouraged the Board to think of the students and give them something positive.

Director of Buildings and Grounds-Measure I, Mr. Bill Eagen, provided an update regarding the Measure I Projects. Mr. Eagen shared the timeline for the courtyard renovation at Farnham | Measure I Update |

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Elementary School. Construction is scheduled to begin at the end of this school year and to be completed by the first day of school in 2017. Steindorf STEAM K-8 School is in the close out phase of the project. The solar panels are completed and the flag pole replacement is being shipped.

Mr. Eagen and Rick Kramer from Kramer Project Development Company, presented three possible options for Bagby Elementary School's Multi-purpose Room for the Board to consider.

On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board approved: option 1 for the Bagby Multi-purpose Room, awarded the general contract to Beals Martin & Associates, awarded the earthwork & paving contract to Galeb Paving, Inc., awarded the electrical contract to Pfeiffer Electric, awarded the underground utilities contract to Preston Pipelines, awarded the landscaping contract to POM Landscaping, Inc. and awarded the HVAC contract to O.C McDonald Company, Inc. Motion **CARRIED** 5-0

ACTION

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

10.5 Special Education Department Proposal: Therapeutic Day, Occupational Therapy and Behavior Services:

Sp. Ed. Dept. Proposal

Mrs. Darlene Norman, Director of Student Services, reviewed the Special Education Department's goals and presented an option on how students could be better supported through a Cambrian School District Therapeutic Day Program and the hiring of an Occupational Therapist and Behavior Intervention Specialist. The proposal would allow the District to support students with disabilities in the educational setting in a proactive, effective and fiscally responsible way. The proposed Therapeutic Day Program would be housed within the Cambrian School District and also support neighboring districts special education students that require the program.

On a motion by Mrs. Presunka, seconded by Mr. Middleton, the Board approved the proposed Therapeutic Day Program to begin in the 2017-18 school year and for the District to create job descriptions for the Occupational Therapist and Behavior Intervention Specialist.
Motion **CARRIED** 5-0

ACTION

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

10.6 Cambrian School District's Local Control Accountability Plan 2017-18 Development Update:
Assistant Superintendent of Educational Services, Mr. Linh Nguyen, provided an overview of the Local Control Accountability Plan (LCAP) for the 2017-18 school year. Mr. Nguyen shared the overall process and outlined the development of the LCAP, which includes the School Plans for Student Achievement and the Local Education Agency Plan. Mr. Nguyen highlighted the State's eight priorities and the key strategies for 2016-17. He also summarized the impact of stakeholders input and the proposed LCAP goals for the 2017-18 school year. Mr. Nguyen will be presenting a final draft of the 2017-18 LCAP in June 2017.

LCAP

10.7 Metzler Fire Alarm:

Metzler Fire Alarm

Mr. Jason Vann, Chief Financial Officer, provided an update and recommended to the Board the need for a Fire Alarm system at the Metzler Campus. The estimated cost for this project is \$250,000 which includes soft costs of \$50,000. He also requested the Board to ratify the contract with Sugimura Finney Architects for the design of the system in the amount of \$30,000.

No action was taken at this time. The Board requested the item be brought back with more options.

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10.8 Board Representatives for a Board Policy and Procedure Review Subcommittee:
The Governing Board had the opportunity to discuss which Board members would like to be a part of a Board Policy and Procedure subcommittee. The committee will revise recommended Board policies and procedures and staff will bring forth the final drafts for the entire Board to review and/or adopt. The subcommittee will be comprised of Board Members, Mr. Randy Scofield and Mrs. Aletta Godden and staff.

Board Subcommittee

11. COMMUNICATIONS

Communication

There were no communications from the Board or Superintendent.

12. CLOSED SESSION

Closed Session

No resumption of closed session.

13. ADJOURNMENT

Adjournment

There being no further business, the May 8, 2017, regular meeting of the Governing Board of Trustees was adjourned at 12:45 a.m. on a motion by Mr. Middleton, and seconded by Mr. Aronson. Motion **CARRIED** 5-0

Aronson-Yes
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 1, 2017.

Governing Board of Trustees