



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

May 5, 2016

1. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session at 6:05 p.m. to discuss the following:

- 1.1 Negotiations with California School Employees' Association Local 641 (Govt Code 54957.6)
- 1.2 Negotiations With Cambrian District Teacher's Association (Govt Code 54957.6)
- 1.3 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.4 Potential Public Employee Appointment - Principal (Govt Code 54957)

2. 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 7:39 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

3. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president of the Board led the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Adoption of Agenda

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

ACTION

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

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

Closed Session

No action was taken in closed session.

6. CONSENT AGENDA

Consent Agenda

On a motion by Mr. Scofield, seconded by Mrs. Sneed, the Board

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Accepted the Wells Fargo Advisors Statement for March 2016
- 6.3 Approved the Personnel Report for May 5, 2016

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6. CONSENT AGENDA Cont.

- 6.4 Approved the Donations in the amount of \$1,800
 - 6.5 Ratified the Steindorf: Change Order #4H with Robert A. Bothman CO totaling \$12,216.35
 - 6.6 Ratified the Steindorf: Change Order #6B with Duran and Venables totaling \$35,156.06
 - 6.7 Ratified the Steindorf: Change Order #5D with General Lighting Service totaling \$36,282.00
- Motion **CARRIED** 5 - 0

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

Consent Agenda

7. ANNOUNCEMENTS

- 7.1 Mr. Aronson informed the Board that all Cambrian school sites are active with spring and end of the year events and to be sure to check your school calendar for the upcoming events.

Elementary School Open Houses will be held on Wednesday, May 18th. Check your school website for details.

- 7.2 Dr. Andrews had the pleasure of attending three different walk/jog-a-thons on Friday, April 22nd at Fammatre, Farnham and Sartorette Elementary Schools. Students participated rain or shine walking and running to support wellness, health and fundraise for their individual school sites. Dr. Andrews thanked all the parents, staff and volunteers for all they do to make these events happen for our students, schools and community.

Every year the California School Employees Association 641 (CSEA) hosts a bowling fundraiser for Cambrian students. Dr. Andrews and her boys had the pleasure of joining other Cambrian staff and family members in supporting a worthy cause. The money raised at the event goes directly back to the school sites to support fifth grade science camps. Dr. Andrews thanked the CSEA for their continual support for students.

Dr. Andrews congratulated Cambrian Teacher of the Year; Sarah Payne from Bagby Elementary school and Classified Employee of the Year; Lydia Shrader from the District Office. Dr. Andrews shared with the Board that these individuals were nominated and selected by their peers and recognized for going above and beyond.

Announcements

8. RECOGNITIONS

- 8.1 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:

- Rameen Rauf, Bagby School
- Stephen Colvert, Fammatre School
- David Glover, Farnham School
- Alex Scialaba, Sartorette School
- Carly Whitaker, Price School
- Abigail Yue, Price School

Recognitions

9. PUBLIC COMMENTS

Sharon Korat-Farnham Home and School Club Member-encouraged the Board to work with and support the Farnham Home and School Club with regards to the many projects they are trying to move forward with at the school site.

Dawn Edwards-Farnham Parent, shared with the Board her disappointment with the collaboration between the Farnham Home and School Club, Principal and District Office.

Public Comments

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9. PUBLIC COMMENTS Cont.

Natalie Figge-Fammatre Parent, shared with the Board her concern regarding the Cambrian Elementary Choir Program possibly ending and encouraged the Board to continue with the Cambrian Elementary Choir Program.

Kathrin Schoenberg-Bagby Parent, expressed the importance of continuing the Cambrian Elementary Choir Program and the impact it has on children.

Tracie Stamp-Bagby Parent, encouraged the Board to continue with the Cambrian Elementary Choir Program and offered some suggestions on how to continue with and support the program.

Judy Cubiss-Cambrian Parent, shared with the Board the benefits to the students who are in the Cambrian Elementary Choir Program and requested that these great programs continue.

Carrie Whitaker-Cambrian Parent, addressed the Board with her thoughts and concerns regarding size reduction and encouraged the Board to make class size reduction a priority in the district as related to the Measure I objective.

Cailin Caulfield-Bagby Parent, encouraged the Board to fill the Cambrian Elementary Choir Program position and asked to Board to address the rumors regarding the opening of the new school drawing resources away from the other school sites.

10. INFORMATION AND STUDY ITEMS

10.1 Approval of Administrative Position: Coordinator of Marketing, Communication and Community Engagement:

Dr. Andrews had the pleasure to recommend to the Board for approval, Cambrian School District's finalist for Coordinator of Marketing, Communication and Community Engagement, Mrs. Danielle Smith. Mrs. Smith brings forth a depth of knowledge as a communication and public relations specialist and experience as a teacher through Teach for America.

On a motion by Mrs. Presunka, seconded by Mrs. Sneed, the Board approved Danielle Smith for Coordinator of Marketing, Communication and Community Engagement.
Motion **CARRIED** 5 - 0

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

10.2 Approval of an Administrative Position: Principal:

Dr. Andrews had the great honor to recommend to the Board for approval Cambrian School District's finalist for Sartorette Elementary School Principal, Mr. John Hayes. Mr. Hayes comes with over 22 years of experience in education leadership and applied practical experience in the capacity as elementary teacher, assistant Principal and Elementary Principal in Title I schools. Mr. Hayes has previously worked with the Cambrian School District for seven years; first at Bagby Elementary School as a teacher and then serving three years as Farnham Elementary School Principal.

On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved John Hayes for Sartorette Principal. Motion **CARRIED** 5 - 0

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

Public Comments Cont.

Information/Study

**Coord. Marketing,
Communication &
Community Engage.**

ACTION

Sartorette Principal

ACTION

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| <p>10.3</p> | <p><u>Cambrian School District's Local Control Accountability Plan 2016-17 Development Update:</u>
Assistant Superintendent of Educational Services, Mr. Linh Nguyen, provided an overview of the Local Control Accountability Plan (LCAP) for the 2016-17 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 2015-16. He also summarized the impact of stakeholders input and the proposed LCAP goals for the 2016-17 school year. Mr. Nguyen will be presenting a final draft of the 2016-17 LCAP in June 2016 for Board input.</p> | <p>LCAP</p> |
| <p>10.4</p> | <p><u>Steindorf: Change Order #7A with Beals Martin totaling \$94,714:</u>
Mr. Eagen, Director of Buildings and Grounds-Measure I, and Rick Kramer, Kramer Project Development, walked the Board through the details of the requested change order in regards to the Steindorf K-8 Project.</p> <p>On a motion by Mr. Scofield, seconded by Mrs. Sneed, the Board ratified the change order totaling \$94,714 in connection with the Steindorf K-8 Project. Motion CARRIED 5 - 0</p> <p>Aronson-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes
Sneed-Yes</p> | <p>Steindorf Change Order</p>

<p>ACTION</p> |
| <p>10.5</p> | <p><u>Revenue Enhancement Opportunity: Parcel Tax:</u>
Chief Financial Officer, Mr. Vann, reviewed the summary of services from True North Research Service and revisited the option of a Parcel Tax Study to enhance ongoing revenue for the Cambrian School District.</p> <p>Public Comment: Rick Kramer, Cambrian resident, shared how he and his family has benefited living in the Cambrian community and his girls attending Cambrian Schools. He encouraged the Board to go forward with the survey and include a Parcel Tax on the November ballot.</p> <p>On a motion by Mr. Scofield, seconded by Mrs. Sneed, the Board approved the \$23,800 fixed fee contract with True North to help determine the possibility of passing a parcel tax measure on a future ballot. Motion CARRIED 5 - 0</p> <p>Aronson-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes
Sneed-Yes</p> | <p>Parcel Tax</p>

<p>ACTION</p> |
| <p>10.6</p> | <p><u>Measure I: Shade Structures and Outdoor Learning Spaces:</u>
On January 21, 2016, the Governing Board approved a \$450K budget to move forward with the addition of shade structures. Dr. Andrews and the Governing Board had an opportunity to discuss the various types of shade structures and reflect on the different needs of each school site to optimize shade structures and outdoor learning spaces.</p> <p>Public Comment: Mr. Ton Lien-Farnham Parent, shared and clarified some ideas that Farnham Home and School Club has for creating shade structures and outdoor learning spaces at Farnham in the front quads.</p> <p>No action was taken at this time.</p> | <p>Measure I</p> |

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| 10.7 <u>Technology Infrastructure: Results of Request for Proposals Voice Over Internet Phone (VOIP):</u>
On April 16, 2015, the Board approved the Technology Department to proceed with the bidding process for the VOIP in Spring of 2016. Mr. Jamie Morse, Director of Information Technology, recapped the current state of our district network and presented the bid results in regards to a new Voice Over Internet Phone System for the entire district.

On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board awarded Maverick Networks in the amount of \$154,048.94 for replacing the Voice Over Internet Phone System in July of 2016. Motion CARRIED 5 - 0

Aronson-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes
Sneed-Yes | VOIP

ACTION |
| 10.8 <u>Cambrian District Sunshine Statement with California School Employees Association 641 – PUBLIC HEARING:</u>
Mr. Aronson opened a public hearing in regards to the Cambrian School District's Initial proposal for negotiations with the California School Employees Association, Local 641 at 10:56 p.m. No public comments were made and the hearing was closed at 10:57 p.m. | Cambrian/CSEA
Sunshine Stmt
PUBLIC HEARING |
| 10.9 <u>Cambrian School District Sunshine Statement with the California School Employees Association, Local 641:</u>
Mrs. Nieri, Assistant Superintendent of Personnel Services, recommended that the Governing Board accept the California School Employees Association, Local 641 Sunshine Statement which identifies the articles CSEA would like to open for negotiation.

On a motion by Mr. Scofield, seconded by Mrs. Sneed, the Board adopted Cambrian School District's initial proposal for negotiations with the California School Employees Association, Local 641. Motion CARRIED 5 - 0

Aronson-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes
Sneed-Yes | Cambrian/CSEA
Sunshine Stmt

ACTION |
| 10.10 <u>Buildings and Grounds Projects Review and 5 Year Plan (2016-21)</u>
Item was moved to the May 19 th Governing Board Meeting. | Buildings & Grounds
5 Year Plan |
| 10.11 <u>Steindorf Solar Proposal of \$350,000:</u>
Mr. Rick Kramer, Kramer Project Development, presented the proposal results in regards to adding solar at Steindorf K-8 Project.

On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board approved the contract with Panelized Structures, Inc. in the amount of \$350,000 for the Solar System in connection with the Steindorf K-8 Project. Motion CARRIED 5 - 0

Aronson-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes
Sneed-Yes | Steindorf Solar
Project

ACTION |

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11. COMMUNICATIONS

Dr. Andrews invited the Board to join her and Mr. Vann, at a Los Gatos Joint Study meeting in regards to the property of the "North 40 Project" on June 15, 2016 from 6-10 p.m.

Mrs. Presunka had the opportunity to attend a Teacher Housing Symposium with Dr. Andrews at the Santa Clara County of Education. Mrs. Presunka shared that she found the meeting very fascinating as other districts shared how they are trying to create affordable housing for educators.

12. CLOSED SESSION

No resumption of closed session.

13. ADJOURNMENT

There being no further business, the May 5, 2016, regular meeting of the Governing Board of Trustees was adjourned at 11:05 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Sneed. Motion **CARRIED** 5 - 0

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 2, 2016.

Governing Board of Trustees

Communication

Closed Session

Adjournment