



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

June 19, 2014

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 6:30 p.m. to discuss the following:

- 1.1 Negotiations with Cambrian District Teachers' Association (Govt Code 54957.6)
- 1.2 Potential Public Employee Appointment – Acting Superintendent (Govt Code 54957)

Closed Session

2. REGULAR SESSION

The president called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:30 p.m. Mrs. Brown announced that t on a motion by Mr. Scofield, seconded by Mrs. Sneed and carried by a vote of 5-0 the board appointed Dr. Carrie Andrews as Acting Superintendent effective June 20, 2014.

Regular Session

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mrs. Stacey Brown, President
Mr. Alan Baker, Vice President
Mrs. Jeneva Sneed, Clerk
Mr. Doron Aronson, Member
Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT:

Dr. Deborah Blow, Superintendent
Dr. Carrie Andrews, Asst. Supt., Personnel Services
Mrs. Wendy Corkery, Admin. Asst. to Superintendent
Mr. Kirby Fell, Dir., Educational Technology
Mrs. Lani Potts, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer

3. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

Pledge of Allegiance

4. ADOPTION OF AGENDA

On a motion by Mr. Aronson, seconded by Mrs. Sneed and carried unanimously the Board adopted the June 19, 2014, agenda.

Adopt Agenda

5. CONSENT AGENDA

On a motion by Mr. Baker, seconded by Mr. Scofield and carried unanimously the Board shall:

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the June 5, 2014, regular Board meeting
- 5.3 Personnel Items:

Certificated

Approve the temporary status of Phat Dinh, Katie Ericson, Renata Feld, Loretta O'Donnell, David Sanchez (.5 FTE) and Akiko Sugihara effective 8-14-2014.

Approve the probationary I status of Carries Lyons and Brianna Nyberg effective 8-14-2014

Approve the probationary II status of Lindsay Bacon and Melissa Digirolamo effective 8-14-2014

Approve the resignation of John Hayes effective 2014/15

Classified

Approved an increase from 10 to 12 months for Dave Sneed effective 6-9-2014

Ratify the resignations of Cheryl Imfeld effective 6-10-14; Danielle Radwyn effective 6-6-14; and Michael Bettencourt effective 6-17-14

Consent Agenda

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Management

Approved the resignation of Deborah Blow, effective 6-30-14

5.4 Accept a monetary donation in the amount of \$500.

6. ANNOUNCEMENTS

Announcements

6.1 There were no announcements.

6.2 Dr. Blow shared a reflection of the 2013-14 school.

7. RECOGNITIONS

Mrs. Brown thanked Dr. Blow for the outstanding work she did as Superintendent the past five years. She then presented Dr. Blow with a plaque expressing the Board's appreciation for her commitment to always put kids first. Mrs. Brown then thanked Mrs. Potts and presented her with a Children First pin as a thank you for her ongoing efforts in guiding the instructional programs of the district forward.

8. PUBLIC COMMENTS

Teachers Mrs. McConnell, Mrs. Johnson, Mrs. Monger and Mrs. O'Donnell thanked Dr. Blow for her vision in moving the district forward and for her incredible contributions and positive impact on the district. They were especially thankful for her implementation of the iPad Academy as it has invigorated staff and students alike.

9. INFORMATION AND STUDY ITEMS

Information/Study

9.1 Mrs. Brown stated that the transition plan for a new superintendent included appointing an interim or acting superintendent. The Board met in special session to address the plan and vetted five candidates all of which were exceptional people. Dr. Carrie Andrews stood out in terms of stability, continuity and knowledge about the District.

Appt of Acting Supt.

On a motion by Mr. Scofield, seconded by Mr. Baker and carried unanimously, the Board approved the contract with Dr. Carrie Andrews to perform the duties of acting superintendent.

ACTION

Dr. Andrews thanked the Board for this opportunity and is very proud to be a member of the district's guiding team. She also thanked Dr. Blow for her insightful leadership.

9.2 Mr. Vann stated that our current food service contract is due to expire. Consequently, we need to have a new one in place by July 1, 2014. We complied with state regulations concerning requests for proposals, public notice, and mandatory tours. Two sealed proposals were received by the deadline. After reviewing both proposals, a candidate was selected. Staff recommends awarding the contract to Sodexo. They received the highest score, offered the lowest fees and included a financial guarantee. Selecting Sodexo will also provide continuity of the program.

Food Serv Contract

On a motion by Mrs. Sneed, seconded by Mr. Scofield and carried unanimously, the Board approved the Sodexo contract to provide nutritious, well-balanced meals to our students.

ACTION

9.3 Mrs. Brown opened the Assembly Bill AB1200 Public Disclosure of Collective Bargaining Unit Agreement with California State Employees Assoc., Local 641 for a public hearing. No comments were offered and the hearing was closed.

**AB1200 w/CSEA
Public Hearing**

9.4 Mr. Vann stated that AB1200 requires local education agencies to publicly disclose the provisions of all collective bargaining agreements before entering into a written agreement. The disclosures are provided in the form required by the Santa Clara County Office Of Education.

AB1200 w/CSEA

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	ACTION
9.5 Mrs. Brown opened the public hearing on the Agreement with Cambrian School District and the California State Employees' Assoc., Local 641 (CSEA). No comments were offered, and the hearing was closed.	Agreement with CSEA PUBLIC HEARING
9.6 Dr. Andrews stated that the agreement between the District and CSEA is effective July 1, 2014 through June 30, 2016. Staff recommends Board approval of the tentative agreement.	Ratification of Agreement with CSEA
On a motion by Mr. Baker, seconded by Mr. Aronson and carried unanimously, the Board approved the July 1, 2014 through July 30, 2016 tentative collective bargaining agreement between the Cambrian School Employees' Association, chapter 641 and the Cambrian School District subject to review by the Santa Clara County Office of Education.	ACTION
9.7 Dr. Blow commented that Resolution 13-14-22, Compensation Adjustment for Cambrian District Management and Confidential Employees will give certificated administrators and classified managers the same compensation that was given to certificated staff.	Res. 13-14-22 Comp Adjustment Mgmt/Conf
On a motion by Mr. Aronson, seconded by Mr. Scofield and carried unanimously, the Board approved Resolution 13-14-22, Compensation Adjustment for Cambrian District Management and Confidential Employees	MOTION
9.8 Mrs. Potts remarked that even though it is not required each charter school created an individual Local Control Accountability Plan (LCAP). Bagby is the only LCAP that was required to be turned in to the county. All schools are included in the District's plan. She then reviewed the approval criteria, development process, goals and timelines of the plans.	LCAPs
On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board approved the Local Control Accountability Plans.	ACTION
9.9 Mr. Vann presented the 2014-2015 budget for discussion. No changes have been made since the June 5 version, however, revisions will be needed after the state budget is approved.	2014-15 Budget
On a motion by Mrs. Sneed, seconded by Mr. Baker and carried unanimously, the Board approved the district's 2014-2015 budget.	ACTION
9.10 Mr. Kramer provided an update on work being done on the Fammatre transitional kindergarten classrooms. We are moving forward with the designs on the solar projects, and he is confident that the Department of State Architects will approve our plans quickly. Construction on Steindorf School will begin on schedule, and it will open August 2016. The Board needs to schedule a special meeting in July for possible security project contracts and to enter Measure I election results into the Board minutes. A special Board meeting was scheduled for July 16 at 6 p.m. for this purpose.	Facilities Update
Mr. Breitwieser addressed the Board concerning his displeasure with the security project.	
9.11 Legal advisors Stacy Toledo and Addison Covert reviewed our next steps for Measure I including Resolution 13-14-21, Establish Tax Rate for Bonds, and Resolution 13-14-23, Reimburse Certain Expenditures From the Proceeds of a Financing. A tax levy in the year 2014-15 and reimbursement resolutions to declare our intent officially were discussed. We must certify the elections results at the special meeting in July. They will provide information and documentation for the issuance of bonds on Aug. 21 via a resolution. On Sept. 18 they will present the results of the bond sales. A Citizen's Oversight Committee is required to oversee spending of bond monies as the statute requires strong accountability. The committee must consist of at least seven members.	Res. 13-14-21 Tax Rate for Bonds Res 13-14-23 Reimb Expenditures

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On a motion by Mr. Scofield, seconded by Mr. Aronson and approved unanimously, the Board approved Resolution 13-14-21, Establish Tax Rate for Bonds, and Resolution 13-14-23, Reimburse Certain Expenditures From the Proceeds of a Financing.

ACTION

- 9.12 Dr. Blow commented that each quarter we must submit a report regarding formal complaints concerning textbooks, facilities, or teacher vacancies. No complaints were received. On a motion by Mr. Scofield, seconded by Mrs. Sneed and carried unanimously, the Board approved the Williams Quarterly Report for the quarter ending June 2014.

Williams Qrtly Rpt

ACTION

10. COMMUNICATIONS

Communications

Mrs. Brown stated that she received a letter from Mr. John Chang, State Controller, informing her that they did not receive a compensation report they requested. The report was originally sent in March of 2014, and has been resent. There was confirmation that they now have it. Mrs. Potts thanked the Board for their support and said that they are doing a very responsible job. Mr. Aronson thanked Dr. Blow for her work and her love of the kids and for preparing them for the 21st century. Mrs. Sneed also said that she appreciated the friendships of both Dr. Blow and Mrs. Potts.

11. CLOSED SESSION

Closed Session

There was no further closed session.

12. ADJOURNMENT

Adjournment

There being no further business, the June 19, 2014, regular meeting of the Governing Board of Trustees was adjourned at 9:43 p.m. on a motion by Mrs. Sneed, seconded by Mr. Aronson and carried unanimously.

Respectfully submitted,

Carrie Andrews, Ph.D.
Secretary to the Governing Board

Approved and ordered entered into
the proceedings of the Cambrian
School District on August 7, 2014

Governing Board of Trustees