



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

June 20, 2013

**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 and California School Employees' Assoc., Local 641 (Govt Code 54957.6)
- 1.2 Real Property Negotiations (Govt. Code 54956.8) District negotiators: Dr. Blow and Mr. Fox. The property in question is a lease for Mini Gym
- 1.3 Student Expulsion 2012/13-1 (Ed Code 35146)

**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 7:35 p.m. Mr. Scofield informed the audience that no action was taken in closed session.

**Regular Session**

**CALL TO ORDER**

**Call to Order**

**MEMBERS PRESENT:**

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

**STAFF MEMBERS PRESENT:**

Dr. Deborah Blow, Superintendent  
Mrs. Lani Potts, Asst. Supt., Educational Services  
Mr. Don Fox, Interim Chief Financial Officer  
Ms. Carlena Grandey, Admin. Asst. to Asst. Supt.  
Mr. Kirby Fell, Dir., Educational Technology

**3. PLEDGE OF ALLEGIANCE**

**Pledge of Allegiance**

The president of the Board led the Pledge of Allegiance.

**4. ADOPTION OF AGENDA**

**Adopt Agenda**

On a motion by Mrs. Brown, seconded by Mr. Baker and carried unanimously the Board adopted the June 20, 2013 agenda with one amendment. Item 7.1 - Communications was moved after Item 8.2 due time constraints of a presenter.

**5. CONSENT AGENDA**

**Consent Agenda**

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

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the June 6, 2013, regular Board meeting
- 5.3 Personnel Items:

*Certificated*

Approve the employment of Melissa Zimmerman and Christina Musgrove,  
Probationary 1, effective 8/12/13

Approve the temporary employment of Andrea Pickering, Amy O'Heir, Akiko Sugihara, Lindsay Bacon and Melissa DiGirolamo effective 8/13/13-6/6/14

Ratify the resignation of Amy Churchill, Speech Therapist, effective 6/14/13

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

June 20, 2013

Approve leaves of absence for Tiffany Barry (.5 FTE), Susan Connolly and Paula Grimes effective 8/13/13-6/6/14

*Classified*

Ratify the resignation of Lorainne Kilfoyle effective 6/14/13

5.4 Accept the Wells Fargo Advisors Statement for May 2013

5.5 Accept the Board Warrant List for May 2013

**6. ANNOUNCEMENTS**

**Announcements**

Mr. Scofield informed the audience that this is the last board meeting of the year. Board meetings will resume on August 1, 2013.

Dr. Blow attended the wonderful graduation at Price Middle School. She was impressed that Price had 50 valedictorians. These are students whose grade point average was 4.0 or higher. She also visited the Mini Merit Program where six Cambrian teachers attended.

**7. PUBLIC COMMENTS**

**Public Comments**

Public Comments will take place after Item 8.2 due to a time constraints of a presenter.

**8. INFORMATION AND STUDY ITEMS**

**Information/Study**

8.1 Dr. Blow recommended that the Board approve Mrs. Allison White as the principal for Bagby Elementary School.

**Appt of Principal**

On a motion by Mrs. Brown, seconded by Mrs. Sneed and carried unanimously, the Board approved Mrs. White as the principal for Bagby Elementary School.

**ACTION**

8.2 Enrollment Projection Consultant Mr. Tom Williams provided a detailed review of Cambrian's Enrollment Forecast Study. Our projected enrollment will slowly continue to increase due to the desirability of our district.

**Enrollment Projections**

**PUBLIC COMMENTS**

**Public Comments**

Kelly Smith, Jenna Patten and Mr. Emod addressed the Board regarding what a wonderful teacher Mr. John Havens is and they are all deeply saddened that he will not be returning.

8.3 Dr. Blow recommended that Government Financial Strategies Inc. be retained to refinance the Districts' General Obligation Bonds and to oversee current and potential future bonds. Ms. Lori Raineri, President of Government Financial Strategies Inc., will provide the District with the in-depth analysis and strategic thinking to implement its financing needs. In addition to traditional financial advisory services, their practice includes third party debt reviews and expert witness work, which gives them additional forensic insight into the origins of problems and how best to avoid them.

**Govt Financial Strategies**

On a motion by Mrs. Sneed, seconded by Mr. Baker and carried unanimously, the Board voted to retain the financial advisory firm of Government Financial Strategies, Inc. to perform services in connection with General Obligation Bond refunding in an amount not to exceed \$66,250.

**ACTION**

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

June 20, 2013

- |            |  |   |
|------------|--|---|
| 8.4        | Mr. Scofield opened the Public Hearing for the 2013-14 Budget. Ms. Williamson, President of the Cambrian District Teachers' Assoc., addressed the Board regarding the budget. No other comments were offered and the hearing was closed.   | <b>PUBLIC HEARING</b>   |
| 8.5        | Dr. Blow remarked that although the State budget was adopted on June 15th we are still working with limited information. Once the state provides more meaningful information, we will develop a more detailed budget. Mr. Fox stated that the 2013-14 budget was developed using the most current information provided in the Governor's May Revision. He then reviewed key budget assumptions and general fund revenues and expenditures. All state-required documents are available for review by the public as required.<br><br>On a motion by Mrs. Brown, seconded by Mrs. Sneed and carried unanimously, the Board approved the 2013-2014 Budget. | <b>2013-14 Budget</b><br><br><b>ACTION</b>                                  |
| 8.6        | Mr. Scofield opened the Public Hearing for Budget Trailer Bill SBX34, Categorical Flexibility Transfer. No comments were offered and the hearing was closed.   | <b>PUBLIC HEARING</b>   |
| 8.7        | Mr. Fox presented Resolution No. 12-13-12, Categorical Flexibility Transfer for approval. By approving this resolution the Board agrees to accept the approximate \$700,000 (subject to change) state categorical funds for the 2013-14 fiscal year and will utilize the flexibility provided through SBX3 4 during the state's fiscal crisis to transfer funds in Tier 3 Categorical programs. These funds will be used for educational purposes.<br><br>On a motion by Mrs. Sneed, seconded by Mr. Baker and carried unanimously, the Board approved Resolution No. 12-13-12, Categorical Flexibility Transfer.                                      | <b>Res. 12-13-12, Categorical Flexibility Transfer</b><br><br><b>ACTION</b> |
| 8.8        | Dr. Blow presented the Williams Quarterly Report for the second quarter of 2013. She was pleased to report that no complaints were filed.<br><br>On a motion by Mr. Baker, seconded by Mrs. Sneed and carried unanimously, the Board approved the Williams Quarterly Report through the second quarter of 2013.  | <b>Williams Qrtly Rpt</b><br><br><b>ACTION</b>                              |
| <b>9.</b>  | <b>COMMUNICATIONS</b><br><br>Mr. Scofield received a report from the Santa Clara Grand Jury requiring all school districts in the county to file a statement of agreement and to adopt a Board Policy around the moratorium on particular aspects of bond funding.   | <b>Communications</b>   |
| <b>10.</b> | <b>CLOSED SESSION</b><br><br>The Board reconvened in Closed Session to continue discussion of items listed under CLOSED SESSION, Item 1.   | <b>Closed Session</b>   |

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

June 20, 2013

**11. ADJOURNMENT**

There being no further business, the June 20, 2013, regular meeting of the Governing Board of Trustees was adjourned at 11:00 p.m. on a motion by Mrs. Sneed, seconded by Mrs. Brown and carried unanimously.

Respectfully submitted,

---

Deborah L. Blow, Ed.D.  
Secretary to the Governing Board

Approved and ordered entered into  
the proceedings of the Cambrian  
School District on August 1, 2013

---

Governing Board of Trustees

**Adjournment**