



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

June 1, 2017

1. OPEN SESSION

Open Session

1.1 Call to Order

The Vice President called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 5:02 p.m.

1.2 Pledge of Allegiance

The Vice President of the Board led the Pledge of Allegiance.

1.3 Adoption of the June 1, 2017, Agenda

On a motion by Mrs. Presunka, seconded by Mrs. Godden, the Board adopted the June 1, 2017, agenda. Motion **CARRIED** 4-0

ACTION

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

1.4 Public Comments for Closed Session Items

There were no comments from the public.

1.5 2017-18 School Site Local Control Accountability Plans and Presentations

Each school site principal provided a summary, outline and reflection on the actions and tasks in regards to their site Local Control Accountability Plans. The summaries and outlines included goals, actions and services for improving student outcomes according to the eight priorities set by the state in alignment with the District's Local Control Accountability Plan.

2. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session to discuss the following:

2.1 Public Employee Discipline/Dismissal/Release (Govt Code 54957)

2.3 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641

3. REGULAR SESSION CALL TO ORDER

Regular Session

3.1 The Vice 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. Jarod Middleton, Vice President
Mr. Doron Aronson, Member
Aletta Godden, Member
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

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

June 1, 2017

No action was taken in closed session.

4. PLEDGE OF ALLEGIANCE

The Vice President of the Board led the Pledge of Allegiance.

5. CONSENT AGENDA

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

- 5.1 Adopted of Consent Agenda Items as follows:
- 5.2 Approved the Minutes of the May 4, 2017, Regular Board Meeting
- 5.3 Accepted the Donations of \$4,500.00
- 5.4 Approved the Board Warrant List for April 2017
- 5.5 Accepted the Wells Fargo Advisors Statement for April 2017
- 5.6 Approved the Personnel Report for June 1, 2017
Motion **CARRIED** 4-0

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

Consent Agenda

5. ANNOUNCEMENTS

- 5.1 Mr. Middleton stated that the last day of school is Friday, June 9, 2017. The 2017-18 school year will begin on Wednesday, August 23, 2017.
- 5.2 Last Thursday, May 25, 2017, we hosted our annual Cambrian Retirement and Recognition event. Dr. Andrews gave a huge thank you to Assistant Superintendent of Personnel, Lesa Nieri, Personnel Technician, Kellie Hogan and Cambrian receptionist, Bev Merrel for coordinating the annual recognition event. The event focused on honoring teachers and classified employees chosen by their sites and Cambrian employees who are retiring.

Announcements

Certificated Employees of the Year:

Michelle Makinson: 4th Grade, Bagby
Terry Ruiz: 1st Gradem Fammatre
Pam Craig: 4th Grade, Farnham
Joanne Grigore: 8th Grade, Price
Dean Hodges: Special Education, Sarotette, District Teacher of the Year
Tiffany Barry: Music, Steindorf

Classified Employees of the Year:

Gina McCarthy: Administrative Clerk, Bagby
Leslie Duquette: Resource Aide, Fammatre, Classified Employee of the Year
Mimi Michkelson: Secretary, Farnham
Barb Medina: Secretary, Price
Lorena Castaneda: Special Education Aide, Sartorette
Rachel Feller: Secretary, Steindorf
Christine Gonzales: Administrative Assistant, District Office

2017 Retirees:

Dina Ferguson: Special Education Teacher, Bagby-5 years of service
Keith Imhoff: 2nd grade Teacher, Fammatre-27 years of service
Elena Grant: health Clerk, Farnham-17 years of service
Barb Medina: Secretary, Price-27 years of service
Susan Matranga: Account Clerck-District Office-29 years of service
Dave Sneed: Computer Technician, District Office-27 years of service

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

June 1, 2017

Dr. Andrews had the honor of participating in the 8th grade exit interviews at Price Middle School. It was wonderful for her to hear the students reflect on their personal growth over the years and talk about where they see themselves in next 5-10 years. Dr. Andrews thanked the teachers and students for all their work, time, and effort that went into making the day a huge success.

6. 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 as follows:

Julie Reynolds, Sartorette
Tracie Stamp, Bagby
Janissa Dayrit, Bagby

Fio Schibetta, Bagby
Dave Sneed, District Office

Home & School Club Presidents:

Jennifer Malutta, Bagby
Jill Brigham, Bagby
Erika Foss, Fammatre
Tim Wadholm, Farnham
Rachel Maze, Sartorette

Chad Ward, Sartorette
Michelle Lister, Steindorf
Jill Roman, Steindorf
Rachel Roseberg, Price
Gil Garcia, Price

Steindorf

Jocelyn Martinez, SFA Architects
John Tischler, SFA Architects
Russ Volk, Kramer Project Development
Orlando Delgadillo, Kramer Project Development
Lauire Abate, Kramer Project Development
Colleen Altendorf, Kramer Project Development

Erik Plato, Landscape Architect
Cambrian Park Little League
Lydia Shrader, District Office
Rachele Feller, Steindorf School Secretary
Kristi Schwiebert, Steindorf Principal

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:

Sean Murphy, Bagby School
Lola Parral, Fammatre School
Adsion Hizer, Farnham School
Lily Huyunh, Sartorette School

Jane Kim, Steindorf
Megan Gammill, Price School
Zachary Reynolds, Price School

7. PUBLIC COMMENTS

Public Comments

Stacey Brown, Campbell Union School Board Member, shared with the Board some highlights of the year for Campbell Union High School District.

9. INFORMATION AND STUDY ITEMS

Information/Study

9.1 May Revise and 2017-18 Proposed Budget Presentation:

Mr. Vann, Chief Financial Officer, presented an executive summary of the Governor’s May Revise. The State of California is still encouraging districts to prepare for slower growth. There will be an increase in one-time Proposition 98 funding state wide from \$1.1 billion to \$74.6 billion. The Local Control Funding Formula (LCFF) growth provides an average per-pupil

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

June 1, 2017

funding of \$249 per average daily attendance (ADA). CalPERS rates will increase almost 2% in 2017-18. The budget will be brought back to the June 15, 2017, board meeting as an action item for Board approval.

Budget Cont.

Mr. Vann, Chief Financial Officer, also shared an overview of the multi-year projection and key budget assumptions that were adjusted in May 2017 to move our educational program forward and remain fiscally solvent (positive certification) in the next three years with a minimum of 3% reserve by 2019. Mr. Vann included a summary of the 2017-18 budget options that have been enacted to ensure the district remain fiscally solvent.

No action was taken.

9.2 2017-18 Budget - PUBLIC HEARING:

Mr. Middleton opened a public hearing in regards to the 2017-18 Budget at 9:30 p.m.

Budget-PUBLIC HEARING

Stacey Brown-encouraged the Board to increase revenue enhancements and go forward with the proposed Parcel Tax based on the needs of the district.

The public hearing was closed at 9:37 p.m.

9.3 Cambrian School District Local Control Accountability Plan 2017-20 - PUBLIC HEARING:

Mr. Middleton opened a public hearing in regards to the Local Control Accountability Plan 2017-20 at 9:39 p.m.

LCAP-PUBLIC HEARING

Natalie Figge, Cambrian parent-encouraged the Board to revise the LCAP to meet the needs of high ability students. Ms. Figge feels that we need to do more for high achieving students.

The public hearing was closed at 9:43 p.m.

9.4 Cambrian School District Local Control Accountability Plan, School Plans for Student Achievement and Educator Effectiveness:

Mr. Nguyen, Assistant Superintendent of Educational Services, highlighted the major key areas of great need and key areas to maintain that have been developed by stakeholders input. He also summarized the four goals and the actions for improving student outcomes that are in alignment with the eight priorities set by the state of California. Mr. Nguyen provided an executive summary of the Local Control Accountability Plan (LCAP) budget. The LCAP will be brought back to the board on June 15, 2017, for approval.

LCAP

9.5 Student Wellness Update:

Mrs. Darlene Norman, Director of Student Services, presented a Student Wellness update on the support for students in Cambrian. She shared how Cambrian has implemented the Attention to Attendance program to improve attendance and ensure consistent learning by having students in school on a daily basis. Mrs. Norman summarized the developmental asset survey that took place in November 2016. She also highlighted actions to support student engagement and school climate.

Student Wellness Update

9.6 Reconciliation of Architect Contracts for Measure I Projects Totaling for \$138,645:

Mr. Rick Kramer, Kramer Project Development Company, highlighted the architect contract adjustments with Sugimura Finney Architects (SFA) for the Steindorf Measure I project.

Architect Contract Reconciliation

On a motion by Mrs. Presunka, seconded by Mrs. Godden, the Board approved the \$138,645 increase as it reflects the net impact of changes in total project costs for Measure I projects contracted with Sugimura Finney Architects. Motion **CARRIED** 4-0

ACTION

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

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

June 1, 2017

9.7 Update on Measure I and Non-Measure I Projects:

Mr. Orlando Delgadillo, Kramer Project Development Company provided an update regarding the Measure I Projects. Mr. Delgadillo summarized the timeline for the Bagby multi-use project. Construction will begin on August 1, 2017, and scheduled to be completed sometime in February 2018. Construction of the Farnham Outdoor Flexible Learning space is scheduled to begin at the end of this school year and to be completed by the first day of school in 2017. Mr. Delgadillo also provided an update on non-Measure I projects. Price Middle School and Sartorette Elementary School are scheduled to have the exteriors painted starting on July 5 and completed by the start of the school year. The Metzler Fire Alarm Project is working on CMAS options with construction possibly starting in September 2017 and completed in December 2017.

On a motion by Mr. Aronson, seconded by Mrs. Presunka, the Board approved to ratify the contract with Sugimura Finney Architects and move forward with the Fire Alarm System upgrade at Metzler. Motion **CARRIED** 4-0

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

9.8 New Therapeutic Special Day Teacher Job Description and updated School Counselor Job Description:

Dr. Andrews presented the new Therapeutic Special Day Teacher Job Description. The new position was approved by the Board on May 8, 2017. Dr. Andrews also presented an updated School Counselor job description to reflect Cambrian's current needs.

On a motion by Mr. Presunka, seconded by Mrs. Godden, the Board approved the new Therapeutic Special Day Teacher Job Description and the updated School Counselor Job Description. Motion **CARRIED** 4-0

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

Measure I & Non-Measure I Projects Update

Therapeutic Special Day & Counselor Job Descri.

10. COMMUNICATIONS

Mr. Aronson attended the first spring music concert for Steindorf. He really enjoyed the concert and commended Mrs. Schwiebert and Mrs. Barry for a job well done.

Mrs. Presunka was able to participate in the 8th grade exit interviews at Price Middle School. She was so amazed with the students reflections and responses.

Mr. Middleton also was able to participate in the 8th grade exit interviews at Price Middle School. He found the interviews very enlightening and looks forward to participating in more of them. Mr. Middleton also met with Mr. Kalen Gallagher, Campbell Union School District Board Member, who is running for a District 9 councilmember seat.

Mrs. Godden was able to attend last week's amazing elementary music concert. She also attended the teachers verses 5th grade student softball game and she really enjoyed the event.

11. CLOSED SESSION

No resumption of closed session.

Communication

Closed Session

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

June 1, 2017

11. ADJOURNMENT

There being no further business, the June 1, 2017, regular meeting of the Governing Board of Trustees was adjourned at 11:18 p.m. on a motion by Mr. Aronson, and seconded by Mrs. Presunka. Motion **CARRIED** 4-0

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-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 September 7, 2017.

Governing Board of Trustees

Adjournment