



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

June 15, 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 7:02 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 Potential Public Employee Appointment - Principal (Govt Code 54957)
- 2.3 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.4 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)

**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 7:42 p.m.

**MEMBERS PRESENT:**

Mr. Randy Scofield, President  
Mr. Doron Aronson, Member  
Mrs. Aletta Godden, Member

**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 Mr. Aronson, seconded by Mrs. Godden, the Board adopted the June 15, 2017, agenda. **ACTION**  
Motion **CARRIED** 3-0

Aronson-Yes  
Godden-Yes  
Scofield-Yes

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**6. CONSENT AGENDA**

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the May 18, 2017, Regular Board Meeting
- 6.3 Approved the Williams Quarterly Report for April 1-June 30, 2017
- 6.4 Approved the Personnel Report for June 15, 2017
- 6.5 Approved the Annual Overnight Field Trips: 5th Grade Science Camps for Bagby and Steindorf Motion **CARRIED** 3-0

Aronson-Yes  
Godden-Yes  
Scofield-Yes

**Consent Agenda**

**7. ANNOUNCEMENTS**

- 7.1 Mr. Scofield informed the Board that the 2017-18 school year will begin on Wednesday, August 23, 2017, for all students.
- 7.2 Dr. Andrews shared with the Board that the last day of school was last Friday, June 9<sup>th</sup> and that staff have already begun working very hard to prepare for the 2017-18 school year.

Dr. Andrews shared that the Summer Acceleration Program and Elevate Math programs will begin on Friday, June 23, 2017. Cambrian is thrilled to be able to offer the programs for a second year as a result of supplementary funds.

**Announcements**

**8. PUBLIC COMMENTS**

There were no comments from the public.

**Public Comments**

**9. INFORMATION AND STUDY ITEMS**

- 9.1 Charter Petition Renewal: Sartorette Elementary School - PUBLIC HEARING:  
Mr. Scofield opened a public hearing in regards to the Charter Petition Renewal for Sartorette Elementary School at 7:49 p.m. No public comments were made and the hearing was closed at 7:50 p.m.

**Information/Study**

**Charter Renewal  
Sartorette  
PUBLIC HEARING**

- 9.2 Charter Petition Renewal: Sartorette Elementary School:  
Dr. Andrews stated that Charter schools are required by the state of California to renew their charter petitions every five years. Sartorette Elementary School is a dependent charter school and the charter is up for renewal on July 1, 2017. All necessary components of renewing the Charter have been completed. Upon Board approval, the petition will signed by Superintendent Dr. Andrews, and forwarded on to the State of California to continue Sartorette Elementary School as a dependent Charter School in the Cambrian School District.

**Charter Renewal  
Sartorette**

On a motion by Mrs. Godden, seconded by Mr. Aronson, the Board approved the Charter Petition Renewal for Sartorette Elementary School effective July 1, 2017, through June 30, 2022, for another five years. Motion **CARRIED** 3-0

**ACTION**

Aronson-Yes  
Godden-Yes  
Scofield-Yes

- 9.3 Consolidated Application (ConApp) Part I 2017-18:  
Mr. Nguyen, Assistant Superintendent of Educational Services, presented a summary of the Consolidated Application (ConApp) Part I. The ConApp is used to distribute categorical funds. Annually each local educational agency submits Part I of the application to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program.

**ConApp**

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<p>On a motion by Mr. Aronson, seconded by Mrs. Godden, the Board approved the 2017-18 Consolidated Application (ConApp/CARs) Part I. Motion <b>CARRIED</b> 3-0</p> <p>Aronson-Yes Godden-Yes Scofield-Yes</p>	<p><b>ACTION</b></p>
<p>9.4 <u>District and School Local Control Accountability Plans:</u> At the June 1, 2017, Board Meeting, all school principals and Mr. Nguyen, Assistant Superintendent of Educational Services, presented the Local Control Accountability Plans (LCAPs) for all Cambrian School sites. The LCAPs are in alignment with goals, actions and services described. These plans show how each school will utilize the funds allocated for improving student outcome according to the eight priorities set by the state of California and reflect the input and feedback received from all key stakeholders in the Cambrian School District.</p>	<p><b>LCAP</b></p>
<p>On a motion by Mr. Aronson, seconded by Mrs. Godden, the Board approved the Local Control Accountability Plans for all school sites and the Cambrian District for the 2017-18 school year. Motion <b>CARRIED</b> 3-0</p> <p>Aronson-Yes Godden-Yes Scofield-Yes</p>	<p><b>ACTION</b></p>
<p>9.5 <u>Title III Every Student Succeeds Act Transition Plan for 2017-18:</u> Mr. Nguyen, Assistant Superintendent of Educational Services, presented an update on Title III Every Student Succeeds Act Transition Plan (ESSA) for 2017-18. The update included strategies, actions and the progress made towards student performance goals specifically for English Learners. The goals and actions from the ESSA Transition Plan are embedded in Cambrian's comprehensive Local Control Accountability Plan (LCAP) for 2017-18.</p>	<p><b>Title III</b></p>
<p>On a motion by Mrs. Godden, seconded by Mr. Aronson, the Board approved the ESSA Transition Plan and budget update as submitted. Motion <b>CARRIED</b> 3-0</p> <p>Aronson-Yes Godden-Yes Scofield-Yes</p>	<p><b>ACTION</b></p>
<p>9.6 <u>2017-18 Proposed Budget Adoption:</u> Mr. Jason Vann, Chief Financial Officer, summarized the 2017-18 budget and noted some changes that were made for State requirements since the June 1, 2017, Board meeting.</p>	<p><b>2017-18 Budget</b></p>
<p>On a motion by Mrs. Godden, seconded by Mr. Aronson, the Board approved the 2017-18 Budget. Motion <b>CARRIED</b> 3-0</p> <p>Aronson-Yes Godden-Yes Scofield-Yes</p>	<p><b>ACTION</b></p>
<p>9.7 <u>Ratification of the Agreement between the Cambrian School Employees' Association (CSEA) Chapter 641 and the Cambrian School District for July 1, 2016 - June 30, 2019 – PUBLIC HEARING:</u> Mr. Scofield opened a public hearing in regards to the Ratification of the agreement between the Cambrian School Employees' Association (CSEA) Chapter 641 and the Cambrian School District at 8:24 p.m. No public comments were made and the hearing was closed at 8:25 p.m.</p>	<p><b>Ratification of Contract-CSEA PUBLIC HEARING</b></p>

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| 9.8  | <u>Ratification of the Agreement between the Cambrian School Employees' Association (CSEA), Chapter 641 and the Cambrian School District for July 1, 2016 - June 30, 2019:</u><br>Mrs. Lesa Nieri, Assistant Superintendent of Personnel Services, summarized the July 1, 2016 – June 30, 2019, tentative collective bargaining agreement between the Cambrian School Employees' Association and the Cambrian School District subject to review by the Santa Clara County Office of Education.<br><br>On a motion by Mr. Scofield, seconded by Mr. Aronson, the Board approved the July 1, 2016 - June 30, 2019 tentative collective bargaining agreement between the Cambrian School Employees' Association and the Cambrian School District subject to review by the Santa Clara County Office of Education. Motion <b>CARRIED</b> 3 - 0<br><br>Aronson-Yes<br>Godden-Yes<br>Scofield-Yes | <b>Ratification of Contract-CSEA</b><br><br><br><br><br><br><br><br><br><br><b>ACTION</b> |
| 9.9  | <u>AB1200 Public Disclosure of Collective Bargaining Unit Agreement (CSEA) - PUBLIC HEARING:</u><br>Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the provisions of all collective bargaining agreements before entering into a written agreement. Mr. Scofield opened the public hearing at 8:27 p.m. There were no comments from the public and the hearing was closed at 8:28 p.m.  | <b>AB1200 CSEA PUBLIC HEARING</b>   |
| 9.10 | <u>AB1200 Public Disclosure of Collective Bargaining Unit Agreement (CSEA):</u><br>Mr. Vann, Chief Financial Officer, stated that Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the provisions of all collective bargaining agreements before entering into a written agreement. The Santa Clara County has already approved the AB1200 as presented.<br><br>On a motion by Mrs. Godden seconded by Mr. Aronson, the Board approved the AB 1200 Public Disclosure of Collective Bargaining Unit Agreement with Cambrian School Employees' Association. Motion <b>CARRIED</b> 3-0<br><br>Aronson-Yes<br>Godden-Yes<br>Scofield-Yes  | <b>AB1200 CSEA</b><br><br><br><br><br><br><br><br><br><br><b>ACTION</b>                   |
| 9.11 | <u>Resolution 16-17-13: Compensation and Adjustment for District Management and Confidential Classified Employees:</u><br>Dr. Andrews presented resolution 16-17-13, which aligns compensation for the unrepresented employees (District Management and Confidential Classified Employees) with that negotiated by Cambrian District Teachers' Association and Cambrian School Employees' Association.<br><br>On a motion by Mrs. Godden, seconded by Mr. Aronson, the Board approved Resolution 16-17-13: Compensation and Adjustment for District Management and Confidential Classified Employees. Motion <b>CARRIED</b> 3-0<br><br>Aronson-Yes<br>Godden-Yes<br>Scofield-Yes  | <b>ACTION</b>   |
| 9.12 | <u>Superintendent Employment Contract:</u><br>The Board President, Mr. Scofield, summarized the proposed amendments to the Superintendent's Employment contract. The amendments include: <ul style="list-style-type: none"><li>• The contract term was modified and extended from October 20, 2016, through June 30, 2019.</li><li>• Item 4.1 was modified to reflect a 3% increase of salary effective July 1, 2016, and results in the amount of \$203,322.00 annually.</li><li>• Item 4.4 was modified to add a longevity increase of 5% of base salary as of June 30, 2017, of that year, commencing July 1, 2019, and on July 1 every third year thereafter.</li></ul>   | <b>Supt. Contract</b>   |

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On a motion by Mr. Scofield, seconded by Mr. Aronson, the Board approved the amendments and the extension to the Superintendents' contract through June 30, 2019. Motion **CARRIED** 3-0

**ACTION**

Aronson-Yes  
Godden-Yes  
Scofield-Yes

- 9.13 Farnham Outdoor Learning Area (\$165K budget) - Bid results:  
Mr. Vann, Chief Financial Officer, presented the bids results for the Farnham Outdoor Learning Area. The Board and staff discussed their thoughts on what to do regarding the bids coming in higher than expected.

**Farnham Outdoor Learning Space**

On a motion by Mr. Aronson, seconded by Mrs. Godden, the Board awarded the contract to Gonsalves & Stronck for \$194,000 and approved both alternate bids totaling \$13,010. Motion **CARRIED** 3-0

**ACTION**

Aronson-Yes  
Godden-Yes  
Scofield-Yes

**10. COMMUNICATIONS**

**Communications**

Mrs. Godden had the opportunity to attend both Farnham's 5<sup>th</sup> grade and kindergarten promotion ceremonies. She commended the staff for doing a wonderful job.

**11. CLOSED SESSION**

**Closed Session**

No resumption of closed session.

**11. ADJOURNMENT**

**Adjournment**

There being no further business, the June 15, 2017, regular meeting of the Governing Board of Trustees was adjourned at 8:50 p.m. on a motion by Mr. Aronson, and seconded by Mrs. Godden. Motion **CARRIED** 3-0

Aronson-Yes  
Godden-Yes  
Scofield-Yes

Respectfully submitted,

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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.

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Governing Board of Trustees