



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

June 16, 2016

1. OPEN SESSION	Open Session
1.1 Public Comments for Closed Session Items	
2 CLOSED SESSION AGENDA	Closed Session
The Board convened in Closed Session at 6:32 p.m. to discuss the following:	
2.1 Public Employee Discipline/Dismissal/Release (Govt Code 54957)	
2.2 Potential Public Employee Appointment - Assistant Principal and Principal (Govt Code 54957)	
3. 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 7:33 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
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 Mrs. Sneed, seconded by Mr. Scofield, the Board adopted the June 16, 2016, agenda. Motion CARRIED 5 - 0	ACTION
Aronson-Yes Middleton-Yes Presunka-Yes Scofield-Yes Sneed-Yes	
6. REPORT OF ACTION TAKEN IN CLOSED SESSION	Closed Session
No action was taken in closed session.	
7. ANNOUNCEMENTS	Announcements
6.1 Mr. Aronson informed the Board that the 2016-17 school year begins on Thursday, August 18, 2016 for all students.	

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7. ANNOUNCEMENTS Cont.	Announcements
6.2 On Friday, June 10 th was the official last day of school for 2015-16 school year. Dr. Andrews had the honor, along with the Governing Board Members and Price Staff, to recognize the outgoing 8 th graders that are moving onto High School. It was a wonderful event led by Matt Hill, Vice Principal; Denee Signorelli, Principal; Thom Stephens, Price Teacher; Tricia Graham, Price Counselor; and Julie Johnson, Price Teacher.	
Dr. Andrews announced the First Annual 5K Cambrian Fun Run will take place on Sunday, August 21 st . The event is co-hosted with the City of San Jose. Dr. Andrews is excited that we can focus on the health and wellness of our students and families.	
8. RECOGNITIONS	Recognitions
8.1 <u>Steindorf STEAM School Logo:</u> Dr. Andrews, Mrs. Kristi Schwiebert, Steindorf Principal, and the Governing Board recognized Christopher Fredrick, 7th grader, Maggie Garcia, 8th grader, and Carrie Lyons-Lao, Price teacher, for their collaborative work on creating the new Steindorf STEAM School's logo.	
9. PUBLIC COMMENTS	Public Comments
Kathryn Kelly-Bagby parent-addressed the Board regarding the Cambrian Elementary Choir Program and how beneficial the music and choir programs are for students.	
10. CONSENT AGENDA	Consent Agenda
On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board 10.1 Adopted of Consent Agenda Items as follows: 10.2 Approved the Dannis Woliver Kelley Contract for Legal Services 10.3 Approved the Board Warrant List for May 2016 10.4 Approved the Minutes of the May 19, 2016 Regular Board Meeting 10.5 Approved the Minutes of the May 23, 2016, Special Board Meeting 10.6 Ratified the Steindorf: Change Order #7B with Duran & Venables totaling \$2,894.12 10.7 Ratified the Steindorf: Change Order #3F with Foothill Air Conditioning totaling \$22,097 10.8 Ratified the Steindorf: Change Order #3E with Dinelli Plumbing for a credit totaling \$3,932.68 10.9 Ratified the Steindorf: Change Order #7D with General Lighting Services totaling \$18,431 10.10 Ratified the Steindorf: Change Order #3C with Pacific Underground Utilities for a credit totaling \$1,736 10.11 Ratified the Steindorf: Change Order #6H with Robert A. Bothman, totaling \$60,659.02 10.12 Approved the Williams Quarterly Report 10.13 Approved the Annual Overnight Field Trips: 5th Grade Science Camps for Farnham and Sartorette 10.14 Approved Personnel Report Motion CARRIED 5 - 0	
Aronson-Yes Middleton-Yes Presunka-Yes Scofield-Yes Sneed-Yes	
11. INFORMATION AND STUDY ITEMS	Information/Study
11.1 <u>Approval of Administrative Position: Assistant Principal:</u> Dr. Andrews stated that Cambrian has a very comprehensive and lengthy hiring process prior to the selection of any final candidate. It was with great honor that she recommend to Board for approval Cambrian School District's finalist for Assistant Principal for Ida Price Middle	Price Assistant Principal

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School, Mrs. Sara Brown. Mrs. Brown has over 18 years in public education and experience in site and district leadership roles. Mrs. Brown's background and professional knowledge lends itself well to the needs of Cambrian School District and Ida Price Middle School.

On a motion by Mrs. Sneed, seconded by Mr. Scofield, the Board approved Sara Brown for Assistant Principal at Id Price Middle School. Motion **CARRIED 5 - 0**

ACTION

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

11.2 Approval of Administrative Position: Principal

Price Principal

Dr. Andrews was delighted to recommend to Board for approval Cambrian School District's finalist for Ida Price Middle School Principal, Mrs. Natalie Gioco. Mrs. Gioco has over 19 years experience in educational leadership and applied practical experience in the capacity as a teacher, Assistant Principal and Principal in Title I schools at High School and Elementary School levels.

On a motion by Mr. Middleton, seconded by Mr. Scofield, the Board approved Natalie Gioco for Assistant Principal at Id Price Middle School. Motion **CARRIED 5 - 0**

ACTION

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

11.3 Results of Parcel Tax Survey:

Parcel Tax Survey

Dr. Tim McLarney, True North President, presented the results for the Parcel Tax Survey. He described the methodology of the study, how it was conducted and reviewed questions that were asked of participants. In conclusion, Dr. McLarney stated that the improving the quality of education is the most important issue facing our community and with reasonability of 71% the Parcel Tax would have strong support of passing in the Cambrian School District through a Mail-In election.

No action was taken. The Board requested the item be brought back in October to finalize the discussion of whether to pursue a parcel tax being placed on a vote by mail ballot for May 2, 2017.

11.4 Projected Enrollment Study From Dolinka Group:

Enrollment Study

Ann Feng-Gagne, Dolinka Group Representative, presented a summary of the Enrollment Projection Study for Cambrian School District. She presented an overview of historical enrollment trends over the past 15 years, districtwide enrollment projections for the next 10 years and the methodology on how enrollment was projected. In conclusion, Cambrian School District could consider the option of converting one of the existing elementary schools into a charter and/or converting an existing charter school into a K-8 concept based charter school (e.g., Dual Immersion, STEAM, etc.) to entice more students to enroll into the Cambrian School District to increase enrollment.

No action was taken.

11.5 Board Policies: Intradistrict Transfers 5116.1 and District Residency 5111.1:

**Board Policies
5116.1 & 5111.1**

Dr. Andrews presented the following policies that need to be added, removed or updated in order to allow the District to remain in compliance:

- District Residency (Policy and Procedure 5111.1) New Policy and New Procedure
- Intradistrict Transfers (Procedure 5116.1)

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No action was taken.

11.6 Measure I: Shade Structures and Outdoor Learning Spaces:

Mr. Bill Eagen, Director of Buildings and Grounds-Measure I updated the Board as to the various options and estimated costs of shade structures and outdoor learning spaces at each site. The projects would optimize the approved \$450K budget from the January 21, 2016, Governing Board Meeting. In addition, Mr. Eagen provided an update on the existing Measure I projects: Bagby Multi Use Room renderings, Steindorf STEAM School, and the Sartorette Library.

Measure I

No action was taken

11.7 Steindorf: Change Order #9A with Beals Martin, Inc. totaling \$161,318:

Mr. Bill Eagen walked the Board through the reasons for the change order and how it affects Steindorf.

Steindorf Change Order

On a motion by Mr. Scofield, seconded by Mrs. Sneed, the Board approved the Steindorf: Change Order #9A with Beals Martin, Inc. totaling \$161,318. Motion **CARRIED 5 - 0**

ACTION

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

11.8 2016-17 Proposed Budget Adoption:

Mr. Jason Vann, Chief Financial Officer, summarized the 2016-17 budget.

2016-17 Budget

On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved the 2016-17 budget Motion **CARRIED 5 - 0**

ACTION

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

11.9 Revenue Enhancement Opportunities Continued:

Mr. Jason Vann, Chief Financial Officer, Mrs. Lesa Nieri, Assistant Superintendent of Personnel, and Dr. Andrews summarized recent discussions on revenue enhancement opportunities and accomplishments. They walked through opportunities of adding an attendance program to promote positive attendance within our district, extension (afterschool, summer camps and preschool) programs and a potential job description for a Coordinator of Preschool and Extension Programs.

On a motion by Mrs. Sneed, seconded by Mr. Middleton, the Board approved the Attention2Attendance System service agreement. Motion **CARRIED 5 - 0**

ACTION

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

11.10 Consolidated Application (ConApp) Part I 2016-17:

Mr. Nguyen, Assistant Superintendent of Educational Services presented a summary of the Consolidated Application Part I. The ConApp is used to distribute categorical funds. Annually each local educational agency (LEA) 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 Part 1

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<p>On a motion by Mrs. Sneed, seconded by Mr. Middleton, the Board approved the 2016-17 Consolidated Application (ConApp/CARs) Part I. Motion CARRIED 5 - 0</p>	<p>ACTION</p>
<p>Aronson-Yes Middleton-Yes Presunka-Yes Scofield-Yes Sneed-Yes</p>	
<p>11.11 <u>Local Education Agency Plan Performance Goal 2 (Title III) Update:</u> Mr. Nguyen, Assistant Superintendent of Educational Services presented an update of the Local Education Agency Plan Performance Goal 2 (Title III) regarding English Learner students. The update included strategies, actions, and the progress towards student performance goals. The goals and actions from the Local Education Agency Plan Goal 2 are reflected in the comprehensive Local Control Accountability Plan for 2016-17.</p>	<p>LEA Plan Goal 2 Title III</p>
<p>On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved the Local Education Agency Plan Performance Goal 2 (Title III). Motion CARRIED 5 - 0</p>	<p>ACTION</p>
<p>Aronson-Yes Middleton-Yes Presunka-Yes Scofield-Yes Sneed-Yes</p>	
<p>11.12 <u>Local Control Accountability Plan and School Plans for Student Achievement:</u> Mr. Nguyen, Assistant Superintendent of Educational Services presented the final version of the Local Control Accountability Plans (LCAPs) and School Plans for Student Achievement (SPSAs) for all Cambrian School sites. The LCAPs and SPSAs 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 multiple and all key stakeholders in the Cambrian School District.</p>	<p>LCAP & SPSA</p>
<p>On a motion by Mr. Scofield, seconded by Mrs. Sneed, the Board approved the Local Control Accountability Plans and School Plans for Student Achievement for the 2016-17 school year. Motion CARRIED 5 - 0</p>	<p>ACTION</p>
<p>Aronson-Yes Middleton-Yes Presunka-Yes Scofield-Yes Sneed-Yes</p>	
<p>11.13 <u>Addition of K-8 Principal to the Certificated Management Salary Schedule</u> Mrs. Lesa Nieri, Assistant Superintendent of Personnel, presented a proposed updated Certificated Management Salary Schedule to include the position of a K-8 Principal along with the rate of pay and number of work days.</p>	<p>Certificated Management Salary Schedule</p>
<p>On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board approved the updated Certificated Management Salary Schedule to include the position of a K-8 Principal. Motion CARRIED 5 - 0</p>	<p>ACTION</p>
<p>Aronson-Yes Middleton-Yes Presunka-Yes Scofield-Yes Sneed-Yes</p>	

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11.14 Chromebook Lease and/or Purchase Agreement:

Dr. Andrews presented the lease/purchase agreement for Chromebooks with IBM Credit LLC totaling \$141,584 for three years. The lease/purchase is aligned with the District's 2016-17 Local Control Accountability Plan and will support the following programs: Tier 2 Intervention, English Language Learners, 2016 Summer Acceleration Academy for all sites and Steindorf K-8 Magnet School.

On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board approved the lease agreement with IBM Credit LLC totaling \$141,584.1 for three years for Chromebooks.

Motion **CARRIED** 4 - 0

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

IBM Credit LLC Agreement

ACTION

11. COMMUNICATIONS

Mr. Aronson thanked the Board Members and staff for their time and wished them a wonderful summer.

Mr. Scofield, Mrs. Sneed, Mr. Vann and Dr. Andrews had the opportunity to attend a North 40 meeting at the Los Gatos Town Hall. Mr. Scofield found the process very interesting and that Los Gatos School District has already entered into agreement with the developer for additional funding.

Communication

12. CLOSED SESSION

No resumption of closed session.

Closed Session

13. ADJOURNMENT

There being no further business, the June 16, 2016, regular meeting of the Governing Board of Trustees was adjourned at 11:47 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

Adjournment

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 15, 2016.

Governing Board of Trustees