



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

June 18, 2015

1. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session at 6:39 p.m. to discuss the following:

- 1.1 Negotiations with Cambrian District Teachers' Association (Govt Code 54957.6)
- 1.2 Negotiations with California School Employees' Association Local 641 (Govt Code 54957.6)
- 1.3 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.4 Potential Litigation (Govt Code 54956.9(a))-one case

2. REGULAR SESSION

Regular Session

The president called the regular meeting of the Governing Board of Trustees to order in the Multipurpose Room at Farnham Elementary School at 7:30 p.m.

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mrs. Jeneva Sneed, President
Mr. Doron Aronson, Vice President
Mr. Jarod Middleton, Member
Mr. Randy Scofield, Clerk

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mrs. Lesa Nieri, Asst. Supt., Personnel Services
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer
Mr. Dave Sneed, Computer Technician

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 Mr. Aronson, seconded by Mr. Middleton and carried unanimously, the Board adopted the June 18, 2015, agenda. **ACTION**

5. REPORT OF ACTION TAKEN IN CLOSED

Session

No action was taken in closed session.

6. CONSENT AGENDA

Consent Agenda

On a motion by Mr. Scofield, seconded by Mr. Middleton and carried unanimously, the Board **ACTION**

Removed item 6.11: Approve Change Order #2A totaling \$94,416 for the Board Room and Shop Renovation Project at the District Office

- 6.1 Adopted the amended Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the June 4, 2015 Regular Board Meeting
- 6.3 Approved the Board Warrant List for January 2015
- 6.4 Approved the Board Warrant List for May 2015
- 6.5 Approved the Wells Fargo Advisors Statement for May 2015
- 6.6 Accepted the Donations totaling \$1,930

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
June 18, 2015**

- 6.7 Approved the Resolution 14-15-12 Authorizing Temporary Transfers between District Account
6.8 Ratified the Security (Fencing) Project Change Orders #1B with AAA Fence totaling \$9,376,
#2C with AAA Fence totaling \$4,902 and #3A with Beals Martin (BMI) totaling \$8,204
6.9 Ratified the Solar Project Change Order #4A with Cupertino Electric, totaling \$13,327.82.
6.10 Ratified the Bagby Portables Project - Change Orders #2A with Enviroplex totaling \$1,120
6.11 **Removed:** Approve Change Order #2A totaling \$94,416 for the Board Room and Shop
Renovation Project at the District Office
6.12 Ratified the Renovation of Playground Space at District Office - Contract with NSP3 totaling
\$30,974.71
6.13 Approved the Personnel Report as follows:
Certificated:
-Approved the Released Temporary Position for Katie Ericson, Teacher, effective
6/12/2015
-Approved the Reemployment from Temporary Release for Katie Ericson, Teacher,
effective 8/17/2015
-Accepted the Separation for Heidi Giammona, Teacher effective 6/11/2015
-Approved the Leave of Absence for Courtney Pando, Teacher, effective
2015-16
-Accepted the Separation for James Rozman, Teacher effective 6/11/2015
-Approved the Released Temporary Position for Adam Wolff, Teacher, effective
6/12/2015
Management:
-Accepted the resignation of Pam Tilton, Food Service Supervisor, effective
6/11/2015
Classified:
-Accepted the resignation of Tessa Strydom, Special Education Aide, effective
6/11/2015
6.14 Approved the list of Authorized Signers and Authorize Submission of Verified Signatures to
County Superintendent

**Consent Agenda
Cont.**

7. ANNOUNCEMENTS

Announcements

- 6.1 Mrs. Sneed informed the Board that there will be a Special Board Meeting held on Monday, June
29, 2015 at 6:30 p.m. in the Farnham School Library.

The next Regular Board Meeting will be held on Thursday, August 6th at 7:30 p.m. in the
Farnham School Library.
- 6.2 On June 10, 2015, Dr. Andrews had the pleasure of attending Mrs. Vorpahl's Special Day Class
presentation *The Storm*. Every year Mrs. Vorpahl's class puts on an incredible performance that
brings the audience to tears. Dr. Andrews thanked Mrs. Vorpahl and her team for providing the
students this opportunity and learning with such grace.

Last Thursday, June 11th was the official last day of school for 2014-15 school year. Dr. Andrews
had the privilege with Cambrian Board Members and Price Staff to recognize the outgoing 8th
graders that are moving onto High School. It was a wonderful event led by Matt Hill, Vice
Principal; Kristi Schwiebert, Fammatre Principal; Thom Stephens, Price Teacher; Tricia Graham,
Price Counselor; and Julie Johnson, Price Teacher.

8. PUBLIC COMMENTS

Public Comments

There were no comments from the public.

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
June 18, 2015**

9. INFORMATION AND STUDY ITEMS

9.1 Local Control Accountability Plans and School Plans for Student Achievement:
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.

On a motion by Mr. Aronson, seconded by Mr. Middleton and carried unanimously, the Board approved the Local Control Accountability Plans (LCAPs) and School Plans for Student Achievement (SPSAs) for all Cambrian School sites.

9.2 Strategic Plan Targets for 2014-15 and Proposed Strategic Plan Targets for 2015-16:
Dr. Andrews reviewed the revised Strategic Plan Targets for the 2015-16 which directly correlate with the actions and services in the Local Control Accountability Plans (LCAPs) and Student Plan for Student Achievement (SPSA). Each school year, the specific targets and success criteria are identified under each of the five goal areas: 1) Student Achievement, 2) 21st Century Skills, 3) Flexible Learning Environments, 4) the Whole Child and 5) Resource.

On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board approved the Strategic Plan Targets for 2015-16 which correlates directly with the actions and services in the LCAPs and SPSAs for the next school year.

9.3 New Professional Development Center (PDC), New Shop, Site Work, Other Construction Contracts, and Finalize Terms of Lease/Leaseback Agreement with Bruns Belmont not to Exceed \$1,515,000, for the Construction of the New Professional Development Center (PDC) and New Shop:

Mr. Vann, Chief Financial Officer and Mr. Kramer, from Kramer Project Development, presented the bid results for new Professional Development Center (PDC) and new Shop. Kramer Project Development recommends:

- 1) Earthwork and Paving: Galeb Raving, Inc. in the amount of \$300,485
*The low bid from Duran & Venables, Inc. bid amount was inaccurate by \$50,000
- 2) Underground Utilities: Sanco Pipelines in the amount of \$171,900
- 3) Electrical: Elco Electric in the amount of \$216,000
- 4) Site concrete: Dolan Concrete in the amount of \$110,350

Mr. Kramer also requested the authorization of Mr. Vann, Chief Financial Officer to finalize the Lease Leaseback terms and enter the District into agreement with Bruns Belmont Construction in the amount not to exceed \$1,515,000. The finalized agreement will be presented on Tuesday, June 29, 2015.

On a motion by Mr. Scofield, seconded by Mr. Middleton and carried unanimously, the Board approved the following contracts to the lowest bidder as presented from the bid opening conducted on June 16, 2015. The contracts are for: 1. Galeb Raving, Inc. in the amount of \$300,485 for Earthwork and Paving, 2. Sanco Pipelines in the amount of \$171,900 for the underground utilities, 3. Elco Electric in the amount of \$216,000 for electrical and Dolan Concrete in the amount of \$110,350 for concrete. In addition we recommend that the Board authorize the Chief Financial Officer to finalize the terms and enter the District into the LLB agreement with Bruns Belmont Construction in the amount not to exceed \$1,515,000.

Information/Study

LCAP & SPSA

ACTION

Strategic Plan

ACTION

New PDC & New Shop

ACTION

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
June 18, 2015**

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| 9.4 <u>2015-16 Budget Adoption:</u>
Mr. Vann, Chief Financial Officer, brought forth the finalized 2015-16 budget that was summarized at the regular board meeting on June 4, 2015.

On a motion by Mr. Aronson, seconded by Mr. Scofield and carried unanimously, the Board approved the 2015-16 budget as proposed. | 2015-16 Budget

ACTION |
| 9.5 <u>Revised Board Policy and Administrative Procedure 5116.1, Intra-District Open Enrollment:</u>
Mrs. Nieri, Assistant Superintendent of Personnel Services, introduced the updated Board Policy and Administrative Procedure 5116.1 Intra-District Open Enrollment for a first reading. The Policy and Procedure was reviewed to establish a clear, consistent, and equitable process for student transfers within the district and Steindorf STEAM (Science, Technology, Engineering, Arts and Math) K-8 Magnet School. | Intra-District Pol. 5116.1 |
| 9.5 <u>Williams Quarterly Report:</u>
Dr. Andrews stated that each quarter the district is required to submit the Williams Quarterly Report (Ed Code 35186), a report reflecting any formal complaints that the district has received in the areas regarding sufficiency of textbooks and instructional materials, teacher qualifications and the condition of our facilities. There has been no formal complaints from April 1 through June 30, 2015.

On a motion by Mr. Middleton, seconded by Mr. Aronson and carried unanimously, the Board approved the Williams Quarterly Report from April 1 through June 30, 2015. | ACTION |
| 10. COMMUNICATIONS

No communications at this time. | Communications |
| 11. CLOSED SESSION

No resumption of closed session. | Closed Session |
| 12. ADJOURNMENT

There being no further business, the June 18, 2015, regular meeting of the Governing Board of Trustees was adjourned at 8:55 p.m. on a motion by Mr. Aronson, seconded by Mr. Middleton and carried unanimously. | 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 3, 2015.

Governing Board of Trustees