



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

June 2, 2016

**1. OPEN SESSION**

**Open Session**

1.1 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 at 6:02 p.m. to discuss the following:

- 2.1 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.2 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.3 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 2.4 Potential Public Employee Appointment - Director of Information Technology (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 7:34 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. Middleton, the Board adopted the June 2, 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.

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**7. ANNOUNCEMENTS**

**Announcements**

- 6.1 Mr. Aronson informed the Board that the last day of school is Friday, June 10 and the 2016-17 school year will begin on Thursday, August 18, 2016.
- 6.2 Dr. Andrews had the honor of participating in the 8<sup>th</sup> 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.

Dr. Andrews had the pleasure of attending the Digital Drama Film Festival at Price Middle School. This is a new class elective under the guidance of Mr. Robert Butler, Price Teacher. The elective brought together two content areas: drama and digital media. The student festival allowed students to highlight their work to family, friends and Cambrian staff members.

**8. RECOGNITIONS**

**Recognitions**

- 8.1 Good Apples:  
The Home and School Club Presidents and Co-Presidents were recognized by the Board for their hard work and dedication. Mr. Aronson 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:

Jill Brigham, Bagby School  
Jennifer Mulatta, Bagby School  
Courtney Hammett, Fammatre School  
Jill Roman, Farnham School  
Tim Wadholm, Farnham School  
Melissa York, Sartorette School  
Leslie Stetson, Sartorette School  
Rachel Rosenberg, Price School  
Gil Garcia, Price School

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:

Olivia Earl, Bagby School  
Alyssa Johnson, Fammatre School  
Lucia Perea, Farnham School  
Clara Bossy, Sartorette School  
Hayley Young, Price School  
Jalen Bright Price School

- 8.2 San Jose City Council Member Donald Rocha, presented Mr. Scott Johnson, Sartorette Principal a commendation for his years of service to the Cambrian School District and for all his years of public service.

**9. PUBLIC COMMENTS**

**Public Comments**

Anglea Kochiyama, Price Middle School teacher, expressed to the Board how she loves being a part of the Cambrian Community as a teacher and encouraged the Board to give employees children equal opportunity, same as residents, to become part of the Cambrian Community as well.

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**10. CONSENT AGENDA**

**Consent Agenda**

On a motion by Mrs. Presunka, seconded by Mrs. Sneed, the Board

10.1 Adopted of Consent Agenda Items as follows:

10.2 Approved the Minutes of the May 5, 2016, Regular Board Meeting

10.3 Approved the Minutes of the May 16, 2016, Special Board Meeting

10.4 Accepted the Donations totaling \$5,619.73

10.5 Approved the Personnel Report for 6.2.16

10.6 Approved the Annual Overnight Field Trips: 5th Grade Science Camps for Bagby, Fammatre, and Steindorf

10.7 Approved the Disposal of Surplus Warehouse Items valued at less than \$2,500

Motion **CARRIED** 5 - 0

Aronson-Yes

Middleton-Yes

Presunka-Yes

Scofield-Yes

Sneed-Yes

**11. INFORMATION AND STUDY ITEMS**

**Information/Study**

11.1 Approval of an Administrative Position: Director of Information Technology:

Dr. Andrews stated that Cambrian has a very comprehensive and lengthy hiring process prior to the selection of any final candidate and it was with great honor that she recommend to Board for approval Cambrian School District's finalist for Director of Informational Technology (IT), Mujtaba Rauf. Mr. Rauf has over 12 years of IT industry experience. Mr. Rauf's background and professional knowledge lends itself well to the needs of Cambrian School District.

**Director Of  
Informational  
Technology**

On a motion by Mr. Middleton, seconded by Mrs. Sneed, the Board approved Mujtaba Rauf for Director of Informational Technology. Motion **CARRIED** 5 - 0

**ACTION**

Aronson-Yes

Middleton-Yes

Presunka-Yes

Scofield-Yes

Sneed-Yes

11.2 Cambrian School District Local Control Accountability Plan 2016-19 – PUBLIC HEARING:

Mr. Aronson opened a public hearing in regards to the Local Control Accountability Plan 2016-19 at 8:29 p.m. The hearing was closed at 8:38 p.m.

**LCAP  
PUBLIC HEARING**

Randy Scofield, Board Member, shared ideas and comments on how to clarify and make the Local Control Accountability Plan easier to comprehend for the public.

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

Mr. Nguyen, Assistant Superintendent of Educational Services highlighted the Local Control Accountability Plan (LCAP)'s four goals and actions required for all six school sites. The three (3) year LCAP is in alignment with the goals and actions and the Student Plan for Student Achievement (SPSA) show how each school will utilize the funds allocated for improving student outcome according to the eight priorities set by the state of California. The LCAP and SPSA will be brought back to the board on June 16, 2016 for approval.

11.4 2016-17 Budget - PUBLIC HEARING:

Mr. Aronson opened a public hearing in regards to the 2016-17 Budget at 9:30 p.m. No public comments were made and the hearing was closed at 10:11 p.m.

**Budget  
PUBLIC HEARING**

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Mr. Vann, Chief Financial Officer, reviewed the stages of the budget cycle. Mr. Vann also shared an overview of the multi-year projection and key budget assumptions that were adjusted on May 23, 2016 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.

11.5 Governor's May Revise for 2016-17:

Mr. Vann, Chief Financial Officer, presented an executive summary of the Governor's May Revise. The State of California is still making progress towards full implementation for the Local Control Funding Formula and the state foresees a continued economic growth in 2016-17. The State of California encourages districts to prepare for slower growth. There will be an increase in one-time Proposition 98 funding state wide from \$1.1 billion to \$1.4 billion. The 2 Local Control Funding Formula (LCFF) growth provides an average increase in per-pupil funding of \$520 per average daily attendance (ADA). CalPERS rates will increase almost 2% in 2016-17. The budget will be brought back to the June 16, 2016, board meeting as an action item for Board approval.

**Governor's Revise**

11.6 Board Policy Updates (Second Reading):

Dr. Andrews highlighted the minor revisions that were requested on May 19, 2016 by the Governing Board. The following policies and procedures came back to the Board for Final Approval.

**Board Policies  
6142.1, 6173, 9320,  
& 9322**

- District Residency (Policy and Procedure 5111.1) New Policy and New Procedure
- Sexual Health and HIV/Aids Prevention Instruction (Policy and Procedure 6142.1) New Policy and New Procedure
- Education for Homeless Children (Policy and Procedure 6173) Revised Policy and New Procedure
- Bylaws of the Board: Meetings and Notices (Policy 9320) Revised
- Bylaws of the Board: Meeting Materials (Policy 9322) Revised

On a motion by Mr. Middleton, seconded by Mr. Scofield, the Board approved Policies 6142.1, 6173, 9320, and 9322. Policy 5111.1 will be brought back at a future Board Meeting.  
Motion **CARRIED** 5 - 0

**ACTION**

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

11.7 Measure I Projects Update at Steindorf School and Bagby Elementary School:

Director of Buildings and Grounds-Measure I, Bill Eagen, provided an update on Measure I Projects. Steindorf STEAM K-8 School is slightly off schedule and contractors are reviewing and planning a recovery schedule to ensure the school is ready for students on August 18, 2016. Bagby Elementary School's Multi-purpose Room is in the design phase and will go out for bids in early 2017.

**Measure I**

**11. COMMUNICATIONS**

**Communication**

Mrs. Presunka had the wonderful opportunity to attend the Cambrian music end of year program and commended Mr. Golden and Mr. Sanchez for an amazing job.

**12. CLOSED SESSION**

**Closed Session**

No resumption of closed session.

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**13. ADJOURNMENT**

There being no further business, the June 2, 2016, regular meeting of the Governing Board of Trustees was adjourned at 11:02 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

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 August 30, 2016.

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Governing Board of Trustees

**Adjournment**