



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

June 4, 2015

1. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session at 6:32 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)

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
Mrs. Carol Presunka, Member
Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT:

Mr. Jason Vann, Chief Financial Officer
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mrs. Lesa Nieri, Asst. Supt., Personnel Services
Mr. Linh Nguyen, Asst. Supt., Educational Services
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

Removed Items:

- 9.12 Revised Board Policy 5116.1, Intra-District Open Enrollment
 - 9.13 Revised Administrative Procedures 5116.1, Intra-District Open Enrollment
- Items 9.12 & 9.13 were removed due to time constraints. These items will appear on the next agenda; June 18, 2015.

On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board adopted the revised June 4, 2015, agenda.

ACTION

5. CONSENT AGENDA

Consent Agenda

On a motion by Mr. Aronson, seconded by Mr. Middleton and carried unanimously, the Board adopted the Consent Agenda Items as follows:

- 5.1 Approved the minutes of the May 21, 2015, Regular Board Meeting
- 5.2 Approved the Security (Fencing) Project Change Orders - AAA Fence Change Order #51B for \$6,108 (Fammatre) and #1C for \$27,936 (Bagby)
- 5.3 Approved the Change Order #1A totaling \$12,619 for the Board Room and Shop Renovation Project at the District Office
- 5.4 Approved the Solar Project Change Orders - CEI Change Order #3A totaling \$26,009
- 5.5 Approved the Bagby Portables Project Change Orders - #1 with Beals Martin totaling \$10,104
- 5.6 Approved the Solar Project Change Orders - #4B from Beals Martin totaling \$20,768

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- 5.7 Approved the renewal of the three (3) year School Innovations and Achievement ("SIA") Contract at \$7,000 fee each year
- 5.8 Awarded Soil Engineering Services (to Cleary Consultants, Inc. for \$28,000) and Special Inspections and Testing Services Agreement (to BAGG Engineers for \$38,600) for Steindorf K-8 S.T.E.A.M. School Project
- 5.9 Awarded Construction Inspector Service Contract for Price Ceiling and Lighting Contract to RPH & Associates for \$17,800
- 5.10 Approved the Personnel Report as follows:
Classified:
-Accepted the resignation of Theresa Higdon, Food Service I, effective 6/11/15

**Consent Agenda
Cont.**

6. ANNOUNCEMENTS

Announcements

- 6.1 Mrs. Sneed informed the Board that next Thursday, June 11th is the last day of school. The 2015-16 school year will begin on Thursday, August 20, 2015.
- 6.2 Mr. Vann shared out on behalf of Dr. Andrews, who was unable to attend the Board meeting due to a family event.

Dr. Andrews attended the end of the year Cambrian Elementary Band and Choir festival on Wednesday, May 27th. Dr. Andrews stated that David Sanchez, Tiffany Barry and Bill Golden did a phenomenal job leading the choir and band concert. The students were amazing!

Dr. Andrews also had the pleasure of sitting on a panel at Bagby Elementary School in Mrs. London and Ms. Payne's fourth grade classrooms. Students presented project based learning presentations on the topic of Interdependence: What might happen if we lose a species of habitat? The presentations allowed students the opportunity to investigate and come up with optimal solutions to resolve the loss of species in the world.

7. RECOGNITIONS

Recognitions

- 7.1 Good Apple and District Student of the Month:
Individuals who have gone "the extra mile" for the students of our District were recognized by the Board for their hard work and dedication. Mrs. Sneed 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:
Andrea Heitmann, Fammatre
Lara Stowers, Fammatre

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:

- Tyanna Lent, Bagby
- Sullivan Hammett, Fammatre School
- Alexi Ellis, Farnham School
- Kaylee Lopez, Sartorette School
- Alicia Martinez, Price School
- Vandy Vanderpaardt, Price School

- 7.2 Special Education Local Plan Area III (SELPA3) Community Advisory Committee Recognition:
Loren Pazdzior, school psychologist for Price and Fammatre was honored as the recipient of the 2014-15 Special Education Local Plan Area (SELPA) Award for her outstanding work and dedication for all students.

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8. PUBLIC COMMENTS

There were no comments from the public.

Public Comments

9. INFORMATION AND STUDY ITEMS

Information/Study

9.1 Single Plan for Student Achievement Update-Sartorette Elementary School:

Principal, Scott Johnson presented an update on Sartorette's 2014-15 Single Plan for Student Achievement Plan. Sartorette continues to do well in all areas and met all Annual Measurable Achievement Objective (AMAO) targets for English Learners. Sartorette will continue to focus on extended day opportunities for targeted students, develop curriculum maps for pacing, continue to build teacher leadership and expand professional development opportunities.

SPSA Sartorette

9.2 Facilities Project Update [Steindorf K-8 S.T.E.A.M. School Project, Safety and Security (Fencing) Project, Price Ceilings and Lighting Project, Solar, and other Facilities Related Projects]:

Will Robertson, from Kramer Project Development provided an update on the solar, fencing, Price ceilings and lighting, Steindorf and other facilities projects District wide. Mr. Robertson stated that all sites are now producing power from the solar panels and the project is in the close out phase. The majority of the fencing installation is complete at all sites and all security (fencing) project work is projected to be complete by August 2015. The Steindorf Project is moving quickly and projected at \$21.7 million. Kramer Project Development received Division of the State Architect (DSA) approval on May 22, 2015. Bid opening for Steindorf construction began on June 3, 2015. The contracts are expected to be awarded at a Special Board Meeting on June 29th. The Steindorf Tenant Relocation Project is nearly completed. The project is expected to be completed by mid-June. Price ceiling improvements and carpet installation will transpire over the summer of 2015. The new Professional Development Center and new Shop contracts are anticipated to be awarded at the June 18th, Board Meeting. Measure I projects are currently in the planning stage and will forecast costs in the near future at a planned future Board Workshop.

Facilities Update

9.3 Award Construction Inspector Agreement (to RPH & Associates Inspections for \$77,000), Special Inspections and Testing Services Agreement (to BAGG for \$8,310) and Soil Engineering Services Proposal (to Cleary Consultants, Inc. for \$16,500) for New Professional Development Center (PDC) and New Shop:

Mr. Vann, Chief Financial Officer, presented the proposed construction inspector service agreement with RPH & Associates for a fixed fee of \$77,000, the Special Inspection & Testing Services Proposal with BAGG Engineers for an estimated cost of \$8,310 and the Soil Engineering Services Proposal from Cleary Consultants, Inc. for an estimated cost of \$16,500. These service agreements are needed to obtain the Division of State Architect (DSA) certification on the construction of the new Shop and new PDC.

On a motion by Mr. Scofield, seconded by Mrs. Presunka and carried unanimously, the Board awarded the Construction Inspection fixed fee contract with RPH & Associates for \$77,000, the Special Inspection & Testing Services Proposal with BAGG Engineer for \$8,310 and the Soil Engineering Services Proposal from Cleary Consultants, Inc. for an estimated cost of \$16,500.

ACTION

9.4 Award Construction Inspector Service Agreement for Steindorf K-8 S.T.E.A.M School Project to RPH & Associates for \$176,000:

Mr. Vann, Chief Financial Officer stated that on May 21, 2015, the Board adopted 14-15-16 Resolution for the California's Environmental Quality Act (CEQA) Mitigated Negative Declaration of the Steindorf K-8 STEAM (Science, Technology, Engineering, Arts and Math) School. This allows the District to move forward with opening a K-8 S.T.E.A.M school in August of 2016. This project will allow the District to offer an additional school of choice as well as accommodate projected growth and reduce class sizes. The proposed Construction

Steindorf Inspector Service

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<p>Inspector Service Agreement for Steindorf K-8 S.T.E.A.M School Project to RPH & Associates is for \$176,000. This service agreement is needed to meet Division of State Architect (DSA) Steindorf Inspector requirements, allow DSA to certify the completion of the Steindorf K-8 S.T.E.A.M. School Project as well as allow the construction team complete the project in a timely fashion.</p>	<p>Steindorf Inspector Service Cont.</p>
<p>On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board award the Construction Inspector Service Agreement for Steindorf K-8 S.T.E.A.M School Project to RPH & Inspections for \$176,000.</p>	<p>ACTION</p>
<p>9.5 <u>Local Control Accountability Plans and School Plans for Student Achievement:</u> Mr. Nguyen, Assistant Superintendent of Educational services walked through the goals and actions outlined in the Local Control Accountability Plan (LCAP) required for all five 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 18, 2015 for approval.</p>	<p>LCAP & SPSA</p>
<p>9.6 <u>Local Control Accountability Plan 2015-18 - PUBLIC HEARING</u> Mrs. Sneed opened a public hearing in regards to the Local Control Accountability Plan 2015-18 at 9:59 p.m. No public comments were made and the hearing was closed at 10:00 p.m.</p>	<p>PUBLIC HEARING</p>
<p>9.7 <u>Strategic Plan Targets for 2014-15 and Proposed Strategic Plan Targets for 2015-16:</u> Mr. Nguyen, Assistant Superintendent of Educational Services, highlighted the 2014-15 Strategic Plan target accomplishments and status to date. In addition, Mr. Nguyen presented the proposed 2015-16 targets and how they align with Local Control Accountability Plan and Student Plan of Student Achievement.</p>	<p>Strategic Plan 2014-15 & 2015-16</p>
<p>9.8 <u>Proposed Assistant Director; Buildings and Grounds Position (for Measure I Projects Only):</u> Mr. Vann, Chief Financial Officer presented the job description for the proposed assistant director of building and grounds. The proposed temporary position would support Cambrian District's current needs and allow permanent personnel to focus on the regular day to day undertakings. The function of the position is for Measure I projects and would be for the duration of the Measure I Facility Projects. Approximately 2-3 years and funded out of Measure I.</p>	<p>Assistant Director Buildings & Grounds</p>
<p>On a motion by Mr. Middleton, seconded by Mrs. Presunka and carried 4 to 1, the Board approve the temporary addition of the Assistant Director; Buildings and Grounds Position and the job description for the duration of Measure I Facility Projects (as needed). AYES: Aronson, Middleton, Presunka and Sneed NOES: Scofield</p>	<p>ACTION</p>
<p>9.9 <u>Governor's May Revise for 2015-16:</u> Mr. Vann, Chief Financial Officer, presented an executive summary of the Governor's May Revise. The State is making rapid progress towards full implementation for the Local Control Funding Formula and the state foresees a continued positive economic growth in 2015-16 and full recovery will not be complete until 2020-21. There will be an increase in one-time Proposition 98 funding from \$1.1 billion to \$3.5 billion. The 2014-15 Local Control Funding Formula (LCFF) growth provides an average increase in per-pupil funding of \$619 per average daily attendance (ADA). CalPERS rates will increase almost 1% in 2015-16. The budget will be brought back to the June 18, 2015 Board meeting for as an action item for the Board approval.</p>	
<p>9.10 <u>2015-16 Budget - PUBLIC HEARING:</u> Mrs. Sneed opened a public hearing in regards to the Cambrian School District's proposed Budget for 2015-16 at 10:50 p.m. No public comments were made and the hearing was closed at 10:51 p.m.</p>	<p>PUBLIC HEARING</p>

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9.11 Resolution 14-15-12 Authorizing Temporary Transfers Between District Accounts:
Mr. Vann, Chief Financial Officer presented resolution 14-15-12 regard transferring funds between accounts/funds. In regard to the significant reduction in general fund reserves and State deferrals, the General Fund will likely experience cash flow challenges in the future. This resolution will enable Cambrian School District to temporarily use available cash in other funds (i.e., facilities funds) to cover the any potential shortfall.

No vote was taken at this time. The Board asked for written clarification on which funds will be utilized for the transfers. The resolution will be brought back as a consent item at the June 18, 2015, Board Meeting.

9.12 Revised Board Policy 5116.1, Intra-District Open Enrollment:
Rescheduled to June 18, 2015.

9.13 Revised Administrative Procedures 5116.1, Intra-District Open Enrollment:
Rescheduled to June 18, 2015.

10. COMMUNICATIONS

No communications at this time.

11. CLOSED SESSION

No resumption of closed session.

12. ADJOURNMENT

There being no further business, the June 4, 2015, regular meeting of the Governing Board of Trustees was adjourned at 10:58 p.m. on a motion by Mr. Aronson, seconded by Mr. Middleton and carried unanimously.

Respectfully submitted,

Carrie Andrews, Ph.D.
Secretary to the Governing Board

Approved and ordered entered into
the proceedings of the Cambrian
School District on June 18, 2015.

Governing Board of Trustees

Resolution 14-15-12

ACTION

Pol. 5116.1

Pro. 5116.1

Communications

Closed Session

Adjournment