



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

June 6, 2019

1. OPEN SESSION

Open Session

1.1 Call to Order

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:05 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 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.3 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.4 Potential Public Employee Appointment - Principal (Govt Code 54957)
- 2.5 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641

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 7:33 p.m.

MEMBERS PRESENT:

Mrs. Carol Presunka, President
Mr. Doron Aronson, Vice President
Mrs. Janet Borrison, Member
Mr. Jarod Middleton, Member

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Ms. Dawn Foreman, Coordinator of Marketing,
Communication and Community Engagement
Ms. Penny Timboe, Chief Financial Officer
Mr. Mujtaba Rauf, Director of Information Technology
Mr. Linh Nguyen, Asst. Supt., Educational Services

3.2 Report out of Closed Session

No action was taken in closed session.

4. 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 Mr. Middleton, the Board adopted the June 6, 2019, agenda. Motion **CARRIED** 4-0

ACTION

Aronson- Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes

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6. CONSENT AGENDA

Consent Agenda

On a motion by Mr. Middleton, seconded by Mrs. Borrison, the Board:

- 6.1 Adopted of Consent Agenda Items as follows:
 - 6.2 Accepted the Wells Fargo Advisors Statement for April 2019
 - 6.3 Approved the Personnel Report for June 6, 2019
 - 6.4 Approved the Disposal of Technology Surplus Equipment
 - 6.5 Approved the Board Warrant List for May 2019
- Motion **CARRIED** 4-0

Aronson- Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes

7. ANNOUNCEMENTS

Announcements

- 7.1 Mrs. Presunka shared that there are many activities happening at the school sites and to check the school site calendars for all the details. She reminded everyone that the last day of school is Tuesday, June 11th.
- 7.2 Last Thursday, May 30, 2019, we hosted our annual Cambrian Retirement and Recognition event. Dr. Andrews gave a huge thank you to Personnel Technician, Kellie Hogan and Cambrian receptionist, Bev Merrel, for coordinating the annual recognition event. The event focused on honoring teachers and classified employees chosen by their sites and Cambrian employees who are retiring. Dr. Andrews recognized all employees who are retiring and thanked, Janet Labarbera, for her 40 years of service to the Cambrian School District as the Attendance Clerk at Sartorette.

Dr. Andrews recognized the Cambrian Education Foundation. The Cambrian Education Foundation is the umbrella for our Home & School Clubs. Mr. Gil Garcia and Mr. Ron Niles are stepping down from their positions and Mrs. Rachel Maze will begin her tenure with the Cambrian Education Foundation as President.

Dr. Andrews shared that there is only three days left of school and that close to 400-8th grade students will be moving on to high school. She thanked everyone for making a difference in the lives of students.

8. RECOGNITIONS

Recognitions

- 8.1 Good Apple:
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. Presunka 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:

Todd Farley; Bagby	Jeff Lowery; Price
Betsy Farley; Bagby	Catherine Puntanilla; Sartorette
Melissa Quicho; Farnham	Sheryll Van Gelder; Steindorf
Dave Hicks; Farnham	Lai-San Malmquist; Santa Clara
Gretchen Stevens; Price	University
Katie Crick; Price	

Technology Task Force Leaders:

Jacqueline Smith, Tech Task Force Leader and Director of Educational Technology
Mujtaba Rauf, Tech Task Force Leader and Director of Information Technology
Dr. Steven McGriff, Tech Task Force Advisor

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Members of the Technology Task Force:

Amjith Ramanujam
An Vo
Sanjit Chadha
April Nguyen
Carol Presunka
Chau Chieng
Christa Healy Easwara
Claudia Peng
David Selleos
Debbie Clima
Debra Saunders
Emily Cooper
George Drew
Jack Byrd
Janelle Lam

Jason Martorano
Jen Atkins
Kelley Radcliffe
Linh Nguyen
Lisa Landsberg
Lisa MacFarland
Liz Parker
Maria Montes
Paul Turner
Priyanka Tyagi
Raychelle Fordham
Sarah Wilson
Stacey Patrick
TiffanyWendt
Tom Vo
Tylor Dominguez

Home and School Club Presidents:

Josh Lyngar; Bagby
Jennifer Malutta; Bagby
Alison Wortman; Fammatre
Beth Erickson; Farnham

Jill Brigham; Price
So Yun Kim; Sartorette
Liz Warren; Steindorf

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:

Chloe Howell, Bagby
Sapna Kumar, Fammatre
Amairany Lopez-Mucino, Farnham
Karen Hernandez; Price

Jessalyn Rugnao Hash; Price
Averie Nascone; Sartorette
Lucas Walker; Steindorf

9. PUBLIC COMMENTS

Public Comments

Tiffany Wench, addressed the Board regarding the English Language Arts Curriculum potential adoption and encouraged the Board to look at a third option. She proposed to allow our Cambrian teachers to develop the new curriculum using the curriculum that we are currently using. Ms. Wench stated that many teachers would like to develop our current curriculum versus purchasing third party material.

Beth Erickson, thanked the Board for supporting the teachers and appreciated the communication regarding the current negotiations. She encouraged the Board to continue to work together.

Jill Walter, shared with the Board her appreciation in working with the teachers during negotiations. She voiced her concern regarding the upcoming 2020-21 budget and the cuts that will be needed. Ms. Walter asked the Board to keep the community informed with reductions that will be considered. She encouraged the District to do everything possible to increase enrollment.

Dan Winsor, thanked the Board for doing what is best for the students and district.

10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 Approval of Administrative Position: Principal:

Admin. Position

Dr. Andrews shared that we are still in the process of interviewing candidates for the principalship and plan to bring forth recommendations on the June 20th Board meeting.

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<p>10.2 <u>Redevelopment of District Property:</u> In November 2018, the Board itemized the redevelopment of district property for the potential of revenue enhancement as part of the Strategic Plan. The Board discussed options and reviewed the proposed contract with Terra Realty Advisors, to analyze district-owned properties for revenue-generating potential.</p> <p>On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board approved the contract with Terra Realty Advisors for no more than \$16,500.00 to analyze district-owned properties. Motion CARRIED 4-0</p> <p>Aronson- Yes Borrison-Yes Middleton-Yes Presunka-Yes</p>	<p>Redevelopment of CSD Property</p> <p>ACTION</p>
<p>10.3 <u>Preschool-8 English Language Arts and English Language Development Curriculum:</u> Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided a summary of the District's English Language Arts and English Language Development Program selection process. He shared the committee's recommendation to select Benchmark Advance for Preschool-8 English Language Arts and English Language Development Curriculum for Grades PK-5 adoption.</p> <p>On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board approved the PK-5 grade English Language Arts/English Language Development program curriculum. Motion CARRIED 4-0</p> <p>Aronson- Yes Borrison-Yes Middleton-Yes Presunka-Yes</p>	<p>ELA Curriculum Adoption</p> <p>ACTION</p>
<p>10.4 <u>2019- 20 Budget - PUBLIC HEARING:</u> Mrs. Presunka opened a public hearing in regards to the 2019-20 Budget at 9:58 p.m. There were no comments from the public. The public hearing was closed at 9:59 p.m.</p>	<p>Budget-PUBLIC HEARING</p>
<p>10.5 <u>2019-20 Proposed Budget Presentation:</u> Ms. Penny Timboe, Chief Financial Officer, summarized the Governor's 2019-20 May Revision State Budget Proposal and its potential impact on the Cambrian School District Budget for the 2019-20 school year and beyond. She highlighted the comparison of the fund balances between 2018-19 and 2019-20. Although we continue to struggle with the compounding effects of declining enrollment, we appear to have made up some ground in reducing our deficits in the coming years. The savings in this projection can be attributed to a combination of the following:</p> <ul style="list-style-type: none"> • STRS employer contribution rate buy down to 16.7% • Investment income • Projected potential Special Education savings for preschool • Potential for additional savings as the new Therapeutic Day Class gets up and running <p>Staff will continue to analyze the figures over the next week and potentially adjust for any last minute changes if the State budget passes prior to our adoption date of June 20, 2019.</p>	<p>2019-20 Budget</p>
<p>10.6 <u>Local Control Accountability Plan 2019-20 - PUBLIC HEARING:</u> Mrs. Presunka opened a public hearing in regards to the 2019-20 Local Control Accountability Plan at 10:36 p.m. There were no comments from the public. The public hearing was closed at 10:37 p.m.</p>	<p>LCAP-PUBLIC HEARING</p>
<p>10.7 <u>Local Control Accountability Plan 2019-20:</u> Mr. Nguyen, Assistant Superintendent of Educational Services, provided a summary of the actions and services per the District's Local Control Accountability Plan (LCAP) for the 2019-20 school year. He outlined the proposed goals, outcomes, and actions for improving highlighted the Local Control Accountability Plan (LCAP). The Board had the opportunity to provide input on the proposed LCAP for 2019-20.</p>	<p>LCAP</p>

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10.8 Imagine Learning Language and Literacy Contract Revision:

On May 17, 2018, the Board approved a three-year contract with Imagine Learning, an on-line literacy and language program to support our English Language Learners. Due to the significant growth from students who have been utilizing the program consistently the District would like allow all students access to on-line support program. Mr. Nguyen, Assistant Superintendent of Educational Services presented the revised contract with Imagine Learning for the 2019-20 school year.

On a motion by Mr. Aronson, seconded by Mrs. Borrison, the Board approved the revised Imagine Learning contract agreement for the 2019-20 school year. Motion **CARRIED** 4-0

Aronson- Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes

Imagine Learning Contract

ACTION

10.9 Charter Petition Renewal: Fammatre Elementary School - PUBLIC HEARING

Mrs. Presunka opened a public hearing in regards to the Charter Petition Renewal for Fammatre Elementary School at 10:25 p.m. There were no public comments. The hearing was closed at 10:26 p.m.

Fammatre Charter PUBLIC HEARING

10.10 Charter Petition Renewal: Fammatre Elementary School:

On a motion by Mr. Middleton, seconded by Mr. Aronson, the Board approved the Charter Petition Renewal for Fammatre Elementary School effective July 1, 2019 through June 30, 2024. Motion **CARRIED** 4-0

Aronson- Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes

Fammatre Charter ACTION

11. COMMUNICATIONS

There was no communications from the Board

Communication

12. CLOSED SESSION

Closed session was resumed.

Report out of Closed Session

Cambrian School District settled with two students in the amount of \$104,756.50 per year, per student, for the next five years.

Closed Session

13. ADJOURNMENT

There being no further business, the June 6, 2019, regular meeting of the Governing Board of Trustees was adjourned at 11:10 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Borrison. Motion **CARRIED** 4-0

Aronson- Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes

Adjournment

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Respectfully submitted,

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

Approved and ordered entered into the
proceedings of the Cambrian School District on
October 17, 2019.

Governing Board of Trustees