



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

June 7, 2018

**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 6:00 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 Potential Public Employee Appointment - Director of Student Services (Govt Code 5495)
- 2.4 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.5 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)
- 2.6 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)

**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:**

Mr. Jarod Middleton, President  
Mrs. Carol Presunka, Vice President  
Mr. Doron Aronson, Member  
Mrs. Aletta Godden, Clerk  
Mr. Randy Scofield, Member

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Superintendent  
Ms. Carlena Grandey, Admin. Asst. to Superintendent  
Mrs. Irma Manzo, Interim 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.

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**5. ADOPTION OF AGENDA**

On a motion by Mrs. Godden, seconded by Mr. Aronson, the Board adopted the June 7, 2018, agenda.  
Motion **CARRIED** 5-0

Aronson- Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

**Adoption of Agenda**

**ACTION**

**6. CONSENT AGENDA**

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Accepted the Wells Fargo Advisors Statement for March 2018
- 6.3 Approved the Personnel Report for June 7, 2018
- 6.4 Approved the Dannis Woliver Kelley Contract for Legal Services for 2018-19  
Motion **CARRIED** 5-0

Aronson- Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

**Consent Agenda**

**7. ANNOUNCEMENTS**

- 7.1 Mr. Middleton announced to the Board that the last day of school is next Wednesday, June 13th. Be sure and check your school site calendars for all the year-end events that are transpiring.
- 7.2 Dr. Andrews had the honor of participating in the 8<sup>th</sup> grade exit interviews at Steindorf STEAM 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.

Last Thursday, May 24, 2018, we hosted our annual Cambrian Retirement and Recognition event. Dr. Andrews gave a huge thank you to Assistant Superintendent of Personnel, Lesa Nieri, 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.

Certificated Employees of the Year:

Bill Golden, Bagby  
Amy O'Hehir, Fammatre  
Phat Dinh, Farnham  
Charlotte Peck, Price  
Sherilyn Zammit, Sarotette  
Deborah Stein, Steindorf, District Teacher of the Year

Classified Employees of the Year:

Sanjit Chadha, Bagby  
Maria Harper, Fammatre,  
Sabrina Lumbreras, Farnham  
Dina Cuellar, Price  
Cathy Whitney, Sartorette  
Sherry Del Prete, Steindorf, Classified Employee of the Year  
Christine Gonzales, District Office

**Announcements**

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2018 Retirees:

Su Runfer, Bagby	Charlotte Peck, Price
Mussa Mussa, Bagby	Evaristo Alfaro, Price
Barb Springett, Bagby	Susan Knuckey, Price
Bill Golden, Bagby/Fammatre	Janet Gillis, Sartorette
Debbie Rice, Fammatre	Maria Virginia Casanovas, District Office
Jose Escalera, Fammatre	Bill Eagen, District Office
Lori Hoffman, Farnham	Brian Gardiner, District Office
Jose Avila, Farnham	Lydia Shrader, District Office
Russ Anzalone, Price	Steven Sugimoto, District Office

Dr. Andrews announced that we are still in the running for Measure H. We currently we stand at 66.05 % and we need to reach 66.7% in order for the Measure to pass. She shared that over the past few months there have been many volunteers who have donated their time calling voters and getting the message out to the community. Dr. Andrews recognized a Bagby 3<sup>rd</sup>-grade student who also participated calling on behalf the district. Dr. Andrews will be formally thanking key volunteers who provided countless hours and support for Measure H. Votes are still being counted and we are hopeful that Measure H will succeed and support Cambrian students, programs, and our teachers.

**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. Mr. Middleton 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:

Josh Lyngar; Bagby	Gil Garcia; Price
Jennifer Malutta; Bagby	Eleisa Lee; Sartorette
Alison Wortman; Fammatre	Rachel Maze; Sartorette
Beth Erickson; Farnham	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:

Maile Regala, Bagby	Kaylee Gapol; Price
Peter Van Campenhout, Fammatre	Isabelle Sias; Sartorette
Nima O’Donnell, Farnham	Kyle Lin; Steindorf
Briana Avalos; Price	

2017-18 Reclassified Fluent English Proficient Students:

Sayako Amagata	Dylan Flores Beltran	Taito Katajamaki
Christina Anderson	Yotam Gazit	Doohyun Kim
Arad Arabi	Valeriya Grytsyna	Abigail Kim
Daisy Banuelos	Jack Gutierrez	Edward Lai
Natalie Chicas	Ssey Hadgu	Stephan Lapshin
Katrina Mariel Del Rosario	Nicole Haman	Annie Liang
Ahana Deol	Ksenia Harnastaeva	Nadzeya Liashkevich
Tilde Elfwing	Leo Herrera	Zack Luo
Maxim Elyashev	Zhihao Hu	Alexander Lupian
Elizabeth Elyasheva	Keita Ii	Sean Luyun
Olivia Fang	Rona Iranmanesh	Aranzazu Macias
Layla Figueroa	Lindsey Jiang	Mizuki Matsushima
	Emma Jin	Haruya Matsushima

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Xu Tong Meng  
Yaroslav Miakotkin  
Alina Miakotkina  
Elena Mikhaylova  
Takeru Moriyama  
Anna Oren  
Aleksei Orlov  
Adrian Ortega  
Cristian Palomino  
Emily Regalado  
Riyo Robinson  
Dalila Sabic  
Denise Sagahon

Sho Sakoda  
Ryan Salazar  
Divya Sankaran  
Aaron Shi  
Noam Silberstein  
Jasdeep Singh  
Daniel Sokolsky  
Helen Tang  
Mia Tang  
Charlotte Tanneberg  
Angel Tiburcio  
Jack Titsworth  
John Torres Rodriguez

Vittoria Toso  
Caitlynn Trinh  
Shotaro Tsunoi  
Guillermo Ulloa  
Carlos Valdez Solorio  
Bruna Valente  
Summer Wang  
Jason Wang  
Samuel Wang  
Boyao Zhang  
Wanqi Zhang

**9. PUBLIC COMMENTS**

**Public Comments**

Sarah Jacobs, Cambrian parent and longtime educator, shared her concerns regarding Cambrian’s Special Education Department. She is upset that many special education teachers and staff are leaving the Cambrian School District. Ms. Jacobs challenged the Board to evaluate the budget and focus on supporting students and staff. She also encouraged the Board members have conversations with the community and staff.

**10. INFORMATION AND STUDY ITEMS**

**Information/Study**

**10.1 Approval of Administrative Position: Director of Student Services:**

**Director of Student Services**

Dr. Andrews had the pleasure to recommend to the Board for approval Cambrian School District’s finalist for Director of Student Services, Ms. Jan Steed. Ms. Steed comes to Cambrian with 24 years of experience in education and six years as a Director of Student Services in another district. Without a doubt Ms. Steed’s practical and theoretical knowledge will be a benefit out our students, staff and the Cambrian District.

On a motion by Mrs. Godden, seconded by Mrs. Presunka, the Board approved Ms. Jan Steed as the new Director Student Services. Motion **CARRIED 5-0**

**ACTION**

Aronson- Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

**10.2 2018-19 Budget - PUBLIC HEARING:**

**Budget-PUBLIC HEARING**

Mr. Middleton opened a public hearing in regards to the 2018-19 Budget at 8:55 p.m.

Public Comment: Stacey Brown, community member, shared her concern for Cambrian’s financial situation. She encouraged the Board to create plan to move Cambrian into a better financial state for the future.

The public hearing was closed at 8:59 p.m.

**10.3 May Revise and 2018-19 Proposed Budget Presentation:**

**2018-19 Budget**

Mrs. Irma Manzo, Interim Chief Financial Officer, presented an executive summary of the Governor’s May Revise. She highlighted the Local Control Funding Formula which is fully implemented two years earlier than expected and shared the California economic outlook. The State of California is still encouraging districts to prepare for slower growth and plan for a recession. Mrs. Manzo reviewed the 2018-19 target funding factors. There is a projected increase in rates for CalPERS to 18.1% and CalSTRS to 16.28% in 2018-19. Mrs. Manzo provided two overviews of the multi-year projections; 1) if the Parcel tax passes and 2) if it does not pass.

No action was taken.

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| <p>10.4 <u>Local Control Accountability Plan 2017-20:</u><br/>Mr. Nguyen, Assistant Superintendent of Educational Services, highlighted the Local Control Accountability Plan (LCAP). He also walked through the four goals and the actions for improving student outcomes that are in alignment with the eight priorities set by the state of California. Mr. Nguyen reviewed the proposed estimated expenditures by site and LCAP goals. The LCAP will be brought back to the board on June 21, 2018, for approval.</p>   | <b>LCAP</b>   |
| <p>10.5 <u>Local Control Accountability Plan 2017-20 - PUBLIC HEARING:</u><br/>Mr. Middleton opened a public hearing in regards to the 2017-20 Local Control Accountability Plan at 9:36 p.m. There were no comments from the public. The public hearing was closed at 9:37 p.m.</p>  | <b>LCAP-PUBLIC HEARING</b>  |
| <p>10.6 <u>Charter Petition Renewal: Farnham Elementary School - PUBLIC HEARING:</u><br/>Mr. Middleton opened a public hearing in regards to the Charter Petition Renewal for Farnham Elementary School at 10:19 p.m. There were no public comments made and the hearing was closed at 10:20 p.m.</p>   | <b>Charter Renewal<br/>Farnham<br/>PUBLIC HEARING</b>                                   |
| <p>10.7 <u>Charter Petition Renewal: Farnham Elementary School:</u><br/>Dr. Andrews stated that Charter schools are required by the state of California to renew their charter petitions every five years. Farnham Elementary School is a dependent charter school and the charter is up for renewal on July 1, 2018. All necessary components of renewing the Charter have been completed. Upon Board approval, the petition will signed by Superintendent Dr. Andrews, and forwarded on to the State of California to continue Farnham Elementary School as a dependent Charter School in the Cambrian School District.</p> <p>On a motion by Mr. Aronson, seconded by Mrs. Godden, the Board approved the Charter Petition Renewal for Farnham Elementary School effective July 1, 2018, through June 30, 2023, for another five years. Motion <b>CARRIED 5-0</b></p> <p>Aronson- Yes<br/>Godden-Yes<br/>Middleton-Yes<br/>Presunka-Yes<br/>Scofield-Yes</p> | <b>Charter Renewal<br/>Farnham</b><br><br><br><br><br><br><br><br><br><br><b>ACTION</b> |
| <p>10.8 <u>Charter Petition Renewal: Ida Price Middle School - PUBLIC HEARING:</u><br/>Mr. Middleton opened a public hearing in regards to the Charter Petition Renewal for Price Middle School at 10:25 p.m. There were no public comments and the hearing was closed at 10:20 p.m.</p> <p>Public Comment: Stacey Brown, Campbell Union High School District Board Trustee, addressed the Board with her concerns regarding Price Middle School renewing their charter status. She stated that Campbell Union High School is highly impacted and is unable to accommodate the out of district students that request attendance. Mrs. Brown feels that Price Middle School is negatively impacting out of district families when they are not allowed to join their district friends at the local high school.</p> <p>The public hearing was closed at 10:30 p.m.</p>   | <b>Charter Renewal<br/>Price<br/>PUBLIC HEARING</b>                                     |
| <p>10.9 <u>Charter Petition Renewal: Ida Price Middle School:</u><br/>On a motion by Mrs. Presunka, seconded by Mr. Aronson, the Board approved the Charter Petition Renewal for Price Middle School effective July 1, 2018, through June 30, 2023, for another five years. Motion <b>CARRIED 5-0</b></p> <p>Aronson- Yes<br/>Godden-Yes<br/>Middleton-Yes<br/>Presunka-Yes<br/>Scofield-Yes</p>  | <b>Charter Renewal<br/>Price<br/>ACTION</b>   |

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10.10 Vision and Direction: Strategic Plan and Local Control Accountability Plan (Part III):

The Board had an opportunity to continue to discuss the direction the Board sees in conjunction with the Local Control Accountability Plan and Strategic Plan. This is part of a series of conversations around developing long-term goals for the district over the next five years.

Public Comment: Stacy Brown, community member, encouraged the Board to have a Board Workshop and focus on the mission statement which would align with the Local Control Accountability and Strategic Plans.

10.11 Resolution 17-18-14: Order of Election, Specifications of the Election Order and Consolidation Request:

**Res. 17-18-14**

A Biennial Governing Board Member Election will be held on Tuesday, November 6, 2018, in the Cambrian School District for the purpose of electing three members of the Governing Board. The Governing Board of Cambrian School requests the Board of Supervisors of Santa Clara County to completely consolidate such elections and to further provide that the Registrar of Voters canvass the returns of the elections.

On a motion by Mr. Middleton, seconded by Mr. Aronson, the Board approved Resolution 17-18-14. Order of Election, Specifications of the Election Order and Consolidation Request.  
Motion **CARRIED** 5 - 0

**ACTION**

Aronson-Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

**11. COMMUNICATIONS**

**Communication**

Mr. Aronson had the opportunity to participate in the 8th grade exit interviews at Steindorf. He was very impressed with the students and how well-spoken they are.

**12. CLOSED SESSION**

**Closed Session**

No resumption of closed session.

**13. ADJOURNMENT**

**Adjournment**

There being no further business, the June 7, 2018, regular meeting of the Governing Board of Trustees was adjourned at 11:09 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Godden.  
Motion **CARRIED** 5-0

Aronson- Yes  
Godden-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-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 June 21, 2018.

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Governing Board of Trustees