



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

July 16, 2014

OPEN SESSION

The president of the Board called the meeting to order at 6:04 p.m.

Open Session

1. CLOSED SESSION

- 1.1 Potential Public Employee Appointment – superintendent (Gove Code 54957)
- 1.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.3 Public Employee Performance Evaluation - Superintendent

CALL TO ORDER

The president called the special board meeting to order at 6:50 p.m. and stated that no action was taken in closed session.

Call to Order

MEMBERS PRESENT:

Mrs. Stacey Brown, President
 Mr. Alan Baker, Vice President
 Mrs. Jeneva Sneed, Clerk
 Mr. Randy Scofield, Member
 Mr. Doron Aronson, Member

STAFF PRESENT:

Dr. Carrie Andrews, Acting Superintendent
 Mrs. Wendy Corkery, Admin. Asst. to the Supt.
 Mr. Linh Nguyen, Asst. Supt., Instructional Services
 Mr. Kirby Fell, Dir., Educational Technology
 Mr. Jason Vann, Chief Financial Officer

2. PLEDGE OF ALLEGIANCE

The president led the Pledge of Allegiance.

Pledge of Allegiance

3. ADOPTION OF AGENDA

On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board adopted the July 16, 2014, agenda.

Adopt Agenda

4. PUBLIC COMMENTS

There were no comments from the public.

Public Comments

5. INFORMATION AND STUDY

Information/Study

- 6.1 Mr. Vann commented that Education Code requires certification of the June 3 election results for Measure I. The Board must authorize the acting superintendent to submit the results. Exhibit A of Resolution 14-15-01 lists the election results. The superintendent is required to submit certification to the County Superintendent of Schools. Consultant Stacey Toledo, briefly recapped the GO bond and the resolution itself. She stated that the board action must be entered into the minutes. An Oversight Committee will be assembled after resolution approval. Lastly, her office is drafting legal documents for the issuance of bonds. A resolution is being prepared for the first series of bonds which will be brought to the board on August 21..

Res. 14-15-01 Declaring June 3 Election Results

On a motion by Mr. Scofield, seconded by Mr. Baker and carried unanimously, the Board approved Resolution 14-15-01, Declaring the Results of the School Bond Election Held June 3, 2014.

ACTION

- 6.2 Mr. Vann stated that we invest the potential relocation of tenants at Steindorf School He hopes to identify options to retain the lease revenue from this site. Steindorf School is 22,000 sq. ft. and the current revenue is \$346,000 annually.. We will most likely consider space options at the district office and Bagby School. Mr. Kramer stated that one option is to lease the maintenance shop and boardroom and build a new, smaller

Steindorf Tenant. Relocation

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maintenance shop as well and as a professional development center on the district office grounds that would also be used for Board meetings. Bagby has space on Curtner Ave. that could house two relocatable structures which could be leased for roughly \$50,000 annually. We may be able to replace roughly 70% of lost income from the Steindorf site, but we have to obtain commitments from tenants interested in working with us. Short and long term operational budget models with cost and revenue projections needs to be compiled, but timelines are tight.

On a motion by Mr. Baker, seconded by Mr. Scofield and carried unanimously, the Board approved continuing the investigation of Steindorf tenant relocation including staff speaking with tenants regarding relocation opportunities and leasing. Directed staff work with Mr. Kramer to obtain proposals based on the proposed diagrams and for staff to put together the operational models to support this.

ACTION

- 6.3 Dr. Andrews stated that Resolution 14-15-02, Compensation and Benefits Adjustment for District Management and Confidential Employees provides a stipend to classified and management/confidential staff for those that hold a masters, doctorate degree or National Board Certification.

**Res 14-15-02
Comp/Benefits
Mgmt/Confidential**

On a motion by Mr. Aronson, seconded by Mrs. Sneed and carried unanimously, the approved Resolution 14-15-02, Compensation and Benefits Adjustment for District Management and Confidential Employees.

ACTION

- 6.4 Dr. Andrews stated that Kronick, Moskovitz, Tiedemann & Girard have served our district for the past 22 years, and have not increased their rates in seven years. Their fees are the lowest in the Bay Area and are significantly less than other competitors. Staff recommends approval of the Legal Services Agreement Fee Adjustment: Shareholder and Of Counsel \$225; Attorneys \$210 and Paralegals \$150.

**KMTG Legal
Serv Agreement
Fee Adjustment**

On a motion by Mr. Aronson, seconded by Mrs. Sneed and carried unanimously, the Board approved the Legal Services Agreement Fee Adjustment with Kronick, Moskovitz, Tiedemann & Girard.

ACTION

7. ADJOURNMENT

Adjournment

There being no further business the July 16, 2014, special meeting of the Governing Board of Trustees was adjourned at 7:57 p.m. on a motion by Mrs. Sneed, seconded by Mr. Scofield, 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 August 7, 2014

Governing Board of Trustees