



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

August 1, 2013

1. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session at 6:30 p.m. to discuss the following:

- 1.1 Negotiations with Cambrian District Teachers' Association and California School Employees' Assoc., Local 641 (Govt Code 54957.6)
- 1.2 Public Employee Evaluation – Superintendent (Govt Code 54957)

2. REGULAR SESSION

Regular Session

The president called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:30 p.m. Mr. Scofield informed the audience that no action was taken in closed session.

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Dr. Deborah Blow, Superintendent
Mrs. Lani Potts, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer
Mrs. Wendy Corkery, Admin. Asst. to Superintendent
Mr. Kirby Fell, Dir., Educational Technology

3. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president of the Board led the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Adopt Agenda

On a motion by Mrs. Brown, seconded by Mr. Aronson and carried unanimously the Board adopted the August 1, 2013, agenda.

5. CONSENT AGENDA

Consent Agenda

On a motion by Mr. Aronson, seconded by Mr. Baker and carried unanimously the Board shall:

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the June 20, 2013, regular Board meeting
- 5.3 Personnel Items:
 - Certificated*
 - Ratify the resignation of Vivian Moussa effective 7-26-13
 - Approve the probationary status of David Sanchez of .5 FTE, and temporary status of .5 FTE effective 8-12-13
 - Approve the 1.0 FTE probationary status of Mario Formosa, Melissa Zimmerman, Margaret Lim, Angela Kochiyama and Melissa Hammond effective 8-12-13

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Classified

- Ratify the resignation of Karen Todd, IA, effective 7/13/13 and Kellie Hogan, Admin Clerk, effective 7/26/13
- Approve the probationary status of Christine Gonzales, Admin Secretary II, effective 7/16/13
- 5.4 Approve the 2013-14 Contract with Walden West
- 5.5 Approve the Amended Contract with Sodexo

6. ANNOUNCEMENTS

Dr. Blow remarked that there are still a number of activities taking place. She visited Moreland School District to observe the Mini MERIT program where six of our teacher participated in learning to implement technology into the classroom. She also visited the extended school year program for special education for the Stepping up to Algebra (SUTA) class and the College Night for the SUTA class. This summer program gives an extra boost to those who need it with follow up classes at Price during the school year.

Announcements

7. PUBLIC COMMENTS

There were no comments from the audience.

Public Comments

8. INFORMATION AND STUDY ITEMS

Information/Study

- 8.1 Dr. Blow introduced Dr. Mark Loos and recommended him for approval as the new Director of Student Services. He comes to us with extensive experience in grades K-12. He has been a principal, middle school dean, high school assistant principal, special day class teacher, fifth grade teacher and interim Director of Student Services. We conducted an extensive search and rigorous selection process. He is committed to meeting the needs of all students.

On a motion by Mrs. Sneed, seconded by Mr. Aronson and carried unanimously, the Board approved administration's recommendation to appoint Dr. Mark Loos as Director of Student Services. Dr. Loos commented that he was very pleased to have this opportunity and to be a part of our district. He then introduced his wife Lynn and daughter Alexandria.

- 8.2 Dr. Blow stated that four years ago the Price percussion ensemble attended the Winter Guard International (WGI) World Championship Percussion Competition in Ohio. The percussion ensemble at Price wishes to attend again this year. It is an opportunity for students to advance to another level of competition. This trip meets our Board policies as well as Education Code regarding student fees. Mrs. Lorigan remarked that fund raising is ongoing and that no student is ever denied attendance at a competition due to lack of funds. The Booster Club takes care of funding students if necessary.

On a motion by Mrs. Brown, seconded by Mr. Baker and carried unanimously the Board approved the out-of-state field trip to Dayton, Ohio allowing the Price percussion ensemble to participate in the WGI World Championship Competition in April of 2014.

ACTION

- 8.3 The district is looking at refinancing several obligation bonds. Ms. Stacie Frerichs and Mr. Rich Malone addressed the Board regarding fiscal stewardship and considerations for bond refinancing. Refinancing bonds is a step for the taxpayers' future. They gave an overview of refinancing opportunities, saving benefits to taxpayers, refinancing Series A Bonds, projected annual tax levy savings, volatile interest rates, and establishment of minimum savings.

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- 8.4 Dr. Blow presented revised job descriptions for Administrative Secretary II and Personnel Technician. These job descriptions were reviewed, and it was determined that changes were needed. Consequently, both job descriptions have been updated. A new administrative secretary is in place, and we are currently assessing our needs for a technician position.

On a motion by Mrs. Brown, seconded by Mr. Aronson and carried unanimously the Board approved the revised job descriptions for Administrative Secretary II and Personnel Technician.

- 8.5 Mrs. Potts stated that the Consolidated Application requires annual approval. Part I requests funding for state and federal categorical programs. Prior to bringing this to the Board it was approved by the District Advisory Committee (DAC) and the District English Learner Advisory Committee (DLAC) as required.

On a motion by Mrs. Sneed, seconded by Mr. Baker and approved unanimously the Board approved the Consolidated Application, Part I.

- 8.6 Dr. Blow recommended that the Board revise its calendar because the first meeting in December conflicts with the annual California School Board Association (CSBA) conference. She recommended moving the meeting scheduled for Thursday, December 5 to Tuesday, December 2.

On a motion by Mr. Aronson, seconded by Mrs. Sneed and carried unanimously the Board approved the revised Board calendar.

9. COMMUNICATIONS

Dr. Blow asked if any Board members plan to attend the CSBA Conference later this year. Mr. Baker, Mr. Scofield, and Mr. Aronson will attend. Mr. Scofield received emails from a group called Evolved. They would like us to approve a resolution supporting the repeal of Proposition 13 for commercial properties. This is a revenue issue for our district. Other Board members requested additional information on this matter.

Communications

10. CLOSED SESSION

The Board reconvened in closed session to continue discussion of Item 1.2. Mr. Scofield stated that this was for discussion only and no action would be taken.

Closed Session

11. ADJOURNMENT

There being no further business, the August 1, 2013, regular meeting of the Governing Board of Trustees was adjourned at 9:30 p.m. on a motion by Mrs. Sneed, seconded by Mrs. Brown and carried unanimously.

Adjournment

Respectfully submitted,

Deborah L. Blow, Ed.D.
Secretary to the Governing Board

Approved and ordered entered into
the proceedings of the Cambrian
School District on August 15, 2013

Governing Board of Trustees