



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

August 15, 2013

**1. CLOSED SESSION AGENDA**

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)

**Closed Session**

**2. 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.

**Regular 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**

The president of the Board led the Pledge of Allegiance.

**Pledge of Allegiance**

**4. ADOPTION OF AGENDA**

On a motion by Mr. Aronson, seconded by Mrs. Sneed and carried unanimously the Board adopted the August 15, 2013, agenda.

**Adopt Agenda**

**5. CONSENT AGENDA**

On a motion by Mrs. Brown, 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 August 1, 2013, regular Board meeting
- 5.3 Personnel Items:

*Certificated*

- Ratify the resignation of Linda Phillips, effective 8/9/13
- Approve a leave of absence for Patty Ruzek, effective 8/15/13

*Classified*

- Ratify the retirement resignation of Lizabeth Rains, effective 8/9/13
- Approve a leave of absence for Sonia Nikbakht, effective 8/19/13
- 5.4 Accept the Wells Fargo Advisors Statement for June 2013
- 5.5 Accept the Board Warrant List for July 2013

**Consent Agenda**

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- 5.6 Accept the Board Warrant List for June 2013
- 5.7 Accept a monetary donation in the amount of \$634.53

**6. ANNOUNCEMENTS**

**Announcements**

Mr. Scofield informed the audience that the first day of school is Monday, August 19 and that all schools would be closed for Labor Day on Monday, September 2.

Dr. Blow commented that Dr. Andrews has done a great job of hiring seven new teachers with more to come. She visited the sites and teachers seem happy to be back. Our enrollment continues to be strong. We are conducting trainings this week in Common Core State Standards (CCSS) and Guided Language Acquisition by Design. (GLAD).

**7. PUBLIC COMMENTS**

**Public Comments**

There were no comments from the audience.

**8. INFORMATION AND STUDY ITEMS**

**Information/Study**

8.1 Mr. Scofield opened the public hearing for the AB1200 Public Disclosure of Collective Bargaining Unit Agreement and asked if anyone wished to address the Board. No comments were offered. He then closed the hearing.

**AB1200  
PUBLIC HEARING**

8.2 Dr. Blow stated that the AB1200 Public Disclosure of Collective Bargaining Unit Agreement requires verification that we can meet the obligations of our agreement with Cambrian District Teachers' Association (CDTA) for this year plus another two years. Mr. Vann informed the Board that he filed the necessary paperwork with the county, and he just received a letter from them today accepting our certification.

**AB 1200 Public  
Disclosure**

On a motion by Mrs. Brown, seconded by Mrs. Sneed and carried unanimously, the Board approved the Public Disclosure of Collective Bargaining Unit Agreement with Cambrian District Teachers' Association.

**Action**

8.3 Mr. Scofield opened the public hearing on the ratification of the agreement between the Cambrian District Teachers' Assoc. and the Cambrian School District. No comments were offered, and the hearing was closed.

**CDTA Agreement -  
PUBLIC HEARING**

8.4 Dr. Blow remarked that the CDTA overwhelmingly ratified the tentative agreement. Mr. Baker thanked our team, and he felt they did a fine job. Mr. Scofield stated that the process had many ups and downs but both teams found ways to maneuver through the many meetings and that this agreement is a testament to both of the negotiating teams.

**CDTA Agreement**

On a motion by Mrs. Sneed, seconded by Mr. Aronson and carried unanimously, the Board approved the agreement between the Cambrian District Teachers' Assoc. and the Cambrian School District.

**ACTION**

8.5 Mr. Fell and Ms. Kimpel provided an overview of our new website and gave demonstrations of various features such as parent registration, staff sign-in and My View, Pass Keys functions, site manager, set-up and maintenance of department and teacher sites, calendaring, iCal, and responsive design. User training has already begun.

**Website Update**

8.6 Mr. Fox stated that a presentation was given by representatives from Financial Strategies at the last board meeting. Resolution 13-14-01 is brought to the Board to allow refinancing of our Series A Bonds. Series B Bonds will only be refinanced if the rates come down. This item will be brought back at the first meeting in October for an update.

**Res. 13-14-01 Auth  
Bond Issuance**

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On a motion by Mrs. Brown, seconded by Mr. Aronson and carried unanimously the Board approved Resolution 13-14-01, Authorizing the Issuance of 2013 General Obligation Bonds.

**ACTION**

8.7 Dr. Blow presented revised Board Policy and Procedure 5130.1, Pupil Fees, Fines and Charges for a first reading. The policy number was changed to align with GAMUT. Some information was deleted and replaced with new language. Section IV should be struck out because it is covered in the procedure. Section VI states that professional development opportunities will be available to staff regarding fees and/or donations, and this will be addressed in the near future. Board members made suggestions for additional revisions.

**1<sup>st</sup> Reading Revised  
Pol/Proc 5130.1  
Pupil Fees**

8.8 Dr. Blow commented that the hours of the personnel technician were decreased due to budgetary constraints. At the same time there has been an increase in required reports such as credentialing, NCLB highly qualified teachers, and CALPADS which forced us to request extensions. We also have a robust new interview process which requires added time. The position is currently three hours a day for 10 months. Administration recommends increasing the position to five hours a day for 12 months because summer is one of the busiest times for the personnel department. This increased time would allow the director of the department to support site administration and build relationships with all staff.

**Personnel Tech  
Increase Time**

On a motion by Mr. Aronson, seconded by Mrs. Sneed and carried unanimously, the Board increased the personnel technician position to 12 months at five hours per day.

**ACTION**

**10. COMMUNICATIONS**

**Communications**

Mr. Aronson applauded both of the negotiation teams on reaching a mutually beneficial agreement. Mrs. Brown was recently at the corner of Leigh and Potrero and was pleased to see that the work at the crossing point has been completed. She also recognized the buildings and grounds staff and the Cutulli family for their work over the summer to beautify the Price and Fammatre campuses.

**11. CLOSED SESSION**

**Closed Session**

There was no further closed session.

**12. ADJOURNMENT**

**Adjournment**

There being no further business, the August 15, 2013, regular meeting of the Governing Board of Trustees was adjourned at 9:55 p.m. on a motion by Mr. Scofield, seconded by Mrs. Sneed and carried unanimously.

Respectfully submitted,

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

Approved and ordered entered into  
the proceedings of the Cambrian  
School District on September 5, 2013

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Governing Board of Trustees