



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

August 21, 2014

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 7:00 p.m. to discuss the following:

1.1 Potential Public Employee Appointment – 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 7:33 p.m. Mrs. Brown informed the audience that no action was taken in closed session.

Regular Session

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews Superintendent
Mr. Linh Nguyen, 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 Mrs. Sneed, seconded by Mr. Aronson and carried unanimously the Board adopted the August 21, 2014, agenda.

Adopt Agenda

5. CONSENT AGENDA

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

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the August 7 and 13, 2014 Board meetings
- 5.3 Personnel Items:

Certificated

Approve the probationary status of Pamela Geranios, Heidi Giammona and James Rozman effective 8/13/14

Approve the transfer of Lisa DeMarquez to Price School effective 8/14/14

Ratify the resignations of Delia McVay, effective 7/29/14 and Karyann Wilson effective 8/6/14

Management

Ratify the appointment Steve Hope, Interim Assistant Superintendent of Personnel Services; Sonia Rivas-Clemot, Psychologist, effective 8/5/14; and Jocelyn Garcia-Thome, Principal, effective 8/1/14

Classified

Ratify the probationary status of Sanjit Chadha, Tracy Hudson, and Gina McCarthy effective 8/18/14; and Israel Escalera effective 8/11/14

Consent Agenda

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Ratify the resignations of Cecelia Aguilar, effective 7/25/14 and Karen Stark effective 8/7/14

- 5.4 Accept the Wells Fargo Advisors Statement for June 2014
- 5.5 Approve the Measure I Construction Programs Change Order Directions and Approval Process

6. ANNOUNCEMENTS

Announcements

Mrs. Brown informed the audience that all schools would be closed on Monday, September 1st for Labor Day.

Dr. Andrews commended staff for their hard work and preparation in getting our schools ready for the new school year. Dr. Andrews also commended Mr. Nguyen, Assistant Superintendent of Educational Services, coordinated and facilitated professional development sessions on Aug. 14 and 15 and did a fabulous job. The Welcome Back Breakfast was a wonderful event where the district acknowledge many individuals. Cambrian District Teachers' Assoc. and California State Employees' Assoc. presidents' and the School Board President also addressed the staff. We welcomed 3,330 student to our schools on the first day of school. She visited Farnham School on the first day. She attended Operation Safe Passage outside Bagby School to promote safe driving. The police dept. will also visit other sites for safe passage to school.

7. PUBLIC COMMENTS

Public Comments

There were no comments from the audience.

8. INFORMATION AND STUDY ITEMS

Information/Study

- 8.1 Mr. Kramer introduced bond consultant Stacey Frerichs and legal counsel Addison Covert. Ms. Frerichs reviewed Resolution 14-15-03, Prescribing the Terms and Authorizing the Issuance of Bonds and Refunding Bonds, Approving Forms of Documents and Authorizing Execution of Necessary Certificates and Related Actions. In addition to authorizing the sale of the Series 2014 bonds and refunding bonds, the resolution approves documents related to the issuance of the bonds; authorizes certain District officials to execute the final versions of the documents that will be completed after the bond sale; and establishes the minimum savings that must be achieved to complete the refinancing of the Series B 2005 bonds.

**Res. 14-15-03
Prescribing Terms
& Auth Issuance
of Bonds**

On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board approved Resolution 14-15-03 Authorizing the Issuance of 2014 General Obligation Bonds and Refunding Bonds.

ACTION

- 8.2 Mr. Kramer remarked that the construction at Fammatre was completed ahead of schedule and under budget. All plans for the solar canopies have been approved by DSA, and the completion date is spring of 2015. We will go out to bid for accessibility work and paved access roads. DSA's back check for the solar project was scheduled for today, but our local fire authority was unable to sign off on it today. This was rescheduled for next Thursday so work can begin to get the fencing in place quickly. The Steindorf project is in design bid, and we hope to award contracts in April to begin work after the tenants vacate the property. Future projects were also reviewed.

**Facilities
Update/**

On a motion by Mr. Scofield, seconded by Mrs. Sneed and carried unanimously, the Board approved the addition of solar to the Steindorf project, and replacement of ceiling lighting at Price Middle School so we can utilize Proposition 39 funds (Clean Energy Jobs Act).

ACTION

- 8.3 Mr. Vann stated that the district will initially disseminate information regarding construction projects through school newsletters and the Measure I website. Monday is the first weekly meeting for the solar project. Each school's website will have a link to the Measure I website.

**Facilities .
Communications**

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In addition to regular updates the website will contain project milestones, links to the Citizens' Oversight Committee and so forth. The Board was shown a preview of the website. We will continue to look for other ways to communicate to the community.

- 8.4 Mr. Kramer stated that we have been looking at potential projects to create space for our Steindorf tenants. Options include adding two portable classrooms at Bagby and two potential new facilities at the district office to free up the maintenance shop and boardroom for this purpose. We hope to have Steindorf vacated by August 2015. The designs for these projects will be incorporated into our design contract with Sugimura Finney Architects.

**Award Design
Contracts/Steindorf**

On a motion by Mr. Scofield, seconded by Mrs. Sneed and carried by a vote of four to one, the Board authorized district administration to finalize architectural services contracts with Sugimura Finney Architects (SFA). SFA will perform the following design services: architectural services for a professional development center for \$180,000, a maintenance shop for \$72,000 and relocatable classrooms for \$38,500. The terms will be the same as the Cambrian – SFA master architect agreement used on the Measure I projects. Mrs. Brown cast the no vote.

ACTION

- 8.5 Dr. Andrews presented the CSBA's Call for Nominations for Directors-at-Large, Asian Pacific Islander and Hispanic and stated that a nomination must be made by a CSBA board and the nominee must be a member of a CSBA member board. No names were put forward.

**CSBA Nominations
Asian/Hispanic**

9. COMMUNICATIONS

Communications

Mrs. Brown received a letter from the County Office of Education approving the district's budget and LCAP. Mrs. Sneed thanked board members for the plant they sent to her and Mr. Sneed. Mr. Aronson had the pleasure of attending Farnham's welcome event for new parents.

10. CLOSED SESSION

Closed Session

There was no further closed session.

11. ADJOURNMENT

Adjournment

There being no further business, the August 1, 2014, regular meeting of the Governing Board of Trustees was adjourned at 8:52 p.m. on a motion by Mrs. Sneed, seconded by Mr. Aronson and carried unanimously.

Respectfully submitted,

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

Approved and ordered entered into
the proceedings of the Cambrian
School District on September 4, 2014

Governing Board of Trustees