



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

August 16, 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 6:32 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 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)

2.2 Potential Public Employee Appointment - Coordinator of Marketing, Communication, and Community Engagement (Govt Code 54957)

2.3 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 7:34 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
Mr. Mujtaba Rauf, Director of Information Technology
Mr. Linh Nguyen, Asst. Supt., Educational Services
Ms. Penny Timboe, Chief Financial Officer

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.

5. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mr. Aronson, seconded by Mr. Scofield, the Board adopted the August 16, 2018, agenda. Motion **CARRIED** 5-0

ACTION

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

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
August 16, 2018

6. CONSENT AGENDA

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Accepted the Wells Fargo Advisors Statement for May 2018
- 6.4 Approved the Personnel Report
- 6.5 Approved the Annual Overnight Field Trips: 5th Grade Science Camps for Fammatre, Farnham & Sartorette
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 Mr. Middleton welcomed everyone to the 2018-19 school year and announced that the first day of school is next Thursday, August 23.
- 7.2 Over the course of the summer, staff diligently worked behind the scenes in getting the district ready for the new school year. Dr. Andrews thanked the staff for working hard to get campuses and classrooms ready for students and for the teachers who will be back next Tuesday, August 21. Dr. Andrews looks forward to having a wonderful school year.

8. PUBLIC COMMENTS

There were no comments from the public.

9. INFORMATION AND STUDY ITEMS

- 9.1 iPad Redistribution and Upgrading of Older iPads:
This item was moved out of the consent item to allow individual voting by Board members.
Mrs. Godden abstained due to a conflict of interest.

On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board approved the Conditional Sales Agreement with Apple for \$30,416.94. Motion **CARRIED** 4 – 0

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

- 9.2 Approval of an Administrative Position: Coordinator of Marketing, Communication, and Community Engagement:
Dr. Andrews had the pleasure to recommend to the Board for approval, Cambrian School District's finalist for Coordinator of Marketing, Communication and Community Engagement, Mrs. Dawn Forman. She has been in the field of communications and media relations for the past 29 years. Mrs. Foreman brings forth a wealth of knowledge and a lot of practical experience that will benefit the Cambrian School District.

Consent Agenda

Announcements

Public Comments

Information/Study

ACTION

**Coord. Marketing,
Communication &
Community Engage.**

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

August 16, 2018

<p>On a motion by Mr. Scofield, seconded by Mr. Aronson, the Board approved Mrs. Dawn Foreman for Coordinator of Marketing, Communication and Community Engagement. Motion CARRIED 5 - 0</p> <p>Aronson-Yes Middleton-Yes Presunka-Yes Scofield-Yes Sneed-Yes</p>	<p>ACTION</p>
<p>9.2 <u>Campbell Union High School District Data Sharing Memorandum of Understanding Agreement:</u> Dr. Andrews and the Board had an opportunity to review the proposed Memorandum of Understanding (MOU) with Campbell High School which would provide the High School District with 8th grade student data for a positive transition to 9th grade. The Board requested the MOU be revised to reflect the sharing of data both ways to help Cambrian School District better prepare our middle school students for high school.</p> <p>No action was taken.</p>	<p>MOU w/ CUHSD</p>
<p>9.3 <u>2018-19 Board Calendar Revision:</u> Dr. Andrews proposed the Tuesday, October 2, Board Meeting to be moved back to the regular scheduled meeting date of Thursday, October 4, 2018. The current off scheduled Board Meeting on Tuesday, October 2, 2018, was approved to accommodate the annual Santa Clara County of Education Teacher of the Year Celebration which is now scheduled for Monday, October 22.</p>	<p>2018-19 Board Calendar Revision</p>
<p>On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board approved the Tuesday, October 2, Board Meeting to be moved back to the regular scheduled meeting date of Thursday, October 4, 2018. The motion CARRIED 5 – 0</p> <p>Aronson-Yes Godden-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p>ACTION</p>
<p>9.4 <u>Call for Nominations for Directors-at-Large, Asian Pacific Islander and Hispanic:</u> Mr. Randy Scofield, Board President, presented the California School Board Association’s Call for Nominations for Director-at-Large, Asian Pacific Islander and Hispanic. He stated that a nomination must be made by a CSBA member Board and the nominee must be a board member from a CSBA member district or county office of education.</p> <p>No recommendations were put forward.</p>	<p>CSBA Nominations Asian/Hispanic</p>
<p>9.5 <u>Potential Future Board Agenda Items (Cambrian Board Policy 9322):</u> Mr. Middleton requested that regular Board Meetings have an earlier start time then 7:30 pm. After discussion, the Board requested for the earlier start time to be placed on the agenda during the annual Organizational Meeting in December 2018.</p> <p>The Board agreed to have both, Mr. Scofield and Mrs. Presunka, to be a part of a Board Policy Committee with the Superintendent. The committee will meet on a regular basis to review, amend and bring back to the Board for approval, the Cambrian School District Board Policies and Procedures in order to allow the District to remain in compliance.</p> <p>Mrs. Presunka requested for the Board to have a discussion on revenue generating opportunities within the Cambrian School District. Some examples are paid preschool, daycare or paid afterschool programs.</p>	<p>Future Board Agenda Items</p>

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

August 16, 2018

10. COMMUNICATIONS

No comments from the Board.

Communication

11. CLOSED SESSION

Closed session was resumed.

Closed Session

12. ADJOURNMENT

There being no further business, the August 16, 2018, regular meeting of the Governing Board of Trustees was adjourned at 10:10 p.m. on a motion by Mr. Scofield, and seconded by Mr. Middleton. Motion **CARRIED** 5-0

Adjournment

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

Respectfully submitted,

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

Approved and ordered entered into the proceedings of the Cambrian School District on October 4, 2018.

Governing Board of Trustees