



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

August 17, 2017

**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 6:30 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 Potential Litigation (Govt Code 54956.9(a))-one case
- 2.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.3 Public Employee Performance Evaluation, Superintendent (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 7:30 p.m.

**MEMBERS PRESENT:**

Mr. Randy Scofield, President  
Mr. Jarod Middleton, Vice President  
Mrs. Aletta Godden, Member  
Mrs. Carol Presunka, Clerk

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Superintendent  
Ms. Carlena Grandey, Admin. Asst. to Superintendent  
Mr. Mujtaba Rauf, Director of Information Technology  
Mrs. Lesa Nieri, Asst. Supt., Personnel Services  
Mr. Jason Vann, 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 Mrs. Godden, seconded by Mrs. Presunka, the Board adopted the August 17, 2017, agenda. Motion **CARRIED** 4-0

**ACTION**

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

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**6. CONSENT AGENDA**

**Consent Agenda**

On a motion by Mr. Middleton, seconded by Mrs. Godden, the Board:

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Personnel Report for August 17, 2017
- 6.3 Approved the Annual Overnight Field Trips: 5th Grade Science Camps for Fammatre, Farnham & Sartorette
- 6.4 Accepted the Wells Fargo Advisors Statement for July 2017
- 6.5 Approved the Board Warrant List for July 2017
- 6.6 Approved the Clifford Moss Consulting Contract: Strategic Communication Services and Ballot Measure Preparation
- 6.7 Approved the release of Surplus of District Furniture  
Motion **CARRIED** 4-0

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

**7. ANNOUNCEMENTS**

**Announcements**

- 7.1 Mr. Scofield announced that our official first day of school is Wednesday, August 23rd for all Cambrian Students and shared when Back to School Night's will occur.
  - Price's Back to School Night is Tuesday, September 12th.
  - Steindorf STEAM School's Back to School Night is Wednesday, September 6th.
  - Bagby, Fammatre, Farnham and Sartorette Elementary schools' Back to School Night is Wednesday, September 13th.
- 7.2 Today, the Cambrian District Office hosted our annual Welcome Back Breakfast for staff and teachers. Dr. Andrews remarked on the wonderful event where staff and Board members were honored and recognized for their continual dedication to students. This was also an opportunity to have all staff collectively come together and honor the work we do together for all Cambrian students.

**8. PUBLIC COMMENTS**

**Public Comments**

There were no comments from the public.

**9. INFORMATION AND STUDY ITEMS**

**Information/Study**

- 9.1 Board Policy and Procedure: Animals at School 6163.2 (First Reading):  
Mrs. Darlene Norman, Director of Student Services, presented the following policy and procedure that needs to be added in order to allow the District to remain in compliance. This was the first reading of the following Board Policy:

**Policy & Procedure 6163.2**

Animals at School (Policy and Procedure 6163.2) New

- 9.2 Potential Future Board Agenda Items (Cambrian Board Policy 9322):  
As outlined in Board Policy 9322, the Board members had the opportunity to request an item to be added to a future Board Agenda.

**Future Board  
Agenda Items**

The Board requested that Ms. Amanda Clifford from CliffordMoss return with an update regarding the possibility of the Cambrian School District going out for a Parcel Tax.

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- 9.3 Call for Nominations for Directors-at-Large, Asian Pacific Islander and Hispanic:  
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.

**CSBA  
Nominations  
Asian/Hispanic**

No recommendations were put forward.

**10. COMMUNICATIONS**

**Communication**

Mrs. Presunka and Mrs. Godden had the opportunity to attend the Silicon Valley Education Summit. Mrs. Presunka found the summit very informative and Mrs. Godden appreciated how many companies are very supportive of schools and collaborate with teachers in educating students.

**11. CLOSED SESSION**

**Closed Session**

No resumption of closed session.

**12. ADJOURNMENT**

**Adjournment**

There being no further business, the August 17, 2017, regular meeting of the Governing Board of Trustees was adjourned at 8:19 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Presunka. Motion **CARRIED** 4-0

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

Respectfully submitted,

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

Approved and ordered entered into the proceedings of the Cambrian School District on September 21, 2017.

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Governing Board of Trustees