



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

August 20, 2015

1. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session at 6:05 p.m. to discuss the following:

- 1.1 Potential Litigation (Govt Code 54956.9(a))-one case
- 1.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.3 Negotiations with Cambrian District Teachers' Association (Govt Code 54957.6)
- 1.4 Public Employee Performance 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 Multipurpose Room at Farnham Elementary School at 7:32 p.m.

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mrs. Jeneva Sneed, President
Mr. Doron Aronson, Vice President
Mr. Jarod Middleton, Member
Mrs. Carol Presunka, Member
Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Dr. Will Jenkins, Director of Educational Technology
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mrs. Lesa Nieri, Asst. Supt., Personnel Services
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer

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 Mr. Scofield, seconded by Mrs. Presunka and carried unanimously, the Board adopted the revised August 20, 2015 agenda.

ACTION

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

Closed Session

No action was taken in closed session.

6. CONSENT AGENDA

Consent Agenda

On a motion by Mrs. Presunka seconded by Mr. Aronson and carried unanimously, the Board

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Steindorf K-8 S.T.E.A.M. School Project Change Order #2D1 with General Lighting Services totaling \$31,819.03
- 6.3 Approved the Price Ceiling Project Change Orders with General Lighting Services (GLS) and Beals Martin, Inc. (BMI)
- 6.4 Approved the Board Warrant List for July 2015
- 6.5 Accepted the Donations by Santa Clara University

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6.6 Approved the Personnel Report as follows:

Certificated:

-Approved the probation 1 status of:

- Cummings, Kimberly; Teacher, effective 8/14/2015
- Domingo, Nancy; RSP Teacher, effective 8/14/2015
- Scher, Roxanne; Teacher, effective 8/14/2015
- Shybaila, Zhanna; SDC Teacher, effective 8/14/2015
- Sullivan, Sarah; Teacher, effective 8/14/2015
- White, Emily; Teacher, effective 8/14/2015
- Wilson, Sarah; Teacher, effective 8/14/2015

-Accepted the resignations of:

- Owens-Jenks, Leslie; Teacher, effective 6/11/2015
- Schulz, Andrew; Teacher, effective 6/11/2015

-Approved the leave of absence for Worrell, Stacy; Teacher, effective 2015-16

-Approved the Temporary status of:

- Gilford, Danielle; Teacher effective 8/14/2015
- Powell, Alissa; Teacher, effective 8/14/2015

-Ratified the transfer of O'Shea, Stacie to Fammatre; RSP Teacher, effective 8/17/2015

-Approved the reassignment of Smith, Jacqueline; Teacher, effective 8/14/2015

Administrative/Management Personnel/Confidential:

-Approved Jenkins, William; Director of Educational Technology, effective 8/3/2015

-Approved Munoz-Rojas, Ali; Food Service Supervisor, effective 8/18/2015

Classified Personnel:

-Approved the probationary status of:

- Cruz, Mary Grace; Aide, effective 8/20/2015
- Druist, Heidi; RSP Aide, effective 8/20/2015
- Ellis, Linda Michelle; Food Service II, effective 8/20/2015
- Linder, Silvia; Sp. Ed Aide, effective 8/20/2015
- Pauly, Linda; Food Service I, effective 8/20/15
- Penney, Sepideh; Sp. Ed Aide, effective 8/20/2015

-Accepted the resignations of:

- Azarchehr, Fariba; Sp Ed Aide, effective 6/11/2015
- Burke, Yvonne; Aide, effective 8/20/15
- Freeman, Dorie; Sp Ed Aide, effective 6/11/2015
- Lenihan, Erin; Sp Ed Aide, effective 2015-16
- Parker, Mary; Sp Ed Aide, effective 6/11/2015
- Poso, Alethia; Sp Ed Aide, effective 6/11/2015

-Approved the reassignment of Sabic, Elizabeth; Sp Ed Aide, effective 8/20/2015

7. ANNOUNCEMENTS

7.1 Thursday, August 20th was our official first day of school. Mrs. Sneed informed the Board all schools and the District Office will be closed for Labor Day. Price's Back to School Night is Wednesday, August 26 for 6th grade and Thursday, August 27th for 7th and 8th grade. All Elementary schools will have their Back to School Night on September 9th.

7.2 Dr. Andrews announced that on Tuesday, August 18th Cambrian held their annual District Welcome Back Breakfast. Dr. Andrews remarked on the lovely event where staff and Board members were honored and recognized for their continual dedication to students. This is also an opportunity to collectively come together and honor the work we do together for all Cambrian Students.

Dr. Andrews and cabinet members; Mr. Nguyen, Mrs. Nieri, Mr. Vann, Dr. Loos and Dr. Jenkins had the pleasure of being at school site on the first day of school to welcome students and families. Dr. Andrews acknowledged all the Cambrian staff for hard work in preparing for 2015-16 school year. It was an honor for her to be at the school sites on their first day of school helping and welcoming back students and families with staff.

**Consent Agenda
Cont.**

Announcements

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8. PUBLIC COMMENTS

There were no comments from the public.

Public Comments

9. INFORMATION AND STUDY ITEMS

9.1 Staff Update: Smarter Balance Assessment and Communication:

Mr. Nguyen, Assistant Superintendent of Educational Services provided an update on the California Assessment of Student Performance and Progress (CASPP) testing system and the Smarter Balanced Assessments. The Smarter Balanced Assessments focuses on problem solving, critical thinking, system thinking and informational literacy. Mr. Nguyen recapped for the audience that the Smarter Balance scores will be released in late September and are a base line for the aligned Common Core Standards that should not be correlated with previous California assessments.

Information/Study

**Smarter Balance
Assessment**

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

Dr. Andrews presented the California School Board Association's Call for Nominations for Directors-at-Large, Asian Pacific Islander and Hispanic and stated that a nomination must be made by a CSBA member Board and the nominee must be a member of a CSBA member board

**CSBA
Nominations
Asian/Hispanic**

No names were put forward.

10. COMMUNICATIONS

Mr. Aronson received an email regarding Cambrian's interest in live streaming Cambrian Board meetings.

Mrs. Presunka shared with the Board that she will be attending a district meeting with neighboring Board Members. The meetings will focus on brainstorming and open the lines of communication on how we can work collaboratively together.

Mr. Middleton gave a shout out to the Cambrian Park Little League 12 year old All-Star team. No Cambrian Park Little League team has gone this far and it was very exciting. Many players are Ida Price 7th and 8th grade student.

Communications

11. CLOSED SESSION

No resumption of closed session.

Closed Session

12. ADJOURNMENT

There being no further business, the August 20, 2015, regular meeting of the Governing Board of Trustees was adjourned at 8:11 p.m. on a motion by Mr. Scofield seconded by Mr. Aronson and carried unanimously.

Adjournment

Respectfully submitted,

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

Approved and ordered entered into
the proceedings of the Cambrian
School District on September 17, 2015

Governing Board of Trustees