



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

August 6, 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 Public Employee Appointment - Director of Educational Technology and Principal (Govt Code 54957)
- 1.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.3 Potential Litigation (Govt Code 54956.9(a))-one case
- 1.4 Negotiations with Cambrian District Teachers' Association (Govt Code 54957.6)

**2. REGULAR SESSION**

**Regular Session**

The president called the regular meeting of the Governing Board of Trustees to order in the Multi-purpose Room at Farnham Elementary School at 7:44 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, Clerk

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Superintendent  
Mr. 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  
Mr. Dave Sneed, Computer Technician

**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 Mr. Aronson and carried unanimously, the Board adopted the August 6, 2015 agenda.

**ACTION**

**5. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**Session**

No action was taken in closed session.

**6. CONSENT AGENDA**

**Consent Agenda**

On a motion by Mr. Scofield, seconded by Mr. Middleton and carried unanimously, the Board

- 6.1 Adopted Consent Agenda Items as follows:
- 6.2 Approved the Security (Fencing) Project Change Orders #3C, #2B and #4C from AAA
- 6.3 Approved the Wells Fargo Advisors Statement for June 2015

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6.4 Approved the Personnel Report as follows:

*Certificated:*

-Approved the probation 1 status of:

- \* Alberda, Allison; Speech/Language/Pathologist, effective 8/14/2015
- \* Alberda, Tjeerd; Teacher, 8/14/2015
- \* Anderson, Jennifer; Teacher, 8/14/2015
- \* Bradford, Michael; Teacher, 8/14/2015
- \* Chen, Anthony; Teacher, 8/14/2015
- \* Ryan, Jacklyn; RSP Teacher, 8/14/2015
- \* Snook, Samantha; Teacher, 8/14/2015
- \* Wolff, Adam; Teacher, 8/17/2015

-Approved the probation 2 status of Ericson, Katherine; Teacher, effective 2015-2016

-Accepted the resignations of:

- \* Kimpel, Kathy; Teacher, effective 2015-16
- \* Sullivan, Dina; SDC Teacher, effective 7/23/2015
- \* O'Donnell, Loretta; Teacher, effective 2015-16

-Approved the leave of absence for McConnell, Sandra; Teacher, effective 2015-16

-Ratified the transfers of:

- \* Foy, Lisa, Teacher; effective 2015-2016
- \* Worrell, Stacy; TOSA ELD, effective 2015-2016

*Administrative/Management Personnel/Confidential:*

-Approved the probationary status of:

- \* Anderson, Maya; Psychologist, effective 7/1/2015
- \* Lopez, Anita; Psychologist, effective 7/1/2015

-Accepted the resignations of:

- \* Kim, Rebecca; Psychologist, effective 6/30/2015
- \* Pazdzior, Loren; Psychologist, effective 8/14/2015

-Accepted the principalship of:

- \* MacFarland, Lisa; Fammatre Principal, effective 8/3/2015
- \* Schwiebert, Kristi; Steindorf Principal, effective 7/1/2015

*Classified Personnel:*

-Approved the probationary status of:

- \* Bozzo, Tracy; Sp. Ed Aide, effective 8/20/2015
- \* Hunt, Hayley; Sp. Ed Aide, effective 8/20/2015
- \* Kelete, Frewoini; Custodian, effective 7/6/2015
- \* Khalid, Joe; Custodian, effective 7/13/2015
- \* Nassar, Sana; Sp. Ed Aide, effective 8/20/2015
- \* Rodriguez, Isamar; Sp. Ed Aide, effective 8/20/2015
- \* Trujillo, Teresa; Sp. Ed Aide, effective 8/20/2015

-Accepted the separation of Morris, Chris; Custodian, effective 7/3/2015

6.5 Approved Beals Martin, Inc. Change Order #5B resulting in a \$5,414 credit to Cambrian School District for Solar Project

6.6 Ratified the Board Room and Shop Renovation Project at the District Office Change Order from Beals Martin, Inc. (BMI) #3A totaling \$3,469

6.7 Approved the Board Warrant List for June 2015

6.8 Approved the Steindorf K-8 S.T.E.A.M. School Project Scope Adjustment (i.e., Change Order) for David Powers - Totaling \$6,428

6.9 Approved the Steindorf K-8 S.T.E.A.M. School Project Change Order #1D1 with General Lighting Service Totaling \$36,006

6.10 Approved the Security (Fencing) Project Proposed Change Order from Beals Martin, Inc. (BMI) totaling \$16,671

**7. ANNOUNCEMENTS**

7.1 Mrs. Sneed informed the Board the first day of school is Thursday, August 20th.

**Consent Agenda  
Cont.**

**Announcements**



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9.4 Facilities Project Update [Solar, Fencing Project, Price Ceilings and Lighting and other Facilities Related Projects]:  
Rick Kramer from Kramer Project Development provided an update on the solar, fencing, Price ceilings and lighting, and other facilities projects district wide. The Solar Project was officially closed and producing lots of power. The first meeting in September will show some real data and metrics. The fencing installation is 99% complete at all sites and all security (fencing) project work is projected to be complete by late August 2015. The Steindorf Project is moving quickly and construction has started. All Steindorf tenants have vacated the sites. The tenant relocation project is complete and tenants are in. The Price new ceilings, lighting and carpet is 100% complete and in the process of moving teachers back into the classrooms. The New Professional Development Center and New Shop Project has begun and on schedule. Measure I projects are currently in the planning stage and prioritization stage. Mr. Kramer is hoping to bring Measure I projects to the Board in September 2015 for prioritization and possible action.

**Facilities Update**

**10. COMMUNICATIONS**

No communications at this time.

**Communications**

**11. CLOSED SESSION**

There was resumption of closed session.

**Closed Session**

**12. ADJOURNMENT**

There being no further business, the August 6, 2015, regular meeting of the Governing Board of Trustees was adjourned at 10:05 p.m. on a motion by Mr. Scofield seconded by Mrs. Presunka. 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 3, 2015

\_\_\_\_\_  
Governing Board of Trustees