



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

September 18, 2014

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 6:59 p.m. to discuss the following:

1.1 Public Employee Evaluation – 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 7:39 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, Acting Superintendent
Mrs. Wendy Corkery, Admin. Asst. to Superintendent
Mr. Kirby Fell, Dir., Educational Technology
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer

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 Mr. Scofield, seconded by Mrs. Sneed and carried unanimously the Board adopted the September 18, 2014, agenda.

Adopt Agenda

5. CONSENT AGENDA

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

Consent Agenda

5.1 Adopted Consent Agenda items as follows:

5.2 Approved the minutes of the Sept. 4 special and regular Board meetings and Sept. 8 2014, special Board meeting

5.3 Personnel Items:

Classified

Ratified the probationary status of Akiko Sugihara, Renata Feld and Loretta O’Donnel effective 2014-15.

Classified:

Approved the probationary status of Johny Radle, .438 FTE; Cynthia LaFramboise, 469 FTE; and Kim Milstead, .375 FTE effective 8/20/14

Ratified the resignation of Sarah Marcia, effective 8/1/14

Approved a leave of absence for Nesrin Tarablosi, effective 8/20/14

5.4 Ratified the contract with Walden West for Fammatre, Farnham and Sartorette Schools

5.5 Accepted the Wells Fargo Advisors Statement for July 2014

5.5 Accepted the Board Warrant List for August 2014

5.7 Accepted monetary donations in the amount of \$2,433.08

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6. ANNOUNCEMENTS

Announcements

- 6.1 There were no announcements this evening.
- 6.2 Dr. Andrews attended a school wide recognition at Farnham for 4th grade teacher Pam Craig who was named as an award recipient of the Symetra and 49^{er's} *Heroes in the Classroom Award* for her hard work and dedication to the students of Farnham School. Dr. Andrews noted that the first iPad Academy was held on Sept. 15 and commended Director Educational of Technology Kirby Fell and 5th grade teacher Sandra McConnell.; Price conducted an all school Flag Day observance on Sept. 11 which was led by Leadership students and teacher Eileen Beckley; many staff and families attended the Celebration of Life event for Haylie Jackson. Dr. Andrews met with Farnham and Farnham staff as well.

7. PUBLIC COMMENTS

Public Comments

No comments were offered.

8. INFORMATION AND STUDY ITEMS

Information/Study

8.1 Mr. Vann noted that Government Financial Strategies (GFS) has been a crucial partner in working with the district on the bond sales. He personally thanked Stacy Frerichs and Lori Ranieri for their efforts on our behalf. Ms. Frerichs began her presentation by stating that the Measure I general obligation bond sale occurred on Sept. 4. using an i-Deal bidding platform. GFS advertised the upcoming sale with flexible bidding parameters to increase competition. All bids were reviewed and the winning underwriter was Stifel. The bond generated \$38.89 million for projects, which was \$937,500 more than projected. The 2005 refinancing of Measure G bonds also exceeded expectations and saved taxpayers \$157,134.

Bond Sale

8.2 Wells Fargo Investment advisor (WFA) Alan Nager was introduced. He gave an overview of portfolio strategy in a rising interest rate environment. The strategy is unchanged and he will continue to invest and reinvest at rates higher than Local Agency Investment Fund (LAIF) and hold bonds to maturity to assure yield and mitigate market price changes. LAIF vs. WFA investment account annualized quarterly returns were summarized. Cambrian's investment policy statement and Wells Fargo Investment history of capital projects investment account were also reviewed.

Investment Update

8.3 Mr. Kramer commented that the solar work has begun and will move quickly as Cupertino Electric expects to finish this project in late winter or early spring 2015. The security fencing project will put out a bid on Sept. 23 and award the contract on October 16, 2014. The security project challenge is that we only have one firm commitment from a fencing contractor that can bond our entire project. We will put out two fencing packages to encourage more bids. The Steindorf project is in design development, and the intention is to submit the designs to the State in November. The plan is to bid and award contracts in April 2015 with renovation starting May. Future Measure I projects were also discussed.

Facilities Update

8.4 Mr. Vann provided an overview of the goals and objectives for the Steindorf tenant relocation. A chronology of the relocation plan was provided. Discussions with tenants are ongoing. We hope to minimize revenue loss and continue to explore options to recapture some of the revenue. We are currently exploring the possibility of a new maintenance shop, additional relocatable classrooms at Bagby, leasing space and constructing a professional development facility at the district office. Staff will continue to look for other long term revenue enhancements and possibilities for tenant relocation.

Steindorf Relocate

8.5 Mr. Vann remarked that the Governing Board must approve the unaudited actuals prior to submitting them to the County Office of Education (COE). He then summarized the 2013-14 Unaudited Actual Results and provided a breakdown of general fund revenue and expenditures by category. The State has not certified the portion of the Local Control Funding Formula (LCFF) revenue that is base grant versus supplemental grant. Our next

13-14 Unaudited Actuals

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steps include a review by the COE, a final audit performed by external auditors, and a final audit report at future board meeting.

On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board accepted the Unaudited Financial Statements for the 2013-14 fiscal year and ordered it filed with the County Superintendent of Schools.

ACTION

- 8.6 Mr. Nguyen provided an update on the district's Academic Performance Index (API), Adequate Yearly Progress (AYP) and Program Improvement (PI) including our current status. The State will not compile API or AYP reports this year. The next report will be in 2015-16, but PI status will carry forward in 2014-15. School rankings will also no longer be available. California was granted a testing waiver for one year because the district participated in the Smarter Balance field testing. PI is a formal designation for schools receiving Title I funds that did not make AYP criteria for numerically significant subgroup. PI status was frozen this year. The Title I schools in our district are Farnham, Sartorette and Price.

AYP, API, PI Update

- 8.7 Mr. Nguyen provided a California Standardized Test (CST) science overview and assessment update that included science data for fall 2014, California's plan for assessment in 2015 and our plans to move forward. Science performance levels for students in 5th and 8th grades were reviewed by site. Price students made steady growth over the last three years, and the growth in the number of students at proficient or better is steady as well. Smarter Balance assessment for language arts and math will be fully implemented this school year. Professional learning opportunities continue at both the district and state levels. Our tentative testing window for 2015 falls between March and May as designated by the State.

CST Science Update

- 8.8 Dr. Andrews informed the Board that this is the second reading of Board Policy and Procedure 9270, Conflict of Interest. We are required to update these biennially. After the first reading the procedure was sent to county counsel for review and additional recommendations were made. County counsel asked the Board to also include the unchanged Policy for approval.

**2nd read Pol/Proc9270
Conflict of Interest**

On a motion by Mr. Scofield, seconded by Mr. Baker and carried unanimously, the Board approved Board Policy and revised Procedure 9270, Conflict of Interest.

9. COMMUNICATIONS

Mrs. Brown received an email from Mrs. Durdella regarding the qualities the staff at Price would like to see in a new superintendent. She also received an email from a group that is looking to put a resolution on the ballot reforming Proposition 13. The Board will discuss this issue at a future date.

Communications

10. CLOSED SESSION

There was no further closed session.

Closed Session

11. ADJOURNMENT

There being no further business, the September 18, 2014, regular meeting of the Governing Board of Trustees was adjourned at 10:44 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 October 2, 2014

Governing Board of Trustees