



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

September 19, 2013

1. CLOSED SESSION AGENDA

The Board convened in Closed Session at 6:30 p.m. to discuss the following:

- 1.1 Negotiations with Cambrian District Teachers' Association and California School Employees' Assoc., Local 641 (Govt Code 54957.6)
- 1.2 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 7:30 p.m. Mr. Scofield informed the audience that no action was taken in closed session.

Regular Session

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mr. Randy Scofield, President
Mrs. Stacey Brown, Vice President
Mr. Doron Aronson, Clerk
Mr. Alan Baker, Member
Mrs. Jeneva Sneed, Member

STAFF MEMBERS PRESENT:

Dr. Deborah Blow, Superintendent
Mrs. Lani Potts, Asst. Supt., Educational Services
Mrs. Wendy Corkery, Admin. Asst. to Superintendent
Mr. Kirby Fell, Dir., Educational Technology

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. Aronson, seconded by Mrs. Brown and carried unanimously the Board adopted the September 19, 2013, agenda.

Adopt Agenda

5. CONSENT AGENDA

On a motion by Mrs. Brown, seconded by Mr. Baker and carried unanimously the Board shall:

- 5.1 Adopt Consent Agenda items as follows:
- 5.2 Approve the minutes of the September 5, 2013, regular Board meeting
- 5.3 Personnel Items:
Classified
Accept the resignations of special education aide, Rebecca Claros, effective 9/16/13 and Mitchell Cox, Maintenance II, effective 10/1/13
- 5.4 Accept the Board Warrant List for August 2013
- 5.5 Accept monetary donations in the amount of \$2,432.22

Consent Agenda

6. ANNOUNCEMENTS

Mr. Scofield informed the audience that there were no announcements this evening.

Announcements

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Dr. Blow attended the elementary Back to School Night on Sept. 11. All school events were well attended, and staff was excited about new Common Core Standards. She also attended Sartorette's Home & School Club meeting last night.

7. PUBLIC COMMENTS

Public Comments

There were no comments from the audience.

8. INFORMATION AND STUDY ITEMS

Information/Study

8.1 Mr. Scofield opened AB1200 Public Disclosure of Collective Bargaining Unit Agreement with California State Employees' Association, Chapter 641 (CSEA) for a public hearing. No comments were offered. The hearing was closed

**AB1200 - CSEA
PUBLIC HEARING**

8.2 Dr. Blow stated that AB1200 Public Disclosure of Collective Bargaining Unit Agreement with CSEA is needed whenever we settle negotiations. We are required to submit a financial statement and a multi-year projection to the County Office of Education showing that we can meet our obligations this year and two years out.

AB1200 - CSEA

On a motion by Mrs. Sneed, seconded by Mrs. Brown and carried unanimously, the Board approved the AB1200 Public Disclosure of Collective Bargaining Unit Agreement with California State Employees' Association, Chapter 641.

ACTION

8.3 Mr. Scofield opened the Ratification of the Agreement between California State Employees' Association (CSEA) and the Cambrian School District through June 30, 2016, for a public hearing. No comments were offered. The hearing was closed.

**CSEA Agrmnt
PUBLIC HEARING**

8.4 Dr. Blow commended members of CSEA and the district's negotiating teams in reaching an agreement. She is happy to bring this Ratification of the Agreement between California State Employees' Association and the Cambrian School District to the Board for approval.

**CSEA Agrmnt
Ratification**

On a motion by Mrs. Brown, seconded by Mr. Aronson and carried unanimously, the Board approved the Ratification of the Agreement between California State Employees' Assoc., Chapter 641 and the Cambrian School District through June 30, 2016,

ACTION

8.5 Mr. Kramer remarked that the district has entered into discussions with Sugimura Finney Architects, and presented their contract for review. This is necessary for due diligence in moving forward, but the contract needs to be approved to begin the process. The proposal recommends preparing all three phases of the design then wait to see if the bond passes before awarding contracts.

Campus Safety

On a motion by Mr. Scofield, seconded by Mr. Aronson and carried unanimously, the Board approved the contract with Sugimura Finney Architects to perform work on the District security project.

ACTION

8.6 Dr. Blow presented Resolution No. 13-14-04, Multiple and Single Subject Credentialed Middle School Teachers to Teach Specific Subjects in 2013-14 for consideration. Dr. Carrie Andrews remarked that this resolution authorizes teachers to teach outside their credential area provided they have enough units in that area to do so. Typically, they are teaching one subject, but have enough semester units to teacher another. Approval allows us to continue what we are doing at the middle school.

**Res. 13-14-04 Multi/
Single Subj Waiver**

On a motion by Mr. Baker, seconded by Mrs. Brown and carried unanimously, the Board approved Resolution No. 13-14-04, Multiple and Single Subject Credentialed Middle School Teachers to Teach Specific Subjects in 2013-14.

ACTION

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- 8.7 Mrs. Potts reviewed the Academic Performance Index (API) results and remarked that there is a good deal of frustration among districts concerning the changes that were made in the last year of STAR. A score of 800 is high performing and all our schools exceeded that number. The District's Adequate Yearly Progress (AYP) was then reviewed. Multi-year scores by subgroup were also reviewed. Program Improvement is a formal designation, and the district is in year three of Program Improvement. We are in the process of making changes in how we target students and adjusting interventions accordingly **API/AYP Pres.**
- 8.8 Dr. Blow provided an update on the District Communication Plan which included previously prioritized directions from the Board. She commended Ms. Kimpel for her work on the website, and said we continue to get positive feedback on both the website and Facebook pages. A demonstration of the Electronic Kiosk was provided by Mr. Fell. Each site will have a kiosk which is iPad driven. Objectives of the Plan were reviewed. The invitation to our upcoming Community Conversation on Learning was distributed, and we hope to identify 80 people to participate, and a tri-fold brochure she is working on was distributed. The State of the District Breakfast will take place again this winter. **Comm. Plan**
- 8.9 Dr. Blow made the requested changes to Policy/Procedure 3260, Student Fees, Fines, and Charges. Sections of the policy were moved to the procedure along with some change in the language. While the majority of materials are provided to students the reality is that we would not be able to continue certain programs if we weren't allowed by law to charge fees in some areas. If students or their families feel they are being excluded or penalized because they can't afford the fees, there is a complaint procedure in place for that reason. **2nd Rd-Pol/Proc 3260 Student Fees.**
- On a motion by Mr. Aronson, seconded by Mrs. Sneed the Board approved revised Board Policy and Procedure 3260, Student Fees, Fines and Charges with two recommended changes. **ACTION**
- 9. COMMUNICATIONS** **Communications**
- There were no communications this evening.
- 10. CLOSED SESSION** **Closed Session**
- There was no further closed session.
- 11. ADJOURNMENT** **Adjournment**
- There being no further business, the September 19, 2013, regular meeting of the Governing Board of Trustees was adjourned at 10:44 p.m. on a motion by Mr. Baker, seconded by Mr. Scofield and carried unanimously.

Respectfully submitted,

Deborah L. Blow, Ed.D.
Secretary to the Governing Board

Approved and ordered entered into
the proceedings of the Cambrian
School District on October 3, 2013

Governing Board of Trustees