



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

September 4, 2014

**OPEN SESSION**

**Regular Session**

**1. CALL TO ORDER**

**Call to Order**

The president called the regular meeting of the Governing Board of Trustees to order in the boardroom at the district office at 7:36 p.m.

**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

**2. PLEDGE OF ALLEGIANCE**

**Pledge of Allegiance**

The president of the Board led the Pledge of Allegiance.

**3. ADOPTION OF AGENDA**

**Adopt Agenda**

On a motion by Mr. Scofield, seconded by Mrs. Sneed and carried unanimously the Board adopted the September 4, 2014, agenda.

**4. CONSENT AGENDA**

**Consent Agenda**

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

5.1 Adopted Consent Agenda items as follows:

5.2 Approved the minutes of the August 21, regular Board meeting

5.3 Personnel Items:

*Certificated*

Ratified the temporary status of Adam Wolff effective 8/19/14

*Certificated Management*

Approved the retirement resignation of Linda Cannon effective 11/1/14

*Classified*

Ratified the probationary status of Dina Cuellar and Cathy Ramona effective 8/20/14

5.4 Accepted the Board Warrant Lists for June and July 2014

5.5 Approved the Ratification of Change Orders

**5. ANNOUNCEMENTS**

**Announcements**

5.1 There were no announcements.

5.2 Dr. Andrews informed the Board that a beloved 4th grade student from Sartorette, Haylie Jackson, passed away over the weekend. She will be remembered as being upbeat and for having a positive attitude. Haylie will always be a Sartorette Super Star. Staff did a wonderful job of supporting students and staff at Sartorette. Dr. Andrews also attended the Back to School nights at all school sites. Teacher presentations were phenomenal, and it was a pleasure to be on the campuses to speak with parents and staff.

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**6. PUBLIC COMMENTS**

Sartorette teacher Janet Gillis offered her thanks to district administrators for sending counselors and staff to the Sartorette campus to talk with staff and students who were dealing with the loss of Haylie. It was greatly appreciated.

**Public Comments**

**7. INFORMATION AND STUDY ITEMS**

**Information/Study**

7.1 Mrs. Brown stated that two search firms, Leadership Associates and Hazard, Young, Attea & Associates made presentations to the Board earlier this evening on the processes and procedures they would follow during the search for our next superintendent if selected. Board members expressed their observations and opinions on the two presentations and discussed the different aspects of the presentations and processes of each firm.

**Supt. Search Firms**

On a motion by Mr. Scofield, seconded by Mrs. Sneed and carried unanimously, the Board approved the contract with Leadership Associates to conduct the Superintendent search.

**ACTION**

7.2 Resolution 14-15-04, Sufficiency of Instructional Materials was presented for a Public Hearing. No comments were offered, and the hearing was closed.

**Public Hearing  
Res. 14-15-04**

7.3 Mr. Nguyen informed the Board that Resolution 14-15-104, Sufficiency of Instructional Materials requires annual approval by the Board. All protocols were followed, and it was posted at each school site and the district office for ten days prior to tonight's action.

**Res. 14-15-04  
Sufficiency of  
Instruc Materials**

On a motion by Mrs. Sneed, seconded by Mr. Aronson and carried unanimously, the Board approve Resolution 14-15-04, Regarding Sufficiency of Instructional Materials for the 2014-2015 school year.

**ACTOIM**

7.4 Mr. Nguyen provided an update and overview of the Common Core State Standards (CCSS). He provided details on 21<sup>st</sup> Century Learning Goals; Transition to Full Implementation, 21<sup>st</sup> Century Learning for 2014-15 and Beyond; Professional Learning for 2014-2015; and the draft of the district's Learning Framework. Staff has been transitioning over the last three years toward full implementation this year. We will leverage our current resources and partner with other organizations to support our efforts. Professional development will be ongoing through the year to support teachers with CCSS implementation.

**Common Core  
State Standards**

7.5 Mr. Vann informed the Board that the Measure I bonds were sold today at a premium and for more than we anticipated with no capital appreciation. He then stated that we must appoint a Bond Oversight Committee within 60 days of passage of the measure. Resolution 14-15-05, Establishing a Citizens' Bond Oversight Committee and Bylaws Therefor, and Appointing Members Thereto, establishes the bylaws for the committee and defines its duties and responsibilities. The application process for prospective members was reviewed. Staff recommended the following community members to represent their respective organizations on the committee: Ed Chirco, Senior Citizen; Michelle Lister, Taxpayer Organization; Katia McClain, Business Organization; and Liz Warren, Parent/Teacher rep. The parent representative and two at-large positions still need to be filled.

**Res. 14-15-05  
Establ Citizens  
Oversight Comm**

On a motion by Mr. Aronson, seconded by Mr. Scofield and carried unanimously, the Board approved Resolution 14-15-05, Establishing a Citizens' Bond Oversight Committee and Bylaws Therefor, and Appointing Members Thereto and approved the recommendation of Ed Chirco, Senior Citizen representative; Michelle Lister, Taxpayer Organization representative; Katia McClain, Business Organization representative; and Liz Warren, Parent/Teacher representative as committee members.

**ACTION**

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**8. COMMUNICATIONS**

Mr. Baker attended Back to School Night at Sartorette. A number of parents wanted to know when the security fence would be installed and he was able to explain. He also stated that some teachers aren't comfortable with all the changes going on in our district and wondered if professional development on change management might be in order. Mrs. Brown attended Back to School Night at Price and commented that the facility and landscaping look fantastic. She noted that only one teacher she observed was using the MacBook and thought that it might be nice to get an update on implementation of this technology. One teacher was actively seeking donations to buy apps for classroom iPads. When discussing budget in the future, we might want to take a look at funding for this purpose. She also appreciated getting the Educational Services newsletter then thanked Mrs. Signorelli for the invitation to Patriot Day at Price.

**Communications**

**9. CLOSED SESSION**

There was no further closed session.

**Closed Session**

**10. ADJOURNMENT**

There being no further business, the September 4, 2014, regular meeting of the Governing Board of Trustees was adjourned at 9:24 p.m. on a motion by Mrs. Sneed, seconded by Mr. Aronson and carried unanimously.

**Adjournment**

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 18, 2014

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Governing Board of Trustees