



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

September 17, 2015

1. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session at 6:37 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. Jarod Middleton, Member
Mrs. Carol Presunka, Member

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Dr. William Jenkins, Director of Educational Technology
Ms. Carlana 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. Middleton seconded by Mrs. Presunka and carried unanimously, the Board adopted the September 17, 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. Middleton and carried unanimously, the Board

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the minutes of the August 20 and September 3, 2015 Regular Board Meetings
- 6.3 Accepted Wells Fargo Advisors Statement for July 2015
- 6.4 Approved the Board Warrant List for August 2015
- 6.5 Approved the Personnel Report as follows:

Certificated:

-Approved the probation/Temporary position of:

-Lanagan, Alysens; Teacher, effective 9/14/2015

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
September 17, 2015**

Classified Personnel:

- Accepted the resignations of:
 - * Alvarez, Andrea; Sp Ed Aide, effective 9/4/2015
 - * McDonnal, Karen; Aide, effective 6/11/2015

**Consent Agenda
Cont.**

7. ANNOUNCEMENTS

Announcements

7.1 Mrs. Sneed informed the Board that the next Board Meeting is off the normal schedule and will be held on Tuesday, September 29th. The meeting was changed to allow staff to attend the Santa Clara County Teacher Recognition Celebration on Thursday, October 1st at the Campbell Heritage Theater.

7.2 Dr. Andrews had the honor to join Ida Price Middle School on Patriot's Day, to pay tribute to the victims, their families, and heroes of September 11, 2001. The ceremony, led entirely by Ida Price's Leadership Team, took place around the United States flag where all students, staff and Station 9 Firefighters paused for a moment of silence to respect the day in our nation's history.

Dr. Andrews had the privilege to be a part of recognizing Ida Price Music teacher, Catherine Lorigan on September 10th. Mrs. Lorigan was the recipient of the Symetra and 49'ers Heroes in the Classroom Award. She was recognized for her hard work and dedication to students. Mrs. Lorigan is one of 16 teachers across the Bay Area to receive this honor.

While visiting Fammatre Elementary school on September 17th, Dr. Andrews was able to observe the entire school taking part in their monthly planned fire drill. The students and staff responded in a timely and efficient manner, illustrating that they have practiced many times in case of a real emergency. Dr. Andrews commended the staff and students for a job well done.

8. PUBLIC COMMENTS

Public Comments

There were no comments from the public.

9. INFORMATION AND STUDY ITEMS

Information/Study

9.1 Wells Fargo Investment Overview and Update - September 2015:
Wells Fargo Investment Advisor, Mr. Nager, provided the annual Wells Fargo investment overview and update regarding Cambrian's investments at Wells Fargo. The strategy is to continue to invest and reinvest at rates higher than the Local Agency Investment Fund (LAIF) and hold bonds to maturity to assure yield and mitigate market price changes. Mr. Nager also summarized the investment account annualized quarterly returns and the LAIF performance report.

Invest Update

9.2 Resolution 15-16-01: Certifying that Housing and Community Development (HCD) Relocatable Buildings are No Longer Being Used for School Purposes:
Mr. Vann, Chief Financial Officer stated that the Senate Bill 1324 was enacted into law on September 18, 2006 and requires that any Housing and Community Development (HCD) approved relocatables as outlined in Section 17292 of the Education Code be removed from use as a school building. In addition SB 1324 requires the School District's Governing Board certify by October 30, 2015 that any HCD relocatables have been removed from use as a school building, commencing September 30, 2015.

**Resolution 15-16-01
HCD**

On a motion by Mr. Middleton seconded by Mrs. Presunka and approved unanimously, the Resolution 15-16-01 certifying that Housing and Community Development (HCD) relocatable buildings are no longer being used for school purposes by Cambrian School District.

ACTION

9.3 Resolution 15-16-02: Sufficiency of Instructional Materials-PUBLIC HEARING:
Dr. Andrews presented the Resolution 15-16-02, Sufficiency of Instructional Materials for a Public Hearing.

Public Hearing

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
September 17, 2015**

The hearing was opened at 7:57 p.m. and closed at 7:58 p.m. no public comments were made.

9.4 Resolution 15-16-02; Sufficiency of Instructional Materials:

The Cambrian School District has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks.

On a motion by Mrs. Presunka seconded by Mr. Middleton and carried unanimously, the approved Resolution 15-16-02, Regarding Sufficiency of Instructional Materials for the Board 2015-16 school year.

9.5 Staff Update: Smarter Balanced Assessment Update and Accountability Reporting:

Mr. Nguyen, Assistant Superintendent of Educational Services, provided an update and the district students results on the new Smarter Balanced Assessments from the 2014-15 school year. He reviewed what the California Assessment of Student Performance and Progress (CAASPP) System is and how the Smarter Balanced Assessments are different from the old Standardized Testing and Reporting (STAR) system. Mr. Nguyen walked through the overall assessment results and pointed out some key findings in the areas of English Language Arts and Math. Cambrian School District continues to score well overall compared to the County and State and scores. Cambrian staff will collaborate to review, analyze and disaggregate the results at each site to identify key areas of focus to target instruction. Individual student results will be sent home to the families after they are received from the state of California.

**Resolution 15-16-02
Sufficiency of
Inst. Materials**

ACTION

CAASPP Update

10. COMMUNICATIONS

Mrs. Presunka was able to attend the Patriot's Day ceremony at Ida Price and found it very touching. She also attended Ida Price's Home and School club meeting where she was very impressed by three Ida Price Leadership team students who requested recycling bins for their school.

Mr. Middleton also attended the 9/11 ceremony at Ida Price and was impressed that the ceremony was completely prepared and implemented by the students.

Communications

11. CLOSED SESSION

No resumption of closed session.

Closed Session

12. ADJOURNMENT

There being no further business, the September 17, 2015, regular meeting of the Governing Board of Trustees was adjourned at 8:44 p.m. on a motion by Mr. Middleton 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 29, 2015.

Governing Board of Trustees