



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

September 20, 2018

**1. OPEN SESSION**

**Open Session**

1.1 Call to Order

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:32 p.m.

1.2 Public Comments for Closed Session Items

There were no comments from the public.

**2. CLOSED SESSION AGENDA**

**Closed Session**

The Board convened in Closed Session to discuss the following:

- 2.1 Potential Litigation (Govt Code 54956.9(a))-one case
- 2.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.3 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 2.4 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.5 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)

**3. REGULAR SESSION CALL TO ORDER**

**Regular Session**

3.1 The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:34 p.m.

**MEMBERS PRESENT:**

Mr. Jarod Middleton, President  
Mrs. Carol Presunka, Vice President  
Mr. Doron Aronson, Member  
Mr. Randy Scofield, Member

**STAFF MEMBERS PRESENT:**

Dr. Carrie Andrews, Superintendent  
Ms. Carlena Grandey, Admin. Asst. to Superintendent  
Mr. Mujtaba Rauf, Director of Information Technology  
Ms. Penny Timboe, Chief Financial Officer

3.2 Report out of Closed Session

No action was taken in closed session.

**4. PLEDGE OF ALLEGIANCE**

The president of the Board led the Pledge of Allegiance.

**5. ADOPTION OF AGENDA**

**Adoption of Agenda**

On a motion by Mr. Aronson, seconded by Mr. Scofield, the Board adopted the August 16, 2018, agenda. Motion **CARRIED** 4-0

**ACTION**

Aronson-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

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**6. CONSENT AGENDA**

**Consent Agenda**

On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board:

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Accepted the Wells Fargo Advisors Statement for May 2018
- 6.4 Approved the Personnel Report
- 6.5 Approved the Annual Overnight Field Trips: 5th Grade Science Camps for Fammatre, Farnham & Sartorette

Motion **CARRIED** 4-0

Aronson-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

**7. ANNOUNCEMENTS**

**Announcements**

- 7.1 There were no announcements to the Board.
- 7.2 Dr. Andrews shared that last week all elementary school sites and Price Middle School held their back to school nights. The classrooms were packed with parents and families' eager to hear about what will transpire throughout the year for their child.

Dr. Andrews had the honor to join Ida Price Middle School students and staff on Patriot's Day, to pay tribute to the victims, 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 announced that there has already been two Board Policy committee meetings and looks forward to bringing forth revised board policies for future approval by the Governing Board.

Dr. Andrews thanked Jackie Smith, Coordinator of Educational Technology for leading Cambrian's district wide Professional Development for staff held at Price Middle School last week. Dr. Andrews stated the Ms. Smith did a wonderful job in keeping the staff informed in regard to Digital Leadership.

**8. RECOGNITIONS**

**Recognitions**

- 8.1 Good Apple:  
Individuals who have gone "the extra mile" for the students of our District were recognized by the Board for their hard work and dedication. Mr. Middleton presented them with Good Apple Awards and lapel pins while Dr. Andrews shared with the audience why the individuals were receiving the Good Apple award and thanked them for the support they have provided to our students and district. The recipients were:

Brian Tanger, District Office	Jeff Lowery, District Office
Amanda Clifford, District Office	Kathi Tran, District Office
North Grueskin, District Office	

**9. PUBLIC COMMENTS**

**Public Comments**

There were no comments from the public.

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**10. INFORMATION AND STUDY ITEMS**

10.1 Resolution 18-19-01: Sufficiency of Instructional Materials-PUBLIC HEARING  
 Mr. Middleton opened a public hearing in regards to Resolution 18-19-01: Sufficiency of Instructional Materials, at 7:45 p.m. There were no public comments and the hearing was closed at 7:46 p.m.

10.2 Resolution 18-19-01: 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 Mr., Aronson, seconded by Mr. Scofield, the Board approved Resolution 18-19-01: Sufficiency of Instructional Materials for the 2018-19 school year.  
 Motion **CARRIED** 4-0

Aronson -Yes  
 Middleton-Yes  
 Presunka-Yes  
 Scofield-Yes

10.3 Board Policy and Procedure: Campus Security 3515 Revised  
 Dr. Andrews presented the revised Board Policy: Campus Security Policy and Procedure 3515. Changes were made and the policy and procedure will be brought back to the next Board Meeting as a consent item for approval.

No action was taken.

10.4 Technology Update: Student iPads, Staff Laptops, and Next Steps:  
 Ms. Jackie Smith, Coordinator of Educational Technology, and Mr. Mujtaba Rauf, Director of Information Technology, provided an update on the three main priorities from the May 17, 2018, Board presentation. They shared how successful the student iPad redistribution went and reviewed the survey results regarding staff laptops and additional considerations that are needed to possibly upgrade staff laptops. Ms. Smith and Mr. Rauf, also summarized the process of Cambrian's new Student Device Management program.

On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved the four year lease agreement of \$370,050 with Apple, Inc. for staff laptop replacements. Motion **CARRIED** 4-0

Aronson -Yes  
 Middleton-Yes  
 Presunka-Yes  
 Scofield-Yes

10.5 Board Policy: Conflict of Interest Procedure 9270 (Biennial Review) First Reading and Resolution 18-19-03: Adopting a Conflict of Interest Code:  
 Dr. Andrews presented the following revised policy and procedure in order to keep the District legally compliant.

- Conflict of Interest Policy Procedure 9270 (Revised)

On a motion by Mr. Aronson, seconded by Mrs. Presunka, the Board approved the Conflict of Interest Procedure 9270 and Resolution 18-19-03: Adopting a Conflict of Interest Code  
 Motion **CARRIED** 4-0

Aronson-Yes  
 Middleton-Yes  
 Presunka-Yes  
 Scofield-Yes

Information/Study

**PUBLIC HEARING**

**Resolution 18-19-02  
 Sufficiency of  
 Inst. Materials**

**ACTION**

**Board Pol. & Pro 3515**

**Tech Update**

**Board Pro. 9270  
 Res. 18-19-03**

**ACTION**

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<p>10.6 <u>California School Employees' Association, Local 641 Sunshine Statement - PUBLIC HEARING:</u> Mr. Middleton opened a public hearing in regards to the California School Employees, Association Local 641's Sunshine Statement at 9:13 p.m. No public comments were made and the hearing was closed at 9:14 p.m.</p>	<p><b>CSEA/Cambrian Sunshine Stmt. PUBLIC HEARING</b></p>
<p>10.7 <u>California School Employees' Association, Local 641 Sunshine Statement:</u> Dr. Andrews recommended that the Governing Board accept the California School Employees Association, Local 641's Sunshine Statement which outlines the articles CSEA would like to negotiate.</p> <p>On a motion by Mr. Scofield, seconded by Mr. Aronson, the Board accepted California School Employees Association, Local 641's Sunshine Statement. Motion <b>CARRIED</b> 4-0</p> <p>Aronson-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p><b>CSEA/Cambrian Sunshine Stmt.</b></p> <p><b>ACTION</b></p>
<p>10.8 <u>Cambrian School District's Sunshine Statement for negotiations with the Cambrian District Teachers' Association - PUBLIC HEARING:</u> Mr. Middleton opened a public hearing in regards to the Cambrian School District's Initial Proposal for negotiations with the California District Teacher's Association at 9:15 p.m. No public comments were made and the hearing was closed 9:16 p.m.</p>	<p><b>Cambrian/CDTA Sunshine Stmt PUBLIC HEARING</b></p>
<p>10.9 <u>Cambrian District Sunshine Statement with the Cambrian Teachers' Association (CDTA) Teachers' Association:</u> Dr. Andrews, recommended that the Governing Board accept the Cambrian School District's Sunshine Statement which outlines Articles: 6, 7, and 10, that Cambrian would like to open for negotiation.</p> <p>On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board accepted the Cambrian School District's initial proposal for negotiations with the Cambrian District Teachers' Association. Motion <b>CARRIED</b> 4-0</p> <p>Aronson -Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p><b>Cambrian/CDTA Sunshine Stmt</b></p> <p><b>ACTION</b></p>
<p><b>11. COMMUNICATIONS</b></p> <p>Mrs. Presunka had the opportunity to attend both Price and Farnham's Back to School Night. She is always amazed with how wonderful the Cambrian staff are.</p> <p>Mr. Middleton thanked Ms. Gail Waxman, Price School Phycologist, for coming to his rescue when he lost a wheel on his scooter while at Price's Back to School Night. Mr. Middleton was very appreciative of her help.</p>	<p><b>Communication</b></p>
<p><b>12. CLOSED SESSION</b></p> <p>No resumption of closed session.</p>	<p><b>Closed Session</b></p>

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**13. ADJOURNMENT**

**Adjournment**

There being no further business, the September 20, 2018, regular meeting of the Governing Board of Trustees was adjourned at 9:27 p.m. on a motion by Mr. Scofield, and seconded by Mr. Middleton.  
Motion **CARRIED** 4-0

Aronson-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

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  
October 18, 2018.

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Governing Board of Trustees