



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

September 29, 2015

1. CLOSED SESSION AGENDA

Closed Session

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

- 1.1 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.2 Potential Litigation (Govt Code 54956.9(a))-one case
- 1.3 Negotiations with Cambrian District Teacher's Association (Govt Code 54957.6)
- 1.4 Negotiations with California School Employees' Association Local 641 (Govt Code 54957.6)
- 1.5 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)

2. REGULAR SESSION CALL TO ORDER

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 7:37 p.m.

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Dr. William Jenkins, Director of Educational Technology
Ms. Carlena 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

Item 10.9: *Resolution No. 15-16-04, Multiple and Single Subject Credentialed Middle School Teachers to Teach Specific Subjects in 2015-16* was removed from the agenda due to a technical glitch in which the public was unable to view the document attached.

On a motion by Mr. Scofield seconded by Mr. Aronson and carried unanimously, the Board adopted the modified September 29, 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 Mr. Scofield 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 September 17, 2015 Regular Board Meeting
- 6.3 Approved the Disposal of Surplus Equipment at the estimated value of \$1894.00
- 6.4 Accepted the Donation from Santa Clara University Information Technology
- 6.5 Approved the Personnel Report for September 29, 2015

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7. ANNOUNCEMENTS

Announcements

- 7.1 Mrs. Sneed informed the Board that there were no announcements at this time.
- 7.2 On Wednesday, September 23rd, Dr. Andrews was able to join all Transitional Kindergarten-8th grade teachers at Ida Price Middle School where they were able to analyze student writing work samples from Kindergarten to 8th grade. The District is now using the Writer's Workshop Model.

Dr. Andrews had the opportunity to talk with one of Ida Price's afterschool Cross County coaches, Mr. Hunt. He was pleased to share that about 10% of Ida Price's student population participates in cross county. Mr. Hunt also shared how cross country students benefit by supporting a healthy lifestyle (exercising) and encouraging each other as they run.

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. Mrs. Sneed 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:

DeeDee Maysonave, Bagby
Heather Allen, Bagby
Jenny Chubon, Fammatre
The Galvez Family, Sartorette

Students of the Month:

Students of the Month were recognized for being exemplary students. Dr. Andrews read commendations from each student's teacher and Board members presented certificates to their buddy school students. The Students of the Month were:

Jameson Rios, Bagby
Allison Crick, Fammatre School
James Ballester, Farnham School
Ben Snyder, Sartorette School
Amelia Fong, Price School
Daria Dedkovskaya, Price School

- 8.2 Recognitions: Tenured Teachers:
Dr. Andrews and Mrs. Nieri, Assistant Superintendent of Personnel, recognized the Cambrian School District teachers who have worked two years in a probationary status and granted tenure.

Akiko Sugihara	Mario Formosa
Angela Kochiyama	Melissa DiGiralamono
David Sanchez	Melissa Hammond
Lindsay Bacon	Melissa Zimmerman
Margaret Ma	Renata Feld

9. PUBLIC COMMENTS

Public Comments

Mrs. Stacey Brown addressed the Board regarding Board Meeting transparency and encouraged the Board to consider video recording meetings to stream online for the public to view at their discretion.

10. INFORMATION AND STUDY ITEMS

Information/Study

- 10.1 Staff Update: Educational Technology Digital Media Academy Participant Demonstration:
In the 2014-15 school year, three teachers participated in the Digital Media Academy: Lorena Karayannis, 2nd grade at Sartorette; Tanya Hobson-Begraft, K-1 Combo at Bagby; and Erin

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Weston, 4th grade at Sartorette. The cohort was led collaboratively by Sandra McConnell (5th grade teacher at Bagby) and Kirby Fell (Previous Director of Educational Technology). The teachers shared one of their student videos and were recognized by Dr. Andrews for their work.

**Information/Study
Cont.**

To see videos visit: Emifilms.org

- 10.2 AB1200 Public Disclosure of Collective Bargaining Unit Agreement (CDTA) - Public Hearing: Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the provisions of all collective bargaining agreements before entering into a written agreement. Mrs. Sneed opened the public hearing at 8:47 p.m.

PUBLIC HEARING

Mr. Randy Scofield spoke to the impact of contract that is going forward this evening and encouraged the Board to consider their thoughts as an elected representative of students and think about what is best for them.

Mrs. Stacey Brown encouraged the Board to look for out of the box solutions on creating District revenue streams for the future.

The public hearing was closed at 8:52 p.m.

- 10.3 AB1200 Public Disclosure of Collective Bargaining Unit Agreement with Cambrian District Teachers' Association (CDTA):
Mr. Vann, Chief Financial Officer stated that Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the provisions of all collective bargaining agreements before entering into a written agreement. The Santa Clara County has already approved the AB1200 as presented.

**Public Disclosure
CTDA**

On a motion by Mrs. Presunka seconded by Mr. Middleton and approved unanimously, the AB 1200 Public Disclosure of Collective Bargaining Unit Agreement with Cambrian District Teachers' Association (CDTA).

ACTION

- 10.4 Ratification of Agreement between the Cambrian District Teachers' Association (CDTA) and the Cambrian School District - Public Hearing:
Mrs. Sneed opened the public hearing 8:55 p.m.

PUBLIC HEARING

Mrs. Stacey Brown commended the Cambrian District and the Negotiation Team on the use of the Interest Based Bargaining (IBB) approach and would like that approach to spread among the other districts.

The hearing was closed at 8:56 p.m.

- 10.5 Ratification of the Agreement Between the Cambrian District Teachers' Association (CDTA) and the Cambrian School District for July 1, 2015 - June 30, 2016:
Dr. Andrews summarized the July 1, 2015- June 30, 2016 tentative collective bargaining agreement between the Cambrian District Teachers' Association and the Cambrian School District subject to review by the Santa Clara County Office of Education.

**Ratification Of
Contract-CDTA**

On a motion by Mr. Middleton seconded by Mr. Aronson, the Board approved on a 4 to 1 vote, the July 1, 2015 - June 30, 2016 tentative collective bargaining agreement between the Cambrian District Teachers' Association and the Cambrian School District subject to review by the Santa Clara county Office of Education. (*Ayes: Mrs. Sneed, Mrs. Presunka, Mr. Middleton and Mr. Aronson; Noes: Mr. Scofield*)

ACTION

- 10.6 Steindorf K-8 S.T.E.A.M. School Project - Update on Water and Sewer Line Replacement and Potential Change Order:
Mr. Kramer from Kramer Project Development provided an update on Steindorf School's existing water lines and sewer lines. The current lines cannot be salvaged and he recommends the replacement of the water and sewer lines at an estimated cost of \$150,000.

**Steindorf Change
Order**

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<p>On a motion by Mr. Scofield seconded by Mrs. Presunka and approved unanimously, the authorization of Chief Financial Officer to finalize the agreement with contractors to replace the water and sewer lines at Steindorf. The cost is not to exceed \$150,000 unless brought to the Board again for approval.</p>	<p>ACTION</p>
<p>10.7 <u>Security (Fencing) Project Change Order(s) #4A totaling \$66,160 from Beals Martin Inc.:</u> Mr. Kramer from Kramer Project Development presented the change order of the Security (Fencing) Project. Beals Martin submitted a change order totaling \$66,160 to fix path of travel issues at Sartorette, patch work at all sites, infill planter with concrete at Farnham and other smaller projects. The project team classified these items as necessary and urgent to ensure the project was completed and met Division of State Architect requirements.</p> <p>Mrs. Stacey Brown addressed the Board regarding the security fencing. She emphasized how fantastic it looks, the increased safety for our students and the positive impact on the housing market in Cambrian because of the action. She also reassured the Board that Mr. Kramer is great project manager and to not be discouraged with these big ticket items as they come up often during construction.</p>	<p>Security Project</p>
<p>On a motion by Mr. Scofield seconded by Mr. Aronson, and approved unanimously, the necessary and urgent change order #4A with Beals Martin Inc. totaling \$66,160 to completed and met Division of State Architect requirements.</p>	<p>ACTION</p>
<p>10.8 <u>2014-15 Unaudited Actuals:</u> Mr. Vann, Chief Financial Officer presented the unaudited actuals for the Cambrian School District. He went over the timeline, summarized the 2014-15 results and provided a breakdown of general fund revenue and expenditures by categories. Mr. Vann also recapped the ending fund balance of unrestricted and restricted funds as of June 30, 2015.</p>	<p>Unaudited Actuals</p>
<p>ACTION: On a motion by Mr. Aronson seconded by Mr. Scofield and accepted unanimously, the Unaudited Financial Statements for the 2014-15 fiscal year and ordered it to be filed with the County Superintendent of Schools.</p>	<p>ACTION</p>
<p>10.9 <u>Resolution No. 15-16-04, Multiple and Single Subject Credentialed Middle School Teachers to Teach Specific Subjects in 2015-16:</u> Item was removed at the beginning of the Board Meeting prior to acceptance of the Board Agenda.</p>	<p>Res. 15-16-04</p>
<p>10.10 <u>Resolution 15-16-03, 2015-16 Gann Appropriations Limit:</u> Mr. Vann, Chief Financial Officer stated as required by Proposition 4, the District must establish a revised Gann Limit for the 2014-15 fiscal year and a projected Gann Limit for the 2015-16 fiscal year. In doing this, the Board must declare that the appropriations for the 2014-15 and 2015-16 fiscal years do not exceed the limitations imposed by Proposition 4.</p>	<p>Res. 15-16-03</p>
<p>On a motion by Mr. Middleton seconded by Mr. Aronson and adopted unanimously, Resolution 15-16-03 establishing a revised Gann Limit for 2014-15 and a projected Gann Limit for 2015-16, as the appropriations for 2014-15 and 2015-16 do not exceed the limitations imposed by Proposition 4.</p>	<p>ACTION</p>
<p>10.11 <u>Third Reading: Revised Board Policy and Administrative Procedure 5116.1, Intra-District Open Enrollment:</u> Mrs. Nieri, Assistant Superintendent of Personnel, reintroduced the updated Board Policy and Administrative Procedure 5116.1, Intra-District Open Enrollment for a third reading. The Policy and Procedure was reviewed to establish a clear, consistent and equitable process for student transfers within the district and for Steindorf STEAM (Science, Technology, Engineering, Arts, and Math) K-8 Magnet School set to open in August of 2016.</p>	<p>Policy & Procedure 5116.1</p>
<p>Compliments was given to the staff as to the thoroughness of the evaluation of the process and procedures for enrollment.</p>	

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On a motion by Mr. Scofield seconded by Mr. Aronson and approved unanimously, the revised Board Policy 5116.1 and Administrative Procedure 5116.1 as presented.

ACTION

10.12 Williams Quarterly Report:

Dr. Andrews stated that each quarter the district is required to submit the Williams Quarterly Report (Ed Code 35186), a report reflecting any formal complaints that the district has received in the areas regarding sufficiency of textbooks and instructional materials, teacher qualifications and the condition of our facilities. There has been no formal complaints from July 1 through September 30, 2015.

On a motion by Mr. Scofield seconded by Mrs. Presunka, and approved unanimously, the Williams Quarterly Report for July 1 through September 30, 2015.

ACTION

11. COMMUNICATIONS

Mr. Aronson suggests we add to a future Board agenda item to discuss video streaming the Cambrian School District Board Meetings if possible. He would also like to see the return to the Digital Media Academy Awards Ceremony (EMI).

Communications

Mr. Middleton praised the Walden West Science Camp for the 5th graders that attended from Farnham and Sartorette. He was amazed how kids will take care of other kids when they need it the most.

11. CLOSED SESSION

Closed Session

Closed session was resumed.

By a vote of 5 to 0, the governing Board ratified the employment of the probationary classified employee. (*Ayes: Aronson, Middleton, Presunka, Scofield and Sneed*)

ACTION

12. ADJOURNMENT

Adjournment

There being no further business, the September 29, 2015, regular meeting of the Governing Board of Trustees was adjourned at 10:47 p.m. on a motion by Mrs. Sneed and seconded by Mr. Middleton and carried unanimously.

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 15, 2015.

Governing Board of Trustees