



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

September 6, 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 6:31 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 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)
- 2.4 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association

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 7:33 p.m.

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

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

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 Mrs. Presunka, seconded by Mr. Scofield, the Board adopted the September 6, 2018, agenda. Motion **CARRIED** 3-0

ACTION

Middleton-Yes
Presunka-Yes
Scofield-Yes

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6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
 - 6.2 Accepted the Wells Fargo Advisors Statement for June 2018
 - 6.3 Approved the Personnel Report for September 6, 2018
- Motion **CARRIED** 3-0

Middleton-Yes
Presunka-Yes
Scofield-Yes

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Middleton announced to the Board that back to school nights are just right around the corner. Price's Back to School Night is next Thursday, September 13th. Bagby, Fammatre, Farnham and Sartorette Elementary schools' Back to School Nights are next Wednesday, September 12th.
- 7.2 Dr. Andrews announced that we are already into the second week of school. The first day of school was seamless at all the school sites. She had the opportunity to visit all the school sites. Each site celebrated the new school year with something special for the students. Some examples are: Bagby rolled out the red carpet and Fammatre had a welcome selfie sign. Dr. Andrews thanked the facilities and grounds team for their hard work in ensuring the sites were ready to go for all the students, staff, and families.

Last night, Dr. Andrews attend Steindorf's Back to School Night. All the classrooms were packed with student and families. Dr. Andrews commended the staff for continuing into the second year of "My Name My Identity". It is a wonderful opportunity for each student to create a plaque to honor themselves and hang it up in the multipurpose room. Dr. Andrews thanked the staff for their commitment and hard work in having a successful back to school night.

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:

Carolyn Sullivan, District Office
Heather Murphy, District Office
Elyse Aronson, District Office

9. PUBLIC COMMENTS

Public Comments

There were no comments from the public.

10. INFORMATION AND STUDY ITEMS

Information/Study

- 10.1 2017-18 Unaudited Actuals
Ms. Penny Timboe, Chief Financial Officer, presented the unaudited actuals for the Cambrian School District. She reviewed the comparisons between the 2nd interim report and the end of the year unaudited actuals for unrestricted and restricted funds. Ms. Timboe also recapped the ending fund balances and shared an analysis of the changes.

2017-18 Unaudited Actuals

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<p>On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board accepted the Unaudited Financial Statements for the 2017-18 fiscal year and direct staff to file report with the County Superintendent of Schools. Motion CARRIED 3-0</p> <p>Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p>ACTION</p>
<p>10.2 <u>Resolution 18-19-02, Appropriations Limit (Gann Limit):</u> Ms. Penny Timboe, Chief Financial Officer, stated as required by Proposition 4, the District must establish a revised Gann Appropriations Limit for the 2017-18 fiscal year and a projected Gann Limit for the 2018-19 fiscal year. In doing this, the Board must declare that the appropriations for the 2017-18 and 2018-19 fiscal years do not exceed the limitations imposed by Proposition 4.</p> <p>On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board adopted Resolution 18-19-02 establishing a revised Gann Limit for 2017-18 and a projected Gann Limit for 2018-19 as the appropriations for 2017-18 and 2018-19 do not exceed the limitations imposed by Proposition 4 (1979). Motion CARRIED 3-0</p>	<p>RES. 18-19-02 GANN</p> <p>ACTION</p>
<p>10.3 <u>AB1200 Public Disclosure of Collective Bargaining Unit Agreement with Cambrian District Teacher’s Association – Public Hearing:</u> Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the provisions of all collective bargaining agreements before entering into a written agreement. Mr. Middleton opened the public hearing at 8:14 p.m.</p> <p>The public hearing was closed at 8:15 p.m. There were no comments from the public.</p>	<p>AB1200 CDTA PUBLIC HEARING</p>
<p>10.4 <u>AB1200 Public Disclosure of Collective Bargaining Unit Agreement with Cambrian District Teacher’s Association:</u> Mrs. Penny Timboe, 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.</p> <p>On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved the AB 1200 Public Disclosure of Collective Bargaining Unit Agreement with Cambrian District Teachers' Association. Motion CARRIED 3-0</p> <p>Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p>AB1200 CDTA</p> <p>ACTION</p>
<p>10.5 <u>Board Policy: Campus Security 3515 Revised (First Reading):</u> Dr. Andrews presented the revised Board Policy: Campus Security Policy 3515 for its first reading. Revisions were suggested and the policy would be brought back to the next Board Meeting.</p> <p>No action was taken.</p>	<p>Board Pol. 3515</p>
<p>10.6 <u>Cambrian District Teachers’ Association Sunshine Statement:</u> Dr. Andrews, recommended that the Governing Board accept the Cambrian School District’s Sunshine Statement which outlines Articles: 6, 7, and 9, that Cambrian would like to open for Negotiation with the Cambrian District Teachers’ Association.</p> <p>On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved the Cambrian School District's initial proposal for negotiations with the Cambrian District Teachers’ Association. Motion CARRIED 3-0</p> <p>Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p>Cambrian/CDTA Sunshine Stmt</p> <p>ACTION</p>

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11. COMMUNICATIONS

Communication

Mrs. Presunka had the opportunity to attend the Farnham mixer at the beginning of the year at Houge Park. She was so impressed with all the people who turned out to start the year off right. She also was able to attend Steindorf's back to school night and was awe-struck with how many families that were in attendance. Mrs. Presunka was able to drop in on an 8th grade class at Steindorf, just in time to see Mr. Middleton's 9/11 presentation. It was wonderful for her to see how the events of that day continue to touch the lives of our students.

Mr. Middleton had the honor of visiting every 8th grade class at Steindorf and Price Middle School to talk with students about the events that transpired on 9/11. He also attended Steindorf's back to school night and was impressed with the turn out.

12. CLOSED SESSION

Closed Session

No resumption of closed session.

13. ADJOURNMENT

Adjournment

There being no further business, the September 6, 2018, regular meeting of the Governing Board of Trustees was adjourned at 8:28 p.m. on a motion by Mr. Middleton, and seconded by Mr. Scofield. Motion **CARRIED** 3-0

Middleton-Yes
Presunka-Yes
Scofield-Yes

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 4, 2018.

Governing Board of Trustees