



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

September 7, 2017

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 6:39 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))-two cases
- 2.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.3 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)
- 2.4 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 7:31 p.m.

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mr. Mujtaba Rauf, Director of Information Technology
Mrs. Lesa Nieri, Asst. Supt., Personnel Services
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Jason Vann, 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. Middleton, the Board adopted the September 7, 2017, agenda. Motion **CARRIED** 5-0

ACTION

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

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6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the June 1, 2017, and June 15, 2017, Regular Board Meetings and the Minutes of the June 26, 2017, and July 20, 2017, Special Board Meetings
- 6.3 Ratified the Change Orders: Bagby Multi-Use Room 1C for \$1,793.08 from Preston Pipeline and 1B for \$4,809.79 from Galeb Paving, Inc.
- 6.4 Approved the Personnel Report for September 7, 2017
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Scofield announced to the Board that back to school nights are just right around the corner. Price's Back to School Night is next Tuesday, September 12th. Bagby, Fammatre, Farnham and Sartorette Elementary Schools' Back to School Nights are next Wednesday, September 13th.
- 7.2 Dr. Andrews shared how wonderful it was to visit all of the school sites on the first day of school. The students, staff, and parents were filled with excitement and anticipation. She thanked the Cambrian staff for the collaborative effort it takes to ensure the schools are ready for students on the first day of school.

Dr. Andrews and some Board members attended the wonderful Celebrate Cambrian Festival hosted by District 9 Councilmember Rocha. Cambrian School District had the opportunity to be part of the event and highlighted our upcoming Cambrian Rocks music concert and the second annual 5K Fun Run at a Cambrian School District Booth.

Steindorf held their Back to School Night last night. It was wonderful for Dr. Andrews to see the teachers sharing things that will be transpiring for students this school year. Dr. Andrews also highlighted Steindorf's "My name is my unique identity" wall in the multipurpose room which aligns with the Board Resolution passed in February 2017. The wall is where hundreds of names are hanging that were individually decorated by students sharing about who they are as a person.

8. RECOGNITIONS

Recognitions

- 8.1 Recognitions:
New Cambrian tenured teachers, and individuals who went the extra mile for the children in our district were recognized by the Board for their hard work and dedication. The recipients were:

Cambrian Tenured Teachers:
Adam Wolf
Emily White
Jennifer Anderson
Sarah Wilson
Tjeerd Aberda
Sarah Sullivan
Kimberly Cummings

Good Apples:
Jennifer Johnson and

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9. PUBLIC COMMENTS

Jennifer Cooper, Cambrian Speech Teacher-addressed the Board with her concerns regarding the reduced preschool services, teachers and classrooms at Fammatre. She shared how the first three weeks of school has been very difficult in serving the students with such a wide range of disabilities and age.

Samantha Haley, Cambrian Preschool Teacher-shared with the Board the struggles that she has been encountering since the beginning of the school year; lack of curriculum and the time it takes to set up the classroom for the two distinctly different groups of students. She also shared her concern for the safety of the students and asked the Board for direction on how to provide services to the students being understaffed and classrooms that reflect their different disability needs.

10. INFORMATION AND STUDY ITEMS

10.1 Update on Measure I and Non-Measure I Projects:

Mr. Rick Kramer, Kramer Project Development Company, provided an update regarding the Measure I Projects. Steindorf solar canopies are up and running and the new flag pole has been completed. Construction of the Farnham outdoor flexible learning space is completed.

Mr. Kramer summarized the timeline for the Bagby Multi-Use project and presented to the Board different options to be considered regarding the canopies, flooring and roofing. The project is scheduled to be completed sometime in February 2018. Price Middle School outdoor learning areas are currently in design phase.

Mr. Bill Eagen, Director of Buildings and Grounds, provided an update on Non-Measure I projects. Price Middle School and Sartorette Elementary School exteriors were painted over the summer. Both interiors of the multi-use rooms were painted at Farnham and Price. Water Bottle Filling Stations were installed at Bagby, Fammatre, Farnham, Price and Sartorette. Mr. Eagen also shared the timeline for the Metzler Fire Alarm project that is slated to go out for bidding sometime in October 2017. He shared with the Board possible designs for remodeling the District Office to optimize space and minimize costs.

On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board approved option two for the Bagby Multi-use canopy structure, to use stained concrete for the Bagby Multi-use flooring, and to add additional layers of material for the Bagby Multi-Use Roofing. Motion **CARRIED 5-0**

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

10.2 2016-17 Unaudited Actuals:

Mr. Vann, Chief Financial Officer, presented the unaudited actuals for the Cambrian School District. He reviewed the timeline, summarized the 2016-17 results and provided a breakdown of general fund revenue and total expenditures by categories. Mr. Vann also recapped the ending fund balances of unrestricted and restricted funds and shared things to consider going forward.

On a motion by Mrs. Godden, seconded by Mr. Aronson, the Board accepted the Unaudited Financial Statements for the 2016-17 fiscal year and ordered it to be filed with the County Superintendent of Schools. Motion **CARRIED 5-0**

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

Public Comments

Information/Study

**Measure I &
Non-Measure I
Projects Update**

ACTION

Unaudited Actuals

ACTION

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11. COMMUNICATIONS

Communication

Mrs. Presunka had the opportunity to attend the Westside Boards meeting. The meeting gave her an opportunity to learn more about what is transpiring in other district around us.

Mr. Middleton, Mr. Scofield and Mrs. Presunka would like to add the potential of discussing Special Day Classes to a future board agenda.

Mr. Aronson would like to automatically add Potential Future Board Agenda Items (Cambrian Board Policy 9322) to the board agenda every quarter.

Mrs. Godden is interested in seeing a study and break out in regard to facilities fees.

Dr. Andrews reminded the Board about Back to School Nights. She also encouraged them to join her next Thursday, September 14 for the Annual Teacher Recognition Celebration where Dean Hodges, Sartorette Special Education Teacher, will be recognized for being Cambrian's Teacher of the year.

12. CLOSED SESSION

Closed Session

No resumption of closed session.

13. ADJOURNMENT

Adjournment

There being no further business, the September 7, 2017, regular meeting of the Governing Board of Trustees was adjourned at 10:10 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Presunka. Motion **CARRIED** 5-0

Aronson-Yes
Godden-Yes
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 September 21, 2017.

Governing Board of Trustees