



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

June 7, 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 6:00 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 Potential Public Employee Appointment - Director of Student Services (Govt Code 5495)	
2.4 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association	
2.5 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)	
2.6 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 7:33 p.m.	
MEMBERS PRESENT:	Mr. Jarod Middleton, President Mrs. Carol Presunka, Vice President Mr. Doron Aronson, Member Mrs. Aletta Godden, Clerk Mr. Randy Scofield, Member
STAFF MEMBERS PRESENT:	Dr. Carrie Andrews, Superintendent Ms. Carlena Grandey, Admin. Asst. to Superintendent Mrs. Irma Manzo, Interim 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.	

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
June 7, 2018

5. ADOPTION OF AGENDA

On a motion by Mrs. Godden, seconded by Mr. Aronson, the Board adopted the June 7, 2018, agenda. Motion **CARRIED 5-0**

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

6. CONSENT AGENDA

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Accepted the Wells Fargo Advisors Statement for March 2018
- 6.3 Approved the Personnel Report for June 7, 2018
- 6.4 Approved the Dennis Woliver Kelley Contract for Legal Services for 2018-19

Motion **CARRIED 5-0**

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

7. ANNOUNCEMENTS

- 7.1 Mr. Middleton announced to the Board that the last day of school is next Wednesday, June 13th. Be sure and check your school site calendars for all the year-end events that are transpiring.
- 7.2 Dr. Andrews had the honor of participating in the 8th grade exit interviews at Steindorf STEAM School. It was wonderful for her to hear the students reflect on their personal growth over the years and talk about where they see themselves in next 5-10 years. Dr. Andrews thanked the teachers and students for all their work, time, and effort that went into making the day a huge success.

Last Thursday, May 24, 2018, we hosted our annual Cambrian Retirement and Recognition event. Dr. Andrews gave a huge thank you to Assistant Superintendent of Personnel, Lesa Nieri, Personnel Technician, Kellie Hogan and Cambrian receptionist, Bev Merrel for coordinating the annual recognition event. The event focused on honoring teachers and classified employees chosen by their sites and Cambrian employees who are retiring.

Certificated Employees of the Year:

Bill Golden, Bagby
Amy O'Hehir, Fammatre
Phat Dinh, Farnham
Charlotte Peck, Price
Sherilyn Zammit, Sarotette
Deborah Stein, Steindorf, District Teacher of the Year

Classified Employees of the Year:

Sanjit Chadha, Bagby
Maria Harper, Fammatre,
Sabrina Lumbrieras, Farnham
Dina Cuellar, Price
Cathy Whitney, Sartorette
Sherry Del Prete, Steindorf, Classified Employee of the Year
Christine Gonzales, District Office

Adoption of Agenda

ACTION

Consent Agenda

Announcements

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
June 7, 2018

2018 Retirees:

Su Runfer, Bagby	Charlotte Peck, Price
Mussa Mussa, Bagby	Evaristo Alfaro, Price
Barb Springett, Bagby	Susan Knuckey, Price
Bill Golden, Bagby/Fammatre	Janet Gillis, Sartorette
Debbie Rice, Fammatre	Maria Virginia Casanovas, District Office
Jose Escalera, Fammatre	Bill Eagen, District Office
Lori Hoffman, Farnham	Brian Gardiner, District Office
Jose Avila, Farnham	Lydia Shrader, District Office
Russ Anzalone, Price	Steven Sugimoto, District Office

Dr. Andrews announced that we are still in the running for Measure H. We currently stand at 66.05 % and we need to reach 66.7% in order for the Measure to pass. She shared that over the past few months there have been many volunteers who have donated their time calling voters and getting the message out to the community. Dr. Andrews recognized a Bagby 3rd-grade student who also participated calling on behalf the district. Dr. Andrews will be formally thanking key volunteers who provided countless hours and support for Measure H. Votes are still being counted and we are hopeful that Measure H will succeed and support Cambrian students, programs, and our teachers.

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:

Josh Lyngar; Bagby
Jennifer Malutta; Bagby
Alison Wortman; Fammatre
Beth Erickson; Farnham

Gil Garcia; Price
Eleisa Lee; Sartorette
Rachel Maze; Sartorette
Liz Warren; Steindorf

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:

Maile Regala, Bagby
Peter Van Campenhout, Fammatre
Nima O’Donnell, Farnham
Briana Avalos; Price

Kaylee Gapol; Price
Isabelle Sias; Sartorette
Kyle Lin; Steindorf

2017-18 Reclassified Fluent English Proficient Students:

Sayako Amagata
Christina Anderson
Arad Arabi
Daisy Banuelos
Natalie Chicas
Katrina Mariel Del
Rosario
Ahana Deol
Tilde Elfwing
Maxim Elyashev
Elizabeth Elyasheva
Olivia Fang
Layla Figueroa

Dylan Flores Beltran
Yotam Gazit
Valeriya Grytsyna
Jack Gutierrez
Ssey Hadgu
Nicole Haman
Ksenia Harnastaeva
Leo Herrera
Zhihao Hu
Keita Ii
Rona Iranmanesh
Lindsey Jiang
Emma Jin

Taito Katajamaki
Doohyun Kim
Abigail Kim
Edward Lai
Stephan Lapshin
Annie Liang
Nadzeya Liashkevich
Zack Luo
Alexander Lupian
Sean Luyun
Aranzazu Macias
Mizuki Matsushima
Haruya Matsushima

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

June 7, 2018

Xu Tong Meng	Sho Sakoda	Vittoria Toso
Yaroslav Miakotkin	Ryan Salazar	Caitlynn Trinh
Alina Miakotkina	Divya Sankaran	Shotaro Tsunoi
Elena Mikhaylova	Aaron Shi	Guillermo Ulloa
Takeru Moriyama	Noam Silberstein	Carlos Valdez Solorio
Anna Oren	Jasdeep Singh	Bruna Valente
Aleksei Orlov	Daniel Sokolsky	Summer Wang
Adrian Ortega	Helen Tang	Jason Wang
Cristian Palomino	Mia Tang	Samuel Wang
Emily Regalado	Charlotte Tanneberg	Boyao Zhang
Riyo Robinson	Angel Tiburcio	Wanqi Zhang
Dalila Sabic	Jack Titsworth	
Denise Sagahon	John Torres Rodriguez	

9. PUBLIC COMMENTS

Public Comments

Sarah Jacobs, Cambrian parent and longtime educator, shared her concerns regarding Cambrian's Special Education Department. She is upset that many special education teachers and staff are leaving the Cambrian School District. Ms. Jacobs challenged the Board to evaluate the budget and focus on supporting students and staff. She also encouraged the Board members have conversations with the community and staff.

10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 Approval of Administrative Position: Director of Student Services:

Director of Student Services

Dr. Andrews had the pleasure to recommend to the Board for approval Cambrian School District's finalist for Director of Student Services, Ms. Jan Steed. Ms. Steed comes to Cambrian with 24 years of experience in education and six years as a Director of Student Services in another district. Without a doubt Ms. Steed's practical and theoretical knowledge will be a benefit out our students, staff and the Cambrian District.

On a motion by Mrs. Godden, seconded by Mrs. Presunka, the Board approved Ms. Jan Steed as the new Director Student Services. Motion **CARRIED 5-0**

ACTION

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

10.2 2018-19 Budget - PUBLIC HEARING:

Budget-PUBLIC HEARING

Mr. Middleton opened a public hearing in regards to the 2018-19 Budget at 8:55 p.m.

Public Comment: Stacey Brown, community member, shared her concern for Cambrian's finical situation. She encouraged the Board to create plan to move Cambrian into a better finical state for the future.

The public hearing was closed at 8:59 p.m.

10.3 May Revise and 2018-19 Proposed Budget Presentation:

2018-19 Budget

Mrs. Irma Manzo, Interim Chief Financial Officer, presented an executive summary of the Governor's May Revise. She highlighted the Local Control Funding Formula which is fully implemented two years earlier than expected and shared the California economic outlook. The State of California is still encouraging districts to prepare for slower growth and plan for a recession. Mrs. Manzo reviewed the 2018-19 target funding factors. There is a projected increase in rates for CalPERS to 18.1% and CalSTRS to 16.28% in 2018-19. Mrs. Manzo provided two overviews of the multi-year projections; 1) if the Parcel tax passes and 2) if it does not pass.

No action was taken.

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES

MINUTES OF REGULAR BOARD MEETING

June 7, 2018

10.4 Local Control Accountability Plan 2017-20:

Mr. Nguyen, Assistant Superintendent of Educational Services, highlighted the Local Control Accountability Plan (LCAP). He also walked through the four goals and the actions for improving student outcomes that are in alignment with the eight priorities set by the state of California. Mr. Nguyen reviewed the proposed estimated expenditures by site and LCAP goals. The LCAP will be brought back to the board on June 21, 2018, for approval.

LCAP

10.5 Local Control Accountability Plan 2017-20 - PUBLIC HEARING:

Mr. Middleton opened a public hearing in regards to the 2017-20 Local Control Accountability Plan at 9:36 p.m. There were no comments from the public. The public hearing was closed at 9:37 p.m.

LCAP-PUBLIC
HEARING

10.6 Charter Petition Renewal: Farnham Elementary School - PUBLIC HEARING:

Mr. Middleton opened a public hearing in regards to the Charter Petition Renewal for Farnham Elementary School at 10:19 p.m. There were no public comments made and the hearing was closed at 10:20 p.m.

Charter Renewal
Farnham
PUBLIC HEARING

10.7 Charter Petition Renewal: Farnham Elementary School:

Dr. Andrews stated that Charter schools are required by the state of California to renew their charter petitions every five years. Farnham Elementary School is a dependent charter school and the charter is up for renewal on July 1, 2018. All necessary components of renewing the Charter have been completed. Upon Board approval, the petition will be signed by Superintendent Dr. Andrews, and forwarded on to the State of California to continue Farnham Elementary School as a dependent Charter School in the Cambrian School District.

Charter Renewal
Farnham

On a motion by Mr. Aronson, seconded by Mrs. Godden, the Board approved the Charter Petition Renewal for Farnham Elementary School effective July 1, 2018, through June 30, 2023, for another five years. Motion **CARRIED 5-0**

ACTION

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

10.8 Charter Petition Renewal: Ida Price Middle School - PUBLIC HEARING:

Mr. Middleton opened a public hearing in regards to the Charter Petition Renewal for Price Middle School at 10:25 p.m. There were no public comments and the hearing was closed at 10:20 p.m.

Charter Renewal
Price
PUBLIC HEARING

Public Comment: Stacey Brown, Campbell Union High School District Board Trustee, addressed the Board with her concerns regarding Price Middle School renewing their charter status. She stated that Campbell Union High School is highly impacted and is unable to accommodate the out of district students that request attendance. Mrs. Brown feels that Price Middle School is negatively impacting out of district families when they are not allowed to join their district friends at the local high school.

The public hearing was closed at 10:30 p.m.

10.9 Charter Petition Renewal: Ida Price Middle School:

On a motion by Mrs. Presunka, seconded by Mr. Aronson, the Board approved the Charter Petition Renewal for Price Middle School effective July 1, 2018, through June 30, 2023, for another five years. Motion **CARRIED 5-0**

Charter Renewal
Price
ACTION

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

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
June 7, 2018

10.10 Vision and Direction: Strategic Plan and Local Control Accountability Plan (Part III):

The Board had an opportunity to continue to discuss the direction the Board sees in conjunction with the Local Control Accountability Plan and Strategic Plan. This is part of a series of conversations around developing long-term goals for the district over the next five years.

Public Comment: Stacy Brown, community member, encouraged the Board to have a Board Workshop and focus on the mission statement which would align with the Local Control Accountability and Strategic Plans.

10.11 Resolution 17-18-14: Order of Election, Specifications of the Election Order and Consolidation Request:

A Biennial Governing Board Member Election will be held on Tuesday, November 6, 2018, in the Cambrian School District for the purpose of electing three members of the Governing Board. The Governing Board of Cambrian School requests the Board of Supervisors of Santa Clara County to completely consolidate such elections and to further provide that the Registrar of Voters canvass the returns of the elections.

On a motion by Mr. Middleton, seconded by Mr. Aronson, the Board approved Resolution 17-18-14, Order of Election, Specifications of the Election Order and Consolidation Request.

Motion **CARRIED** 5 - 0

Res. 17-18-14

ACTION

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

11. COMMUNICATIONS

Communication

Mr. Aronson had the opportunity to participate in the 8th grade exit interviews at Steindorf. He was very impressed with the students and how well-spoken they are.

12. CLOSED SESSION

Closed Session

No resumption of closed session.

13. ADJOURNMENT

Adjournment

There being no further business, the June 7, 2018, regular meeting of the Governing Board of Trustees was adjourned at 11:09 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Godden. 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 June 21, 2018.