



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

January 21, 2021

<b>1. OPEN SESSION</b>	<b>Open Session</b>
1.1 Call to Order	
The president called the Governing Board of Trustees Closed Session to order via Zoom at 6:00 p.m.	
<b>2. CLOSED SESSION AGENDA</b>	<b>Closed Session</b>
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)	
2.6 Conference with Real Property Negotiator (§ 54956.8)	
<b>3. REGULAR SESSION CALL TO ORDER</b>	<b>Regular Session</b>
3.1 The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:18 p.m.	
<b>MEMBERS PRESENT:</b>	Mr. Jarod Middleton, President Mrs. Carol Presunka, Vice President Mr. Donald Rocha, Clerk Mrs. Janet Gillis, Member
<b>STAFF MEMBERS PRESENT:</b>	Dr. Carrie Andrews, Superintendent Ms. Carlena Grandey, Admin. Asst. to Superintendent Mr. Linh Nguyen, Asst. Supt., Educational Services Mr. Mujtaba Rauf, Director of Information Technology Ms. Kristi Schwiebert, Asst. Supt., Personnel Services Ms. Penny Timboe, Chief Financial Officer
3.2 Report out of Closed Session	
No action taken in closed session.	
<b>4. PLEDGE OF ALLEGIANCE</b>	<b>Pledge of Allegiance</b>
The president of the Board led the Pledge of Allegiance.	
<b>5. ADOPTION OF AGENDA</b>	<b>Adoption of Agenda</b>
On a motion by Mrs. Presunka, seconded by Mrs. Gillis, the Board adopted the January 21, 2021, agenda Motion <b>CARRIED</b> 4-0	<b>ACTION</b>
Gillis-Yes Middleton-Yes Presunka-Yes Rocha-Yes	

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**6. CONSENT AGENDA**

**Consent Agenda**

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Personnel Report
- 6.3 Approved Board Policies and Procedures: Debt Issuance and Management 3470 and Education for English Learners 6174  
Motion **CARRIED** 4-0

Gillis-Yes  
Middleton-Yes  
Presunka-Yes  
Rocha-Yes

**7. ANNOUNCEMENTS**

**Announcements**

- 7.1 Mr. Middleton encouraged families to stay connected with their school by attending a Home & School Club meeting.
- 7.2 Dr. Andrews thanked the Cambrian Education Foundation for their continual commitment to all Cambrian students and schools. The Foundation created a district read-a-thon fundraiser which brought together over 316 students with a collective goal. Together the students read for over 7,000 hours which raised approximately \$30,000. Dr. Andrews commended and thanked the Cambrian Education Foundation and all the student readers for dedication to support Mental Health and Wellness for the Cambrian School District.

**8. RECOGNITIONS**

**Recognitions**

Dr. Andrews and the Board recognized the teachers, who have concluded their probationary status by demonstrating a strong proficiency in educating and helping students.

Jesse Saenz, Teacher	Catherine Lavin, Teacher
Degie Hosmer, District Nurse	Bhuvana Kannan, Teacher
Emily Cooper, Teacher	Michele Brister, Counselor
Gayathri Ramakrishnan, Teacher	Sharon Shen, Teacher
Nicole Perotti, Teacher	Nyssa Wickmeyer, Teacher
Karen Hoch, Teacher	Cassidi Lauck, Teacher
Alexandria Tomaz, Teacher	

**9. PUBLIC COMMENTS**

**Public Comments**

There were no comments by the public.

**10. INFORMATION AND STUDY ITEMS**

**Information/Study**

- 10.1 Return to In-Person Learning and Instruction:  
Dr. Andrews provided an update on the new requirements and guidelines sent out by the California Public Health Department. Cambrian School District will continue with a gradual phased-in approach to return once the Santa Clara County moves to the red tier for 5 days. Dr. Andrews shared that once we enter the red tier, communication will go out to all of our families with a confirmed start date and we will begin with our youngest students (TK-2) first. Cambrian's reopening plan will continue to maintain a degree of fluidity as changes are presented by state and local health departments.

**PUBLIC COMMENT:**

**Public Cmnt. for 10.1**

Janice Czaplicki, Cambrian Parent, encouraged the Board to be more transparent and continue to keep families informed of all the changes around COVID and State standards.

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<p>10.2 <u>2019-20 Audited Financial Statements:</u> Ms. Joyce Peters from the auditing firm of EideBailly presented the audited financial statements for the Cambrian School District as well as the Performance Audit for the Measure I Bond. Ms. Peters reported that the District had a clean audit without any findings of misstatements or non-compliance in State or Federal programs.</p> <p>On a motion by Mrs. Gillis, seconded by Mr. Rocha, the Board accepted the Audited Financial Statements for the District and Measure I for the 2019-20 fiscal year. Motion <b>CARRIED</b> 4-0</p> <p>Gillis-Yes Middleton-Yes Presunka-Yes Rocha-Yes</p>	<p><b>2019-20 Audited Financial Statements</b></p> <p><b>ACTION</b></p>
<p>10.3 <u>Governor's Budget Proposal (January 2021):</u> Ms. Penny Timboe, Chief Financial Officer, presented the Governor's proposed 2021-21 State Budget and what it means for the Cambrian School District. She highlighted the themes for the 2020-21 State Budget and reviewed the Local Control Funding Formula funding factors. The Governor's budget reflects the current COVID-19 pandemic and continues to prioritize students with disabilities.</p>	<p><b>Governor's Budget</b></p>
<p>10.4 <u>Technology Plan Update and Measure R Technology Options:</u> Mr. Matt Hill, Director of Educational Technology, and Mr. Mujtaba Rauf, Director of Informational Technology, presented an update on the Cambrian School District Technology Plan and three possible options for Student Device Programs using Measure R Bond funds. Staff recommended expanding the student device ratios to:</p> <ul style="list-style-type: none"><li>• Grades 2-5 to one device per student (1:1)</li><li>• Grades 6-8 remain at one device per student (1:1)</li><li>• Grades PK-1 remain at one device per three students (3:1)</li></ul> <p>In addition, the District will begin to explore a Take Home Device Program for grades 6-8.</p> <p>On a motion by Mr. Middleton, seconded by Mrs. Gillis, the Board approved the 1:1 Student Device Ratio for grades 2-5, using Measure R Bond funds and allow staff to move forward with exploring a Take Home Device Program for grades 6-8. Motion <b>CARRIED</b> 4-0</p> <p>Gillis-Yes Middleton-Yes Presunka-Yes Rocha-Yes</p>	<p><b>Tech. Plan</b></p> <p><b>ACTION</b></p>
<p>10.5 <u>Resolution 20-21-13: Authorizing the Sale and Issuance of Measure R Bonds, Prescribing the Terms and Related Actions:</u> Ms. Penny Timboe, Chief Financial Officer, presented Resolution 20-21-13. The resolution authorizing first series of Measure R general obligation bonds in an amount not to exceed \$15,000,000. The bond was passed by voters on November 3, 2020 by 61% in favor.</p> <p>On a motion by Mrs. Gillis, seconded by Mr. Rocha, the Board adopted Resolution 20-21-13: Authorizing the Sale and Issuance of Measure R Bonds within the stated parameters. Motion <b>CARRIED</b> 4-0</p> <p>Gillis-Yes Middleton-Yes Presunka-Yes Rocha-Yes</p>	<p><b>Res. 20-21-13: Sale of Measure R Bonds</b></p> <p><b>ACTION</b></p>

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10.6 Cambrian School District Sunshine Statement for Negotiations with the Cambrian District Teachers' Association - PUBLIC HEARING:  
Mr. Middleton opened a public hearing in regards to the Cambrian District Teachers' Association Sunshine Statement at 8:09 p.m. No public comments were made and the hearing was closed at 8:11 p.m.

**CSD w/CTDA  
Sunshine Statement  
PUBLIC HEARING**

10.7 Cambrian School District Sunshine Statement for Negotiations with the Cambrian District Teachers' Association:  
Ms. Kristi Schwiebert presented Cambrian School District's Sunshine Statement which outlines the article below which the District would like to negotiate with the Cambrian District Teachers' Association.

**CSD w/CTDA  
Sunshine Statement**

- Article 6: Benefits and Added Compensation

On a motion by Mr. Rocha, seconded by Mrs. Gillis, the Board approved the Cambrian School District's Sunshine Statement. Motion **CARRIED** 4-0

**ACTION**

Gillis-Yes  
Middleton-Yes  
Presunka-Yes  
Rocha-Yes

**11. COMMUNICATIONS**

There were no comments by the Board

**Communication**

**12. CLOSED SESSION**

Closed session resumed.

**Closed Session**

**13. ADJOURNMENT**

There being no further business, the January 21, 2021, regular meeting of the Governing Board of Trustees was adjourned at 8:21 p.m. on a motion by Mrs. Presunka, and seconded by Mrs. Gillis.

**Adjournment**

**CARRIED** 4-0

Gillis-Yes  
Middleton-Yes  
Presunka-Yes  
Rocha-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 17, 2021.

\_\_\_\_\_  
Governing Board of Trustees