



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

October 1, 2020

1. OPEN SESSION

Open Session

1.1 Call to Order

The vice president called the Governing Board of Trustees Closed Session to order via ZOOM 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 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.4 Conference with Real Property Negotiator (§ 54956.8)
- 2.5 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association

3. REGULAR SESSION CALL TO ORDER

Regular Session

3.1 The vice president called the regular meeting of the Governing Board of Trustees to order via ZOOM at 7:15 p.m.

MEMBERS PRESENT:

- Mr. Doron Aronson, Vice President
- Mrs. Janet Borrison, Clerk
- Mr. Jarod Middleton, Member
- Mrs. Carol Presunka, Member

STAFF MEMBERS PRESENT:

- 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 was taken in closed session.

4. PLEDGE OF ALLEGIANCE

The vice 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. Middleton, the Board adopted the October 1, 2020, agenda. Motion **CARRIED** 4-0

**ACTION**

- Aronson-Yes
- Borrison-Yes
- Middleton-Yes
- Presunka-Yes

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES**

Minutes of October 1, 2020

**6. CONSENT AGENDA**

**Consent Agenda**

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

7.1 Adopted of Consent Agenda Items as follows:

7.2 Approved the Personnel Report  
Motion **CARRIED** 4-0

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

**7. ANNOUNCEMENTS**

**Announcements**

7.1 Mr. Aronson announced that all elementary schools will be on a minimum day bell schedule from October 5th through October 13th for student conferences. The conferences allow teachers and parents individual collaboration time to support their student.

7.2 Dr. Andrews announced that the San Jose Public Library donated 200 hotspots for our students. She thanked the small and mighty Technology Team who will begin to distribute the hotspots to families who need them. Dr. Andrews also thanked the San Jose Public Library and City of San Jose for the various donations to help support our students.

Dr. Andrews thanked Xilinx for their continued support and commitment to the Cambrian School District over the many years. She shared that Xilinx gifted \$10,000 to Price's Project Lead the Way Program. The gift will help the program with technology needs.

Dr. Andrews recognized how difficult the changing environment is on everyone. She thanked the Cambrian teachers and staff for all their hard work. Dr. Andrews also encouraged the public to reach out and thank their student's teacher.

**8. PUBLIC COMMENTS**

**Public Comments**

*Please note: Due to the volume of individual public comments, similar and/or equivalent comments have been grouped together. Nine individuals addressed the Board.*

Maor Bril encouraged the Board to reopen the schools for the families who are ready to go back to in-person learning.

(5 Individuals) Sarah Bauerle, Melissa Wuenschel, Kwait, Catherine Winfield, and Elizabeth Warren, addressed the Board with their dissatisfaction on the recent parent survey and shared their many concerns with the safety of students returning to campus for in-person learning at this time.

Melissa Ojczyk shared her frustration with the lack of and miscommunication by the District.

Samantha Shiraishi encouraged families to vote yes on Measure R. Measure R will support facility repairs and improvements including technology needs.

Ana Im shared with the Board her concerns over the unsafe HVAC systems and the spread of COVID.

**9. INFORMATION AND STUDY ITEMS**

**Information/Study**

9.1 Property Redevelopment: Resolution 20-21-07: Intent to Exchange Interests in Real Property – Metzler Lot C:

**Res. 20-21-07: Intent to Exchange Property**

Mr. Scott Sheldon, Terra Realtor Advisors, presented Resolution 20-21-07: Intent to Exchange Interests in Real Property-Metzler Lot C. The resolution would allow Cambrian School District to Exchange the property located at 1975 Cambrianna Drive with another property, which can produce a steady income for the District. Robson Homes has provided a Letter of Intent to the Cambrian School District desiring to develop single family homes the Metzler C property.

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES**

Minutes of October 1, 2020

On a motion by Mr. Middleton, seconded by Mrs. Borrison, the Board approved and authorized Resolution 20-21-07: Intent to Exchange Interests in Real Property. Motion **CARRIED** 4-0

**ACTION**

Aronson-Yes  
Borrison-Yes  
Middleton-Yes  
Presunka-Yes

- 9.2 Resolution 20-21-09: Declaring Intention of the Cambrian School District to Solicit and Accept Proposals for the Development and Joint Occupancy of District-Owned Property:  
Ms. Penny Timboe, Chief Financial Officer, presented Resolution 20-21-09. The resolution would allow Cambrian School District to consider proposals from private persons, firms, or corporations, for the development and lease of 720 Curtner Avenue, San Jose 95124.

**Res. 20-21-09: Intent to Solicit & Accept Proposals**

On a motion by Mrs. Presunka, seconded by Mr. Middleton, the Board approved Resolution 20-21-09: Declaring the Intention of the Cambrian School District to Solicit and Accept Proposals for the Development and Joint Occupancy of District-Owned Property. Motion **CARRIED** 4-0

**ACTION**

Aronson-Yes  
Borrison-Yes  
Middleton-Yes  
Presunka-Yes

- 9.3 Update and Next Steps: In-Person Learning and Instruction 2020-21:  
Dr. Carrie Andrews provided an update on Cambrian School District's progress in preparing for our students to return to campus for in-person instruction. Dr. Andrews shared that given the recent COVID update, Cambrian will continue to move forward with phasing in our special day preschoolers and special day class students. All other grade levels start dates are postponed until more information is released.

**In-Person Learning**

The Governing Board agreed to revisit the timeline for returning to in-person learning and will re-examine the next steps at the next Board Meeting.

**PUBLIC COMMENTS**

**Public Comments 9.3**

*Please note: Due to the volume of public comments, similar and/or equivalent comments have been grouped together. Thirty-nine individuals addressed the Board.*

(20 Individuals) Lynsey Pirtle, Erin Owens, Jessica Baker, Cassidi Lauck, Susan Simon, Erin Ryan, Kerri Lauck, Adam Elix, Melissa Ojczyk, Danielle Van Kampen-Swick, Sartorette Staff, Susanne Shakeri, Lexi LaGuardia, Samantha Shiraishi, Bernard Leach, Charles Holzwarth, Shawn Harper, Todd Nelson, Jeremiah Wuenschel, and Wade Blackard, expressed their concerns and requested the Board to delay the reopening of our schools for the health and safety of our students and staff.

Maor Brill, encouraged the Board to reopen our schools for the families who are ready to go back and feel safe to do so.

(2 Individuals) Melissa Wuenschel and Amy Hung asked the Board how the District would be accountable to the community to ensure all protocols and safety measures are in place prior to students returning to in-person learning.

Jessica Elix questioned the Board on how teachers will support the emotional wellness and mental health of students and staff when the District returns to in-person learning.

(3 Individuals) Jose Maria Caro, Catherine Winfield, and Melissa Ojczyk solicited the Board to bring the community together and come up with an improved plan to bring students back to campus safely.

Moema LeBlanc encouraged the Board to focus on the COVID data, facts, and the Health Departments guidelines and not on emotions.

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES**

Minutes of October 1, 2020

Beth Erickson expressed her concerns with the increased asynchronous time with the proposed hybrid-learning model.

(7 Individuals) Ashley Wilson, Janae Whitcomb, Cassandra Charron, Teresa Calvert, Heather Harper, Janice Czaplicki, and Elizabeth Warren asked the Board for more transparent communication and address the community's questions and concerns.

David Hill expressed his disappointment with the poor construction of the current learning models Distance Learning and Virtual Learning Program.

Joseph McNamara encouraged the Board to create a written COVID procedure and process manual.

Jennifer Tamashiro expressed her concern with outdated HVAC systems and if they have been updated to the new COVID standards.

9.4 Resolution 20-21-10: Day of the Employee:

Ms. Kristi Schwiebert, Assistant Superintendent of Personnel presented Resolution 20-21-10: Day of the Employee, This annually established Day of the Employee is to recognize all Cambrian employees and acknowledge everyone for their hard work they put in for all of our students.

On a motion by Mr. Borrison, seconded by Mr. Middleton, the Board approved Resolution, 20-21-10, to designate Thursday, April 22, 2021, as Day of the Employee. Motion **CARRIED** 4-0

Aronson-Yes  
Borrison-Yes  
Middleton-Yes  
Presunka-Yes

**Res. 20-21-10: Day of Employee**

**ACTION**

**10. COMMUNICATIONS**

Mrs. Presunka had the opportunity to attend the Santa Clara County School Board Association meeting. She always enjoys learning about what is transpiring around the county.

**Communication**

**11. CLOSED SESSION**

No resumption of closed session.

**Closed Session**

**12. ADJOURNMENT**

There being no further business, the October 1, 2020, regular meeting of the Governing Board of Trustees was adjourned at 10:26 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Presunka. Motion **CARRIED** 4-0

**Adjournment**

Aronson-Yes  
Borrison-Yes  
Middleton-Yes  
Presunka-Yes

Respectfully submitted,

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Carrie Andrews, Ph.D.  
Secretary to the Governing Board

Approved and ordered entered into the proceedings of the Cambrian School District on March 4, 2021.

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Governing Board of Trustees