



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

November 5, 2020

1. OPEN SESSION

Open Session

1.1 Call to Order

The president called the Governing Board of Trustees Closed Session to order via Zoom at 6:00 p.m.

2. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session to discuss the following:

- 2.1 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.2 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.3 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.4 Conference with Real Property Negotiator (§ 54956.8)

3. REGULAR SESSION CALL TO ORDER

Regular Session

- 3.1 The president called the regular meeting of the Governing Board of Trustees to order via Zoom at 7:04 p.m.

MEMBERS PRESENT:

Mr. Randy Scofield, President
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. Mujtaba Rauf, Director of Information Technology
Mr. Linh Nguyen, Asst. Supt., Educational Services
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.

PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board adopted the November 5, 2020, agenda. Motion **CARRIED** 5-0

ACTION

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

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5. 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 Approved the Board Policy: Conflict of Interest Procedure 9270
Motion **CARRIED** 5-0

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

6. ANNOUNCEMENTS

- 6.1 Mr. Scofield shared that beginning November 19; Board Meetings will be held in-person at the Cambrian Professional Development Center with COVID safety protocols in place.
- 6.2 Dr. Andrews thanked the Cambrian community for voting yes and passing Measure R. Measure R will support Cambrian students with technology and facility upgrades.

Dr. Andrews encouraged the community to join in the Cambrian Education Foundation's district wide read-a-thon fundraiser. The read-a-thon will support mental health resources across our district and promote reading and school spirit!

Dr. Andrews reiterated that elementary students will return to in-person instruction starting in January 2021, pending Santa Clara County's tier color. She thanked the custodians, teachers and all staff who have been working tirelessly to ensure our campuses are ready for students to return.

7. INFORMATION AND STUDY ITEMS

- 7.1 School Site Updates: Student Progress:
Each of school site principal provided an update and highlights on student learning at their respective school site. The presentations included an overview of the Distance Learning program, including feedback data from each school's site survey of students, parents and staff. The principals also had the opportunity to share on what is working well and some challenges that our students, parents, and staff members are continuing to face during distance learning.

- 7.2 Learning Continuity Plan Update:
Assistant Superintendent of Educational Services, Mr. Linh Nguyen, provided an update on the Learning Continuity Plan. The update focused on key highlights, including; short-term and long-term plans for mitigating learning loss, assessing student learning and progress. He also shared resources and opportunities for parent involvement and community engagement. Mr. Nguyen shared the next steps in the Learning Continuity Plan to support students, families, and staff.

- 7.3 In-Person Learning and Instruction 2020-21: Middle School Projected Return Date and Revised Hybrid Schedules TK - 8th):
Dr. Andrews reviewed the phases to the gradual return to in-person instruction and highlighted the revised timeline for students to return. Ms. Carolyn Sullivan, Bagby Teacher, walked through the recommended changes made to the elementary school hybrid model and recapped the benefits of the updated model. Ms. MacFarland, principal of Steindorf School, shared the Steindorf Middle School schedule and highlighted the revisions made. Mrs. Natalie Gioco, Price Principal, reviewed the revised Price Middle School hybrid model and explained the benefits of flex time students and teachers.

The Governing Board had the opportunity to discuss the revised hybrid schedules, benefits, and timeline to return middle school students to campus. The Board

Consent Agenda

Announcements

Information/Study

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PUBLIC COMMENTS:

Public Comments 7.3

Carolyn Powell, Cambrian Parent, voiced the need to get students back into school as safely as possible and asked the Board to consider half-day instruction for Transitional kindergarten and kindergarten students.

Melissa Wuenschel, Cambrian Parent, expressed her frustration with the process and lack of information for parents to make informed decisions

Melissa Ojczyk, Cambrian Parent, asked the Board to reconsider the amount of time students have for asynchronous learning and encouraged the Board for a more transparent plan for the safe return of students to campus.

Jose Maria Caro, Cambrian Parent, conveyed his concern over the amount of asynchronous learning for students and asked the Board to consider other options.

Catherine Winfield, Cambrian Parent, voiced her concern over schools opening without all -the all the safety protocols in place.

Kevin Paskett, Cambrian Parent, liked the idea of the cameras in the classrooms for teachers to use and encouraged the Board to stay focused on returning students safely.

On a motion by Mr. Aronson, seconded by Mrs. Borrison, the Board, approved the updated hybrid schedules Motion **CARRIED 5-0**

ACTION

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

7.4 Measure R: Award Construction Management:

Measure R: Construction Management Contract

Ms. Penny Timboe, Chief Financial Officer, presented the management contract for RGM Kramer Inc. for the potential award of services for Measure R projects.

On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board, awarded the contract for Construction Management Services to RGM Kramer Inc. which is not to exceed \$160,00. Motion **CARRIED 5-0**

ACTION

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

7.5 Measure R: Award Architectural Services Contract for potential Measure R projects:

Measure R: Architectural Services

Ms. Penny Timboe, Chief Financial Officer, presented the Architectural Services Contract for Sugimura Finney Architects for the potential award of design and engineering work for Measure R projects.

On a motion by Mr. Scofield, seconded by Mr. Aronson, the Board, awarded the contract for Architectural Services Contract to Sugimura Finney Architects. Motion **CARRIED 5-0**

ACTION

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

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- 7.6 Santa Clara County Committee on School District Organization Election 2020:
The Board had an opportunity to discuss and put forth their choices of candidates for each seat in District 2, 4, and an at-large seat for the Santa Clara County Committee.

On a motion by Mrs. Borrison, seconded by Mr. Middleton, the Board voted to put forth Baltazar Lopez for District 2, Jodi Muihead for District 4, and At-Large seat: Albert Gonzalez, for the Santa Clara County Committee. Motion **CARRIED** 5-0

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

ACTION

- 7.7. Potential Future Board Agenda Items (Cambrian Board Policy 9322):
As outlined in Board Policy 9322, the Board members had the opportunity to request an item to be added to a future Board Agenda. No items were brought forward for discussion.

**Future Board
Agenda Items**

8. COMMUNICATIONS

Communication

- 8.1 Public Comments:

Public Comments

Melissa Wuenschel, Cambrian Parent, asked the Board to improve communication and transparency with the public.

Beth Erickson, Cambrian Parent, encouraged the community to engage in the Read-a-thon.

Melissa Ojczyk, Cambrian Parent, promoted literacy and urged families to participate in the Read-a-thon over the next two months.

- 8.2 Verbal and Written Communications:

Board Comms.

Mrs. Presunka had the opportunity to participate in a Santa Clara County School Board Association meeting. She appreciate Dr. Dewan’s continued commitment to education.

Mr. Middleton thanked and commended the Measure R team for all their time and hard work to ensure the measure passed.

11. CLOSED SESSION

Closed Session

There was no resumption of closed session.

12. ADJOURNMENT

Adjournment

There being no further business, the November 5, 2020, regular meeting of the Governing Board of Trustees was adjourned 11:20 p.m. on a motion by Mr. Middleton, and seconded by Mr. Aronson. Motion **CARRIED** 5-0

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

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Respectfully submitted,

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

Approved and ordered entered into the January
14, 2020.

Governing Board of Trustees