



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

February 4, 2021

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 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)): Cambrian District Teachers Association
- 2.4 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.5 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 7:21 p.m.

MEMBERS PRESENT:

- Mr. Jarod Middleton, President
- Mrs. Carol Presunka, Vice President
- Mr. Donald Rocha, Clerk
- Mrs. Janet Gillis, Member
- Mr. Randy Scofield, 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 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. Scofield, seconded by Mr. Middleton, the Board adopted the February 4, 2021, agenda. Motion **CARRIED** 5-0

ACTION

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

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6. CONSENT AGENDA

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 Minutes of December 17 and January 14 Regular Board Meetings
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

Announcements

7.1 Mr. Middleton announced that all schools sites and the District Office will be closed on Monday, February 15, in observance of Presidents' Day, in addition, the school sites will also be closed for February break beginning Tuesday, February 16 through Friday, February 19, 2021. Classes will resume for students on Monday, February 22, 2021.

7.2 Dr. Andrews shared that last week Cambrian's student services department, district staff, and students participated in the virtual 49ers Special Olympics Unified Fitness Event. The Special Olympics of Northern California collaborated with the San Francisco 49ers to host a Unified Fitness session for school districts (staff and students) in the region. The event included a full-body workout, 49ers trivia, and interactive games.

Dr. Andrews had the honor of joining Price Middle School's annual National Junior Honor Society recognition event. The National Junior Honor Society is a community service club, which focuses on service, leadership, citizenship, character, and scholarship. Dr. Andrews thanked Ms. Lindsay Mar, Ms. Kathryn Hendess, Mrs. Kerri Slover, and Ms. Catherine Lavin, for their dedication and commitment to inspire students to be the best that they can be.

Dr. Andrews announced the release of the updated Cambrian School District COVID-19 Safety Plan on our website. The updated Safety Plan aligns with the January 14th California Public Health Department Guidelines. She thanked the district staff for their many hours of hard work to ensure guidelines and protocols are in place for the safety of students and staff. Dr. Andrews also acknowledged Ms. Kristi Schwiebert, Assistant Superintendent of Personnel Services, for her dedication to keeping the Cambrian staff informed with the continual changes of information from the local and state public health departments.

8. RECOGNITIONS

Recognitions

Dr. Andrews and the Board recognized employees who have dedicated 20 years of service to the students and families in the Cambrian School District.

Dawn Vo, Teacher
Gregorio Bautista, Custodian
Tanya Hobson-Begraft, Teacher
Lisa DeMarquez, Teacher
Lindsay Mar, Teacher

Maria Montes, Teacher
Imelda Kortens, Teacher
Patricia Del Castillo, Instructional Aide
Stacy Worrell, Teacher

9. PUBLIC COMMENTS

Public Comments

A community member asked why a softball team could practice on the fields for over 4 hours during the pandemic.

Melissa Wuenschel, Cambrian Parent, thanked the Board and the District staff for all the recent communication. She encouraged the Board to release the Board Meeting recordings to the public to allow everyone access to all the informative presentations.

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Janice Czaplicki, Cambrian Parent, asked the Board to reconsider and allow all students equal access for 1:1 device ratio for all students, Transitional Kindergarten through 8th grade.

10. INFORMATION AND STUDY ITEMS

10.1 Site Comprehensive Safety Plans: Annual Review:

Ms. Maggie Spehar, Director of Student Services, and Mr. Steven Fisher, Program Specialist of Student Services, shared the overall purpose and updates to each school site's Comprehensive Safety Plan. The Plans include aspects of social, emotional, and physical safety for both children and adults at our schools. The Plans also include a collection of instructions and procedures in case of emergencies.

On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved the Site Comprehensive Safety Plans for each school site and make their comprehensive school safety plan available to the public. Motion **CARRIED 5-0**

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

10.2 Resolution 20-21-16: Establishing a Citizens' Bond Oversight Committee, Bylaws, and Appointing Members to Measure R:

Ms. Penny Timboe, Chief Financial Officer, summarized Resolution 20-21-16. The Resolution outlines the bylaws and process in selecting candidates for the citizens' oversight committee.

On a motion by Mr. Rocha, seconded by Mr. Scofield, the Board approved Resolution 20-21-16 establishing the Citizens' Oversight Committee and Bylaws for Measure R. Motion **CARRIED 5-0**

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

10.3 Return to In-Person Learning and Instruction: State and Local Updates:

Based on the recent information provided by California Department of Public Health, the Governing Board, Dr. Andrews, and staff, had an opportunity to discuss returning students to campus for in-person instruction. The Governing Board agreed to revisit the timeline for returning to in-person learning at a Special Board meeting on February 22.

PUBLIC COMMENTS

Moema LeBlanc, Cambrian Parent, requested the Board to begin the process to bring students back to campus for in-person learning as soon as possible.

Janesse Hill, Cambrian Parent, encouraged the Board to allow students to begin in-person learning to help support mental and emotional wellness for all.

Eric Eiswerth, Cambrian Parent, stated that it is time to get the kids back to school and focus our attention on what is best for our children.

Kevin Pulliam, Cambrian Parent, advocated for students to return to in-person learning as soon as possible for the social and emotional wellness of students.

Information/Study

Comp. Safety Plans

ACTION

Res. 20-21-16: Citizen's Oversight Committee Measure R

ACTION

In-Person Learning

Public Comments 9.3

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Melissa Wuenschel, Cambrian Parent, expressed her appreciation of the recent transparency and communication. She shared concerns with the City's ability to provide crossing guards and asked how families will receive COVID exposure notices.

Jessica Zaragoza, Cambrian Parent, inquired on what the consensus is on returning to in-person learning with teachers. She encouraged the Board to wait to bring students back until the start of the next school year.

11. COMMUNICATIONS

Communication

Mrs. Presunka had the opportunity to attend the regional California School Board Association meeting on full and fair funding for schools. California School Board Association is calling on the Legislature to raise school funding to the national average by 2020 and to the average of the top 10 states by 2025.

12. CLOSED SESSION

Closed Session

Closed session resumed.

13. ADJOURNMENT

Adjournment

There being no further business, the February 4, 2021, regular meeting of the Governing Board of Trustees was adjourned at 10:21 p.m. on a motion by Mr. Scofield, and seconded by Mr. Middleton. Motion **CARRIED** 5-0

Gillis-Yes
Middleton-Yes
Presunka-Yes
Rocha-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
March 18, 2021.

Governing Board of Trustees