



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

May 6, 2021

1. 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.

Open Session

2. CLOSED SESSION AGENDA

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)

Closed Session

3. REGULAR SESSION CALL TO ORDER

- 3.1 The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:13 p.m.

Regular Session

MEMBERS PRESENT:

Mr. Jarod Middleton, President
Mrs. Carol Presunka, Vice President
Mr. Donald Rocha, Clerk

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

- 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

On a motion by Mr. Rocha, seconded by Mrs. Presunka, the Board adopted the May 6, 2021, agenda Motion **CARRIED** 3-0

Adoption of Agenda

Middleton-Yes
Presunka-Yes
Rocha-Yes

ACTION

6. 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 Approve the Annual Overnight Field Trip: 5th Grade Science Camp for Steindorf
- 6.3 Approved the Personnel Report
- 6.4 Approved the Dannis Woliver Kelley Contract for Legal Services 2021-22
- 6.5 Approved the 2020-21 School Year Calendar Revision (Minimum Day Correction)

Consent Agenda

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Motion **CARRIED** 3-0

Middleton-Yes

Presunka-Yes

Rocha-Yes

7. ANNOUNCEMENTS

Announcements

7.1 There were no announcements from the Board.

7.2 Dr. Andrews was happy to share that students started back with in-person instruction four days a week on Monday. She thanked the students, families, and staff for their hard work and amazing flexibility during these unique times.

Dr. Andrews acknowledged Mrs. Joy Hart, a Sartorette teacher. Mrs. Hart was featured on the Today show for her amazing ability to make connections with her students. Mrs. Hart will also receive a donation of 100 books for her students.

Dr. Andrews announced that Cambrian School District is being recognized by the Santa Clara County Office of Education for our dedication to our Bi-Lingual Pathways and My Name, My Identity. Dr. Andrews thanked Mr. Linh Nguyen, Assistant Superintendent of Educational Services, for his time and dedication to moving this program forward.

Dr. Andrews shared that recently Cambrian celebrated the Day of the Employee. The Board took the opportunity to show appreciation to all Cambrian employees by awarding employees a one-time, off-scheduled bonus pro-rated by fulltime equivalency. Dr. Andrews shared how proud she is to be working with everyone and thanked the Board and all staff for their endless commitment to all students in the Cambrian School District.

Dr. Andrews and each Board member received a beautiful potted plant from the California School Employees Association, Local 641, as a thank you for the one-time, off-scheduled bonus for all Cambrian employees.

Every year students around the county may submit art for recognition with the Santa Clara County Office of Education. Dr. Andrews was proud to announce that two Cambrian students were acknowledged for their art work: Henry a Kindergartener at Farnham and Jaden a 3rd grader at Sartorette.

8. PUBLIC COMMENTS

Public Comments

There were no comments from the public.

9. INFORMATION AND STUDY ITEMS

Information/Study

9.1 Property Redevelopment: Metzler lot A, Metzler lot C, and Firehouse Update:

Mr. Scott Sheldon from Terra Realty presented an update on the status of the Firehouse, Metzler A and Metzler C property redevelopment.

**Propty
Redevelopment**

- Firehouse Property: Mr. Sheldon shared his recommendation for Cambrian to continue with the current lease agreement with Red Dog Shred until the market conditions change.
- Metzler A: On March 18, 2021, the Governing Board approved a 99-year joint lease agreement contract with Silverado Memory Care. The project construction for the project is scheduled to begin in March of 2023. Silverado Memory Care also committed to fund construction of a community garden for our students and community to enjoy.
- Metzler C: In October of 2020, the Governing Board entered into an exchange agreement with Robson Homes. Robson Homes submitted project plans to the City of San Jose in April 2021 with the tentative date to close of escrow of June of 2022.

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9.2	<u>Measure R: Facility Projects Prioritization (Phase II):</u> Mr. Rick Kramer from RGMKramer, recapped the current Phase I projects, the allocated budgets, and highlighted options for Phase II. The Board had an opportunity to discuss the priorities for Phase II and requested the item to be brought back at the June 3 rd Board Meeting for further discussion.	Measure R: Project Prioritization II
9.3	<u>Cambrian School District Professional Governance Standards for the Board of Trustees:</u> On April 20, 2021, the Governance team had an opportunity to review the Professional Governance Standards for Cambrian Board of Trustee. The Board of Trustees will continue to follow the California School Board Association's Professional Governance Standards which contain three vital components for effective school governance: 1) The attributes of an effective individual trustee; 2) The attributes of an effective governing board; and 3) The specific jobs the board performs in its governance role.	Board Governance Standards
	On a motion by Mr. Middleton, seconded by Mr. Rocha, the Board adopted the California School Board Association's Professional Governance Standards for Cambrian School District Board of Trustees. Motion CARRIED 3-0 Middleton-Yes Presunka-Yes Rocha-Yes	ACTION
10.4	<u>Budget: Fiscal Stability Plan; Certificated Management, Classified Management and Classified Supervisory Reduction of Services:</u> The Governing Board had a chance to review and discuss the previously approved reduction of three (3) work days for certificated/classified management, classified supervisory, and confidential employees starting in the 2021-22 school year.	Budget: Fiscal Stability Plan
	On a motion by Mrs. Presunka, seconded by Mr. Rocha, the Board approved to postpone the reduction of services for certificated/classified management, classified supervisory, and confidential employees until 2022-23 school year. Motion CARRIED 3-0 Middleton-Yes Presunka-Yes Rocha-Yes	ACTION
10.5	<u>Personnel: Declaration of Need for Fully Qualified Educators:</u> Ms. Kristi Schwiebert, Assistant Superintendent of Personnel, presented the annual Declaration of Need for Fully 2021-20 school year. The commission on Teacher Credentialing Policy and Title 5 regulations require annual approval of the Declaration of Need for Fully Qualified Educators in the event there is a need for districts to issue an emergency teaching permit.	Fully Qualified Educators
	On a motion by Mr. Middleton, seconded by Mr. Rocha, the Board approved the Declaration of Need for fully Qualified Educators. Motion CARRIED 3-0 Middleton-Yes Presunka-Yes Rocha-Yes	ACTION
10.6	<u>Measure R Bond Facilities: Award Contract for Gas Pipeline Replacement at Price Middle School:</u> Dr. Andrews presented the received bid results to replace the aging natural gas pipelines at Price Middle school, which opened April 14, 2021. The replacement of the gas pipelines at Price was previously approved as part of Phase I for Measure R Bond funds.	

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On a motion by Mr. Middleton, seconded by Mr. Rocha, the Board awarded the Gas Piping Replacement contract to MBS Engineering based on their low bid in the amount of \$277,177.
Motion **CARRIED** 3-0

Middleton-Yes
Presunka-Yes
Rocha-Yes

ACTION

11. COMMUNICATIONS

Mrs. Presunka had the opportunity to attend the Westside Board committee meeting last week. Mrs. Presunka always appreciates hearing about what is transpiring in other districts.

Communication

12. CLOSED SESSION

Closed session was resumed.

Closed Session

13. ADJOURNMENT

There being no further business, the October 1, 2020, regular meeting of the Governing Board of Trustees was adjourned at 9:15 p.m. on a motion by Mrs. Presunka, and seconded by Mrs. Gillis.

Motion **CARRIED** 3-0

Middleton-Yes
Presunka-Yes
Rocha-Yes

Adjournment

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