



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

March 4, 2021

1. OPEN SESSION

Open Session

1.1 Call to Order

The president called the Governing Board of Trustees Closed Session 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 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 president called the regular meeting of the Governing Board of Trustees to order via Zoom at 7:07 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 was 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 Mrs. Presunka the Board adopted the March 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. Gillis, seconded by Mr. Middleton, the Board:

- 6.1 Adopted of Consent Agenda Items as follows:
 - 6.2 Approved the Minutes of the October 1, 2020, Regular Board Meeting
 - 6.3 Approved the Personnel Report
 - 6.4 Approved the EideBailly Audit Contract Extension
 - 6.5 Appointed the Measure R: Citizen's Oversight Committee Members
 - 6.6 Approved the Yard Duty Salary Schedule
- Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Middleton announced that all Elementary School Sites will have shorten days next week in order to allow teachers to meet with parents and continue to support student learning.
- 7.2 Dr. Andrews gave a huge thank you to the community for their support with the District owned property known as Metzler C. The community sent letters and spoke at the recent San Jose City Council Meeting in support of the property being developed for future housing. The City passed the redevelopment of the Metzler C property with a 9-2 vote. Dr. Andrews was very thankful and appreciated overwhelming support of the Cambrian School District.

Dr. Andrews announced that the Santa Clara County education sector has been prioritized and have begun receiving their COVID 19 vaccines. The vaccines arrived just in time as Cambrian begins in-person instruction next week with our Special Education students. Dr. Andrews shared her excitement in getting students back into the classrooms for in-person learning.

Dr. Andrews recognized Mrs. Pamela Craig for the wonderful work she is doing with her students. Mrs. Craig and her students were recently featured in the San Jose Mercury News for giving back to the community.

8. RECOGNITIONS

Recognitions

Dr. Andrews and the Board recognized employees who have dedicated 15 years of service to the students and families in the Cambrian School District.

Wendy Olson, Farnham Teacher
Cynthia Foo, Sartorette Teacher
Veronica Johnson, FarnhamTeacher
Daniel Winsor, Price Teacher
Kelley Durdella, Steindorf Teacher
Stacey Bibo, Price Teacher

Faiza Defosset,Farnham Teacher
Janelle Lam, Steindorf Teacher
Debbie Stein, Sartorette Principal
Alejandro Alfaro, Custodian at Price
Jackie Biggs, Food Service at Sartorette

9. PUBLIC COMMENTS

Public Comments

There were no comments from the public.

10. INFORMATION AND STUDY ITEMS

Information/Study

- 10.1 Budget: Second Interim Report for 2020-21:
Ms. Penny Timboe, Chief Financial Officer, reviewed the comparisons of revenues and expenditures changes from the first to second interim. She highlighted the slight drop in total

2nd Interim

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revenue and the positive addition of the projected COLA's of 3.84% and 2.98% in on-going years. Cambrian continues to work towards a balanced budget while meeting our student needs to ensure we maintain fiscal stability.

On a motion by Mrs. Gillis, seconded by Mr. Rocha, the Board approved the Second Interim Report for 2020-21 with a positive certification. Motion **CARRIED** 5-0

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

ACTION

10.2 Budget: Fiscal Stability Plan:

Chief Financial Officer Penny Timboe and Dr. Andrews updated the Governing Board on Cambrian's adopted current Fiscal Stability Plan. The Board and staff had an opportunity to discuss the Fiscal Stability Plan and will continue the discussion at the March 18 Board meeting.

No action was taken.

BGT: Fiscal Stability Plan

10.3 Resolution 20-21-17: Reduction or Discontinuance of Particular Kinds of Services of Certificated Employees:

Dr. Andrews presented Resolution 20-21-17 to reduce particular kinds of services provided by 11.0 FTE multiple subject K-8 certificated employees for the 2021-22 school year.

On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board approved Resolution 20-21-17 in order to reduce services provided by 11.0 FTE multiple subject K-8 certificated employees for the 2021-22 school year. Motion **CARRIED** 4-0

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

Res. 20-21-17 Reduction of Services

ACTION

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

Dr. Carrie Andrews and the Board had an opportunity to continue the discussion on the impacts of the State and Local updates in regards to students returning to our campus's for in-person instruction. Dr. Andrews shared that as of Tuesday, March 2, 2021, Santa Clara County has moved into the Red Tier. Cambrian will continue to move forward with students returning to in-person in a hybrid model as of March 8th.

Date	Returning Grade Levels
Monday, March 8 th	Elementary Special Education Day Classes
Monday, March 15 th	All TK – 6 th graders & Middle School Special Education Day Classes
Monday, March 8 th	All 7 th & 8 th graders

Return to In-Person

Public Comments:

Moema LeBlanc, Cambrian Parent, thanked the Board, teachers, and staff, for their continued commitment to return students to in-person learning.

Janice Czaplicki, Cambrian Parent, expressed her appreciation for the hard work to bring students back to in-person learning and shared that there are still many concerns with returning students

Public Cmnts 10.4

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safely.

10.5 2021 California School Boards Association Delegate Assembly Election:

Mr. Middleton stated that the Delegate Assembly is a vital link in the association's governance structure and sets the general policy direction for the association. Delegates ensure that the association promotes the interests of school districts and county offices of education throughout the state.

On a motion by Mr. Middleton, seconded by Mrs. Gillis, the Board nominated Mrs. Presunka for the California School Board Association's Delegate Assembly. Motion **CARRIED** 5-0

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

10.6 Potential Future Board Agenda Items:

As outlined in Board Policy 9322, the Board members had the opportunity to request an item to be added to a future Board Agenda. The Board requested to hold a Board Governance Team Retreat and Special Board meeting to discuss the Fiscal Stability Plan in more depth.

11. COMMUNICATIONS

Mrs. Presunka had the opportunity to attend the District English Learner Advisory Committee (DELAC) meeting. The meeting allows parents an opportunity to provide input and insight on how improve services to our English Learner students. Mrs. Presunka commended Price Middle School's Home and School Club meeting for creating a fund to help families in need.

12. CLOSED SESSION

No resumption of Closed Session.

13. ADJOURNMENT

There being no further business, the March 4, 2021, regular meeting of the Governing Board of Trustees was adjourned at 9:36 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 May 20, 2021.

Governing Board of Trustees

CSBA Delegate Nominations

ACTION

Future Board Agenda Items

Communication

Closed Session

Adjournment