



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

January 16, 2020

**1. OPEN SESSION**

**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 5:32 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 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)
- 2.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.3 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 in the Cambrian Professional Development Center at 6:58 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. 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**

Myles Kelleher, Sartorette 5<sup>th</sup> grader led the Pledge of Allegiance.

**5. ADOPTION OF AGENDA**

**Adoption of Agenda**

On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board adopted the January 16, 2020, Agenda. Motion **CARRIED** 5-0

**ACTION**

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

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**6. CONSENT AGENDA**

**Consent Agenda**

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Wells Fargo Advisors Statement for November 2019
- 6.3 Approved the Personnel Report  
Motion **CARRIED** 5-0

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

**7. ANNOUNCEMENTS**

**Announcements**

- 7.1 There were no announcements.
- 7.2 Dr. Andrews highlighted the District and shared that we are currently in the Open Enrollment period and registering new students. She encouraged the community to spread the word and share our most up to date videos, that highlight our fabulous schools.

Dr. Andrews and our Chief Financial Officer, Ms. Penny Timboe, had the opportunity to attend today's Governor's Budget Update Workshop in Sacramento. A summary of the Governor's Budget Proposal will be presented at the January 27, 2020, Special Board meeting.

**8. RECOGNITIONS**

**Recognitions**

- 8.1 Good Apple:  
Individuals who have gone "the extra mile" for the students of our District were recognized by the Board for their hard work and dedication. Mr. Scofield presented them with Good Apple Awards and lapel pins while Dr. Andrews shared with the audience why the individuals were receiving the Good Apple award and thanked them for the support they have provided to our students and district. The recipients were:

Erika Foss, Fammatre School	John Swick, Sartorette
Laura Miles, Steindorf STEAM School	Danielle Van Kampen-Swick- Sartorette
Hilary Reimers, Price	

Students of the Month:

Students of the Month were recognized for being exemplary students. Dr. Andrews read commendations from each student's teacher and Board members presented certificates to their buddy school students. The Students of the Month were:

Anna Crock, Bagby School	Avery Pratt, Steindorf STEAM
Mikayla Steele, Fammatre School	Wyatt Sparling, Price School
Jaden Chan Farnham School	Erika Spencer, Price School
Sophia Kouvaris, Sartorette School	

- 8.2 Recognition of Reclassified Fluent English Proficient (RFEP) Students: English Learner students were recognized and provided a certificate of achievement who have received Reclassification Fluent English Proficient (RFEP) status in the last six months.

Anderson, Kate	Bauer, Benjamin	Chugh, Niara
Avila Castro, Isaias	Can, Ailyn	Dadbhawala, Vihaan
Ayala Avalos, Matthew	Chang, Emerson	Elfwing, Tyra
Barkhoy, Leonel	Chang, Lucas (Ruei-Fu)	Epishev, Dzmitry
	Chen, Cloris	Garcia Ramos, Denise

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Garcia, Cicily	Kim, Yoonji	Robledo Reyes, Elisa
Gines Escandon, David	Ko, Ya-Chiao	Solberg, Andrew
Gutierrez, Jack	Law, Skyler	Solberg, Erik
Guz, Maria	Le, Emma	Starostina, Ekatherina
Hadgu, Sinit	Lee, Yuna	Sura Gonzalez, Manases
Hashimoto, Elin	Leist, Liad	Tkachenko, Daniel
Hirata, Luiza	Leyva Del Carmen, Eric	Tran, Kevin
Hua, Shawn	Lin, Abigale	Velazquez, Natalie
Israel, Liad	Luchkiv, Stiven	Villegas, Javier
Iyer, Aditi	Macedonio Helguera,	Vu, Vanessa
Jian, Jasmine	Jesus	Watanabe, Takuma
Jiang, James	McCutcheon, Mizuki	Wong, Kai
Jing, Jinting	Moriyama, Chiho	Wong, Kento
Jung, Ryan	Muyal, Guy	Wu, Li-Yang
Khuc, Nguyen	Nguyen, Tiffany	Zhai, Hailey
Khumri, Sarah	Park, Michelle	Zou, Xiyao
Kim, Dongwoo	Perez-Herrera, Julissa	
Kim, Min	Rateep, Jonathan	

**9. PUBLIC COMMENTS**

There were no comments from the public.

**Public Comments**

**10. INFORMATION AND STUDY ITEMS**

**Information/Study**

10.1 2019-20 Local Control Accountability Plan Presentation for Farnham Elementary and Steindorf Steam School:

**LCAP Farnham & Steindorf**

Steindorf STEAM School Principal, Ms. Lisa MacFarland shared an overview for both Math and English Language Arts (ELA) Smarter Balanced Assessment results over the last three years. Steindorf continues to see student growth in ELA and in Math. Ms. MacFarland also highlighted the next steps including redesigning the school’s website and teacher web pages to better reflect Steindorf’s vision and mission.

Mrs. Amy O’Hehir, Farnham Principal, reviewed the Smarter Balanced Assessment student results for both Math and English Language Arts (ELA) over the last three years. Farnham continues to maintain an overall percent of students performing at or seceding standards s above the state average. Mrs. O’Hehir highlighted Farnham’s afterschool English Learner program and the next steps staff will take to support student growth.

10.2 Resolution 19-20-04: Supporting Participation in Census 2020:

**Res. 19-20-04**

Dr. Andrews presented Resolution 19-20-04: Supporting Participation in Census 2020. A nationwide census occurs every ten years to determine the number of representatives California has in the U.S. House of Representatives and the number of votes in the Electoral College. The information may also be used to redraw State Assembly and Senate boundaries. Participating in the 2020 Census ensures that our communities have fair representation.

On a motion by Mr. Aronson, seconded by Mrs. Middleton, the Board approved Resolution, 19-20-04: Supporting Participation in Census 2020. Motion **CARRIED** 5-0

**ACTION**

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

10.3 2018-19 Audited Financial Statements

**Audited Financial Statements**

Ms. Penny Timboe, Chief Financial Officer, reported that Educational Code 41020.3 requires each school district Governing Board shall review the annual audit at a regular public meeting. Cambrian School District was required to update the Comprehensive School Safety Plans and there were no deficiencies that required action.

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On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board accepted the report and directed staff to file the report with the Santa Clara County Superintendent of Schools in accordance with Education Code 41020. Motion **CARRIED** 5-0

**ACTION**

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

- 10.4 California School Board Association Governance Team Learning (Part II):  
The Board had the opportunity to continue to share items that were learned during the 2019 California School Board Association annual conference.

**Board Team Learning**

- 10.5 Board Policies and Procedures (Second Reading):  
Mr. Scofield presented the following policies and procedures that need to be added, removed and kept up to date in order to allow the District to remain in compliance. This was the second reading of the following Board Policies and Procedures:

**Policies & Procedures 6163.4, 5145.12, & 5131.8**

6163.4: Student Use of Technology (New Policy and Procedure)  
5145.12: Search and Seizure (New Policy and Procedure)  
5131.8: Mobile Communication Devices (New Policy and Procedure)

The Board Policies and Procedures will be added to the Consent Item Agenda on January 27, 2020 With the minor adjustments recommend by the Board.

- 10.6 Potential Future Board Agenda Items (Cambrian Board Policy 9322):  
The Board had the opportunity to discuss items to be added to future Board agendas. Some items that were discussed were:

**Future Agenda Items**

- Aligning the Board agenda calendar to reflect an allotted time per agenda items
- Feedback from the upcoming Declining Enrollment Workshop
- Technology Bond

**11. COMMUNICATIONS**

**Communication**

Mr. Aronson had the opportunity to observe classrooms at Farnham Elementary School. Mr. Aronson enjoyed the energetic environment.

Mr. Scofield shared that Cambrian School District was featured in the California School Board Association newsletter regarding the amazing contribution to Second Harvest Food Bank from Farnham Elementary School.

Dr. Andrews highlighted the District's reaching out to families with emergency food vouchers in December. Dr. Andrews thanked Ms. Dawn Foreman and Ms. Maggie Spehar for the commitment to the Cambrian community.

**12. CLOSED SESSION**

**Closed Session**

No resumption of closed session.

**13. ADJOURNMENT**

**Adjournment**

There being no further business, the January 16, 2020, regular meeting of the Governing Board of Trustees was adjourned at 9:38 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Presunka. Motion **CARRIED** 5-0

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Aronson-Yes  
Borrison-Yes  
Presunka-Yes  
Middleton-Yes  
Scofield-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  
May 7, 2020.

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Governing Board of Trustees