



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

October 17, 2019

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 6:01 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 Potential Litigation (Govt Code 54956.9(a))-one case Info
- 2.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.3 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 2.4 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.5 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)

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 7:15 p.m.

MEMBERS PRESENT:

Mrs. Carol Presunka, President
Mr. Randy Scofield, Clerk
Mrs. Janet Borrison, Member
Mr. Jarod Middleton, 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. Middleton, seconded by Mr. Scofield, the Board adopted the October 17, 2019,. Agenda. Motion **CARRIED** 4-0

ACTION

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

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<p>6. CONSENT AGENDA</p> <p>On a motion by Mrs. Borrison, seconded by Mr. Middleton, the Board:</p> <p>6.1 Adopted of Consent Agenda Items as follows:</p> <p>6.2 Approved the Minutes of the May 16, June 6, and June 20, Regular Board Meeting and minutes of the May 21, 2019, Special Board Meeting</p> <p>6.3 Approved the Board Warrant List for September 2019</p> <p>6.4 Approved the Personnel Report Motion CARRIED 4-0</p> <p>Borrison-Yes Presunka-Yes Middleton-Yes Scofield-Yes</p>	<p>Consent Agenda</p>
<p>7. ANNOUNCEMENTS</p> <p>7.1 Mrs. Presunka reminded everyone to check the school websites as October is full of fun activities and festivals for the whole family. She also informed the audience that on Friday, November 1st, is a professional development day for Cambrian teachers. The professional development day will allow for collaboration and joint work amongst the teachers to support student learning. Students do not have school and classes will resume Monday, November 4th.</p> <p>7.2 Dr. Andrews announced that today was the Great California Shakeout. At 10:18 am all sites participated in this annual earthquake preparedness drill which takes place throughout the entire state of California. Cambrian School District practices drills all year long, as a means to ensure students, staff and anyone on campus knows how to respond in case of a real emergency.</p> <p>Last Saturday, October 12, 2019, Dr. Andrews had the opportunity to attend the wonderful fall festival at Steindorf. She commended the staff and the Home and School Club on their great work on making the event well attended and successful.</p>	<p>Announcements</p>
<p>8. PUBLIC COMMENTS</p> <p>Liz Warren, Steindorf Parent-Shared with the Board her frustration regarding the lack of clear communication with the community. She requested that the Board Minutes be approved and posted on the website in a timely manner. Ms. Warren stated that it would be helpful for parents to feel that they are kept informed. She also stated that she felt all public comments were not recorded in the minutes.</p>	<p>Public Comments</p>
<p>9. INFORMATION AND STUDY ITEMS</p> <p>9.1 <u>Civic Permits and Lease Analysis:</u> The Governing Board and staff had the opportunity to continue the discussion regarding long term and daily facility lease agreements process and fees schedule. The Board and staff agreed that the current lease practice need to be reviewed and standardized.</p> <p>9.2 <u>Strategic Plan: Annual Reflection Follow Up:</u> The Board and staff continued to discuss and evaluate the Strategic Plan to date and how to best measure the outcomes annually.</p> <p>9.3 <u>Redevelopment of District Property Contract:</u> On the September 19, 2019, the Board requested a draft contract with Terra Realty Advisors for two potential options to consider for redeveloping district-owned property. The Board was able to ask questions of Mr. Sheldon regarding the next steps of obtaining a realistic view of the impact and the cost of the potential development of the Metzler and Red Dog Shred properties.</p>	<p>Information/Study</p> <p>Facility Leases</p> <p>Strategic Plan</p> <p>Redevelopment District Property</p>

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On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved, the contract with Terra Realty Advisors to investigate portions of Metzler and the Red Dog Shred district-owned Properties. The contract shall not to exceed the amount of \$51,000. Motion **CARRIED** 3-0

ACTION

Borrison-Abstained
Presunka-Yes
Middleton-Yes
Scofield-Yes

- 9.4 Potential Future Board Agenda Items (Cambrian Board Policy 9322):
The Board agreed to share out at a future meeting what they learn or took away from the upcoming California School Board Association Conference in early December.

Future Board Agenda

10. COMMUNICATIONS

No communications at this time.

Communication

11. CLOSED SESSION

No resumption of closed session.

Closed Session

12. ADJOURNMENT

There being no further business, the October 17, 2019, regular meeting of the Governing Board of Trustees was adjourned at 9:19 p.m. on a motion by Mr. Scofield, and seconded by Mr. Middleton. Motion **CARRIED** 4-0

Adjournment

Borrison-Yes
Presunka-Yes
Middleton-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 November 21, 2019.

Governing Board of Trustees