



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

October 2, 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 6:03 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 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)
- 2.6 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.7 Potential Public Employee Appointment - Program Specialist of Special Education (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 7:20 p.m.

**MEMBERS PRESENT:**

Mrs. Carol Presunka, President  
Mr. Doron Aronson, Vice President  
Mr. Randy Scofield, Clerk  
Mrs. Janet Borrison, 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.

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**5. ADOPTION OF AGENDA**

On a motion by Mr. Aronson, seconded by Mr. Scofield, the Board adopted the October 2, 2019, agenda. Motion **CARRIED** 4-0

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

**Adoption of Agenda**

**ACTION**

**6. CONSENT AGENDA**

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

- 6.1 Adopted of Consent Agenda Items as follows:
  - 6.2 Accepted the Wells Fargo Advisors Statement for August 2019
  - 6.3 Approved the Williams Quarterly Report
- Motion **CARRIED** 4-0

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

**Consent Agenda**

**7. ANNOUNCEMENTS**

7.1 Mrs. Presunka announced to the Board that October is full of fun afterschool activities and festivals for the whole family. She encouraged families to check the school's website for details.

7.2 Dr. Andrews shared that the Cambrian Education Foundation has meet twice so far this year and is under new leadership. The Foundation will be coming out with a website to explain what the Foundation does and how it supports the District. The Foundation will also be hosting a family night event called Hour of Code at all the school sites in December.

Dr. Andrews visited Fammatre Elementary School. While visiting the site Mrs. Vo, Transitional Kindergarten teacher, invited Dr. Andrews in for a minute of mindfulness. She was amazed as to how well the minute of mindfulness was able to refocus the class back to learning. Dr. Andrews also had a chance to visit to Steindorf and Price, over the past week.

**Announcements**

**8. 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. Mrs. Presunka 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:

Annie Pyle, Fammatre School  
Melissa Ojczyk, Farnham School  
Michelle Garcia, Farnham School

Bonnie Higley, Bagby School  
Elaine Quibelan, Sartorette School  
Vince Coffaro, Steindorf STEAM School

**Recognitions**

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:

Abigail Hoy-, Bagby School  
Alexis Wortman, Fammatre School  
Maggie Zhou-, Farnham School

Yena Kim, Sartorette School  
Heather Regan, Steindorf STEAM  
Sevyn Locario , Price School  
Dat Luong-, Price School

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**9. PUBLIC COMMENTS**

Dan Winsor, Cambrian Teacher, expressed his disappointment with the District in regards to deferring the 1% added compensation for teachers to the 2020-21 school year. Mr. Winsor stated that last year was extremely stressful for the staff and feels that the District is taking advantage of the situation with the STRS employer contribution rate. He stated that he has been working hard to build positive momentum and it is really hard to keep that going when someone is always pushing back.

Mel Ojczyk, Farnham and Price Parent, shared her concern and dissatisfaction with the District response to issue happening at Farnham Elementary School. She stated that for three to four weeks kindergarteners, teachers and staff have been subjected to violent and abusive behavior by a student. Mrs. Ojczyk feels that the lack of timely support by the District was not sufficient and was not good enough. She encouraged the Board and District to have a clear plan on how to help children assimilate into a classroom environment.

**Public Comments**

**10. INFORMATION AND STUDY ITEMS**

10.1 Approval of Administrative Position: Special Education Program Specialist:

Dr. Andrews had the pleasure to recommend Mrs. Christina Sanchez for the role of Special Education Program Specialist. Mrs. Sanchez currently works in Cambrian at Farnham Elementary School as a Resources Specialist Program (RSP) teacher. She has been a Middle School Learner Specialist, Special Educational Chair and has served on site leadership. Given the needs of our students and the support within our classroom Mrs. Sanchez special educational knowledge will be a benefit to our students, staff and the district.

On a motion by Mr. Aronson, seconded by Mr. Scofield, the Board approved the hiring of Mrs. Christina Sanchez as the new Special Education Program Specialist. Motion **CARRIED** 4-0

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

**Information/Study**

**ACTION**

10.2 Site Comprehensive Safety Plans

Ms. Maggie Spehar, Director of Student Services, and Mr. Steven Fisher, Program Specialist of Student Services, shared an overview of each site's Comprehensive Safety Plan. The plans included aspects of social, emotional, and physical safety for both children and adults at our schools. The Plans also included instructions and procedures in case of emergencies.

On a motion by Mr. Aronson, seconded by Mr. Scofield, the Board approved the Comprehensive Safety Plans for all the sites. Motion **CARRIED** 4-0

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

**Site Safety Plans**

**ACTION**

10.3 Five Year Facilities Plan and Measure I Update:

Mr. Jim Browning, Director of Buildings and Grounds recapped some of the projects completed by Buildings and Grounds team during the past year. He shared the current projects and future considerations. Mr. Browning also highlighted the 5 year Buildings and Grounds Plan for the Cambrian School District Properties.

10.4 Communications Plan Update:

Ms. Dawn Foreman, Coordinator of Marketing, Communication, and Community Engagement, gave an overview of the 2018-19 School Year Cambrian Communication Plan. She shared how the District and school sites celebrate student success and the different ways Cambrian families are kept informed on what is transpiring at their school sites. Ms. Foreman also highlighted some of the future district communication goals created from the Local Control Accountability Plan survey in 2018-19. The Board provided feedback and appreciation for all the improved avenues of communication.

**5 Year Facilities Plan**

**Communication  
Plan Update**

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10.5 2019-20 California Dashboard Local Indicators Update:

Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the California School Dashboard and Accountability System. He walked through the eight priorities and summarized the performance standards. Mr. Nguyen shared the changes that are taking place and the overall local indicator results for the Cambrian School District.

On a motion by Mr. Scofield, seconded by Mrs. Borrison, the Board approved the California Dashboard Local Indicators. Motion **CARRIED** 4-0

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

**Dashboard & Accountability Update**

**ACTION**

10.6 Resolution 18-19-04: Day of the Employee:

Dr. Andrews presented Resolution 19-20-03: Day of the Employee, This annually established day is to recognize all Cambrian employees and acknowledge everyone for their hard work they put in for all of our students.

On a motion by Mr. Aronson, seconded by Mrs. Presunka, the Board approved Resolution, 19-20-03, to designate Thursday, April 23, 2020, as Day of the Employee. Motion **CARRIED** 4-0

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

**Res. 19-20-03  
Day of the Employee**

**ACTION**

**11. COMMUNICATIONS**

No communications at this time.

**Communication**

**12. CLOSED SESSION**

No resumption of closed session.

**Closed Session**

**13. ADJOURNMENT**

There being no further business, the October 2, 2019, regular meeting of the Governing Board of Trustees was adjourned at 10:18 p.m. on a motion by Mr. Scofield, and seconded by Mrs. Borrison. Motion **CARRIED** 4-0

Aronson-Yes  
Borrison-Yes  
Presunka-Yes  
Scofield-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 November 21, 2019.

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Governing Board of Trustees