



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

February 6, 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 6:00 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 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.2 Potential Litigation (Govt Code 54956.9(a))-one case
- 2.3 Public Employee Discipline/Dismissal/Release (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 7:01 p.m.

MEMBERS PRESENT:

Mr. Randy Scofield, President
Mr. Doron Aronson, Vice President
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

Sarah Hong, 5th- grader from Steindorf led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mr. Middleton, seconded by Mr. Aronson, the Board adopted the February 6, 2020, Agenda. Motion **CARRIED** 4-0

ACTION

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

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6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the November 19, 21, and December 19, 2019 Board Meetings
- 6.3 Approved the Board Warrant List December 2019
- 6.4 Accepted the Wells Fargo Advisors Statement for December 2019
- 6.5 Approved the Personnel Report
- 6.6 Approved the Board Warrant List for January 2020

Motion **CARRIED** 4-0

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

7. ANNOUNCEMENTS

Announcements

7.1 Mr. Scofield shared that the 2020-21 School Year Open Enrollment is currently on its way and runs through March 2, 2020. He encouraged families to spread the word. Mr. Scofield also reminded families that all school sites are closed for February break beginning Monday, February 17 through Friday, February 21, 2020. Classes will resume for students on Monday, February 24, 2020.

7.2 Dr. Andrews shared that EdSource, an education newsletter, released an article on Computer Science, which highlighted the Hour of Code event at all our school sites hosted by the Cambrian Education Foundation. The event was a great opportunity for families and the community to learn about Coding together. Dr. Andrews thanked the Cambrian Education Foundation for all their hard work to ensure a successful event for all students and families.

Dr. Andrews congratulated Steindorf K-8 STEAM School for being one of four schools selected in Santa Clara County nominated for the 2020 Glenn Hoffmann Exemplary Program Award. The Hoffman Program Awards allow the Santa Clara County School Boards Association to recognize successful school programs that have a significant impact on student success in our county.

Mr. Don Rocha presented the Cambrian School District with a commendation, on behalf of Santa Clara County Supervisor Dave Cortese, for outstanding community service in December 2019. Cambrian School District provided free groceries to more than 120 Cambrian families in December of 2019. The Cambrian School District partnered with Reaching Out Emergency Food Program to provide \$300 food vouchers to some of our families. Dr. Andrews thanked Ms. Dawn Foreman, Coordinator of Marketing, Communication, and Community Engagement, for all her hard working in coordinating this opportunity for our community.

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:

Ana Im, Fammatre School
Dr. Mary Nopachai, Sartorette

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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:

Lucy Kim, Bagby School
Daphne Jensen, Fammatre School
Bella Orzalli, Farnham School
Luc Teil, Sartorette School

Elizabeth Smith, Steindorf STEAM
Ava Ramos, Price School
Joceline Sanchez-Ramirez, Price School

9. PUBLIC COMMENTS

Public Comments

Sarah Jacobs, Fammatre Parent, expressed her dismay in regards to the closing of the YMCA and the new Cambrian Extended Care Program. She shared her concerns regarding lack of communication, hiring of quality staff, and the negative effect the switch will have on families. She asked the Board to reconsider and keep the YMCA at Fammatre.

Kimberly Leonhardt, Fammatre Parent, shared with the Board her disappointment with the loss of the ROCK. The ROCK allowed an affordable option to families and she is very concerned with the cost of the Cambrian Extended Care Program. Ms. Leonhardt also expressed her frustration with the Cambrian School District making a profit off of the families. She asked the Board to consider leaving the childcare programs that are currently in place.

Karen Cate, Fammatre Parent, addressed the Board with her concerns over the Cambrian Extended Care Program. She is unclear that the Cambrian's budget analysis would be able to accommodate the new program. She also expressed her apprehension of the new Extend Care staff will be of high quality and vetted. Mrs. Cate encouraged the Board to keep the current outstanding services in place.

10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 Redevelopment of District Property:

**Property
Redevelopment**

At the September 19, 2019, Board Meeting the Governing Board of Trustees approved to continue with the preliminary investigation to increase revenue with the potential redevelopment of two District owned properties at Metzler and the Fire House. Mr. Scott Sheldon of Terra Realty presented the possible land use analysis and additional steps needed to move forward with the redevelopment of the two properties.

- Metzler located at 1975 Cambrianna Drive has two parcels of land (Lot A & Lot C) that could be of interest for ground leases for potential developers. These two parcels can be developed and without affecting the building spaces that are currently being leased.
- Red Dog Shred (Fire House) located at 720 Curtner Avenue can be leased to a site developer for commercial uses; exchange with another District needed real property asset and/or income property, or a new lease to a retail tenant of the existing building.

Public Comments Continued:

Jim Wunderlich, Property owner near Metzler, shared how he picked his property based on the location and that there was no neighbors behind it. Mr. Wunderlich addressed the Board with many questions in regards to what the possible redevelopment of the Metzler Property might look like.

Lisa Keen, Property owner near Metzler, expressed her concerns with the proposed development to the Metzler property. Her family purchased their home to be near the open space on the Metzler campus and because of the wonderful neighborhood. She asked the Board if they have considered the increase on traffic and how the current families will be compensated for the construction noise and added debris.

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On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board agreed to move forward with Terra Realty to acquire information of the redevelopment of lot C at Metzler.

ACTION

Jarod Middleton Yes
Randy Scofield Yes
Doron Aronson Yes
Carol Presunka Yes

10.2 Measure I Update: Sartorette Library:

Ms. Penny Timboe, Chief Financial Officer, provided an update on the status of the Measure I Sartorette Library Project which included renderings, budget and projected timeline. On October 4, 2018, the Board designated \$115,057 to renovate the Library. Ms. Timboe shared the current projected cost is \$190,326 which would leave the remaining balance of \$71,202 coming out of the Building Fund (FD 210). Construction is scheduled to begin on June 5, 2020, and to be completed by August 1, 2020.

Measure I- Sartorette Library

10.3 Cambrian School District Local Control Accountability and 2019 Dashboard Progress Update:

Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the Local Control Accountability Plan and California School Dashboard. He walked through the local indicators and shared that Cambrian School District met the California Standards for all local indicators.

Dashboard & Accountability Update

Mr. Nguyen highlighted the Local Control Accountability Plan (LCAP) four goals, the new LCAP Requirements, and next steps of updating the Plan. The Teachers on Special Assignment (TOSA) Team; Mrs. Cindy Ponce, Tassia Hegyi, and Chrissy Terwilliger, shared the English Language Development and Tier II support systems for students and teachers.

10.4 Observance of a Holiday on an Alternate Date; Resolution 19-20-05:

Dr. Andrews presented Resolution 19-20-05: Observance of a Holiday on an Alternate Date. Ed Code 37220 (e) allows the Governing Board the option of celebrating Lincoln's Birth Day on an alternate date. The resolution recommends the observance of Lincoln's birthday to be Friday, February 19, 2020, instead of the state accepted date of Friday, February 12, 2021.

**Res. 19-20-05
Holiday on Alt Date**

On a motion by Mr. Aronson, seconded by Mrs. Presunka, the Board approved Resolution 19-20-05: Observance of a Holiday on an Alternate Date. Motion **CARRIED** 4-0

ACTION

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

10.5 2020-21 School Year Calendar:

Dr. Andrews proposed the 2019-20 school year calendar. The proposed calendar reflects one hundred eighty (180) student days and one hundred eighty-five (185) teacher work days. The calendar also includes: five (5) days of in-service/professional development for teachers, six (6) days for new teachers, and ten (10) days of Elementary and Steindorf (K-5) conferences. In developing the calendar, consideration was given to many factors, as such, aligning the calendar to the high school district's as much as possible. The calendar was reviewed by representatives from both the Cambrian District Teachers' Association and the California State Employees' Association with a positive response of approval.

2020-21 School Year Calendar

On a motion by Mr. Middleton, seconded by Mr. Aronson, the Board approved the 2020-21 School Calendar. Motion **CARRIED** 4-0

ACTION

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

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10.6 Notice of Recommendation for Non Re-Election of Probationary Certificated Employees for the 2020-21 School Year:

Ms. Kristi Schwiebert, Assistant Superintendent of Personnel, stated that Administration has reviewed the employment status of the non-management certificated personnel affected. In accordance with Education Code Section 44929.2 (b).

On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved Administration to notify the appropriate employees of its decision to not re-elect such employees for employment for the 2020-21 school year in accordance with Education Code Section 44929.21(b).

Motion **CARRIED** 4-0

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

Non Re-Election of Probationary Empl.

ACTION

11. COMMUNICATIONS

Mrs. Presunka was able to attend a Capital Advisors meeting. During the meeting, they pointed out the recommendation to encourage the Governor to add money to pensions. Mrs. Presunka along with Dr. Andrews attended a meeting at the Santa Clara County Office of Education at the new laws regarding Charter Schools. The County Office shared that 31 out of the 35 school districts have declining enrollment. They are anticipating the loss of another 10,000 students within the next couple of years. Mrs. Presunka joined in a Kindergarten tour at Sartorette Elementary School. She commended Mrs. Stein, Mrs. Zendejas, and staff for an amazing tour with prospective families.

Mr. Aronson had the opportunity to attend an Art Sale, hosted by students, at Steindorf STEAM School. It was a wonderful fundraising event where all the proceeds were donated to Steindorf.

Dr. Andrews encouraged the Board Members and all of Cambrian staff to join in the fun and festivities at Netflix's headquarters tomorrow night. Cambrian will be hosting the showing of Incredibles II on the big screen at Netflix for all employees and their families. Dr. Andrews thanked Bagby parent, Frederic Caldwell, and Netflix for coordinating and providing the theater free of charge to the district.

Communication

12. CLOSED SESSION

No resumption of closed session.

Closed Session

13. ADJOURNMENT

There being no further business, the February 6, 2020, regular meeting of the Governing Board of Trustees was adjourned at 10:51 p.m. on a motion by Mr. Middleton, and seconded by Mr. Scofield. Motion **CARRIED** 4-0 10:51 PM

Aronson-Yes
Presunka-Yes
Middleton-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 May 21, 2020.

Governing Board of Trustees