



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

March 19, 2020

1. OPEN SESSION

Open Session

1.1 Call to Order

The president called the virtual Governing Board of Trustees Closed Session to order at 6:30 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)

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 WebEx teleconferencing at 7:01 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

The Board President led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mr. Aronson, seconded by Mrs. Presunka, the Board adopted the March 19, 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 Mr. Middleton, the Board:

- 6.1 Adoption of Consent Agenda Items
- 6.2 Approved the Contract with True North Bond Measure Survey
- 6.3 Approved the Government Financial Strategies Inc. Contract
- 6.4 Approved the EideBailly Contract Extension for Fiscal Years 2019-20 and 2020-21
- 6.5 Approved the Personnel Report for March 19, 2020

Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

Announcements

7.1 Mr. Scofield announced that Cambrian School District is accepting student enrollment applications at all of our Charter Schools for the 2020-21 school year.

7.2 Dr. Andrews commended the Cambrian staff and community for working together during this difficult time. Last Friday, was the first day of school closures and she was amazed to see what has transpired in a short amount of time. Chrome Books and food are being distributed to students and families who need it. Teachers are reaching out to make connections with their students online to ensure they're adjusting to this new way of life. Dr. Andrews acknowledged everyone for all their hard work to development blended learning during this time.

Dr. Andrews acknowledged Ms. Maggie Spehar, our Director of Student Services, who has personally contacted every family that is homeless or caring for foster students to confirm they are receiving the support they need during this time.

Dr. Andrews thanked all the administration staff, as it has taken a lot of communication and constant clarification as what we can do now and anticipate our next steps. She also thanked the Board for supporting Cambrian during this time as we all adjust and move forward as a team.

8. PUBLIC COMMENTS

Public Comments

There were no public comments at this time.

9. INFORMATION AND STUDY ITEMS

Information/Study

9.1 Second Interim Report for 2019-20:

2nd Interim

Ms. Penny Timboe, Chief Financial Officer, stated that under Education Code Sections 35015 and 35035 (g) requires school District Governing Boards to certify their district's projected year-end and subsequent years financial condition twice a year. Ms. Timboe reviewed the comparisons of revenues and expenditures changes from the first to second interim. With the projected continued declining enrollment across the Santa Clara County, increased pension costs and a flat funding model (Local Control Funding Formula), and the crisis created by the COVID-19 Pandemic, Cambrian School District will have to look at significant reductions. In addition, the District should continue to look at revenue generating ideas to correct our current level of on-going deficit spending.

On a motion by Mr. Middleton, seconded by Mr. Aronson, the Board approved the Second Interim Report for 2019-20. Motion **CARRIED** 5-0

ACTION

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

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10. COMMUNICATIONS

Communication

Mrs. Presunka and Mr. Scofield commended the District for their hard work in creating online learning for students and keeping the community informed.

11. RESUMPTION OF CLOSED SESSION

Closed Session

There was no resumption of closed session.

12. ADJOURNMENT

Adjournment

There being no further business, the March 19, 2020, regular meeting of the Governing Board of Trustees was adjourned at 7:37 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Borrison. Motion **CARRIED** 5-0

Aronson-Yes
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 June 4, 2020.

Governing Board of Trustees