



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

March 5, 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.

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)

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
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

Braylen Garbarino Evans, Manases Sura Gonzalez, and Jack Reifschneider, 3rd graders from Babgy 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 March 5, 2020, Agenda. Motion **CARRIED** 5-0

ACTION

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

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6. CONSENT AGENDA

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Accepted the Wells Fargo Advisors Statement for January 2020
- 6.3 Approved the Board Warrant List February 2020
Motion **CARRIED** 5-0

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

Consent Agenda

7. ANNOUNCEMENTS

- 7.1 There were no announcements from the Board.
- 7.2 Dr. Andrews shared that Cambrian School District is in constant communication with the Santa Clara County Office of Education and the Public Health Department in regards to the COVID-19 outbreak. She stated that the District team is working hard to communicate with staff and families all the known information and steps that are being taken.

Last week wrapped up the parent information nights for Health Connected and Teen Talks. Dr. Andrews commended Mr. Nguyen, Assistant Superintendent of Educational Services and Ms. Spehar, Director of Student Services, for hosting the event. Health Connected and Teen Talks it is a great way for parents to stay connected with the children.

Dr. Andrews had the pleasure of attending the Home and School Club meeting at Bagby Elementary School this past month. She thanked the Home and School Club for all the support that give to students, families, staff, and the District.

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. 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:

Bryan Ferraro, Fammatre
Kady Ferraro, Fammatre
Ashley Wilson, Steindorf

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:

Valentine Switzer, Bagby School	Kimaya Jagasia, Steindorf STEAM
Elara Charron, Fammatre School	Adam Wong, Price School
Ara Khakipour, Farnham School	Tyler Pedroza, Price School
Zane Arrighi, Sartorette School	

Recognitions

9. PUBLIC COMMENTS

There were no public comments at this time.

Public Comments

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10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 Approval of Administrative Position: Coordinator of Extended Care:

**Coordinator of
Extended Care
Program**

Dr. Andrews recommended Mrs. Christina Bingham for the Coordinator of Cambrian Extended Care position. Mrs. Bingham was a Fammatre Elementary School teacher early in her career and has been at another school district. Her versatile professional education experience and her wealth of knowledge in child and adolescent development will be a huge benefit to our new District Extended Care Program.

On a motion by Mrs. Borrison seconded by Mr. Middleton, the Board to approved Mrs. Christina Bingham as the new Coordinator of Extended Care Program. Motion **CARRIED 5-0**

ACTION

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

10.2 Possibility for a future General Obligation Bond:

Mr. Matt Kolker from Government Financial Strategies presented information regarding the pursuit of a potential General Obligation Bond to meet the facilities and technology needs across the District. Mr. Kolker walked through the steps to develop a bond-financing plan and a public opinion survey to determine if a potential bond is feasible.

On a motion by Mr. Aronson, seconded by Mrs. Borrison, the Board to approved to move forward with the investigation to see if the Cambrian community will support a possible General Obligation Bond. Motion **CARRIED 5-0**

ACTION

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

10.3 Property Redevelopment-Metzler (Lot C):

**Property
Redevelopment**

On the February 6, 2020, Board Meeting the Governing Board of Trustees approved to move forward with the redevelopment of Metzler Lot A and the Firehouse property. The Governing Board had the opportunity to continue the discussion with potential options for redevelopment of District Property Metzler Lot C.

- The Metzler property is located at 1975 Cambrianna Drive
- The Red Dog Shred (Fire House) property is located at 720 Curtner Avenue

Public Comments:

Lisa Koen, Metzler neighbor, shared her concerns and encouraged to the Board to stop the redevelopment of the property at Metzler. Ms. Koen stated that most of the Metzler neighborhood was unaware of the possible project and opposed the development. She asked the Board to consider the loss of open space, increased traffic and noise to the Metzler community.

Jim Wunderlich, Metzler neighbor, addressed the Board with many questions regarding the potential redevelopment of the property. He encouraged the Board to have a more productive open dialogue with the community and provide full disclosure of what the redevelopment might look like.

Ken Koen, Metzler neighbor for 22 years, conveyed to the Board that many Metzler neighbors had no idea of the potential redevelopment of the property. He urged the Board to reconsider the option to redevelop the property as it will affect the neighborhood forever.

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Brigit Kalvelaye, Metzler neighbor, expressed her concerns regarding the late notice to neighbors regarding tonight’s meeting. She also shared that redeveloping Metzler will create a huge safety issue for the community.

Karen Chung, former Cambrian Board Member, stated that no information about the meeting was shared with the Metzler community. She also urged the Board to consider alternative ways to decrease the impact of traffic to the neighborhood. Ms. Chung encouraged a more collaborate environment to work together with the community.

Jill Walter, Cambrian Parent, encouraged the Board to develop Lot C at Metzler. The extra funding could provide free preschool or pay for a fulltime art teacher. She expressed her concerns with the budget cuts hurting students and that we should utilize everything we have to keep cuts away from the students.

Carolyn Sullivan, Cambrian Teacher, is in favor of developing the open field in Lot C. She stated that it would enhance our revenue and would also be a part of the housing shortage solution. Ms. Sullivan encouraged the Board to move forward with the project as it is a necessity for the entire Cambrian School District.

Samantha Shiraishi, Cambrian Parent, expressed her support for the project as it benefits public education and the extra \$500K will help the District. She shared that developing the empty field would show that we value and prioritize our Cambrian students.

Natalie Donatelli, Cambrian Parent, shared that her family bought a home in Cambrian for the schools. She urged to Board to move forward with Metzler Lot C and consider the impact the additional funding will have on supporting Cambrian children.

10.4 2020 California School Boards Association Delegate Assembly Election:

The Board had an opportunity to discuss and put forth their choices of candidates running for the 2020 California School Boards Association (CSBA) Delegate Assembly Elections.

On a motion by Mr. Middleton, seconded by Mrs. Borrison, the Board voted to put forth Mrs. Carol Presunka for the 2020 CSBA Delegate Assembly candidate. Motion **CARRIED** 5-0

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

Assembly Elections

ACTION

10.5 Superintendent Employment Contract: Amendment:

The Board President, Mr. Scofield, proposed the amended Superintendent’s Employment contract to include a three-year extension of the contract terms through June 30, 2023.

On a motion by Mrs. Presunka, seconded by Mr. Aronson, the Board approved to extend the Superintendent’s contract terms through June 30, 2023. Motion **CARRIED** 5-0

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

Supt. Contract

ACTION

11. COMMUNICATIONS

Mrs. Presunka had the opportunity to visit Steindorf’s butterfly garden. She was amazed to see all the wonderful aspects of the Living Lab Garden which extends classroom learning outdoors.

Communication

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12. CLOSED SESSION

Closed Session

No resumption of closed session.

13. ADJOURNMENT

Adjournment

There being no further business, the March 5, 2020, regular meeting of the Governing Board of Trustees was adjourned at 9:39 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
May 21, 2020.

Governing Board of Trustees