



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

April 16, 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 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. Middleton, seconded by Mrs. Presunka, the Board adopted the April 16, 2020, Agenda. **ACTION**
Motion **CARRIED** 5-0

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 Adoption of Consent Agenda Items
- 6.2 Approved the California Environmental Quality Act Analysis Contract for Metzler
- 6.3 Approved the Terra Realty Contract
- 6.4 Approved the Williams Quarterly Report: January to March 31, 2020

Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 Mr. Scofield shared that free breakfast and lunches are available to all students daily; Mondays through Fridays from 11 am to 1 pm at Price Middle School. He also encouraged the community to stay updated and informed with our Friday weekly community emails or by visiting the Cambrian website. Our newsletters contain valuable links of information for the COVID-19 virus and many links of potential resources.
- 7.2 Dr. Andrews thanked everyone for joining in on the new teleconference Board Meeting forum. Dr. Andrews acknowledged the hard work all of the Cambrian staff is doing. She appreciates all the support that teachers are giving to our students and families. Dr. Andrews wished the best for the community and stated that with teamwork we will get through this together.

8. PUBLIC COMMENTS

Alex Smirnov, Cambrian Parent, expressed his deep concern in regards to the Extended Day Program pricing. He shared that the new program has more than doubled in cost. He encouraged the Board to find a more affordable option for Cambrian Parents.

Brittany Duffy, Cambrian Parent, applauded the District in their efforts to provide the necessary resources for students and families. She also suggested that the District move from daily food distributions to weekly food distributions. Ms. Duffy shared concern regards the lack of communication, planning, or updates to Special Education students. She is deeply troubled to be left in the dark on how special education students will be served, helped, and given equal access. She asked to Board for more transparency for students with disabilities.

Beth Erickson, Cambrian Parent, urged the District to re-evaluate the pricing model and structure for the Extended Day Program. She encourage the program to move to a cost per day option, as the current option is it too expensive for families.

Derek Janich, Price Parent, commended the teachers at Price for the quick response to all the changes we are currently facing.

Mike Jacoby, Cambrian Parent, encouraged the District to invest heavily in distance learning experts, materials, and equipment for long and short-term learning. He asked to Board to focus their attention on the most important and relevant issue of 2020-21 and not on the after school program. He urged the Board to stop hiring for the Extended Day Program and focus on hiring distant learning experts.

Dan Winsor, Cambrian Employee and Cambrian District Teachers Association President, shared his sadness that he doesn't get to see his students daily. He is very proud of the efforts that have been made to ensure learning continues for our students'. He has spent many hours over the past month working with the District Office staff, as well as the site principals. Mr. Winsor commended the level of teamwork and trust

Consent Agenda

Announcements

Public Comments

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in the midst of this situation. He shared his appreciation for Dr. Andrews and Ms. Schwiebert, for always asking the question “What’s best for our students?” Mr. Winsor also gave a shout out to our entire rookie” principals who couldn’t possibly have taken a course on “principal-ing while sheltering in place”. Mr. Winsor thanked our technology team, Mr. Matt Hill, Mr. Mujtaba Rauf and their team, for their incredible support for teachers, staff, and students.

Lisa Jacoby, Cambrian Parent, asked the Board as to when our students will experience real teacher to student learning on-line. She also inquired about a plan for distance learning and when will it be set in motion.

Monica Eeg, Cambrian Parent, shared her frustration with the 108% increase, per child, for the Extended Day Program. She expressed that many families could barely afford the current options that were available and how can the District expect them to afford such an increase. She encouraged the Board to bring back the R.O.C.K., which is a more affordable option for families.

Beverly Merrel, CSEA President, thanked management team, along with Dr. Andrews, Kristi Schwiebert, Linh Nguyen, and the Technology Team, for a wonderful job in keeping things going, and taking care of our students. She also expressed her gratitude for their diligence with the Health and Safety of all employees.

9. INFORMATION AND STUDY ITEMS

9.1 Distance Learning and the 2019-20 School Year:

The Governing Board and staff had an opportunity to review the status of distance learning and current actions that have taken place based on the known information and guidelines from California Department of Education, Santa Clara Public Health Department, and Federal waivers. They also discussed possible next steps on continued support for student learning, emotional health and wellness of staff and students.

9.2 New Job Description: Extended Care Program Site Lead:

The Board approved to move forward with opening of a before and after school Extend Care Program starting 2020-21 school year. Ms. Kristi Schwiebert, presented the job description for the Extended Care Program Site Lead position, which will allow the District to proceed with the next steps on developing a fee based extend day program.

On a motion by Mr. Aronson, seconded Mrs. Borrison, the Board approved the new Job Description for the Extended Care Program Site Lead. Motion **CARRIED** 5-0

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

9.3 New Job Description: Extended Care Program Activity Leader:

Ms. Kristi Schwiebert, presented the job description for the Extended Care Program Activity Leader position, which will allow the District to proceed with the development of a fee based extend day program approved by the Board.

On a motion by Mrs. Borrison, seconded Mr. Aronson, the Board approved the new Job Description for the Extended Care Program Activity Leader. Motion **CARRIED** 5-0

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

Information/Study

Distance Learning

**Site Lead of
Extended Care**

ACTION

**Activity Leader of
Extended Care**

ACTION

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9.4 Sartorette Library Project: Award Bids for Construction:

Ms. Penny Timboe, Chief Financial Officer, presented the bid results from various vendors for the renovation for the Sartorette Library. The remaining by Measure I funds (\$115,057) will be used for the renovation and the difference will be funded by the District's Facilities Fund. The project is expected to completed in August 2020.

On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board accepted the bid from Jahn Plumbing at \$207,000 for the remodel of the Sartorette Library. Motion **CARRIED 5-0**

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

Sartorette Library Project

ACTION

9.5 Facilities Project: Potential Restroom Upgrade with West Valley Slammers (Bagby School Site):

On behalf of the West Valley Slammers, Ms. Penny Timboe, Chief Financial Officer presented a proposal to collaborate with the Cambrian School District in the construction of replacing the current portable bathrooms and storage enclosure with permanent accommodations attached to their snack shack at the Bagby Elementary School site. The West Valley Slammers Softball League has been a part of the Cambrian School District for many decades. The District will oversee the project and volunteers will build it.

On a motion by Mrs. Borrison, seconded by Mr. Middleton, the Board approved to move forward with the collaboration on the restroom project with the West Valley Slammers with direction regarding potential terms and conditions related to future amortization of their costs associated with construction in the form of "sweat equity" credit on future rental charges. Motion **CARRIED 5-0**

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

Facilities Project

ACTION

10. COMMUNICATIONS

Mrs. Presunka attended the weekly session of the Santa Clara County School Board Association Meeting. Today's focus was on the impact of the COVID 19 virus and shelter in place.

Mrs. Borrison expressed her gratitude to be a part of the District through this whole situation. She appreciates all the communication that has been going out and the depth of caring portrayed by the school sites. Mrs. Borrison thanked the principals, teachers, and Cambrian staff for all of their hard work and dedication to students.

Mr. Middleton and Mr. Aronson thanked the all the Cambrian employees for an amazing job during this difficult time.

11. RESUMPTION OF CLOSED SESSION

There was no resumption of closed session.

Communication

Closed Session

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12. ADJOURNMENT

Adjournment

There being no further business, the January 16, 2020, regular meeting of the Governing Board of Trustees was adjourned at 9:58 p.m. on a motion by Mr. Middleton, and seconded by Mr. Aronson.
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