



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

June 18, 2020

1. OPEN SESSION

Open Session

1.1 Call to Order

The president called the Governing Board of Trustees Closed Session to order by Teleconference via WebEx at 6:00p.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 by Teleconference via WebEx at 7:08 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 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 Mrs. Borrison, seconded by Mr. Aronson, the Board adopted the June 18, 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. Presunka, seconded by Mr. Aronson, the Board:

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the May 21 and June 4, 2020, Board Meetings
- 6.3 Accepted the Wells Fargo Advisors Statement for April 2020
- 6.4 Approved the Williams Quarterly Report though June 2020
- 6.5 Approved the Personnel Repot for June 18, 2020
- 6.6 Approved 2020-21 Board Meeting Calendar Revision

Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

Announcements

7.1 Mr. Scofield announced that 2020-21 school year will begin on Wednesday, August 19, 2020, and announced that there will be a Special Board Meeting held on Wednesday, June 24.

7.2. Dr. Andrews applauded Price and Steindorf Middle Schools' drive through graduations. She was amazed to see all the teachers lined up, holding signs and cheering on the 8th grade students as they drove through to receive their certificates.

Dr. Andrews shared the California Legislature Assembly Certificate of Recognition. Assembly Member, Kansen Chu, recognized the Cambrian School District for our strong commitment to support bilingual and multilingual learners by adopting the My Name, My Identity Board Policy and the Seal of Biliteracy and Biliteracy Pathway Awards Program.

Dr. Andrews announced that the Cambrian Reopening Committee has meet over seven times already. The 13-member committee consists of principals, teachers, and staff, who are committed to the health and safety of students and staff. Dr. Andrews shared that the team has been delignating working on different plans and scenarios with the hope to open school in August safely.

8. RECOGNITIONS

Recognitions

There were no recognition at this time.

9. PUBLIC COMMENTS

Public Comments

Effie Tabor, Cambrian parent, asked the Board if the Cambrian School District will be looking at and prioritizing Social Emotional Curriculum in the planning for the 2020-2021 school year.

Victoria Ward, future Cambrian parent, requested the exact date of re-opening of Cambrian Schools and if students will be physically in their school classrooms.

Rajesh Sudarsan, Cambrian parent, shared that he has not received any communication or survey on the tentative plans for school reopening. He encouraged the Board to reach out to parents and get a consensus on how classes should look like in the fall.

Imelda Kortens, Cambrian teacher and parent, expressed her concern with the cost of the Cambrian Extended Care Program. She shared that the ROCK cost only \$250 per month. Even with the teacher and sibling discount the cost is significantly more. Ms. Kortens urged the Board to reconsider the cost of the Cambrian Extended Care Program during these difficult times.

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Dan Winsor, Cambrian Employee, acknowledged Cambrian’s budget deficit and forecast of losing \$12 million over the next 3 years. He encouraged the Board to correct our current course and the make necessary decisions of cost-cutting and revenue-enhancement options. Mr. Winsor recognizes that these decisions must be thoughtful, decisive, and unpopular. He urged the Board to create a plan for the District. Mr. Winsor shared that it might be best for the District to sell the Red Dog Shred property, develop lots A and C at Metzler, and possibly close a school for the welfare of the Cambrian School District.

10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 Local Control and Accountability Plan and Budget: COVID-19 Operations Written Report:
Mr. Linh Nguyen, Assistant Superintendent of Educational Services, highlighted the executive order established on April 22, 2020, to address the impact of continued school closures and the local educational agencies’ ability to conduct meaningful annual planning, and the engagement of stakeholders in these processes. Mr. Nguyen walked through Cambrian’s COVID-19 Operations Written Report, which outlines the changes, and steps Cambrian has taken to ensure we continue to meet the needs of our students and families.

On a motion by Mr. Middleton, seconded by Mr. Aronson, the Board accepted the COVID-19 Operations Written Report. Motion **CARRIED** 5-0

ACTION

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

10.2 2020-21 Budget - PUBLIC HEARING:
Mr. Scofield opened a public hearing in regards to the 2020-21 Budget at 7:29 p.m. There were no comments from the public. The public hearing closed at 7:30 p.m.

Budget-PUBLIC HEARING

10.3 2020-21 Proposed Budget Adoption:
Chief Financial Officer, Ms. Penny Timboe, provided a brief summary of the proposed 2020-21 budget for the Cambrian School District. She highlighted the comparison of funds pre, post COVID, and walked through the three-year multi projection. Ms. Timboe pointed out that Cambrian will still need to consider necessary reductions in order to meet the 3% reserves required by the state for the 2021-21 budget year.

2020-21_Budget

On a motion by Mrs. Borrison, seconded by Mrs. Presunka, the Board adopted the 2020-21 Cambrian School District budget. Motion **CARRIED** 5-0

ACTION

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

10.4 Resolution 19-20-12: Declaring the Intention of the Cambrian School District to Solicit and Accept Proposals For The Development And Joint Occupancy Of District-Owned Property:
In March, the Board agreed to move forward with receiving proposals from private persons, firms, or corporations, for the development and lease at 1975 Cambrianna Dr. (Lot A) San Jose, CA 95124. Dr. Andrews presented the resolution declaring the intention of the District to consider proposals for the development and joint occupancy of a Property required by Education Code Section 17521.

Res. 19-20-12

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On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board approved Resolution 19-20-12: **ACTION**
Declaring the Intention of the Cambrian School District to Solicit and Accept Proposals for the
Development and Joint Occupancy of District-Owned Property Motion **CARRIED** 5-0

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

10.5 Budget Advisory Committee: Superintendent Report:

The Budget Advisory Committee created in the fall of 2019 to assist the Chief Financial Officer with budget considerations for the Superintendent. Dr. Andrews presented her recommendation to the Board to Trustees based upon guidance of the Budget Advisory Committee. Dr. Andrews recommends an initial financial analysis to begin next school year of closure and/or re-optimization of sites to determine impact and viability for moving the District forward.

**Budget Advisory
Committee: Supt.
Report**

On a motion by Mrs. Presunka, seconded by Mrs. Presunka, the Board approved to move forward with the Superintendent's recommendation to complete an initial financial analysis of closure and/or re-optimization of district sites. Motion **CARRIED** 4-0

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

10.6 Potential Future Board Agenda Items (Cambrian Board Policy 9322):

The Board had an opportunity to request items potentially added to a future Board Agenda.

The Board requested an update on the Extended Day Program be added to a future Board agenda.

Future Board Items

11. COMMUNICATIONS

Mrs. Presunka, had the opportunity to attend the Santa Clara County School Board Associations weekly meeting. The meetings allow Dr. Mary Ann Dewan, Santa Clara County Office of Education Superintendent, to provide updates on key information for school districts in the county. One of the main topics for this week's meeting, was that the county will follow the California Department of Health guidelines for all COVID-19 protections and requirements to get students back to school in-person. Mrs. Presunka always finds these meetings very informative.

Mr. Scofield encouraged Cambrian Schools District to provide recommendations that fit specially for the Cambrian School District

Mrs. Borrison thanked staff for putting student's health, well-being, and education above all else. She appreciates all the hard work and dedication.

Communication

12. CLOSED SESSION

No resumption of closed session.

Closed Session

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13. ADJOURNMENT

Adjournment

There being no further business, the June 18, 2020, regular meeting of the Governing Board of Trustees was adjourned at 8:53 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
September 17, 2020.

Governing Board of Trustees