



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

June 4, 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 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641

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 7:00 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. Carlana 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 Mrs. Presunka, seconded by Mrs. Borrison, the Board adopted the June 4, 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 Mr. Middleton, seconded by Mr. Scofield, the Board:

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes for March 19, April 16, May 5, and May 13, 2020, Board meetings
- 6.3 Approved Resolution 19-20-11: Order of Election, Specifications of the Election Order and Consolidation Request
- 6.4 Approved the Personnel Report for June 4, 2020

Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Scofield announced that today was the last day of school and the 2020-21 school year would begin on Wednesday, August 19, 2020, for all students. Mr. Scofield also wished everyone a safe and healthy summer.
- 7.2 Today was the official last day of school for the 2019-20 school year. Dr. Andrews congratulated all the outgoing 8th grade students. Dr. Andrews thanked the Price and Steindorf staff for all their work, time, and effort to make the promotion ceremonies and actives extra special for 8th grade students and families during this time.

Dr. Andrews recognized the District's food service department. Since the shelter in place, the food service staff has continued to provide meals for students and our community. They will continue to provide meals until June 30th. Dr. Andrews thanked them for their hard work and commitment to Cambrian students and community.

Dr. Andrews shared that our desired interest is to start school on August 19 in person. She stated that many people have been working countless hours coming up with various scenarios to ensure the safety of staff and students. At this time, the Public Health Department has not released concrete parameters to reopen schools.

8. PUBLIC COMMENTS

Public Comments

There were no public comments at this time.

9. INFORMATION AND STUDY ITEMS

Information/Study

- 9.1 Budget: MYP Information Based on the Governor's May Revise, Updated Fiscal Stability Plan and Recommendations:
Chief Financial Officer, Ms. Penny Timboe, highlighted the drastic cuts for Education that were presented in the Governor's May revise on May 14th. She included Cambrian's multi-year projections from 2020-21 to 2022-23, with a potential loss for Cambrian at ~\$2.7M in 2020-21. The Fiscal Stability Plan will continue to be revised, as needed, with additional recommendations for Board. The 2020-21 fiscal year budget will be brought to the Board for approval on June 18. Cambrian is committed to evaluate every decision with a student-centered focus to ensure the continuation of high quality education programs while maintaining fiscal stability.

Public Comment:

Tim Henderson, Cambrian Parent, encouraged the Board to host a non-profit fundraising campaign to raise funds and create a long-term endowment for the District's daily operating expenses. He believes significant funds could be raised to support the District.

No action was taken at this time.

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9.2 Potential Bond Measure: Community Survey Follow Up:

The Board and Dr. Andrews had an opportunity to revisit moving forward with conducting a voter opinion survey for a potential bond measure that would secure funding for Technology and Facilities needs. The survey will take place in mid-June with a summary of results available at the end of June.

The Board agreed to continue to move forward with conducting a voter opinion survey in June to upcoming November election.

Bond Measure

9.3 Redevelopment of District Property: Terra Reality Update

On the September 19, 2019, Board Meeting the Governing Board of Trustees agreed to continue with the investigation of the following potential land redevelopment as an additional revenue source to support the students and programs in Cambrian School District. Mr. Sheldon from Terra Realty presented updates on the district-owned properties for the Firehouse, Metzler A, and Metzler C property redevelopment activities.

Potential options for consideration:

- Fire House: Lease or exchange the property for a maximum return to the Cambrian School District
- Metzler Lot A: Property lease to a potential developer which would create value and revenue for Cambrian School District, as well as, be respectful to the neighbors and local community
- Metzler Lot C: Identify a single-family home developer or exchange the property while maintaining the value of the community and maximize revenue for the Cambrian School District

Public Comments:

Samantha Shiraishi, Cambrian Parent, supported and encouraged the Board to continue to moving forward with plans to redevelop the Firehouse and Metzler properties. She expressed how important it is for the District to pursue responsible ways to increase revenue while the State and Federal Government budgets are being cut. Ms. Shiraishi thanked and congratulated all of our teachers and staff for completing a challenging 2019-20 school year amid a global pandemic.

**Property
Redevelopment**

9.4 Re-opening of Schools for the 2020-21 School Year:

Dr. Andrews, Superintendent, highlighted the District's guiding principles and commitment in planning for the reopening of schools for the 2020-21 school year. Cambrian's guiding principles are:

- Health, safety, and care for students, teachers and staff
- Social-emotional well-being of all our students and staff
- High expectations of teaching and learning
- Equity for outreach, services, digital connectivity & devices and support for all students and families

She also shared the key elements for planning and the potential timeline and actions needed to be successful. The three options being considered for student and staff instruction are:

- Full Distance Learning Model
- Blended Learning Model: Partial distance learning and partially in person
- 100% In Person Learning Model

Dr. Andrews emphasized our desire to get students and staff back in person, and the decision to physically reopen schools will be determined by the Santa Clara County Department of Public Health. The District will make decisions under their science-based guidance and will continue to keep our community apprised as we move forward into the summer months.

**Re-opening of
Schools**

Public Comments:

Laura Hamm, Cambrian Parent, encouraged the Board to look at a learning model that contains both distance learning and onsite class instruction. She shared how her student is desperate for in-person social interaction with peers and struggled with online learning.

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Grace C., Farnham Parent, implored the Board to re-open schools fully allowable by law. She shared that her daughter is hardly learning and is clearly missing essential socialization skills. Ms. C. expressed that education is a human right and the divide between class and race is widening every day that kids are out of school.

Vanessa Ready, Sartorette and Price Parent, expressed that although she is not comfortable with her children attending school on-campus, she is more concerned about the quality of education they will receive through distant-learning. She shared that the current online programs are not allowing her student to retain the necessary information needed for middle school. Ms. Ready encouraged the Board to find better ways and approaches to distant learning, which maintain children's self-esteem, during these fragile ages.

9.5 District Learning and Planning for the Future:

Mr. Linh Nguyen, Assistant Superintendent of Educational Services, presented the survey results from students, parents, and staff, regarding the Distance Learning model. He shared components of what the district has learned during this time and what needs to be considered for reopening of school in 2020-21. The results will aid the District in planning for the 2020-21 school year in the potential of reopening of classroom instruction or distance learning instruction.

Distant Learning

9.6 Superintendent Contract Correction Amendment:

On March 5, 2020, the Board approved a three-year extension to the Superintendent's contract. The attached Addendum includes the correction in Paragraph 4.5, to add the \$2,500 annual stipend for her Master's Degree and a \$2,400 annual mileage stipend. These stipends are currently in place with other Cambrian District office administrators. These corrections are retroactive to July 1, 2019 with a \$4,900 annual financial impact.

Supt. Contract Correction

On a motion by Mrs. Borrison, seconded by Mr. Aronson, the Board approved the correction amendment to the Superintendent Contract. Motion **CARRIED** 5-0

ACTION

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

10. COMMUNICATIONS

Communication

Mrs. Presunka had the opportunity to witness the Price, Steindorf, and Bagby promotion ceremonies. She was so pleased with how each site honored the kids the best they could to during this time.

Mr. Aronson sympathized with families and children during this fearful time of demonstrations. He appreciates Dr. Andrews commitment to Cambrian and sharing resources to the community.

Mr. Scofield took a moment to recognize this trying time and offered support for the community.

Mrs. Borrison expressed how impressed she was the Cambrian staff and how they honored the students and families. She was able to join in on the Price parking lot celebration and see all of the excitement while the 8th graders drove through. Mrs. Borrison recognized Mrs. Chau Chieng and Mrs. Sarah Wilson for an amazing and thoughtful ceremony for Steindorf's 8th graders.

Mr. Middleton commended the Cambrian Food Service team for their commitment to the Cambrian community and students. He had a wonderful time assisting the team in passing out 300 meals to families.

11. CLOSED SESSION

Closed Session

No resumption of closed session.

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12. ADJOURNMENT

There being no further business, the June 4, 2020, regular meeting of the Governing Board of Trustees was adjourned at 11:02 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 21, 2020.

Governing Board of Trustees

Adjournment