



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

August 20, 2020

1.	OPEN SESSION	Open Session
1.1	Call to Order The president called the Governing Board of Trustees Closed Session to order via WebEx at 6:35 p.m.	
2.	CLOSED SESSION AGENDA 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)	Closed Session
3.	REGULAR SESSION CALL TO ORDER 3.1 The president called the regular meeting of the Governing Board of Trustees to order via WebEx at 7:11 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. Mujtaba Rauf, Director of Information Technology Mr. Linh Nguyen, Asst. Supt., Educational Services Ms. Kristi Schwiebert, Asst. Supt., Personnel Services Ms. Penny Timboe, Chief Financial Officer	Regular Session
3.2	Report out of Closed Session No action was taken in closed session.	
4.	PLEDGE OF ALLEGIANCE The president of the Board led the Pledge of Allegiance.	
5.	ADOPTION OF AGENDA On a motion by Mrs. Presunka, seconded by Mr. Aronson, the Board adopted the August 20, 2020, agenda. Motion CARRIED 5-0 Aronson-Yes Borrison-Yes Middleton-Yes Presunka-Yes Scofield-Yes	Adoption of Agenda ACTION

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF AUGUST 20, 2020**

6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the 2020-21 School Year Calendar Revision
- 6.3 Accepted the Wells Fargo Advisors Statement for May 2020
- 6.4 Approved the Personnel Report Approved the Personnel Report
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Scofield welcomed everyone to the 2020-21 school year.
- 7.2 Dr. Andrews congratulated teachers and staff on the successful professional development days. Last week Thursday, August 13, teachers had had the opportunity to join in sessions hosted by other Cambrian Teachers. On Friday, August 14, Cambrian welcomed new staff and teachers to our District with a day of orientation. Dr. Andrews shared how excited everyone is to begin the 202-21 school year.

Dr. Andrews asked for everyone's understanding as many students, teachers, and staff have been evacuated due to all the fires and we are working very hard to support them.

Dr. Andrews acknowledged the hard work and dedication of the four-person, Cambrian technology team. Over the last two weeks, the team has distributed over 600 devices to students and families. She is amazed at their efficiency and organized system in handing out devices.

8. PUBLIC COMMENTS

Public Comments

Maor Bril, Cambrian Parent, inquired about the status and timeline of the waiver which may allow small cohorts of students on campus.

Anna Basques, Cambrian Parent, implored the Board to set a further out in-person start date. She stated that the check date of September 11, is premature as Santa Clara County is still on the waitlist. Ms. Basques shared that choosing a firmer distant start date will create a sense of structure and motivation to provide a robust and rigorous distance education. She reminded the Board that Flu season is fast approaching and reassessing the situation with possibly starting after the Winter Break, will provide a more natural transition for students and teachers.

Kacy Stravitz, Cambrian Parent, encouraged the Board to review the length of day for younger kids. She shared that the school day is too long, there is too much time on the computer during class, and then students have an hour of homework on computer apps.

Mary Khosravi, Cambrian Parent, expressed her concern with the size of the kindergarten classes. She feels that 22 student in the same class is not allowing for enough interaction time with the teacher. Ms. Khosravi, requested for the class size to be split in half to better support young students.

Jennifer, Cambrian Parent, voiced her concern regarding the limited educational time children will receive in the second phase of reopening schools.

Jason Fery, Cambrian Parent, asked the Board to reconsider the amount of screen time ALL TK-5th grade students. He shared that the screen has affected his student's behavior, vision, and causing headaches. Mr. Fery also shared that for many families, the synchronous learning has increased internet bills and forced families to purchase a larger Wi-Fi plan.

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF AUGUST 20, 2020**

A Cambrian Parent, requested the Board to reassess how much time students should be on a zoom per day. They shared, that as adults it is mentally and physically exhausting being on zoom for hours and asked how our children are expected to be on a zoom call with their class for the same amount of time as an adult.

Sunny Kim, Cambrian Parent, expressed her concern about students' long hours of screen time. Ms. Kim also thanked her child's teacher, her 3rd grader is enjoying the interaction with her classmates and teacher.

A concerned parent expressed their alarm with the amount of screen time that our students are required to engage in on a daily basis. They shared that their students' were complaining of their eyes hurting by 10 am. They encouraged the Board to reconsider the distance-learning schedule to something more developmentally appropriate for our students.

Kim Stocklmeir, Cambrian Parent, voiced that the level of screen time being required of our youngest students is disproportionate to the recommend state instructional minutes for our youngest students. Ms. Stocklmeir, asked the Boarf to reconsider a different schedule for our youngest aged students.

Adam Richter, Cambrian Parent, voiced his frustration with the Virtual School Program not allowing students to participate in maker labs, electives and physical education. The "innovation hours"" are basically play time for students and stopping students from caring about their education. Mr. Richter implored the Board to offer maker labs, electives and PE available for all Steindorf' student. He also encouraged parents who are in the same boat to contact him at adamrichter4@gmail.com.

Jonathan Edwards, Cambrian Parent, asked the Board, why are 4 year olds given the same screen time and school day minutes as 12 year olds and shared that the current time spent in front of the computer is not developmentally age appropriate. Mr. Edwards requested the Board to consider reducing the student "school" day to what is age appropriate.

9. INFORMATION AND STUDY ITEMS

9.1 Redevelopment of District Property: Resolution 20-21-05 Authorization of Execution of Confirmation Deed - Fire House Property:

Mr. Scott Sheldon, President of Terra Realty Advisors, Inc. walked the Board through the preliminary investigation of the potential redevelopment of the District's Fire House property. The investigation identified a portion of the property was assigned a distinct APN even though that smaller portion of the property is subsumed within the legal description of the Fire House property. The resolution allows the District to clean up the property's title.

On a motion by Mr. Middleton, seconded by Mr. Aronson, the Board approved Resolution 20-21-05, authorizing the Superintendent to execute and record a confirmation deed of substantially similar form to the grant deed submitted herewith, and any other required documents, to effectuate the recording of a clear and accurate legal description of the Fire House property. Motion **CARRIED** 5-0

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

9.2 Operations: Health and Safety Requirements & Recommendations:

Dr. Andrews presented the prevention, health, and safety requirements and recommendations from the California Department of Public Health and Santa Clara Public Health Department for returning to in-person instruction. The Board and staff had the opportunity to discuss the recommendations they would like to be put in place for the safety of both staff and students and be designated as Cambrian requirements. No action was taken and the Cambria Health and Operations Plan will be brought back on September 3 for Board approval..

Information/Study

**Res: 20-21-05
Fire House Property**

ACTION

**Health & Safety
Rqmt & Reco**

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF AUGUST 20, 2020**

PUBLIC COMMENTS:

Janice Czaplicki, Cambrian Parent, shared that face masks make breathing difficult for kids with asthma. It is also harder for students to be understood and may hamper communication. She encouraged the Board to stagger playtime, hold classes outdoors and have individual storage areas for students.

Lara Brock, Cambrian Parent, inquired about face shields being provided for all staff on campus, who would like to wear one in addition to a mask. She asked the Board to consider providing face shields for students as well, which would provide an additional layer of protection for both our staff and students.

Jan Czaplicki, Cambrian Parent, shared that she is not in favor of kids who will not or cannot wear masks be allowed to learn in the same vicinity as other students. She asked the Board, how to balance the rights of those wearing masks to protect themselves while others cannot or will not wear them in return. twice a day and require immediate isolation if they have a temperature of a 100 degrees or more.

9.3 Board Policies and Procedures: (First Reading) Distance Learning 6157:

The Board had an opportunity to discuss Policy 6157: Distance Learning, which needs to be added in order for the District to remain in compliance.

**Policies & Procedures
6157**

9.4 Board Policies and Procedures: (Second Reading) Employee Use of Technology 4040:

Mr. Scofield presented the following Policy and Procedure: 4040: Employee Use of Technology for a second reading, which needs to be revised in order to allow the District to remain in compliance.

**Policies & Procedures
4040**

The Board Policy and Procedure 4040, will be added to the Consent Item Agenda on September 3, 2020, for approval.

9.5 Superintendent Contract Amendment

Mr. Scofield presented the amended superintendent's contract. The compensation increase includes the 1% increase provided to all employees, effective July 1, 2020.

Budget 45 Days

On a motion by Mr. Aronson, seconded by Mrs. Borrison, the Board approved the addendum to the Superintendent's Employment Contract regarding compensation. Motion **CARRIED** 5-0

ACTION

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

10. COMMUNICATIONS

Communication

Mrs. Presunka commended the staff and principals for maintaining their coolness during these past five months of chaos. She also gave a shout out Mrs. Stein for her amazing and positive welcome back video.

Mr. Aronson shared his sympathy with the tough time parents are facing during this pandemic. Mr. Aronson also praised the teachers and staff for dedication and commitment to families and students.

Mr. Middleton commended Sartorette Principal Mrs. Stein for enthusiasm for the start of the school year. Mr. Middleton also shared his empathy for all the families that have been affected by the wildfires.

Mrs. Borrison was excited for school to begin again. She commended students and staff on a great first day of school.

Mr. Scofield thanked the staff and teachers for their commitment to students and families.

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF AUGUST 20, 2020**

11. CLOSED SESSION

No resumption of closed session.

Closed Session

12. ADJOURNMENT

There being no further business, the August 20, 2020, regular meeting of the Governing Board of Trustees was adjourned at 9:11 p.m. on a motion by Mrs., Borrison and seconded by Mr. Middleton. Motion **CARRIED** 5-0

Adjournment

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-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 October 15, 2020.

Governing Board of Trustees