



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

September 17, 2020

1. OPEN SESSION	Open Session
1.1 Call to Order	
The president called the Governing Board of Trustees Closed Session to order via Zoom 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)	
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 via Zoom 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. 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
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	Adoption of Agenda
On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board adopted the September 17, 2020, agenda. Motion CARRIED 5-0	ACTION
Aronson-Yes Borrison-Yes Middleton-Yes Presunka-Yes Scofield-Yes	

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6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Minutes of the June 18 and July 24, 2020 Board Meetings
- 6.3 Approved the Operations: Prevention, Health, and Safety Requirements
- 6.4 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 encouraged families to join us next Thursday, September 24, 2020, for a special board meeting. He shared Bond Measure R information was recently mailed out and encouraged families to visit the Cambrian website for more information.
- 7.2 Dr. Andrews commended Mrs. Jennifer Dodge, Price Middle School Leadership Teacher, for an amazing video tribute to Patriot's Day. The video paid tribute to the victims, families, and heroes of September 11, 2001.

Dr. Andrews acknowledged the hard work and dedication of the technology team. The team has recently distributed over 200 hotspots to students and families.

Dr. Andrews thanked the administrative staff for all the hard work and their diligent work behind the scenes to support students, teachers and staff.

8. PUBLIC COMMENTS

Public Comments

Samantha Shiraishi, Cambrian resident, encouraged the community to vote yes on Measure R. Measure R is a Cambrian bond measure seeking funding to make needed facilities repairs, upgrades, and improvements to Cambrian School District school sites.

9. INFORMATION AND STUDY ITEMS

Information/Study

- 9.1 Learning Continuity and Attendance Plan 2020-21 - PUBLIC HEARING:
Mr. Scofield opened a public hearing in regards to Learning Continuity and Attendance Plan, at 7:24 p.m. There were no public comments and the hearing closed at 7:26 p.m.

Public Hearing

- 9.2 Learning Continuity and Attendance Plan 2020-21:
Mr. Linh Nguyen, Assistant Superintendent of Educational Services, presented the Learning Continuity and Attendance Plan. The Learning Continuity Plan replaces the Local Control Accountability Plan for the 2020–21 school year and intends to memorialize the current planning process. Mr. Nguyen highlighted the COVID-19 resources and summarized required actions. The Board had an opportunity to ask questions and provide input on the Plan. The Plan will be added to the Special Board Meeting on September 24, for approval.

Learning Continuity & Attendance Plan

- 9.3 California Public Health Department Update on Guidelines for Small Student Cohorts and In-person Learning:

CPHD Guidelines

On July 14, the Governing Board approved a phased-in approach to bring students back for in-person instruction when it was deemed safe. Dr. Andrews reviewed Cambrian's status as part of Santa Clara County in Tier 2 (Red tier). If Santa Clara County maintains the status of Tier 2 (Red tier) until Tuesday, September 22, schools have the authority to open. Dr. Andrews updated the Board on the potential next steps to bring students back on campus gradually and reviewed the latest guidelines for supervision, specialized support, and services for small targeted groups of students. The Board and staff will continue to discuss the safety for all our students and staff and what the next steps are for gradually reopening in-person instruction.

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PUBLIC COMMENTS

Helen Dawkins, Cambrian Parent, asked the Board for the plan to bring students with special needs who are struggle with virtual learning.

Moema Leblanc, Cambrian Parent, enquired about the status of the wavier process for Cambrian To bring students back on campus.

9.4 Resolution 20-21-08: Establish the Cambrian School District Tax Revenue Anticipation Notes Repayment Fund (3633):

Ms. Penny Timboe, Chief Financial Officer presented Resolution 20-21-08. The resolution allows Cambrian to establish a TRANS Repayment Fund account for the associated proceeds generated through issuance and sale of Tax Revenue Anticipation Notes (TRANS).

On a motion by Mr. Middleton, seconded by Mrs. Borrison, the Board approved Resolution 20-21-08: to establish the necessary TRANS Repayment Fund. Motion **CARRIED** 5-0

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

9.5 Resolution 20-21-04: Sufficiency of Instructional Materials-PUBLIC HEARING: PUBLIC HEARING

Mr. Scofield opened a public hearing in regards to Resolution 20-21-04: Sufficiency of Instructional Materials, at 8:47 p.m. There were no public comments and the hearing closed at 8:49 p.m.

9.6 Resolution 20-21-04: Sufficiency of Instructional Materials:

The Cambrian School District has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks.

On a motion by Mr. Aronson, seconded by Mrs. Borrison, the Board approved Resolution 20-21-04: Sufficiency of Instructional Materials for the 2020-21 school year. Motion **CARRIED** 5-0

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

9.7 Candidates for the Santa Clara County Committee on School District Organization

Whenever, there is a Santa Clara County Committee election the Cambrian Board is asked for their input and help to identify and encourage qualified candidates to stand for election to the Santa Clara County Committee. No recommendations were put forth.

10. COMMUNICATIONS

Mr. Scofield encouraged the community to reach out to the Board and talk with them, as there are always two sides to a story.

Mr. Middleton commended Price and video that Mrs. Dodge created to honor Patriates day. He was extremely touched.

**Res. 20-21-08
Tax Revenue Notes**

ACTION

Public Hearing

**Res. 20-21-04
Sufficiency of
Inst. Materials**

ACTION

Communication

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Mrs. Presunka had the opportunity to drop in on Price’s virtual back to school night. She was amazed the all their hard work and dedication to make their back to school night special.

Mrs. Borrison thanked the Home and School Clubs for their effort in reaching out to families and maintaining the school community. Their support for parents, teachers and students is amazing.

11. CLOSED SESSION

Closed Session

There was no resumption of closed session.

12. ADJOURNMENT

Adjournment

There being no further business, the September 17, 2020, regular meeting of the Governing Board of Trustees was adjourned 9:10 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Presunka. Motion **CARRIED** 5-0

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