



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

September 5, 2019

1. OPEN SESSION

Open Session

1.1 Call to Order

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:05 p.m.

1.2 Public Comments for Closed Session Items

There were no comments from the public.

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 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 2.4 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.5 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)

3. REGULAR SESSION CALL TO ORDER

Regular Session

- 3.1 The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:05 p.m.

MEMBERS PRESENT:

Mrs. Carol Presunka, President
Mr. Doron Aronson, Vice President
Mr. Randy Scofield, Clerk
Mrs. Janet Borrison, Member
Mr. Jarod Middleton, 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.

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5. ADOPTION OF AGENDA

On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board adopted the September 5, 2019, agenda. Motion **CARRIED** 5-0

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

**Adoption of Agenda
ACTION**

6. CONSENT AGENDA

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

- 6.1 Adopted of Consent Agenda Items as follows:
 - 6.2 Accepted the Wells Fargo Advisors Statement for June 2019
 - 6.3 Approved the Personnel Report
 - 6.4 Approved the Board Warrant List for August 2019
- Motion **CARRIED** 5-0

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

Consent Agenda

7. ANNOUNCEMENTS

7.1 Mrs. Presunka shared that Price Middle School has their back to school night next Thursday, September 12th. She encouraged families to get involved at their school by attending a Home & School Club meeting.

7.2 Dr. Andrews shared that all elementary school sites and Steindorf held their back to school nights. The classrooms were filled with parents and families' eager to hear about what will transpire throughout the year for their students. Dr. Andrews thanked the staff for their commitment and hard work in having a successful back to school night.

Dr. Andrews announced that next week is Patriot's Day, 9/11. She encouraged the Board and families to join Price Middle School students and staff to pay tribute to the victims, families, and heroes of September 11, 2001. The ceremony will be led entirely by Price's Student Leadership Team.

Announcements

8. PUBLIC COMMENTS

There were no comments from the public.

Public Comments

9. INFORMATION AND STUDY ITEMS

9.1 Curriculum/Instruction: ELA/ELD 6-8th Grade Curriculum Adoption:

The Assistant Superintendent of Educational Services provided a summary of the District's English Language Arts/English Language Development Program selection process and gave the final recommendation of the program selection for Grades 6-8, to be adopted in the 2019-20 school year.

On a motion by Mr. Scofield, seconded by Mr. Aronson, the Board approved the Houghton Mifflin Harcourt Collection Curriculum for grades 6-8 for adoption. Motion **CARRIED** 5-0

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

Information/Study

ELA/ELD Adoption

ACTION

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9.2	<p><u>Cambrian School District Enrollment Update:</u> Dr. Andrews provided an update as to current District enrollment. She shared the enrollment trend over the past five years. For the 2019-20 school year Cambrian is down 128 students from last year. Dr. Andrews and Ms. Penny Timboe, Chief Financial Officer, shared that the majority of districts in Santa Clara have dropped in enrollment since last year due to families leaving the area.</p> <p>No action taken.</p>	Enrollment Update
9.3	<p><u>Seal of Biliteracy Pathway 2019-20</u> In April of 2019, the Board of Trustees adopted Resolution No.18-19-06 Seal of Biliteracy. Mr. Linh Nguyen, Assistant Superintendent of Educational Services, shared an overview of the Biliteracy Pathway Awards Program and the criteria for 5th and 8th grade students. The program will recognize significant student achievement in learning two or more languages.</p>	Seal of Biliteracy
9.4	<p><u>2019-20 Board Meeting Calendar Revision:</u> Dr. Andrews recommended the addition of an off scheduled regular Board Meeting on Wednesday, October 2, to accommodate the impacted board agenda schedule.</p> <p>On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board approved the revised Board Meeting calendar to include a regular meeting on Wednesday, October 2. Motion CARRIED 5-0</p> <p>Aronson-Yes Borrison-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	Board Calendar Revision ACTION
9.5	<p><u>California School Employees' Association, Local 641 Sunshine Statement - PUBLIC HEARING:</u> Mrs. Presunka opened a public hearing in regards to the California School Employees, Association Local 641's Sunshine Statement at 8:00 p.m. No public comments were made and the hearing was closed at 8:01 p.m.</p>	CSEA/Cambrian Sunshine Stmt. PUBLIC HEARING
9.6	<p><u>California School Employees' Association, Local 641 Sunshine Statement:</u> Ms. Kristi Schwiebert recommended that the Governing Board accept the California School Employees Association, Local 641's Sunshine Statement which outlines the articles below that CSEA would like to negotiate.</p> <ul style="list-style-type: none">• Article II – Organizational Security• Article X – Vacation• Article II – Salary• Article XIII – Fringe Benefits• Article XV – Transfer and Filling of Vacancies• Article XXIII – Term of Agreement	CSEA/Cambrian Sunshine Stmt.
	<p>On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board accepted California School Employees Association, Local 641's Sunshine Statement. Motion CARRIED 5-0</p> <p>Aronson-Yes Borrison-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	ACTION

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9.7 Cambrian School District Sunshine Statement with the California School Employees' Association, Local 641 - PUBLIC HEARING:
Mrs. Presunka opened a public hearing in regards to the Cambrian School District's Initial proposal for negotiations with the California School Employees Association, Local 641 at 8:03 p.m. There were no public comments and the hearing was closed at 8:04 p.m.

**Cambrian/CSEA
PUBLIC HEARING
Sunshine Stmt**

9.8 Cambrian School District Sunshine Statement with the California School Employees' Association, Local 641:
Ms. Kristi Schwiebert, recommended that the Governing Board accept the Cambrian School District's Sunshine Statement, which outlines the articles below, in which Cambrian would like to open for negotiation with California School Employees Association, Local 641.

**Cambrian/CSEA
Sunshine Stmt**

- Article VII - Scheduled Holidays
- Article IX - Work year/ Hours and Overtime
- Article XI - Salary
- Article XIII - Fringe Benefits
- Article XV - Transfer of filling of Vacancies
- Article XXIII - Term

On a motion by Mr. Scofield, seconded by Mrs. Borrison, the Board approved the District's initial proposal for negotiations with the California School Employees Association, Local 641.
Motion **CARRIED** 5-0

ACTION

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

9.9 Call for Nominations for Directors-at-Large, African American Indian and County:
Mrs. Carol Presunka, Board President, presented the California School Board Association's Call for Nominations for Director-at-Large, African American Indian and County. She stated that a nomination must be made by a CSBA member Board and the nominee must be a board member from a CSBA member district or county office of education.

**CSBA
Nominations
Asian/Hispanic**

No recommendations were put forth.

9.10 Potential Future Board Agenda Items (Cambrian Board Policy 9322):
The Board requested a special community forum meeting in which the public can express their perspective or opinion specifically about the potential redevelopment of District Property.

On a motion by Mr. Aronson and, seconded by Mr. Scofield, the Board approved to add a Special one hour Board meeting to the scheduled September 19, 2019 meeting for a community forum.
Motion **CARRIED** 4-1

ACTION

Aronson-Yes
Borrison-No
Middleton-Yes
Presunka-Yes
Scofield-Yes

10. COMMUNICATIONS

Communication

Mrs. Presunka attended Sartorette's Home and School Club Meeting and found the meeting very informative. Mrs. Presunka also had the opportunity to attend the back to school nights for the elementary schools. She was happy to see the wonderful turn out.

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Mr. Aronson asked staff to coordinate back to school nights with the neighboring high school district to eliminate any conflicts for parents.

Mr. Middleton had the honor of visiting every 8th grade class at Steindorf and Price Middle School to talk with students about the events that transpired on 9/11.

Mrs. Borrison was able to attend Steindorf's Back to School night and their Home & School Club meeting. She was delighted to see how many people who attended.

11. CLOSED SESSION

Closed Session

Closed session was resumed.

12. ADJOURNMENT

Adjournment

There being no further business, the September 5, 2019, regular meeting of the Governing Board of Trustees was adjourned at 8:42 p.m. on a motion by Mr. Middleton, and seconded by Mr. Scofield. 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 November 7, 2019.

Governing Board of Trustees