



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

April 1, 2021

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 6:00 p.m.

2. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session to discuss the following:

- 2.1 Conference with Real Property Negotiator (§ 54956.8)
- 2.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.3 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.4 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 7:13 p.m.

MEMBERS PRESENT:

- Mr. Jarod Middleton, President
- Mrs. Carol Presunka, Vice President
- Mr. Donald Rocha, Clerk
- Mrs. Janet Gillis, 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

3.2 Report out of Closed Session:

Rpt. of Closed Session

No action 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 Mrs. Presunka, seconded by Mr. Rocha, the Board adopted the April 1, 2021, agenda. Motion **CARRIED** 4-0

ACTION

- Gillis-Yes
- Middleton-Yes
- Presunka-Yes
- Rocha-Yes

6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Personnel Report
Motion **CARRIED** 4-0

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Gillis-Yes
Middleton-Yes
Presunka-Yes
Rocha-Yes

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Middleton announced that all school sites will be closed for spring break on Monday, April 5th through Friday, April 9th. Classes will resume for students on Monday, April 12th.
- 7.2 Dr. Andrews was very excited to announce that all grade levels are back on campus for in-person learning. It has been a breath of fresh air to visit the campus' and seeing all students back for in-person instruction.

Dr. Andrews thanked the community and families for supporting the passage of bond Measure R which will support Cambrian's facilities and technology needs. Dr. Andrews presented the following required information as per Education Code 15146.

- On Tuesday, March 23, 2021, was the first series of sales (\$15 million) for general obligation bonds authorized pursuant to Measure R (Series 2021 Bonds). The District received eight bids and the winning underwriter was Citigroup Global Markets with a true interest cost of 2.425%.

The upfront costs are comprised of two components, the cost of issuance and the underwriting discount. The cost of issuance for the Series 2021 Bonds is \$121,000, which is below the estimate of \$135,000, and the underwriting discount is \$180,000, which is above the estimate of \$150,000. Combined, these costs are \$301,000, which is above the planned costs of \$285,000. However, Citigroup's winning bid included \$185,709 in premium, which is above the estimate of \$0, which covers the \$180,000 in underwriting discount costs and provides \$5,709 for the debt service fund (which is used to repay the Series 2021 Bonds). Table 2, below, shows the costs of issuance details.

8. RECOGNITIONS

Recognitions

Dr. Andrews and the Board recognized employees who have dedicated 5 years of service to the students and families in the Cambrian School District.

Frewoini Kelete, Custodian	Heather Prichard, Instructional Aide
Joseph Klahid, Custodian	Erika Mendez, Instructional Aide
Emily White, Teacher	Bhvana Bellaire, Instructional Aide
Sarah Sullivan, Teacher	Rachele Feller, School Secretary
Kimberly Cummings, Teacher	Ann Marie Perry, Instructional Aide
Sepideh Penney, Instructional Aide	
Linda Pauly, Food Service	

9. PUBLIC COMMENTS

Public Comments

Moema LeBlanc, Cambrian Parent, encouraged the Board to inform parents in regards to bringing students back to in-person learning full time.

Melissa Wuenschel, Cambrian Parent, thanked Mrs. Erick, Mr. Sanchez, and Mr. Mercado, for going above and beyond with their dedication and support to Cambrian students.

Janice Czaplicki, Cambrian Parent, addressed her concerns with the priority placement of siblings at Steindorf STEAM school.

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10. INFORMATION AND STUDY ITEMS

10.1 Proposed 2021-22 School Calendar:

Dr. Andrews proposed the 2021-22 school year calendar. The calendar reflects one hundred eighty (180) student days and one hundred eighty-two (182) teacher work days. The calendar also includes: three (3) additional days of professional development for teachers funded by AB 86, one (1) additional day for new teachers. In developing the calendar options, consideration was given to aligning the calendars to the high school district's as much as possible. The calendar was reviewed by representatives from both the Cambrian District Teachers' Association and the California State Employees' Association with a positive response of approval.

Public Comment:

Julie Kasik, Cambrian Parent, expressed her concern for many shorten days and breaks that students have during the school year.

On a motion by Mr. Middleton, seconded by Mrs. Gillis, the Board approved the 2021-21 School Calendar. Motion **CARRIED** 4-0

Gillis-Yes
Middleton-Yes
Presunka-Yes
Rocha-Yes

10.2 Resolution 20-21-17: Observance of a Holiday on an Alternate Date:

Dr. Andrews presented Resolution 20-21-17: Observance of a Holiday on an Alternate Date. Ed Code 37220 (e) allows the Governing Board the option of celebrating Lincoln's Birth Day on an alternate date. The resolution recommends the observance of Lincoln's birthday to be Friday, February 19, 2022, instead of the state accepted date of Friday, February 12, 2022.

On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board approved Resolution 20-21-17: Observance of a Holiday on an Alternate Date. Motion **CARRIED** 4-0

Gillis-Yes
Middleton-Yes
Presunka-Yes
Rocha-Yes

10.3 Communication Plan Update 2020-21:

Mrs. Dawn Klavon, Coordinator of Marketing, Communication, and Community Engagement, gave an overview of Cambrian's Communication Plan and accomplishments for the 2020-21 school year. She shared how the District and school sites celebrate student success and the different ways Cambrian families are kept informed on what is transpiring in the Cambrian School Community.

10.4 Cambrian School District Updated Plan for Expelled Youth 2021-24:

Ms. Maggie Spehar, Director of Student Services, and Mr. Steven Fisher, Student Services Program Specialist, reviewed the recommended changes for the revised Cambrian School District Plan for Expelled Youth (2021-24).

On a motion by Mr. Rocha, seconded by Mrs. Gillis, the Board approved the Cambrian School District Plan for Expelled Youth (2021-24). Motion **CARRIED** 4-0

Gillis-Yes
Middleton-Yes
Presunka-Yes
Rocha-Yes

Information/Study

2021-22 School Calendar

Public Cmnt. for 10.1

ACTION

**Res. 20-21-17
Holiday on Alt Date**

ACTION

**Communication
Plan Update**

**Plan for Expelled
Youth 2021-24**

ACTION

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10.5 Construction Project Support Contract Amendment (Non-Measure R)
Dr. Andrews presented the non-Measure R contract amendment for RGM Kramer, Inc. The contract amendment is for an additional \$20,000 which would bring the total contract for additional services for non-Measure R projects and improvements to \$45,000.

**Cntrct. Amd.
RGM Kramer, Inc**

Public Comment:

Public Cmmt. for 10.5

Melissa Wuenschel, Cambrian Parent, requested the Board to list more details and descriptions in the amendment to the contract to give the public and auditors more information on why and what the amendment is for.

On a motion by Mr. Rocha, seconded by Mrs. Presunka, the Board approved the Construction Project Support Contract Amendment (Non-Measure R) with RGM Kramer, Inc.
Motion **CARRIED** 4-0

ACTION

Gillis-Yes
Middleton-Yes
Presunka-Yes
Rocha-Yes

10.6 Potential Future Board Agenda Items (Cambrian Board Policy 9322):
As outlined in Board Policy 9322, the Board members had the opportunity to request an item to be added to a future Board Agenda. The Board requested an update on the Cambrian Extended Care program and resolution in support of Asian Ancestry.

**Future Board
Agenda Items**

11. COMMUNICATIONS

Communication

Mrs. Presunka had the opportunity to attend the Technology Task Force meeting. She was very impressed to hear about all the amazing accomplishments the Technology Task Force has made over the past two years. Mrs. Presunka also attended the West Side Board meeting and shared how interesting it is to hear what other districts are doing in terms of returning students to in-person learning fulltime.

12. CLOSED SESSION

Closed Session

Closed session was resumed.

13. ADJOURNMENT

Adjournment

There being no further business, the April 1, 2021, regular meeting of the Governing Board of Trustees was adjourned at 9:05 p.m. on a motion by Mrs. Presunka, and seconded by Mr. Middleton.
Motion **CARRIED** 4-0

Gillis-Yes
Middleton-Yes
Presunka-Yes
Rocha-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 May 27, 2021.

Governing Board of Trustees