



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

March 18, 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 Potential Litigation (Govt Code 54956.9(a))-one case
- 2.3 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 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 via Zoom at 7:21 p.m.

**MEMBERS PRESENT:**

- Mr. Jarod Middleton, President
- Mrs. Carol Presunka, Vice President
- Mr. Donald Rocha, Clerk
- Mrs. Janet Gillis, Member
- Mr. Randy Scofield, 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
- Ms. Penny Timboe, Chief Financial Officer

3.2 Report out of Closed Session:

**Rpt. of Closed Session**

On a motion by Mr. Middleton, seconded by Mrs. Gillis, the Board approved to release one Probationary Intern for the 2021-22 school year. Motion **CARRIED** 5-0

**ACTION**

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

On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board approved to release 2.5 full-time (FTE) temporary certificated employees for the 2021-22 school year. Motion **CARRIED** 5-0

**ACTION**

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

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**4. PLEDGE OF ALLEGIANCE**

The president of the Board led the Pledge of Allegiance.

**5. ADOPTION OF AGENDA**

On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board adopted the March 18, 2021, agenda. Motion **CARRIED** 5-0

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

**6. CONSENT AGENDA**

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

- 6.1 Adopted of Consent Agenda Items as follows:
  - 6.2 Approved the Minutes of the February 4, 2021, Regular Board Meeting
  - 6.3 Accepted the Wells Fargo Advisors Statement for January 2021
  - 6.4 Approved the Personnel Report
  - 6.5 Approved the Annual Overnight Field Trip: 5th Grade Science Camp for Bagby
  - 6.6 Approved the 2020-21 Single Plan for Student Achievement for Title I Schools: Sartorette Elementary and Price Middle School
- Motion **CARRIED** 5-0

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

**7. ANNOUNCEMENTS**

- 7.1 There were no announcements from Mr. Middleton.
- 7.2 Dr. Andrews was eager to share that students are back at all school sites for in-person learning for Transitional Kindergarteners through 6<sup>th</sup> grade. It was wonderful to see the excitement on the students' faces as they were back on campus for learning. Dr. Andrews gave a heartfelt thank you to staff, students and families for the continuous hard work and dedication as we make the transition to in-person learning.

Dr. Andrews had the pleasure to participate in Read Across America by reading to some Cambrian Kindergarten classes. Read Across America, is a yearly observance of Dr. Seuss birthday to encourage children to read more books and get them excited about reading.

Dr. Andrews expressed appreciation and gratitude to Ms. Penny Timboe, our Chief Financial Officer. Ms. Timboe who served as our Chief Financial Officer for three years, will be moving to be closer to her family. Dr. Andrews thanked Ms. Timboe for her countless hours of hard work to support our students, staff, and community.

**8. RECOGNITIONS**

Dr. Andrews and the Board recognized employees who have dedicated 10 years of service to the students and families in the Cambrian School District.

Kristi Schwiebert, Assistant Superintendent Personnel  
Carlena Grandey, Administrative Assistant to the Superintendent

**Adoption of Agenda**

**ACTION**

**Consent Agenda**

**Announcements**

**Recognitions**

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Dawn Pelham, Speech Language Pathologist  
Gregory Chow, Instructional Aide-Special Education  
Doron Aronson, Former Board Member  
Linh Nguyen, Assistant Superintendent Ed Services

**9. PUBLIC COMMENTS**

Kevin Pulliam, Cambrian Parent, expressed his desire for the current 5<sup>th</sup> grade students to experience science camp next school year as a 6<sup>th</sup> grader. Mr. Pulliam asked the Board to share the District's plan for students to return to full time instruction.

Sharon Williamson, Cambrian Parent, encouraged the Board to prioritize the current 5<sup>th</sup> grade students to experience science camp next school year as a 6<sup>th</sup> grader.

Samantha Haley, CDTA Co-President, encouraged the Board to use Assembly Bill 86's one-time money to honor the certificated full contract and bring back the professional development days as planned.

Colette Stratman, Cambrian Parent, asked the Board to allow the current 5<sup>th</sup> grade students to attend science camp next year as a 6<sup>th</sup> graders.

**10. INFORMATION AND STUDY ITEMS**

**10.1 Property Redevelopment: Metzler Lot A:**

Mr. Scott Sheldon, Terra Realty Advisors, presented the joint lease agreement for Silverado Memory Care to lease the property located at 1975 Cambrianna Dr, San Jose, CA 95124, as known as Metzler Lot A. Mr. Loren Shook and Mr. Christian Cummings from Silverado Company highlighted company's story and purpose to change the world in the way memory care services are delivered.

On a motion by Mr. Middleton, seconded by Mr. Scofield, the Board approved the contract with Silverado Memory Care for development and joint-occupancy for the Metzler "A" property.  
Motion **CARRIED** 5-0

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

**10.2 Budget: Assembly Bill No. 86 and Expanded Learning Opportunities:**

Chief Financial Officer, Ms. Penny Timboe, provided an update on Assembly Bill No. 86 and walked through the eligible uses the one-time funds. She shared the projected allocation of funds for Cambrian and two other grants included in the AB86: In-Person Instruction and Expanded Learning Opportunities. Mr. Linh Nguyen, Assistant Superintendent of Educational Services presented the staff's recommendations of high priority items for the use of the funds.

**Public Comment:**

Melissa Wuenschel, Cambrian Parent, voiced her support for using the one-time funds for teacher professional development.

On a motion by Mrs. Presunka, seconded by Mr. Scofield, the Board approved the high priority action items; summer expanded learning opportunities, summer professional development opportunities for staff and three professional development days for the 2020-21 school year utilizing one time grant AB86 fundis. Motion **CARRIED** 5-0

Gillis-Yes  
Middleton-Yes  
Presunka-Yes

**Public Comments**

**Information/Study**

**Propty. Dev. Metz. A**

**ACTION**

**Bgt: Assembly Bill 86**

**Public Cmnt. for 10.2**

**ACTION**

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Rocha-Yes  
Scofield-Yes

- |   |   |
|---|---|
| 10.3 <u>Summer Expanded Learning Possible Options for 2021:</u><br>Mr. Linh Nguyen, Assistant Superintendent of Educational Services, and Ms. Maggie Spehar, Director of Student Services provided an overview of the potential summer program, which will provide qualified students additional learning opportunities and support. Ms. Spehar shared the school schedule and the criteria for the extended school year for students with an Individualized Education Program. Mr. Nguyen highlighted the different programs of Math, Reading, and English Language Development, for targeted students. They all shared the potential virtual program options to support all students over the summer.                           | <b>Summer Expanded Learning</b>                   |
| <b>Public Comment:</b><br><br>Melissa Wuenschel, Cambrian Parent, expressed her concerns with the potential staffing challenges for the summer learning opportunities. She also asked what potential options will be available for general education students.  | <b>Public Cmmt. for 10.3</b>                      |
| 10.4 <u>Sartorette Community Mural Project:</u><br>Mrs. Debbie Stein, Sartorette shared the community art of a new mural at Sartorette Elementary School by muralist, Mr. Cruz Wong. Mrs. Stein and Mr. Wong shared the mural's rough draft, which will be a collaborative expression of the school community. The inspiration mural will bring a renewed sense of pride as students return to campus and for years to come.  | <b>Sartorette Mural Project</b>                   |
| 10.5 <u>Measure R: Facility Projects Prioritization (Phase II):</u><br>Mr. Rick Kramer from RGMKramer, provided an overview of the Measure R bond and selection strategies for possible bond projects. Mr. Kramer reviewed the already approved phase I, Measure R projects and walked through potential high priority items for the Board to review and decide on.   | <b>Measure R: Project Prioritization</b>          |
| <b>Public Comment:</b><br><br>Melissa Wuenschel, Cambrian Parent, shared her concern with prioritizing projects for Measure R and asked the Board to focus on modernizing our current facilities.   | <b>Public Cmmt. for 10.5</b>                      |
| 10.6 <u>Measure R: Facility Projects Prioritization (Phase 1) Contracts:</u><br><br>Ms. Penny Timboe, Chief Financial Officer, presented the master contracts for the Construction Management and Architect Services for Phase I of the Measure R bond program.<br><br>On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved the six contracts represented on the summary pages for both RMGKramer and SFA as presented.<br>Motion <b>CARRIED</b> 5-0  | <b>Measure R: Contracts</b><br><br><b>ACTION</b>  |
| Gillis-Yes<br>Middleton-Yes<br>Presunka-Yes<br>Rocha-Yes<br>Scofield-Yes  |   |
| 10.7 <u>Redevelopment of District Property Contract (Phase IV):</u><br>Ms. Penny Timboe, Chief Financial Officer, presented the contract with Terra Realty Advisors for Phase IV to continue the work on Metzler A, Metzler C, and the Firehouse. The proposed contract includes additional consulting support for any potential negotiations necessary for the "North 40" property project which encompasses a portion of land development within the Cambrian School District boundaries.<br><br>On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved the Phase IV contract with Terra Realty Advisors and not to exceed \$75,000 for the remainder of the 2021 calendar school. Motion <b>CARRIED</b> 5- | <b>Propty. Dev. Contract</b><br><br><b>ACTION</b> |

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

**11. COMMUNICATIONS**

Mrs. Presunka had the opportunity to join in the online Legislative Action Meeting which focused on budgets.

Mr. Middleton had the pleasure of visiting school sites. He shared how excited the students and staff are to be back on campus in-person.

**12. CLOSED SESSION**

No resumption of Closed Session.

**13. ADJOURNMENT**

There being no further business, the March 18, 2021, regular meeting of the Governing Board of Trustees was adjourned at 10:41 p.m. on a motion by Mr. Scofield, and seconded by Mr. Rocha. Motion **CARRIED** 5-0

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

\_\_\_\_\_  
Governing Board of Trustees

**Communication**

**Closed Session**

**Adjournment**