



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

April 15, 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 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)): 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 7:09 p.m.

MEMBERS PRESENT:

Mr. Jarod Middleton, President
Mrs. Carol Presunka, Vice President
Mr. Donald Rocha, Clerk (Joined @ 8:16 pm)
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

- 3.2 Report out 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 Mr. Scofield, seconded by Mrs. Gillis, the Board adopted the April 15, 2021, agenda Motion **CARRIED** 4-0

ACTION

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

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES

Minutes of April 15, 2021

6. CONSENT AGENDA

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 Sodexo Contract Extension for the 2021-22 school year
- 6.3 Approved the District and Cambrian District Teachers Association Joint Sunshine Statement for 2020-21
- 6.4 Approved the Date Correction on Resolution 20-21-17: Observance of a Holiday on an Alternate Date
- 6.5 Approved the Williams Quarterly Report through March 2021
Motion **CARRIED** 4-0

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

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Middleton encouraged families to mark their calendars for Thursday, August 19, 2021 the first day of school for the 2021-22 school year.
- 7.2 Dr. Andrews was pleased to announce that the District will be holding its first Summer STEAM Adventure camp at Steindorf this summer. The fee-based camp is open to all Cambrian students from transitional kindergarten through 8th grade. Dr. Andrews also shared that with the addition funds from Assembly Bill 86 and by Board approval, Cambrian be able to offer expanded learning opportunities at Fammatre Elementary School and Price Middle School for qualified students.

Dr. Andrews gave a heartfelt thank you to all staff, families, and students for their flexibility over the past 13 months during the pandemic. It is so refreshing to see students back on campus and she encouraged everyone to take a moment and recognize all the success which happened over the past year.

This past Monday, Dr. Andrews and Cabinet had the honor of recognizing Cambrian's Teacher and Classified Employee of the Year. Dr. Andrews and Cabinet acknowledged Ms. Carolyn Sullivan, a Bagby Teacher and Mrs. Debbie Miller, an instructional aide at Price Middle School for their endless time and commitment to students.

8. PUBLIC COMMENTS

Public Comments

Bev Merrel, California School Employees Association President, thanked Dr. Andrews and Ms. Kristi Schwiebert for their continued support for students and staff over the past year. She also shared how excited the California School Employees are to have students back on campus for in-person learning.

Melissa Weunxhel, Cambrian Parent, expressed her appreciation with the upcoming resolution in support of People with Asian Ancestry.

9. INFORMATION AND STUDY ITEMS

Information/Study

9.1 Measure R: General Obligation Bond Sale:

Measure R: Bond Sales

Mr. Matt Kolker from Government Financial Strategies presented an overview of the competitive process and the results of the recent Measure R Bond Sale results that occurred on March 23, 2021. The District received eight bids and winning underwriter was Citigroup Global markets with a true context of 2.425%. After the sale of the first series, Cambrian is now projecting more in proceeds, which means more funds for Measure R facilities projects.

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES

Minutes of April 15, 2021

9.2 Return to In-Person Learning: State and Local Updates:

Given the recent changes with local and state public health department guidelines, Dr. Andrews and the Governing Board had the opportunity to discuss the next phase of increasing students in-person learning time.

Public Comments:

Kerri Lauck, Cambrian Teacher, expressed her concern with the safety of bringing more students into the classroom. She encouraged the district remain with the 6 feet distance between students.

Moema LeBlanc, Cambrian Parent, encouraged the Board to continue with the plan to bring students back for more in-person learning time.

Cassidi Lauck, Cambrian Teacher, spoke on behalf of the Virtual School Program (VSP) teachers and expressed the importance the asynchronous days. She expressed the amount of time in which VSP teachers devote to being prepared for their students and encouraged the Board to continue with the asynchronous days.

Samantha Shiraishi, Cambrian Parent, encouraged the Board to take into account the amount of work it takes for the teachers to prepare for a full reopening and asked the Board to continue the collaboration between the district and teachers.

Jill Maggie, Cambrian Parent, shared her daughter's concern for students' safety in regards to moving student to 3 feet apart and the extended school day.

Dan Winsor, Cambrian District Teachers' Association President, asked the Board to ensure that all staff concerns are addressed and taken into consideration prior to extending the current hybrid-school day.

Courtney Hammet, Cambrian Teacher and Parent, encouraged the Board to continue with bringing students back to fulltime in-person learning.

Melissa Wuenschel, Cambrian Parent, asked the Board for transparency, communication, and inclusion of stake holders in the process of bringing students back to full time instruction.

Emily White, Cambrian Teacher, communicated her encouragement of bringing students back for more in-person learning time.

On a motion by Mr. Rocha, seconded by Mr. Scofield, the Board directed staff to move forward with increasing in-person instruction for the remainder of the 2020-21 school year. Motion **CARRIED** 5-0 (Mr. Rocha joined @ 8:16 pm)

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

9.3 Technology Plan Update and Measure R Technology Options:

Mr. Matt Hill, Director of Educational Technology, and Mr. Mujtaba Rauf, Director of Informational Technology, presented an update on the Cambrian School District Technology Plan. They highlighted the accomplishments made this year and discussed the priorities for moving forward for the remainder of 2021-22 school year.

In-Person Learning Update

Public Cmnts. for 9.2

ACTION

Technology Plan Update

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
Minutes of April 15, 2021

9.4	<u>Resolution 20-21-19: Non-Reemployment of Certificated Employees:</u> Ms. Krisi Schwiebert, Assistant Superintendent of Personnel Services, presented Resolution 20-21-19. The resolution is a final confirmation notice to Resolution 20-21-17 to decrease 11.0 FTE multiple subject K-8 certificated staff as of June 30, 2021. On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board adopted Reduction 20-21-19: Non-Reemployment of Certificated Employees effective June 30, 2021. Motion CARRIED 5-0 Gillis-Yes Middleton-Yes Presunka-Yes Rocha-Yes Scofield-Yes	Res. 20-21-19 Non-Reemployment ACTION
9.5	<u>Resolution 20-21-20: Supporting People of Asian Ancestry and Condemning Harassment, Violence and Hatred Toward People of Asian Descent:</u> Dr. Andrews presented Resolution 20-21-20 which aligns with the values and mission statement of the Cambrian School District. Cambrian recognizes the strength of diversity made by people of every ancestry and condones hatred, prejudice, harassment and violence towards all people. On a motion by Mrs. Gillis, seconded by Mr. Scofield, the Board adopted Resolution 20-21-20 in support of people of Asian ancestry. Motion CARRIED 5-0 Gillis-Yes Middleton-Yes Presunka-Yes Rocha-Yes Scofield-Yes	Res. 20-21-20 Supporting People of Asian Ancestry ACTION
11. COMMUNICATIONS	Mrs. Presunka reminded everyone that one teacher can make a difference in a student's life.	Communication
12. CLOSED SESSION	Closed session was resumed.	Closed Session
13. ADJOURNMENT	There being no further business, the April 15, 2021, regular meeting of the Governing Board of Trustees was adjourned at 10:21 p.m. on a motion by Mrs. Presunka, and seconded by Mr. Middleton. Motion CARRIED 5-0 Gillis-Yes Middleton-Yes Presunka-Yes Rocha-Yes Rocha-Yes	Adjournment
	Respectfully submitted, <hr style="width: 200px; margin-left: 0;"/> Carrie Andrews, Ph.D. Secretary to the Governing Board Approved and ordered entered into the proceedings of the Cambrian School District on June 3, 2021. <hr style="width: 200px; margin-left: 0;"/> Governing Board of Trustees	