



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

November 19, 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 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.4 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)
- 2.5 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.6 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 7:04 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 Mrs. Presunka, seconded by Mr. Middleton, the Board adopted the November 19, 2020 agenda. Motion **CARRIED** 5-0 **ACTION**

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

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6. 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 September 3, 2020, Regular Board Meeting
- 6.3 Approved the Personnel Report
- 6.4 Approved the Williams Quarterly Report: July - September 2020
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 Mr. Scofield shared that the District Office and all school sites will be closed Monday, November 23 through Friday, November 27 for Thanksgiving break. Classes for students will resume on Monday, November 30.
- 7.2 Dr. Andrews shared the Cambrian School District was recently awarded two grants. One grant is from Kaiser Permanente for \$50K which will be for students' mental health and extra counseling services. The second grant will be used towards iPads for student use.

Dr. Andrews announced that the Cambrian School District will be distributing food on Friday, November 20th to anyone 18 years and under. The distribution will include 7 days of food for holiday break. Dr. Andrews thanked the Food Service Department for their commitment to ensure families have what they need over the Thanksgiving break.

Dr. Andrews expressed her gratitude to parents and guardians for their support during this hard time of distance learning. She thanked the teachers for their continued commitment to students and their hard work to ensure distance learning is as successful as possible.

8. RECOGNITIONS

Dr. Andrews and Board Members extend their deepest gratitude to the two outgoing Board Members, Mr. Doron Aronson and Mrs. Janet Borrison, for their dedication and commitment to the Cambrian School District families, students, and staff.

9. INFORMATION AND STUDY ITEMS

- 9.1 Facilities and Operations: Update:
Ms. Penny Timboe, Chief Financial Officer, provided an update on the District's ventilation and air filtration systems. Ms. Timboe highlighted the importance of everyone wearing a face covering in shared indoor spaces and the district's plan for reconfiguring classrooms to maintain the 6 feet physical distance guidelines. She addressed the completed, current, and future steps, in regards to the upgrades of the HVAC units and ventilation system. Ms. Timboe gave an overview of the timeline and next steps to support students returning safely to our campuses' for in-person instruction

Public Comment:

Melissa Wuenschel, Cambrian Parent, addressed the Board with her concerns on the HVAC systems and questioned the steps the District will take someone tests positive for COVID.

- 9.2 Technology Plan: Student Device Replacement Update:
Mr. Matt Hill, Director of Educational Technology, and Mujtaba Rauf, Director of Informational Technology, presented an update on technology plan. They summarized the steps the district has taken to ensure technology is accessible for students. Mr. Hill and Mr. Rauf shared overview of different cost scenarios to ultimately move the district to 1-1 devices.

Consent Agenda

Announcements

Information/Study

Facilities and Operations

Public Comment 9.1

Tech. Student Device Replacement

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10. COMMUNICATIONS

Communications

10.1 Public Comments:

Public Comments

Janice Czaplicki, Cambrian Parent, addressed the Board with her concerns and apprehension about the safety of students and staff returning to campus.

Melissa Wuenschel, Cambrian Parent, acknowledged and thanked many Cambrian staff members, the Governing Board, and the Home & School Club, for the dedication, support, and commitment to the Cambrian School District.

10.2 Verbal and Written Communications:

Board Comms.

Mrs. Presunka commended the principals for their communication with families and the steps that are being taken to return students to in-person learning. Mrs. Presunka thanked Mr. Aronson and Mrs. Borrison for their hard work and dedication to the Cambrian community.

Mrs. Borrison applauded the recent communication from the site principals to Cambrian families on what students can expect when they return to campus. Mrs. Borrison shared her appreciation for the opportunity to serve a board member for the past two years. She thanked the Governance Members and the staff and community for the continued focus to support students.

Mr. Scofield wished everyone a relax full time with their families over the holiday break.

11. CLOSED SESSION

Closed Session

There was no resumption of closed session.

12. ADJOURNMENT

Adjournment

There being no further business, the November 19, 2020, regular meeting of the Governing Board of Trustees was adjourned 9:39 p.m. on a motion by Mr. Aronson, and seconded by Mrs. Borrison. 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 January 14, 2021.

Governing Board of Trustees