

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

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

ADOPTION OF AGENDA

agenda. Motion CARRIED 5-0

The president of the Board led the Pledge of Allegiance.

On a motion by Mrs. Presunka, seconded by Mr. Middleton, the Board adopted the November 19, 2020, ACTION

Aronson-Yes

5.

Borrison-Yes

Middleton-Yes

Presunka-Yes

Scofield-Yes

Regular Session

Adoption of Agenda

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES

Minutes of November 19, 2020

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

Announcements

Consent Agenda

- 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 a successful as possible.

8. RECOGNITIONS

Dr. Andrews and Boards 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

Information/Study

Facilities and Operations

9.1 <u>Facilities and Operations: Update:</u>

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:

Public Comment 9.1

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.

Tech. Student Device Replacement

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES

Minutes of November 19, 2020

9.3 Measure I: Citizen's Oversight Committee Update

Mrs. Liz Warren, Vice-Chair of the Citizens' Oversight Committee provided an annual written report to the Board of Trustees as required by the statutes and bylaws of the Measure I Bond Election. The Citizens' Oversight Committee found that the District is in compliance with the requirements of Article XIIIA, Section 1(b)(3) of the California Constitution and that funds are being used for the purposes specified in the ballot language.

Citizen's Oversight Committee

On a motion by Mrs. Borrison, seconded by Mr. Aronson, the Board accepted the Measure I Final Report, from the Citizens Oversight Committee. Motion **CARRIED** 5-0

ACTION

Aronson-Yes

Borrison-Yes

Middleton-Yes

Presunka-Yes

Scofield-Yes

9.4 <u>Cambrian District Teachers' Association Sunshine Statement for Negotiations with the Cambrian Teachers' Association - PUBLIC HEARING:</u>

Mr. Scofield opened a public hearing in regards to the California District Teachers Association Initial Proposal for negotiations with the Cambrian School District at 9:151 p.m. No public comments were made and the hearing was closed 9:12 p.m.

CDTA/Cambrian Sunshine Stmt PUBLIC HEARING

9.5 <u>Cambrian District Teachers' Association Sunshine Statement for Negotiations with the Cambrian School District:</u>

Ms. Schwiebert recommended that the Governing Board accept the California District Teachers Association Sunshine Statement which outlines Articles: 6 and 9, which the California District Teachers would like to open for negotiation.

CDTA/Cambrian Sunshine Stmt

On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board accepted the Cambrian School District's initial proposal for negotiations with the Cambrian District Teachers' Association. Motion **CARRIED** 5-0

ACTION

Aronson-Yes

Borrison-Yes

Middleton-Yes

Presunka-Yes

Scofield-Yes

9.6 Establish Date of Annual Board Organizational Meeting:

The Board is required to establish a date for the annual organizational meeting per Education Code 35143 and Cambrian Board Policy 9313. This annual meeting is for the Governing Board to elect officers who will serve from January 1, 2020, to December 31, 2020. The Governing Board offices to be elected are as follows: President, Vice President, and Clerk.

Board Org. Meeting Date

On a motion by Mr. Middleton, seconded by Mrs. Borrison, the Board approved to designate December 17, 2020, as their annual organizational meeting. Motion **CARRIED** 5-0

ACTION

Aronson-Yes

Borrison-Yes

Middleton-Yes

Presunka-Yes

Scofield-Yes

9.7 <u>Call for Nominations for California School Board Association's (CSBA) Delegate Assembly:</u> Mr. Scofield stated that due to time constraints this item will be brought back at another board Meeting in December.

CSBA Delegate Nominations

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES

Minutes of November 19, 2020

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 except 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