



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

June 3, 2021

1. OPEN SESSION

Open Session

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 Public Employee Appointment - Director of Buildings and Grounds (Govt Code 54957)
- 2.2 Potential Public Employee Appointment - Chief Financial Officer (Govt Code 54957)
- 2.3 Conference with Real Property Negotiator (§ 54956.8)
- 2.4 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.5 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.6 Potential Litigation (Govt Code 54956.9(a))-one case

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
- 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:

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 modified June 3, 2021, agenda. Item 6.8 was removed from the agenda. Motion **CARRIED** 5-0

ACTION

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

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
Minutes of June 3, 2021

6. CONSENT AGENDA

Consent Agenda

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

- 6.1 Adopted of modified Consent Agenda Items as follows: (Item 6.8 was removed from the agenda)
 - 6.2 Approved the Minutes of the April 4 and 15, 2021, Regular Board Meetings
 - 6.3 Approved the 2021-22 School Year Calendar Revision (Minimum Day Correction)
 - 6.4 Approved the Architectural Proposal for Sartorette School Marquee Design
 - 6.5 Approved the Architectural Proposal for Farnham School Marquee Design
 - 6.6 Approved the Personnel Report
 - 6.7 Accepted the Cambrian Education Foundation Donation
 - 6.8 ~~Contract Agreement: School Business Consulting LLC~~ *Removed*
- Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Middleton announced that the last day of school is next Wednesday, June 9th. He encouraged everyone to mark their calendars for the first day of 2021-22 school year on Thursday, August 19, 2022, for all students.
- 7.2 Dr. Andrews congratulated the 2020-21 Employees of the Year, they were honored in-person and streamed live for all to see.

Dr. Andrews acknowledged that the last day of school is next week. She shared how hard the year has been for everyone due COVID and thanked the students, staff, and parents for their continued dedication to the Cambrian School District.

8. PUBLIC COMMENTS

Public Comments

Rachel Maze, Cambrian Education Foundation President, reflected on the amazing fundraising activities over the past year and thanked the Board and community for all of the support. She encouraged the community to get involved and volunteer.

9. INFORMATION AND STUDY ITEMS

Information/Study

- 9.1 Approval of Administrative Position: Chief Financial Officer and Employment Agreement:
Dr. Andrews had the honor to recommend Mr. Stephen Corl as the Chief Financial Officer. Mr. Corl is a certified public accountant and has over 20 years of experience in K-12 business administration. Cambrian is eager to bring Mr. Corl aboard and benefit from his years of experience

Chief Financial Officer Employment Agreement

On a motion by Mr. Scofield, seconded by Mr. Rocha, the Board approved the hiring of the new Chief Financial Officer and the Employment Agreement for Mr. Stephen Corl.
Motion **CARRIED** 5-0

ACTION

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

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
Minutes of June 3, 2021

9.2	<p><u>Approval of Administrative Position: Director of Buildings & Grounds:</u> Dr. Andrews had the pleasure to recommend Mr. Henry Cervantes as the Director of Buildings and Grounds. Cambrian is fortunate to have someone with a wealth of knowledge and experiences in facilities' maintenance and operations.</p> <p>On a motion by Mr. Scofield, seconded by Mr. Rocha, the Board approved the hiring of the Mr. Henry Cervantes for the Director of Buildings & Grounds. Motion CARRIED 5-0</p> <p>Gillis-Yes Middleton-Yes Presunka-Yes Rocha-Yes Scofield-Yes</p>	Director of Buildings & Grounds
9.3	<p><u>Budget: Proposed 2021-22 Budget Adoption - PUBLIC HEARING:</u> Mr. Jim Crawford, Interim Chief Financial Officer, shared an overview of the 2021-22 budget and the three-year multi-projection. Cambrian is projected to have a deficit of \$1.8 M for the 2021-22 school year. The significant deficit will move Cambrian into a "Qualified Certification" status with County Office of Education for the First Interim in 2021-22. The major causes of the deficit are:</p> <ul style="list-style-type: none">• Declining Enrollment• Rising Special Education Costs• PERS/STRS Increase Rates <p>The County Office of Education will now be taking an active role in the District's budget and Cambrian's Fiscal Stability Plan will be revised with additional recommendations for Board. The 2021-22 fiscal year budget will be brought to the Board for approval on June 17.</p> <p>Mr. Middleton opened the public hearing in regards to the 2021-22 Budget at 7:30 pm. There were no comments from the public and hearing closed at 7:31 p.m.</p>	Budget-PUBLIC HEARING
9.4	<p><u>Local Control and Accountability Plan - PUBLIC HEARING:</u> Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided a summary of the the District's four goals, actions, and services for improving student outcomes according to the eight priorities set by the state which align with the District's Local Control Accountability Plan. The Board and the public had an opportunity to provide input, feedback, and ask questions before the Plan is brought back for approval on June 17, 2021.</p> <p>Mr. Middleton opened the public hearing in regards to the 2021-22 Budget at 7:50 pm. There were no comments from the public and hearing closed at 7:51 p.m.</p>	LCAP-PUBLIC HEARING
9.5	<p><u>Measure R: Facility Projects Prioritization (Phase II & III):</u> Mr. Rick Kramer from RGMKramer, recapped the current Phase I projects, the allocated budgets, and highlighted options for Phase II & III. The Board had an opportunity to discuss the priorities and requested the item to be brought back at future meeting for further discussion.</p>	Measure R Prioritization II & III
9.6	<p><u>Extended Care Program and Camp Cambrian Update:</u> Mrs. Christina Bingham, Coordinator of Extended Care Program, presented an overview of the first year of the Extended Care Program and highlighted the upcoming summer opportunities with Camp Cambrian.</p>	Extended Care Update
11. COMMUNICATIONS	<p>Mrs. Presunka attended a State budget workshop. One of the main topics that was discussed was funding and help is needed for special education.</p>	Communication

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
Minutes of June 3, 2021

12. CLOSED SESSION

Closed session was resumed.

13. ADJOURNMENT

There being no further business, the June 3, 2021, regular meeting of the Governing Board of Trustees was adjourned at 10:05 p.m. on a motion by Mr. Scofield, and seconded by Mrs. Gills.
Motion **CARRIED** 5-0

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

Respectfully submitted,

Kristi Schwiebert
Secretary to the Governing Board

Approved and ordered entered into the proceedings
of the Cambrian School District on March 3, 2022.

Governing Board of Trustees

Closed Session

Adjournment