



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

August 5, 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 Conference with Real Property Negotiator (§ 54956.8)
- 2.4 Public Employment - Interim Superintendent and Future Superintendent (Govt Code 54957)
- 2.5 Potential Public Employee Appointment - Program Specialist of Special Education (Govt Code 54957)
- 2.6 Potential Public Employee Appointment - Fammatre Principal (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 7:03 p.m.

MEMBERS PRESENT:

Mr. Jarod Middleton, President
Mrs. Carol Presunka, Vice President
Mr. Donald Rocha, Clerk (Joined at 7:20 p.m.)
Mrs. Janet Gillis, Member
Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT:

Ms. Kristi Schwiebert, Acting Superintendent
Mr. Stephan Corl, Chief Financial Officer
Mr. Kevin Keegan, Interim Asst. Supt., Personnel Services
Ms. Carlana Grandey, Admin. Asst. to Superintendent
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Mujtaba Rauf, Director of Information Technology

- 3.2 Report out of Closed Session

Rpt. of Closed Session

No action taken in closed session.

4. PLEDGE OF ALLEGIANCE

Pledge

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. Presunka, the Board adopted the August 5, 2021, agenda. Motion **CARRIED** 4-0

ACTION

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

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6. CONSENT AGENDA

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

- 6.1 Adopted of Consent Agenda Items as follows:
 - 6.2 Approved the 2021-22 Board Meeting Calendar Revision
 - 6.3 Approved the Construction Project Support Contract Extension (Non-Measure R)
 - 6.4 Approved the Measure R: Construction Management Contract Extension
 - 6.5 Approved the Personnel Report
- Motion **CARRIED** 4-0

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

7. ANNOUNCEMENTS

- 7.1 Mr. Middleton announced that the 2021-22 school year begins in two weeks on August 19th. He shared how excited everyone is to have students back on campus for in-person instruction and encouraged families to visit their school's website to stay up to date with important information.
- 7.2 Ms. Schwiebert shared that over the summer, we hosted four in-person programs for students; Extended School Year, Summer Acceleration Academy, Elevate Math, and an online Summer Learning Program. She thanked the staff for all their hard work.

Ms. Schwiebert was excited to share that the inaugural summer for Camp Cambrian was a huge success. The program had approximately 100 kids per week during the six weeks of camp. Ms. Schwiebert thanked Mrs. Christina Bingham for all her hard work and dedication in getting the program up and running.

Ms. Schwiebert welcomed the site principals back to the new school year and shared how the team was able to meet together and prepare for the school year.

8. PUBLIC COMMENTS

Dawn Suiter, Cambrian Parent, encouraged the Board to take a position against kids wearing masks at school and feels that kids deserve to breath freely and see each other.

Melissa Ojczyk, Cambrian Parent, expressed her concern over the cuts to the general music program. She urged the Board to review the previous budget cuts and find a way to increase teachers to the general music program

Kamaljit Shanga & Kim Stevenson, CDTA Co-Presidents, thanked the Board for taking the time to meet with them. They encouraged the Board to continue the open dialogue between teachers and Board members.

9. INFORMATION AND STUDY ITEMS

- 9.1 Approval of Administrative Position: Student Services Program Specialist:
Ms. Schwiebert had the pleasure to recommend Mrs. Cindy Ponce for the role of Student Services Program Specialist. Mrs. Ponce has worked in the Cambrian School District since 2015 as a Teacher On Special Assignment for English Language Development & Tier II interventions. She brings a wealth of experience and knowledge to the Program Specialist position.

Consent Agenda

ACTION

Announcements

Public Comments

Information/Study

St. Services Program Specialist

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- On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board approved the hiring of Mrs. Cindy Ponce as the new Student Services Program Specialist. Motion **CARRIED** 4-0
- Gillis-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes
- 9.2 Approval of Administrative Position: Fammatre Principal: **Fammatre Principal**
Ms. Schwiebert had the honor to recommend Mrs. Samantha Haley for the Fammatre Principal. Mrs. Haley has been a part of the Fammatre family for 22 years. She was a key member in helping the district develop an inclusive special education program and has served in many leadership roles.
- On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board approved the hiring of Mrs. Samantha Haley as the new principal at Fammatre. Motion **CARRIED** 4-0
- Gillis-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes
- 9.3 Health and Wellness: Child Nutrition Program Update for 2021-22: **Child Nutrition Update**
Mr. Mike Bottarini, Food Services Supervisor, and Sodexo Representative, Mr. Chris Battaglia, presented an update on the District's Food Service program. The presentation included a review how COVID-19 has impacted the Food Service Program and were excited to shared that free meals for students has been extend into the 2022-23 school year.
- 9.4 Measure R: Facility Projects Prioritization: **Measure R: Project Prioritization**
Mr. Rick Kramer from RGMKramer, provided a recap of the Measure R prioritizations for Phase I and walked through the Tier I priority items and budgets for potential Board approval.
- On a motion by Mr. Scofield, seconded by Mr. Rocha, the Board approved the additional Phase 1/Tier 1 Measure R projects which included projected budgets and target completion dates. Motion **CARRIED** 5-0
- Gillis-Yes
Middleton-Yes
Presunka-Yes
Rocha-Yes
Scofield-Yes
- 9.5 Measure R: Seismic Proposal Study: **Measure R: Seismic Proposal**
Mr. Rick Kramer from RGMKramer, presented a proposed contract to have a seismic evaluation of 32 buildings at five school sites to assess their seismic strength. The Division of the State Architect requires districts to meet current building codes when modernizing existing school buildings and perform possible seismic upgrades during the Measure R modernizations. Sites in which buildings are being assessed: Price, Bagby, Fammatre, Farnham, and Sartorette.
- On a motion by Mr. Rocha, seconded by Mrs. Gillis, the Board approved the contract with Hobach Lewin Inc. for \$175,000 to perform seismic evaluation on 32 buildings at 5 school sites. Motion **CARRIED** 5-0
- Gillis-Yes
Middleton-Yes
Presunka-Yes
Rocha-Yes
Scofield-Yes

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| <p>9.6</p> | <p><u>Budget: State Budget Update:</u>
Chief Financial Officer, Mr. Stephen Corl, provided a summary of the State adopted budget and its fiscal impact on the Cambrian School District. Mr. Corl reviewed the impact to the District with the new required Independent Study Program. Mr. Corl also provided a timeline for upcoming budget information and reporting.</p> | <p>Bgt: State Update</p> |
| <p>9.7</p> | <p><u>Budget: Learning Loss Mitigation Funds:</u>
In March 2020, a one-time relief fund package was passed by Congress to provide local educational agencies emergency relief funds to address the impact COVID-19. Chief Financial Officer, Mr. Stephen Corl, reviewed the remaining balance of the CARES Act one-time funds to support pupil academic achievement and mitigate learning loss related to COVID-19 school closures.</p> | <p>Bgt: Learning Loss Mitigation</p> |
| <p>9.8</p> | <p><u>State Update: Independent Study AB130:</u>
Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update to the 2021-22 changes in AB130 which requires school districts to offer an Independent Study Educational Program option for a student whose health, as determined by the student's parent/guardian, would be put at risk by in-person instruction. Mr. Nguyen shared that Cambrian School District will be partnering with Stride Learning Solutions to provide the alternative Independent Study Virtual School Program (ISVSP) option for students and highlighted the program learning solutions.</p> | <p>Independent Study AB130</p> |
| <p>9.9</p> | <p><u>Stride Learning Solutions/Fueleducation Service Contract: Independent Study Program:</u>
Ms. Schwiebert presented the service contract with Stride Learning Solutions/Fueleducation to meet the requirements of AB 130 and implement a Cambrian School District Independent Study Virtual School Program for the 2021–22 school year.</p> <p>On a motion by Mrs. Gillis, seconded by Mrs. Presunka, the Board approved the contract with Stride Learning Solutions/Fueleducation. Motion CARRIED 5-0</p> <p>Gillis-Yes
Middleton-Yes
Presunka-Yes
Rocha-Yes
Scofield-Yes</p> | <p>Independent Study Program Contract</p> <p>ACTION</p> |
| <p>9.10</p> | <p><u>Board Policy and Procedure: Independent Study 6158:</u>
Ms. Schwiebert presented the revised Independent Study 6158 Policy and Procedure in order to keep the District legally compliant.</p> <p>On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board approved the revised Independent Study 6158 Policy and Procedure Board. Motion CARRIED 5-0</p> <p>Gillis-Yes
Middleton-Yes
Presunka-Yes
Rocha-Yes
Scofield-Yes</p> | <p>Policy & Procedure 6158</p> <p>ACTION</p> |
| <p>9.11</p> | <p><u>Consolidated Application Part I 2021-22:</u>
Mr. Nguyen, Assistant Superintendent of Educational Services, presented a summary of the Consolidated Application (ConApp) Part I. The ConApp is used to distribute categorical funds, document program participation, and provide assurances that the district will comply with the legal requirements of each categorical program.</p> | <p>ConApp Part 1</p> |

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On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board approved the Consolidated Application Part I for 2021-22. Motion **CARRIED 5-0**

ACTION

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

10. COMMUNICATIONS

Communication

Mr. Scofield encouraged the Board to reconsider the reductions to the General Music Program.

11. CLOSED SESSION

Closed Session

No resumption of Closed Session.

12. ADJOURNMENT

Adjournment

There being no further business, the August 5, 2021, regular meeting of the Governing Board of Trustees was adjourned at 9:45 p.m. on a motion by Mr. Scofield, and seconded by Mrs. Gillis.

Motion **CARRIED 5-0**

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

Respectfully submitted,

Kristi Schwiebert
Acting, Secretary to the Governing Board

Approved and ordered entered into the proceedings
of the Cambrian School District on September 16,
2021.

Governing Board of Trustees