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

December 8, 2022

1. CALL TO ORDER CLOSED SESSION AGENDA

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

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 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.4 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association

3. CALL TO ORDER REGULAR BOARD MEETING - 7:00 P.M.

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: Mrs. Carol Presunka, President

Mrs. Janet Gillis, Vice President

Mr. Don Rocha, Clerk

Mr. Jarod Middleton, Member Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT: Ms. Kristi Schwiebert, Superintendent

Mrs. Natalie Gioco, Asst. Supt., Personnel Services Ms. Carlena Grandey, Admin. Asst. to Superintendent Mr. Linh Nguyen, Asst. Supt., Educational Services Mr. John Pappalardo, Chief Financial Officer

Mr. Mujtaba Rauf, Director of Information Technology

3.2 Report out of Closed Session

There was nothing to report out from Closed Session.

4. PLEDGE OF ALLEGIANCE

Some of the students of the month led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Mr. Rocha, seconded by Mr. Middleton, the Board adopted the December 8, 2022, agenda. Motion **CARRIED** 5-0

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

6. CONSENT AGENDA

ACTION: On a motion by Mrs. Gillis, seconded by Mr. Middleton, the Board adopted of Consent Agenda Items as follows:

6.2 Approved the Personnel Report

Motion **CARRIED** 5-0

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

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7. ANNOUNCEMENTS

- 7.1 Mrs. Presunka announced that all school sites will be closed for winter break beginning Monday, December 19, 2022, through Monday, January 2, 2023. Classes will resume for students on Tuesday, January 3, 2023.
- 7.2 Ms. Schwiebert highlighted that the Governance team recently attended the California School Board Association annual education conference. It is a great three-day conference which allows the Governance team to network with colleagues from across the state, share insights, and explore ways to raise student achievement levels.

Ms. Schwiebert shared that the District and teacher negotiation team meet this past week. It was a good meeting dedicated to the interest based bargaining process. Interest-based bargaining is a process that enables everyone to become joint problem-solvers. It assumes that mutual gain is possible, joint solutions are more durable, and that the parties collaborate to achieve positive results.

8. RECOGNITIONS

8.1 Retiring Board Member:

Bridget Watson, President of the Santa Clara School Board Association presented Mr. Randy Scofield with an accommodation for his 28 years of dedication to the education of students and the Cambrian School District.

President Presunka, Superintendent Schwiebert, and the Governing Board of Trustees thanked Mr. Scofield for his service and presented him with a plaque.

8.2 <u>Recognition of Reclassified Fluent English Proficient (RFEP) Students</u>: English Learner students were recognized and provided a certificate of achievement who have received Reclassification Fluent English Proficient (RFEP) status in the last six months. The reclassified students were:

Ai, You-Cheng Gudta, Tsion Pong, Declan Arellano, Erick Daniel Han, Yejoon Potulnitsky, Sophia Hernandez-Sanchez, Mischele Sandoval Sandoval, Diego Briukhnova, Aleksandra Calva Lozada, Mateo Hwang, Chloe Shtykova, Polina Caro Burgos, Daniel Kang, Benjamin Torres, Luis Chernyakhovskaya, Veronica Kim, Jaehee Tran, Brady Chiang, Hendrick Kim. Shane Tsegaye, Adonai Crane-Zhuravlev, Daniel Tsegaye, Delina Ko, Cynthia Fry, Lillian Langarica Bernal, Mateo Velasquez Ortega, Sarah Garcia Rivera, Camila Lee, Gina Wang, Aaron Lee, Sophia Wong, Kian Garcia, Maria Fernanda Gazit, Tamar Lin, Wan Xie, Andy Yang, Matilda Gomez, Lucas Men, Katrin Yilmaz, Erin Gonzalez Sandoval, Kevin Montes, Luis Gonzalez, Diego Nader, Isabella Gudla, Vasisht Perez Lozano, Camila

8.3 Good Apple: Individuals who have gone "the extra mile" for the students of our District were recognized by the Board for their hard work and dedication. Mrs. Presunka presented them with Good Apple Awards and lapel pins while Ms. Schwiebert shared with the audience why the individuals were receiving the Good Apple award and thanked them for the support they have provided to our students and district. The recipients were:

Kendy Lundgaard, Farnham Eric Liang, Price Adam Brzezinski, Sartorette

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<u>Students of the Month</u>: Students of the Month were recognized for being exemplary students. Ms. Schwiebert read commendations from each student's teacher and Board members presented certificates to their buddy school students. The Students of the Month were:

Zoe Diggs, Bagby Estefania Aguayo Perez, Fammatre Erik Solberg, Farnham Addison Roeder, Farnham Claire Lundgaard, Price Daisy Urias, Price Edrick Law, Sartorette Bethany Yonas, Steindorf

9. PUBLIC COMMENTS

Charlotte Kintzel, former Cambrian grandparent, shared her opposition to COVID 19 vaccines.

Dawn Suiter, former Cambrian Parent, shared some of the dangers of the COVID vaccine for children and encouraged the Board to not mandate the vaccine for children.

Pricisa Nichola, Farnham Parent, expressed her opposition against the possible COVID vaccine mandate.

Melissa Wuenschel, Cambrian Parent, thanked Trustee Scofield for always putting kids first. She also acknowledged the increased transparency and partnership with families.

10. INFORMATION AND STUDY ITEM

- 10.1 2022-23 Local Control Accountability Plan Presentations for Bagby, Sartorette, and Steindorf: Mr. Michael Kretsch, Bagby Principal, Mrs. Debbie Stein, Sartorette Principal, and Ms. Lisa MacFarland, Steindorf Principal, provided an update on their 2022-23 Local Control Accountability Plans. The updates included the actions and services to support; Student Academic Achievement; Effective Leadership, Teaching, and Learning; Safe School Climate, Culture, and Learning Environment; and Strong Family & Community Engagement as it relates to their respective school sites.
- 10.2 <u>Annual Developer Fees Report 2022</u>: Dr. John Pappalardo, Chief Financial Officer, summarized the revenue and expenditures of money collected through developer fees.

ACTION: On a motion by Mr. Rocha, seconded by Mrs. Gillis, the Board accepted the report thereby making it available to the public as statutorily required Government Code section 66006. Motion **CARRIED** 5-0

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

- 10.3 <u>Board Policy and Procedure 1330: Community Use of School Facilities (First Reading)</u>: Dr. John Pappalardo, Chief Financial Officer, presented the revised Procedure 1330: Community Use of School Facilities, for Board to review.
- 10.4 Call for Nominations for California School Board Association's (CSBA) Delegate Assembly for 2023-25:

 Mrs. Presunka stated that the Delegate Assembly is a vital link in the association's governance structure and sets the general policy direction for the association. Delegates ensure that the association promotes the interests of school districts and county offices of education throughout the state

The Board choose to nominate a Mrs. Presunka for the California School Board Association's Delegate Assembly for the 2023-25 term.

- 10.5 <u>California School Board Association Governance Team Learning</u>: The Board had an opportunity to share items that they learned during the 2022 California School Board Association annual education conference. Some of the topics they learned about are:
 - Mental health and wellbeing for students and staff

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- Effective communication with families
- Student intervention
- Parent advisory groups
- How district can go green
- 10.6 <u>Potential Future Board Agenda Items (Cambrian Board Policy 9322)</u>: As outlined in Board Policy 9322, the Board members had the opportunity to request an item to be added to a future Board Agenda.

Mr. Rocha shared that he will be stepping down on December 20, due to his recent appointment to the Santa Clara County School Board. The Board will need to discuss the possibility of a board appointment or special election to fill his position.

11. COMMUNICATIONS

Mr. Rocha thanked Randy Scofield for the impact he has made on many people and shared his deepest respect and appreciation.

Mr. Middleton exclaimed that this is an end of an era and thanked Mr. Scofield for his service to our country. Mr. Middleton also shared about the impact Mr. Scofield has made on his life.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the December 8, 2022, regular meeting of the Governing Board of Trustees was adjourned at 10:39 p.m. on a motion by Mr. Scofield, seconded by Mr. Middleton. Motion **CARRIED** 5-0

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

Resp	ectfully submitted,
Krist	ii Schwiebert
Secre	etary to the Governing Board
	roved and ordered entered into the proceedings e Cambrian School District on March 2, 2023.
Gove	erning Board of Trustees