



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

August 19, 2021

1. CALL TO ORDER CLOSED SESSION AGENDA

Closed Session

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:01 p.m. to discuss the following:

- 1.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.3 Potential Litigation (Govt Code 54956.9(a))-one case
- 1.4 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 1.5 Potential Litigation (Govt Code 54956.9(a))-Network Security Audit

2. REGULAR SESSION CALL TO ORDER

Regular Session

2.1 The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:04 p.m.

MEMBERS PRESENT: Mr. Jarod Middleton, President
Mrs. Carol Presunka, Vice President
Mrs. Janet Gillis, Member

STAFF MEMBERS PRESENT: Ms. Kristi Schwiebert, Acting Superintendent
Mr. Stephan Corl, Chief Financial Officer
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Mujtaba Rauf, Director of Information Technology

2.2 Report out of Closed Session

Rpt. of Closed Session

No action taken in closed session.

3. PLEDGE OF ALLEGIANCE

Pledge

The president of the Board led the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mrs. Presunka, seconded by Mrs. Gillis, the Board adopted the August 19, 2021, agenda. Motion **CARRIED** 3-0

ACTION

Gillis-Yes
Middleton-Yes
Presunka-Yes

5. CONSENT AGENDA

Consent Agenda

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

ACTION

- 5.1 Adopted of Consent Agenda Items as follows:
 - 5.2 Approved the Board Warrant List for July 2021
 - 5.3 Approved the Personnel Report
- Motion **CARRIED** 3-0

Gillis-Yes
Middleton-Yes
Presunka-Yes

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6. ANNOUNCEMENTS

- 6.1 Mr. Middleton announced that today was the first day of school and everyone was happy to be back in person.
- 6.2 Ms. Schwiebert shared that on Friday, August 13, Cambrian welcomed new staff and teachers to our District with an in person day of orientation. She was also very excited to announce that we were able to host our annual welcome back event for staff to kick of the new school year and honor fellow employees for their years of service.

Today is Ms. Schwiebert’s favorite day of the school year, the 1st day of school. Ms. Schwiebert had the honor to join Price this morning to help students and parents with the first day of school. She was able to visit all school sites and thanked staff for their hard work to ensure everything was ready to go for all the students and families.

Announcements

7. PUBLIC COMMENTS

Kamaljit Shanga & Kim Stevenson, CDTA Co-Presidents, were excited to share about the first day of school. They gave a heartfelt thank you to all the teachers for their time and dedication to get ready for students. Mrs. Shanga and Ms. Stevenson thanked the principals for taking the time to meet with them.

Melissa Ojczyk, Cambrian Parent, welcomed everyone back to the new school year. She expressed her concerns for the safety of students and staff with the current COVID-19 situations and asked the Board to begin pool testing students on a regularly basis.

Melissa Wuenschel, Cambrian Parent, thanked the Board for the ongoing information and the transparency in communication. She encouraged the Board to create a change order process policy to ensure a very clear trail of the money being spent on Measure R projects.

Public Comments

8. INFORMATION AND STUDY ITEMS

8.1 Measure R: Facility Projects Tier 1: Phase 2 & 3:

Ms. Cheryl Demeyer, RGMK Deputy Program Manager, presented an update on the current Measure R projects, and highlighted the contact templates with Sugimua Finney Architects and RGM Kramer, Inc.

**Measure R: Tier 1
Phase 2 & 3**

8.2 Measure R: Facility Projects Architectural Services Contract for Tier 1: Phase 2 & 3:

On a motion by Mrs. Gillis, seconded by Mr. Middleton, the Board authorized the Chief Financial Officer to execute contracts with Sugimura Finney Architects for architectural services.
Motion **CARRIED** 3-0

**Measure R: Archit.
Contract**

ACTION

Gillis-Yes
Middleton-Yes
Presunka-Yes

8.3 Measure R: Facility Projects Construction Management Contract for Tier 1: Phase 2 & 3:

On a motion by Mrs. Gillis, seconded by Mr. Middleton, the Board authorized the Chief Financial Officer to execute contracts with RGM Kramer Inc. for construction management services.
Motion **CARRIED** 3-0

**Measure R:
Construction Contract**

ACTION

Gillis-Yes
Middleton-Yes
Presunka-Yes

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8.4 Budget: Fiscal Stability Plan:
Chief Financial Officer, Mr. Stephen Corl, reviewed the Fiscal Stability Plan revised on June 2021 which reflects the adjustments made over the past two years' as new budget information was identified. The Fiscal Stability Plan is necessary to continue moving our educational program forward and remain fiscally solvent with a positive certified budget for the next three years.

Bgt: Fiscal Stability Plan

9. COMMUNICATIONS

Communication

Mrs. Presunka had the opportunity to attend the new staff and teacher orientation day, the welcome back staff event, and the first day of school. She is very thankful that school is back for in person learning and encouraged students to get vaccinated if they choose.

10. CLOSED SESSION

Closed Session

No resumption of Closed Session.

11. ADJOURNMENT

Adjournment

There being no further business, the August 19, 2021, regular meeting of the Governing Board of Trustees was adjourned at 8:05 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Gillis.

Motion **CARRIED** 3-0

Gillis-Yes
Middleton-Yes
Presunka-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