

April 17, 2025

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 Conference with Real Property Negotiator (§ 54956.8)
 - 2.5 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
 - 2.6 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641

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 7:04 p.m.

MEMBERS PRESENT:	Mrs. Carol Presunka, President Mrs. Beth Erickson, Vice President Mrs. Janet Gillis, Clerk Mr. Sergio Martinez, Member
	Mr. Nick Villalobos, 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 from Closed Session.

4. PLEDGE OF ALLEGIANCE

The Board President led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Trustee Villalobos, seconded by Trustee Erickson, the Board adopted the modified April 17, 2025, agenda. *Item 9.4 Personnel: New Job Description: Coordinator of Student Support Services (Certificated Position) was removed from the agenda.* Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Martinez-Yes; Presunka-Yes; Villalobos-Yes

6. CONSENT AGENDA

ACTION: On a motion by Trustee Villalobos, seconded by Trustee Martinez, the Board adopted the Consent Agenda Items as follows:

6.2 Approved the Personnel Report Motion CARRIED 5-0 Erickson-Yes; Gillis-Yes; Martinez-Yes; Presunka-Yes; Villalobos-Yes

7. ANNOUNCEMENTS

- 7.1 Board President Presunka encouraged families to check their school site calendars for all the fun activities happening for the spring.
- 7.2 Superintendent Schwiebert celebrated the reinstatement of crossing guards. The City of San Jose, Vice Mayor Pam Foley, and Cambrian have worked closely together to reinstate crossing guards at intersections to help our students and families get to and from school safely. Superintendent Schwiebert thanked Vice Mayor Pam Foley for her ongoing support of the Cambrian School District.

Superintendent Schwiebert highlighted our wonderful school sites. She appreciates all the hard work and dedication it takes to create a welcoming environment for all at our schools.

Superintendent Schwiebert announced the date change for our annual End-of-Year Celebration. The celebration has moved from May 21 to May 28.

8. PUBLIC COMMENTS

There were no comments from the public.

9. INFORMATION AND STUDY ITEM

- 9.1 2024-25 Local Control Accountability Plan Presentations for Fammatre and Farnham: Mrs. Samantha Haley, Fammatre Principal, Mrs. Debbie Clima, Fammatre Instructional Specialist, Mrs. Amy O'Hehir, Farnham Principal, and Mrs. Christine Katz, Farnham Instructional Specialist, provided a summary and outline of their 2024-25 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 related to their respective school sites.
- 9.2 <u>Technology: Annual Plan Update</u>: Mr. Matt Hill, Director of Educational Technology, and Mr. Mujtaba Rauf, Director of Information Technology, presented an update on the District's Technology Plan. During their presentation, they highlighted the eight focus lenses guiding the plan and shared a projected timeline. The comprehensive three-year Technology Plan is scheduled to be brought forward for Board approval in September 2025.
- 9.3 <u>Facilitates: Award Contract for Additional Classrooms at Steindorf Update</u>: Dr. John Pappalardo, Chief Financial Officer, presented the contract with JL Construction for the addition of two modular classrooms at Steindorf. Following two unsuccessful bidding attempts, the District exercised the option to negotiate directly with JL Construction. This approach allowed Cambrian to secure a fair market price while ensuring the project remains on schedule and progresses efficiently.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board awarded the contract for the two additional classrooms at Steindorf to JL Construction.

Erickson-Yes; Gillis-Yes; Martinez-Yes; Presunka-Yes; Villalobos-Yes

- 9.4 <u>Personnel: New Job Description: Coordinator of Student Support Services (Certificated Position)</u>: Was removed from the agenda.
- 9.5 <u>Governing Board Office Hour Update: April 14</u>: The Governing Board of Trustees had the opportunity to highlight some topics conveyed at the last Governing Board Office Hours held at Steindorf STEAM School. No follow-up or direction was requested from the staff.
- 9.6 <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. One item brought up was the addition of cameras at the school sites.

10. COMMUNICATIONS

Trustee Erickson shared that Open House season begins next week and highlighted that there are a lot of activities taking place across school sites.

Trustee Presunka shared that Dr. Bettye Lusk, CSBA president, toured some of the schools in Santa Clara County. Mrs. Presunka also reminded her fellow board members about the upcoming Hoffman awards event.

Superintendent reminded the Board and families that our school are still under construction and classrooms are currently being packed in preparation for room relocations taking place this summer.

11. RESUMPTION OF CLOSED SESSION

There was no resumption of closed session.

12. ADJOURNMENT

ACTION: With no further business, the April 17, 2025, regular meeting of the Governing Board of Trustees was adjourned at 9:51 p.m. on a motion by Trustee Villalobos, seconded by Trustee Gillis. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Martinez-Yes; Presunka-Yes; Villalobos-Yes

Approved and ordered entered into the proceedings of the Cambrian School District on June 3, 2025.

Kristi Schwiebert Secretary to the Governing Board