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

September 19, 2024

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 Conference with Legal Counsel Anticipated Litigation (§ 54956.9) One Case

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: Mr. Jarod Middleton, President

Mrs. Carol Presunka, Vice President

Mrs. Beth Erickson, Clerk Mrs. Janet Gillis, Member Mr. Nick Villalobos, Member

STAFF MEMBERS PRESENT: Mrs. Natalie Gioco, Asst. Supt., Personnel Services

Ms. Carlena 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

There was nothing to report out 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 Presunka, the Board adopted the September 19, 2024, agenda. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

6. CONSENT AGENDA

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

- 6.2 Approved the Minutes of the Regular Board Meeting: June 6 & 20, August 1 & 15, and September 5, 2024
- 6.3 Approved the Minutes of the Special Board Meeting: June 5 & 13, 2024
- 6.4 Approved the Annual Overnight Field Trips: 5th Grade Science Camps for Fammatre, Farnham, and Sartorette
- 6.5 Approved the Personnel Report Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

7. ANNOUNCEMENTS

- 7.1 Board President Middleton encouraged everyone to get involved with their school's Home & School Club. The Clubs provide support for each school through fundraisers, events, and support educational programs for our students.
- 7.2 Assistant Superintendent Gioco recognized the efforts of Mrs. Stacy Bibo at Price Middle School. Mrs. Bibo has worked for years to bring awareness to the importance of mental health for students and teaching students how to support their peers.

Assistant Superintendent Gioco gave a shout out to Assistant Superintendent Nguyen for working tirelessly with the Transitional Kindergartener teachers in getting all the furniture in place for all their classrooms.

8. RECOGNITIONS

The Governing Board of Trustees recognized Niara Chugh for her pursuit of skills in two languages and meeting the defined benchmarks toward proficiency in speaking, listening, reading, and writing in one or more languages in addition to English.

9. PUBLIC COMMENTS

Patrick Hawks shared his concerns with Assembly Bill 1955 and urged the Board not to the support bill.

Patty Willet expressed that Assembly Bill 1955 encourages schools to keep secrets from parents related to gender or gender identification which hurts the parent and child relationship.

Charlotte Kinzel voiced that school officials do not have the right to keep secrets from parents and expressed that Assembly Bill 1955 will allow children to make life altering decisions without parents' knowledge.

Lori Oseberg-Smith stated that she is strongly against Assembly Bill 1955 and feels that the bill takes away parent rights.

Cassidi Lauck and others stood in support of Assembly Bill 1955. Cassidi encouraged students to be true to themselves and that everyone is loved and supported.

10. INFORMATION AND STUDY ITEM

10.1 Property Redevelopment: Exchange and Joint Escrow Agreement with Silverado San Jose, Inc - Metzler A - Second Amendment: Mr. Scott Sheldon, Terra Reality Advisors, presented the second amendment to the Exchange Agreement with Silverado Memory Care to extend the closing of escrow from September 15, 2024, to on or prior to December 31, 2024, due to the approval from the City of San Jose and to secure funding.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Gillis, the Board approved the Second Amendment to the Exchange and Joint Escrow Agreement with Silverado San Jose, Inc. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

10.2 <u>Property Redevelopment: Purchase and Sale Agreement - Metzler A</u>: Mr. Scott Sheldon, Terra Reality Advisors, shared the Purchase and Sale Agreement. The agreement will allow Cambrian School District to purchase the Real Property Interest and hold the Promissory Note and Deed of Trust.

ACTION: On a motion by Trustee Middleton, seconded by Villalobos, the Board approved approve the Purchase and Sale Agreement with McGuire Capital Group and Bruce Bishop for Real Property Interest. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

10.3 Strategic Plan 2024-27: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, presented the 2024-27 Strategic Plan. The Plan is a roadmap which helps align all educational partners with a shared vision, mission, values, and promotes productive decision-making to help students reach their full potential. The Plan is designed to work in conjunction with our Local Control and Accountability Plan.

ACTION: On a motion by Trustee Gillis, seconded by Trustee Villalobos, the Board approved the 2024-27 Strategic Plan. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

10.4 Support Academic Futures and Educators for Today's Youth Act or SAFETY Act - Assembly Bill 1955: The Board had an opportunity to review Assembly Bill 1955 and discussed if there would be any impacts on the current practices of the Cambrian School District.

Public Comment:

Dawn Suiter, shared her concerns and the effects the new Assembly Bill 1955 will have on children and asked the Board how the feel about the new Bill 1955.

Student Services: North West SEPLA Community Advisory Committee Representative: Director of Student Services, Ms. Maggie Spehar gave an update on the changes with the Santa Clara County Office of Education Special Education Local Planning Agency (SELPA) III. She shared that on July 1, 2024, the five individual SELPA (I, II, III, IV, and VII) areas merged into one large group and are now called Santa Clara North West Special Education Local Plan Area.

Ms. Maggie Spehar also stated that California Education Code requires a Community Advisory Committee from each district to serve in an advisory capacity in the development and review of the SELPA Local Plan. The three Cambrian Community Advisory Committee members are:

- Maggie Spehar, Director
- Tina Chang, Parent of a 3rd grader in a Special Day Class program
- Kristen Lewis, Parent of a 1st grader with related services

ACTION: On a motion by Trustee Middleton, seconded by Trustee Gillis, the Board accepted the North West Community Advisory Committees Bylaws and Cambrian's three current representatives. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

- 10.6 <u>Board Policies and Regulations: 1325: Advertising and Promotion and 1313: Civility (First Reading):</u> Superintendent Schwiebert presented the revised Board Policies and Regulations in order to keep the district compliant. There were no comments from the Board and the Policies and Regulations will be brought back at the next meeting for approval as part of the consent agenda.
- 10.7 <u>Board Bylaw and Exhibit: Conflict of Interest 9270 Biennial Review (First Reading)</u>: Superintendent Schwiebert presented the revised Board Bylaw and Exhibit in order to keep the district compliant. No comments were made from the Board and the bylaw will be brought back at the next meeting for approval.
- 10.8 <u>Personnel: Provisional Internship Permit</u>: Assistant Superintendent, Mrs. Natalie Gioco shared the Provisional Internship Permit which allows the district to fill an immediate staffing need by hiring an individual who has not yet met the subject matter competence requirement needed.

ACTION: On a motion by Trustee Villalobos, seconded by Erickson, the Board approved the Provisional Internship Permit for Kelsey Calehuf qualifying her for her assignment as of August 15, 2024. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

10. COMMUNICATIONS

Trustee Erickson invited her fellow Board members to join her at Bagby's annual Kindergarteners Butterfly parade.

Trustee Middleton gave a huge shout out to Price Middle School Teacher, Mrs. Stacy Bibo, who always goes above and beyond to help any student who needs help. Mr. Middleton encouraged everyone to join in the annual NAMI walk that supports mental health.

Trustee Presunka had the pleasure to join the annual Peace Ceremony at Price Middle School. It is an amazing and incredible way for Price students to remember 911. Mrs. Presunka attended a meeting with the Bill Wilson Center to help brain storm ideas on how to ensure students who are experiencing homelessness attend school on a daily basis. She visited an amazing therapeutic garden program at Russo/McEntee Academy and participated in the Westside Board Meeting and shared that most districts are going out for either a parcel or a bond measure.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the September 19, 2024, regular meeting of the Governing Board of Trustees was adjourned at 8:03 p.m. on a motion by Trustee Villalobos, seconded by Trustee Erickson. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

	 Kristi Schwiebert

Approved and ordered entered into the proceedings of the Cambrian School District on November 21, 2024.

Secretary to the Governing Board