

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

November 7, 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 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 7:03 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: 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. 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

Cambrian students led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Trustee Villalobos, seconded by Trustee Middleton, the Board adopted the November 7, 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 Presunka, seconded by Trustee Villalobos, the Board adopted the Consent Agenda Items as follows:

6.2 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 reminded families that the District Office and all school sites will be closed Monday, November 11th in observance of Veterans Day and classes will resume on Tuesday, November 12th.
- 7.2 Superintendent Schwiebert thanked the Educational and Student Services Departments for an amazing Professional Learning Day for staff last week.

Superintendent Schwiebert invited the Board and community to join the Special Soccer Olympics tomorrow at Bagby.

Superintendent Schwiebert gave a huge shout out to the Student Services Department for the recent Community Wellness Fair. The wellness fair featured a verity of free health screenings, educational booths, and was a great way to bring resources to the community.

8. RECOGNITIONS

8.1 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. Board President Middleton presented them with Good Apple Awards and lapel pins while Superintendent 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:

Marina Murray, Sartorette Andrea Pickering, Instructional Specialist Chrissy Terwilliger, Instructional Specialist Christine Katz, Instructional Specialist Courtney Hammett, Instructional Specialist Debbie Clima, Instructional Specialist Emily White, Instructional Specialist

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

Olivia Rateep, Bagby Riya Moulton, Fammatre Adeline Auduong, Farnham Brianna Tan, Price Taylor Williams, Price Roy Hashimoto, Steindorf

9. PUBLIC COMMENTS

There were no comments from the public.

10. INFORMATION AND STUDY ITEM

- 10.1 2024-25 Local Control Accountability Plan Presentations for Price and Steindorf: Ms. Margaret Lavin, Price Principal, Julie Orland, Price Vice Principal, James Kimure, Price Vice Principal, Chrissy Terwilliger, Price Instructional Specialist, Mrs. Trisha Lee, Steindorf Principal, and Andrea Pickering, Steindorf Instructional Specialist, provided an update on 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, Environment and Culture; and Strong Family and Community Engagement, as it relates to their respective school sites.
- 10.2 2023-24 California Assessment of Student Performance and Progress Results for Grades 3-8: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the 2023-24 Cambrian School District's California Assessment of Student Performance and Progress (CAASPP) results. He reviewed the overall student participation and student performance for the 2023-24 school year. Cambrian overall continues to meet and exceed State standards and will use the assessment data to support student achievement.
- 10.3 <u>Board Policy and Regulation: Independent Study 6158 (Second Reading/Approval)</u>: Superintendent Schwiebert presented the revised Board Policy and Regulation in order to keep the district compliant.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Gillis, the Board approved the Policy and Regulation: Independent Study 6158. Motion **CARRIED** 5-0

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

- 10.4 <u>Santa Clara County Committee on School District Organization Election 2024</u>: The Board had an opportunity to discuss and put forth their choices of candidates for the three seats on School District Organization Election 2024 for Supervisorial Districts 2, 4, and at-large representative. The Board choose Jodi Muirhead for District 4 and Albert Gonzalez for the at-large representative.
- 10.5 <u>Call for Nominations for California School Board Association's Delegate Assembly for 2025-27 Term</u>: President Middleton 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.

No nominations were put forth.

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. Some of the topics discussed was the possibility of cameras at the school sites and what techniques does Cambrian use to help eliminate chronic absenteeism.

11. COMMUNICATIONS

Trustee Erickson attended some of the Halloween and fall fun nights. It was wonderful to see all the different and unique ways the sites raise funds.

Trustee Presunka have the opportunity to attend many events. Some of the events she attended was Sartorette's Home & School Club meeting, Santa Clara County Teacher recognition event, Cambrian's Wellness Fair, SCCSBA fall dinner, a briefing on social justice, and the Westside Board meeting.

Trustee Villalobos had the opportunity to attend Bagby's amazing Halloween fun night.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the November 7, 2024, regular meeting of the Governing Board of Trustees was adjourned at 10:29 p.m. on a motion by Trustee Middleton, seconded by Trustee Villalobos. Motion **CARRIED** 5-0

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

Approved and ordered entered into the proceedings of the Cambrian School District on November 21, 202
Kristi Schwieb
Secretary to the Governing Boa