

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

May 4, 2023

#### 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 5:30 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
- 2.7 Potential Public Employee Appointment Vice Principals (Govt Code 54957)

# 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. Janet Gillis, President

Mrs. Carol Presunka, Clerk Mr. Nick Villalobos, Member Mrs. Beth Erickson, 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

The student of the months led the Pledge of Allegiance.

## 5. ADOPTION OF AGENDA

**ACTION:** On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board adopted the modified May 4, 2023, agenda. *Item 10.1: Approval of Administrative Position: Price Vice Principals was moved to come after Item 7.2: Superintendents Report.* Motion **CARRIED** 4-0

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

# 6. CONSENT AGENDA

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

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6.2 Approved the Personnel Report

6.3 Accepted the Board Warrants for February and March 2023 Motion **CARRIED** 4-0

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

#### 7. ANNOUNCEMENTS

7.1 Board President Gillis invited the community to join the Board of Trustees next Tuesday, May 9, from 3-4 pm, at Bagby Elementary School. It is a great opportunity for all to stop by to say hello, ask questions, or give feedback in a casual setting.

Board President Gillis also announced that Open House season has begun and encouraged the community to see their school site calendars for specific times of their Open Houses and join in on the fun.

7.2 Superintendent Schwiebert had the opportunity to attend Steindorf's Maker Fair style open house last night. It is a wonderful time for family engagement and for students to showcase their work.

Superintendent Schwiebert gave a shout out to Mr. Matt Hill, Director of Educational Technology, and the Branham High School students for all their hard work to create a successful Code Off day last Saturday. There were over 110 student participants.

Mr. Linh Nguyen, Board Trustee Carol Presunka, and Superintendent Schwiebert had the honor to attend the National Bilingual/Multilingual Learner Advocacy Showcase at the Santa Clara County. Cambrian School District was recognized for our leadership, advocacy effort, and strong commitment to bilingual/multilingual students having the opportunity to develop proficiency in multiple languages through our Pathways to Biliteracy Program.

Superintendent Schwiebert shared that this week is Staff Appreciation and tomorrow the District will be celebrating the Day of Employee. The Day of the Employee is a wonderful day for the Board of Trustees and Superintendent to honor the Cambrian Staff for the work they do to support all students in Cambrian.

7.3 <u>Approval of Administrative Position: Price Vice Principals</u>: Superintendent Schwiebert had the pleasure to recommend Ms. Juliana Orlando for the role as Price Middle School Vice Principal. Ms. Orlando comes to us with a wealth of experience in education and will be a huge asset to our students, staff and district.

Superintendent Schwiebert also had the honor to recommend Mr. James Kimure for the role as Price Middle School Vice Principal. Mr. Kimure has supported the Price community for the past 7 years as a teacher. His strong relationships with the current staff will be a great asset to his work and contribution to the Price Administrative Team.

**ACTION:** On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board approved the hiring of Juliana Orlando and James Kimure as the new vice principals at Price Middle School. Motion **CARRIED 4-0** 

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

## 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 Gillis 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:

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Fernanda Ramirez, Bagby Deanna Durante, Bagby Dr. Jesse Rokicki-Parashar, Fammatre Meredith Nutter, Fammatre Richard Tapia, Price Ariela Bolanos, Sartorette Heather Sadique, Steindof

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:

Natalia Ramirez, Bagby Makenzy Colahan, Fammatre Jeremy Kang, Farnham Trinity Carrasco, Price Camila Delgado Castro, Price Gael Lorenzo Ravedutti, Sartorette Noah Llanos Wang, Steindorf

### 9. PUBLIC COMMENTS

There were no comments from the public.

## 10. INFORMATION AND STUDY ITEM

- 10.1 Approval of Administrative Position: Price Vice Principals: Was moved to item 7.3.
- 10.2 2023-24 Local Control Accountability Plan Presentations for Bagby, Fammatre, and Farnham: Mr. Michael Kretsch, Bagby Principal, Mrs. Samantha Haley, Fammatre Principal, and Mrs. Amy O'Hehir, Farnham Principal, provided an update on their 2023-24 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.
- 10.3 <u>Personnel: Declaration of Need for Fully Qualified Educators</u>: Superintendent Schwiebert presented the annual Declaration of Need for Fully 2023-24 school year. The commission Teacher Credentialing Policy and Title 5 regulations require annual approval of the Declaration of Need for Fully Qualified Educators in the event there is a need for districts to issue an emergency teaching permit.

**ACTION:** On a motion by Trustee Presunka, seconded by Trustee Villalobos, the Board approved the Declaration of Need for fully Qualified Educators. Motion **CARRIED 4-0** 

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

- 10.4 <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 items discussed were:
  - Enrollment update for the 2023-24 school year
  - Banning cell phones during meeting for Board members

# 11. COMMUNICATIONS

Trustee Erickson announced that there are a lot of activities coming up at Price. She invited the Board to join her tomorrow at Price's fun fest from 3-6 pm and on May 9, as Price will be hosting their annual music program.

Trustee Presunka had the opportunity to attend the Measure R meeting and shared that air conditioners in the science wing at Price will be completed over the summer. She also had an opportunity to attend Steindorf's Open house.

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There was no resumption of closed session.

# 13. ADJOURNMENT

**ACTION:** There being no further business, the May 4, 2023, regular meeting of the Governing Board of Trustees was adjourned at 10:39 p.m. on a motion by Trustee Villalobos, seconded by Trustee Erickson. Motion **CARRIED** 4-0

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

Respectfully submitted,	
Kristi Schwiebert	
Secretary to the Governing	g Board
Approved and ordered ent of the Cambrian School D	1 -
Governing Board of Trust	