



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

August 15, 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)

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 7:02 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. Matt Hill, Director of Educational Technology
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. John Pappalardo, Chief Financial Officer

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 Erickson, the Board adopted the August 15, 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 Middleton, seconded by Trustee Presunka, the Board adopted the Consent Agenda Items as follows:

- 6.2 Approved the Personnel Report
- 6.3 Approved Board Bylaw 9323: Meeting Conduct
- 6.4 Approved the Assistive Technology Specialist Salary Schedule (Classified Position)

Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 Board President Middleton welcomed everyone to the 2024-25 school year and encouraged everyone to get involved by visiting their school websites.
- 7.2 Superintendent Schwiebert announced that we have 11 classes of Transitional Kindergarten students this year. She thanked the school staff and the district office staff for always being flexible while working out all the glitches and for their hard work in getting the school sites ready for students and staff.

8. PUBLIC COMMENTS

Kim Stevenson and Kamal Sangha, CDTA Co-presidents, are honored to represent the teachers for another year and thanked the Board for their support. They also thanked the District Office staff for getting everything set for the students.

Carole Lynne Brusher Heinen, Sartorette Neighbor, voiced her frustration with the new lighting at Sartorette and requested the Board to come up with solution for the two lights that shine directly into her house every night.

9. INFORMATION AND STUDY ITEM

- 9.1 Measure R: Change Order #6 - Modular Classroom Projects: Ms. Cheryl Demeyer from Cumming Group presented the change order in connection with the replacement the oldest portables located at Farnham, Sartorette, and Price Middle School.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Presunka, the Board ratified the one (1) necessary change order in connection with the Modular Classroom Projects. Motion **CARRIED** 5-0

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

- 9.2 Measure R: Resolution 24-25-02: Prescribing The Terms, Authorizing The Sale, and Issuance of Series 2024 Measure R Bonds and Related Actions: Chief Financial Officer, Dr. John Pappalardo, presented the Resolution. The proposed resolution would authorize the issuance and sale of the Series 2024 Bonds in an amount not to exceed \$29,320,000.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Presunka, the Board adopted Resolution 24-25-02 to authorize the issuance of the Bonds within the stated parameters. Motion **CARRIED** 5-0

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

- 9.3 Board Policy and Regulation: Administering Medication and Monitoring Health Conditions 5141.21: Superintendent Schwiebert presented the new Board Policy and Regulation in order to keep the District compliant.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Villalobos, the Board approved the Policy and Regulation: Administering Medication and Monitoring Health Conditions 5141.21.

Motion **CARRIED** 5-0

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

- 9.4 California School Board Association: Call for Nominations for Directors-at-Large for Hispanic and Asian/Pacific Islander: Board President Middleton presented the California School Board Association's call for nominations for Director-at-Large, for Hispanic and Asian/Pacific Islander. Directors-at-Large play an important role in helping shape policies and set organizational direction.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Erickson, the Board choose to nominate Mr. Nick Villalobos for Directors-at-Large for Hispanic and Asian/Pacific Islander. Motion **CARRIED** 5-0

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

- 9.5 2024-25 Governing Board Office: The Governing Board had the opportunity to discuss continuing regular, open-door meetings with community members for the 2024-25 school year. The Board agreed to continue Board Office hours and suggested dates will be brought back at the next meeting.

10. COMMUNICATIONS

Trustee Erickson thanked staff for all of the work that goes on behind the scenes to get the school sites ready for the school year. She also enjoyed meeting all the new teachers and attending our annual Welcome Back event. Mrs. Erickson had a fun time attending Bagby's Transitional Kindergarten and Kindergarteners meet and greet on Wednesday morning.

Trustee Gillis enjoyed the first day energy at Steindorf. She also shared that Fammatre has a new habitat at the front entrance at the school.

Trustee Middleton joined Price for their first day and gave kudos to Mr. Nick Kirwan for an amazing job with the Price network news (PNN). He also gave a shout out to District Office staff for all the hands on help get the schools ready.

Trustee Presunka also attended Bagby and Sartorette's Transitional Kindergarten and Kindergarteners meet and greet. She also encouraged her fellow board members to join in on Santa Clara County School Board Association's lunch and learn. It is a great informal way to learn about this transpiring throughout the county.

Trustee Villalobos gave a shout out to principal, Michael Kretsch, for the fantastic communication to parents prior to school starting. It made a huge difference for the first day of school.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the August 15, 2024, regular meeting of the Governing Board of Trustees was adjourned at 7:48 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 September 19, 2024.

Kristi Schwiebert
Secretary to the Governing Board

