



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

October 7, 2021

1. CALL TO ORDER CLOSED SESSION AGENDA

Closed Session

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:30 p.m. to discuss the following:

- 1.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.3 Potential Litigation (Govt Code 54956.9(a))-one case
- 1.4 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)

2. CALL TO ORDER REGULAR BOARD MEETING - 7:00 P.M.

Regular Session

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
 Mr. Donald Rocha, Clerk
 Mrs. Janet Gillis, Member
 Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT: Ms. Kristi Schwiebert, Acting Superintendent
 Mr. Stephan Corl, Chief Financial Officer
 Mr. Kevin Keegan, Interim Asst. Supt., Personnel Services
 Ms. Carlena Grandey, Admin. Asst. to Superintendent
 Mr. Mujtaba Rauf, Director of Information Technology

3.2 Report out of Closed Session

Rpt. of Closed Session

No action taken in closed session.

3. PLEDGE OF ALLEGIANCE

Pledge

The president of the Board led the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board adopted the October 7, 2021, agenda. Motion **CARRIED** 4-0

ACTION

Gillis-Yes
 Middleton-Yes
 Rocha-Yes
 Scofield-Yes

5. CONSENT AGENDA

Consent Agenda

On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board adopted of Consent Agenda Items as follows:

- 5.2 Approved the Minutes of the Regular Board Meeting: September 16, 2021
- 5.3 Approved the Board Policy: Intradistrict Transfers Policy and Procedure 5116.1 (Annual Review)
- 5.4 Approved the Personnel Report
- 5.5 Ratified the Measure R Change Order #1: Price Gas Line Replacement Credit of \$6,237.98
- 5.6 Approved the Contract Agreement: Interim Assistant Superintendent of Personnel Services

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Motion **CARRIED** 4-0

Gillis-Yes
Middleton-Yes
Rocha-Yes
Scofield-Yes

ACTION

6. ANNOUNCEMENTS

Announcements

6.1 Mr. Middleton encouraged families to take the night off from cooking and raise money for their school by participating in a Family Dinner Night, where a percentage of the meal price is donated directly back to their school.

Mr. Middleton announced that the Board will be seeking stake holder feedback to provide valuable input as to the qualities desired in the next Superintendent. He encouraged everyone to take the survey which is available from October 11 through October 22.

6.2 Ms. Schwiebert expressed her extreme gratitude to Mr. Kevin Keegan, Interim Assistant Superintendent of Personnel Services. Mr. Keegan's last day is next week Tuesday and Ms. Schwiebert thanked Mr. Keegan for stepping in over the last 4 months.

Ms. Schwiebert had the opportunity to attend the annual butterfly parade at Bagby Elementary School. She appreciated Mr. Kretsch, Bagby Principal, for a creative COVID friendly event. While at Bagby, Ms. Schwiebert was able to spend time with a Kindergarten class who shared their favorite books with her.

7. PUBLIC COMMENTS

Public Comments

Dawn Suiter, Cambrian Parent, encouraged the Board to take a position against kids and staff being required to wear masks at school.

8. INFORMATION AND STUDY ITEMS

Information/Study

8.1 Facilities Project: West Valley Slammers Restroom Update (Bagby Elementary School Site):
On April 16, 2020, the Board approved to collaborate with the West Valley Slammers Softball League in the construction of the addition of a permanent restroom facility at Bagby Elementary School. West Valley Slammers provided an update on the project which is scheduled to be completed in spring of 2022.

**West Valley Slammers
Bathroom Update**

8.2 Budget: 2021-22 Adopted Budget Revision:
On June 17, 2021, the District moved into "Qualified Certification", in regards to our adopted budget which requires the County Office of Education to take an active role in Cambrian's District Budget. The County Office has given the District a conditional approval for the 2021-22 Adopted Budget using the revised unaudited actual ending balances from 2020-21. The revised Budget reflects sufficient fund balance in the 3rd year, 2023-2024 fiscal year.

**BDG: 2021-22
Budget Revision**

On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board adopted the Cambrian School District revised budget for 2021-22. Motion **CARRIED** 4-0

ACTION

Gillis-Yes
Middleton-Yes
Rocha-Yes
Scofield-Yes

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8.3 Resolution 21-22-03: Day of the Employee:
Ms. Kristi Schwiebert, Acting Superintendent, presented Resolution 21-22-03: Day of the Employee. This annually established Day of the Employee is to recognize all Cambrian employees and acknowledge everyone for their hard work they put in for all of our students.

Res. 21-22-03: Day of Employee

On a motion by Mr. Scofield seconded by Mr. Middleton, the Board approved Resolution: 20-21-10, to designate Thursday, April 22, 2022, as Day of the Employee. Motion **CARRIED** 4-0

ACTION

Gillis-Yes
Middleton-Yes
Rocha-Yes
Scofield-Yes

8.4 Candidates for the Santa Clara County Committee on School District Organization:
Ms. Schwiebert shared that when there is a Santa Clara County Committee election the Cambrian Board of Trustees is asked for their input and help to identify and encourage qualified candidates to stand for election to the Santa Clara County Committee. The Board requested the item to be corrected and brought back at the next Board Meeting.

8.5 Potential Future Board Agenda Items (Cambrian Board Policy 9322):
As outlined in Board Policy 9322, the Board members had the opportunity to request an item to be added to a future Board Agenda. A Board member inquired about outside members of the community using the Price gym. They are also curious of the gym’s rental history and process to rent any of our facilities.

Agenda Items

9. COMMUNICATIONS

Communication

Mrs. Gillis had an opportunity to attend Steindor’s Stampede. She appreciated the great way to bring the community together and raise money for the school.

Mr. Rocha gave an update on girls’ volley ball at Price Middle School.

10. CLOSED SESSION

Closed Session

No resumption of Closed Session.

11. ADJOURNMENT

Adjournment

There being no further business, the October 7, 2021, regular meeting of the Governing Board of Trustees was adjourned at 7:45 p.m. on a motion by Mr. Scofield, and seconded by Mrs. Gillis.

Motion **CARRIED** 4-0

Gillis-Yes
Middleton-Yes
Rocha-Yes
Scofield-Yes

Respectfully submitted,

Kristi Schwiebert
Acting, Secretary to the Governing Board

Approved and ordered entered into the proceedings of the Cambrian School District on February 17, 2022.

Governing Board of Trustees