



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

October 21, 2021

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.

Call to Order Closed Session

2. CLOSED SESSION AGENDA

The Board convened in Closed Session to discuss the following:

- 2.1 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.2 Potential Litigation (Govt Code 54956.9(a))-one case
- 2.3 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.4 Conference with Real Property Negotiator: North 40 (§ 54956.8)

Closed Session

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.

Regular Session

MEMBERS PRESENT:

Mr. Jarod Middleton, President
Mrs. Carol Presunka, Vice President
Mr. Donald Rocha, Clerk
Mrs. Janet Gillis, Member

STAFF MEMBERS PRESENT:

Ms. Kristi Schwiebert, Acting Superintendent
Mr. Stephan Corl, Chief Financial Officer
Mr. Matt Hill, Director of Education Technology
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Mujtaba Rauf, Director of Information Technology

3.2 Report out of Closed Session

No action taken in closed session.

Rpt. of Closed Session

4. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

Pledge

5. ADOPTION OF AGENDA

On a motion by Ms. Presunka seconded by Mrs. Gillis, the Board adopted the October 21, 2021, agenda. Motion **CARRIED** 4-0

Adoption of Agenda

Gillis-Yes
Middleton-Yes
Rocha-Yes
Presunka-Yes

ACTION

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6. CONSENT AGENDA

On a motion by Mr. Rocha, seconded by Mr. Middleton, the Board adopted of Consent Agenda Items as follows:

- 5.2 Approved the Personnel Report
Motion **CARRIED** 4-0

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

Consent Agenda

ACTION

7. ANNOUNCEMENTS

- 7.1 Mr. Middleton reminded families that Monday, November 1st, is a professional development day for Cambrian teachers and students do not have school. The professional development day is funded by AB86 and allows for collaboration and joint work amongst the teachers to support student learning. Classes will resume Tuesday, November 2nd.

- 7.2 Ms. Schwiebert shared that the Extended Care Program will be open during the teacher in-service day on November 1st, as well as Monday and Tuesday of the Thanksgiving Break.

Last week, Cambrian staff started a Professional Learning Community. Ms. Schwiebert shared that this an opportunity for teachers to come together to look at student data, discuss interventions, and instructional practices to address student needs.

Ms. Schwiebert announced that Cambrian is currently working towards getting volunteers back on campus. Volunteers will have the opportunity to either demonstrate their vaccination status or present negative COVID test results on a weekly basis.

Announcements

8. PUBLIC COMMENTS

There were no comments made by the public.

Public Comments

9. INFORMATION AND STUDY ITEMS

- 9.1 Local Control Accountability Plan: Student Achievement Update:

Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the 2021-22 District Local Control Accountability Plan (LCAP). Mr. Nguyen highlighted the goals, actions, and services to support and achieve the 2021-22 LCAP desired outcomes.

Information/Study

LCAP

- 9.2 ESSER III Expenditure Plan:

In March 2020, Congress passed the CARES Act. The one-time relief funding package provides local educational agencies with emergency relief funds to address the impact COVID-19 has had and continues to have, on elementary and secondary schools across the nation. Mr. Linh Nguyen, Assistant Superintendent of Educational Services, presented an overview of the ESSER III Expenditure Plan.

ESSER III Plan

On a motion by Mrs. Presunka, seconded by Mr. Middleton, the Board approved the ESSER III plan. Motion **CARRIED** 4-0

ACTION

Gillis-Yes
Middleton-Yes
Rocha-Yes
Presunka-Yes

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- 9.3 Enrollment Report: September:
Mr. Stephen Corl, Chief Financial Officer, shared an update on current enrollment numbers by school and year to date.
- 9.4 Candidates for the Santa Clara County Committee on School District Organization:
Ms. Schwiebert shared that whenever, there is a Santa Clara County Committee election the Cambrian Board is asked for their input and help to identify and encourage qualified candidates to stand for election to the Santa Clara County Committee.

Sept. Enrollment Update

10. COMMUNICATIONS

Communication

Mrs. Presunka had the opportunity to attend the Santa Clara County School Board Association meeting. At the meeting the superintendents had a chance to reflect on the past year of COVID hybrid model. She was also in attendance at the Westside Board Meeting where the discussion focused on the vaccination status of teachers and students.

10. CLOSED SESSION

Closed Session

No resumption of Closed Session.

11. ADJOURNMENT

Adjournment

There being no further business, the October 21, 2021, regular meeting of the Governing Board of Trustees was adjourned at 8:19 p.m. on a motion by Mrs. Gillis, and seconded by Mr. Middleton. Motion **CARRIED** 4-0

Gillis-Yes
Middleton-Yes
Rocha-Yes
Presunka -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