



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

February 2, 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 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)): California School Employees Association Local 641
- 2.6 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association

**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:**

Mrs. Janet Gillis, President  
Mr. Jarod Middleton, Vice 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. John Pappalardo, Chief Financial Officer  
Mr. Mujtaba Rauf, Director of Information Technology

3.2 Report out of Closed Session

There was nothing to report out from Closed Session.

**4. OATH OF OFFICE**

Superintendent, Kristi Schwiebert, administered the Oath of Office to the new provisionally appointed trustee, Mrs. Beth Erickson. Her term is through December 2024.

**4. PLEDGE OF ALLEGIANCE**

The student of the months led the Pledge of Allegiance.

**5. ADOPTION OF AGENDA**

**ACTION:** On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board adopted the February 2, 2023, agenda. Motion **CARRIED** 5-0

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

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## 6. CONSENT AGENDA

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

- 6.2 Approved the Personnel Report
- 6.3 Approved the School Accountability Report Card 2022  
Motion **CARRIED** 5-0

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

## 8. ANNOUNCEMENTS

- 8.1 Mrs. Gillis encouraged the community to join the Board of Trustees on Monday, February 13 from 8-9 am, at Steindorf STEAM School. It is a great opportunity for all to stop by to say hello, ask questions or give feedback in a casual setting.
- 8.2 Ms. Schwiebert congratulated Steindorf STEAM school for being selected as a California Distinguished School.

Ms. Schwiebert shared that the District and teacher negotiation team meet this past week and it is exciting to see the interest based bargaining process in action. Interest-based bargaining is a process that enables everyone to become joint problem-solvers. It assumes that mutual gain is possible, joint solutions are more durable, and that the parties collaborate to achieve positive results.

Ms. Schwiebert announced that enrollment for the 2023-24 school year is in process and encouraged incoming families to visit any of our fabulous schools.

## 9. RECOGNITIONS

- 9.1 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. Mrs. Gillis presented them with Good Apple Awards and lapel pins while Ms. 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:

Nancy Kang, Price  
Jennifer Lozzio and Class, Sartorette  
Sara Quast, Steindorf

- 9.2 Students of the Month: Students of the Month were recognized for being exemplary students. Ms. Schwiebert read commendations from each student’s teacher and Board members presented certificates to their buddy school students. The Students of the Month were:

Jorge Banuelos Viramontes, Bagby  
Reina Young, Fammatre  
Julian Gonzalez, Farnham

Benita (Jackie) Jimenez Torres, Sartorette  
Jamie Kamalsky, Steindorf

## 10. PUBLIC COMMENTS

There were no comments from the public.

## 11. INFORMATION AND STUDY ITEM

- 11.1 Resolution 22-23-12: Declaring The Futility of Public Bidding for Abatement Trade Services for Phase 1 Modernizations at Bagby, Fammatre, and Price Schools: Cheryl Demeyer from RGM Kramer, presented the resolution. The resolution will allow the District to continue with PARC Specialty Contractors to complete

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the current project in process with the 30.14% increase over the original contracted amount due to the associated labor costs to meet the school start deadline from the discovered asbestos putty around windows and the removal and replacement of sheetrock.

**ACTION:** On a motion by Mrs. Presunka, seconded by Mr. Middleton, the Board approved Resolution 22-23-12 and allow Cambrian to continue working with PARC Specialty Contractors and complete the HVAC Abatement Trade Services for Phase 1 Modernizations at Bagby, Fammatre, and Price Schools. Motion **CARRIED 4-0**

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

- 11.2 Measure R: Change Orders 1J, 3I, 4F, 5H, 6G, 9E, and 10A - Phase 1 Modernization Projects: Cheryl Demeyer from RGM Kramer Inc., presented the change orders in connection with the Phase 1 Modernization Project to replace the aging HVAC systems at Bagby, Fammatre, Farnham, Sartorette, and Price Middle School.

**ACTION:** On a motion by Mr. Middleton, seconded by Mrs. Erickson, the Board ratified the seven (7) necessary change orders 1J, 3I, 4F, 5H, 6G, 9E, and 10A, in connection with the Phase 1 Modernization Projects. Motion **CARRIED 5-0**

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

- 11.3 Governor's Budget Proposal (January 2023): Dr. John Pappalardo Chief Financial Officer, provided a summary of the Governor's Budget Proposal for the 2023-24 State Budget. The Governor's revenue forecast assumes slower economic growth over the next couple of years with some highlights below:

- The Governor continues to prioritize implementation of universal transitional kindergarten
- CalSTRS projects an employer contribution rate of 19.10% for the next several years
- CalPERS, the employer contribution rate for 2023 -24 would increase from the current rate of 25.37% to 27.00%

- 11.4 Resolution 22-23-16: Observance of Holiday on Alternate Date: Superintendent Schwiebert presented Resolution 22-23-16: Observance of a Holiday on an Alternate Date. Ed Code 37220 (e) allows the Governing Board the option of celebrating Lincoln's Birth Day on an alternate date. The resolution recommends the observance of Lincoln's birthday to be Friday, February 23, 2024, instead of the state accepted date of Monday, February 12, 2024.

**ACTION:** On a motion by Mrs. Presunka, seconded by Mr. Villalobos, the Board approved Resolution 22-23-16: Observance of a Holiday on an Alternate Date. Motion **CARRIED 5-0**

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

- 11.5 Proposed 2023-24 School Year Calendar: Superintendent Schwiebert presented the proposed the 2023-24 school year calendar. The calendar reflects one hundred eighty (180) student days and one hundred eighty-five (185) teacher work days and one (1) additional day for new teachers. In developing the calendar options, consideration was given to aligning the calendars to the neighboring elementary and high school districts as much as possible. The calendar was reviewed by representatives from both the Cambrian District Teachers' Association and the California State Employees' Association with a positive response of approval.

**ACTION:** On a motion by Mrs. Erickson, seconded by Mr. Villalobos, the Board approved the 2023-24 School Calendar. Motion **CARRIED 5-0**

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

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11.6 Governing Board Office Hours Update: January 26: The Governing Board of Trustees had the opportunity to highlight some of topics that were conveyed at the last Governing Board Office Hours held on January 26, 2023, at Farnham Elementary School. No follow up or direction was requested of staff.

**12. COMMUNICATIONS**

Mrs. Presunka and Mr. Villalobos had an opportunity to attend the Santa Clara County School Boards Association state of the county meeting. Some of the main focal points were the decline in birth rates, inclusion for all students, and the introduction of school wellness centers.

Mrs. Presunka had the opportunity to attend the kindergarten Lunar New Year parade at Bagby. It was a wonderful day of celebration for all.

Mrs. Gillis attended the literacy night at Fammatre for 2<sup>nd</sup> - 5<sup>th</sup> grade-students. It was a great for parents to learn ways help students read and engage more. Mrs. Gillis also had the opportunity to attend Fammatre's card board day. She was blow away by the creativity of the kids in making different things out of cardboard. Mrs. Gillis congratulated Price Middle School on being selected for the Project Corner Stone Asset Champions Award.

**13. CLOSED SESSION**

There was no resumption of closed session.

**14. ADJOURNMENT**

**ACTION:** There being no further business, the February 2, 2023, regular meeting of the Governing Board of Trustees was adjourned at 9:10 p.m. on a motion by Mr. Middleton, seconded by Mr. Villalobos. Motion **CARRIED** 5-0

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

Respectfully submitted,

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Kristi Schwiebert  
Secretary to the Governing Board

Approved and ordered entered into the proceedings  
of the Cambrian School District on March 2, 2023

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Governing Board of Trustees