

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

September 2, 2021

1.	CAL	CALL TO ORDER CLOSED SESSION AGENDA		Closed Session		
		resident called the Governing Board o ssional Development Center at 6:01 p.				
	1.2 1.3 1.4 1.5	Public Employee Discipline/Dismiss Potential Litigation (Govt Code 5495 Personnel, Unrepresented Manageme 54957) Conference with Real Property Nego				
	1.6	Measure R: Draft Fence Advertiseme				
2.	CAL	CALL TO ORDER REGULAR BOARD MEETING - 7:00 P.M.				
	3.1	The president called the regular meet Cambrian Professional Development	ing of the Governing Board of Trustees to order in the Center at 7:10 p.m.			
	MEM	IBERS PRESENT:	. Jarod Middleton, President s. Carol Presunka, Vice President . Donald Rocha, Clerk s. Janet Gillis, Member . Randy Scofield, Member			
	STAI	FF 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. Linh Nguyen, Asst. Supt., Educational Services 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.	PLEI	DGE OF ALLEGIANCE		Pledge		
	The p	resident of the Board led the Pledge of	Allegiance.			
4.	ADO	Adoption of Agenda				
	On a a	ACTION				
	Presu Rocha	leton-Yes nka-Yes				
5.	CON	Consent Agenda				
	On a 1 follov					
	5.2	Approved the Personnel Report				

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	Motion CARRIED 5-0					ACTION
	Gillis Midd Presu Roch Scofi					
6.	ANNO	Announcements				
	6.		Mr. Middleton encouraged familie School Club meeting.	es to get involved at their schoo	l by attending a Home &	
	6.	1 t	Ms. Schwiebert announced that we ast two weeks. She conveyed the eachers. Ms. Schwiebert thanked o prepare for these nights.	importance of parents spening	time with their students'	
		s	Ms. Schwiebert shared that we are staff for all extra hours it takes to s Schwiebert also thanked the comm	stay up to date during this time	of COVID-19. Ms.	
7.	RECO	GNIT	TIONS			Recognitions
	Ms. Scł Cambri					
	Lo M	ori Ro larc C	arone	Luis Caraves Erik Tollison Armando Cazares Matthew Hill	Mujtaba Rauf Orlando Vicencio Tom Vo	
8.	PUBLI	Public Comments				
	Beth Er distribu asked tl					
	Melissa current to famil					
9.	INFOR	RMAT	TION AND STUDY ITEMS			Information/Study
	9.1 <u>General Music Program Update:</u> Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on Cambrian's General Music Program. He reviewed the history of General Music Program over the last three (3) years and highlighted the reduction in staffing and program minutes. The Board had an opportunity to discuss the importance of the general music program and how the District can re-visit the budget allocations to ensure the program is a priority.				General Music Program	
		Publi	ic Comments:			9.1 Public Comments
		positi	d Sanchez, Cambrian Music Teac ion that was cut as part of the Fisc remendous value to the district an	cal Stability Plan. He shared that		

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		Jamie Taylor, Cambrian Parent, is dishearten with the music program reduction and shared some of the benefits to student the music program provides. She asked the Board to reconsider the music program reduction.	
		Melissa Ojczyk, Cambrian Parent, asked the Board to contemplate a way to reinstate the teaching position so each student has music each week. She is willing to help find the funds and a solution.	
		Melissa Wuenschel, Cambrian Parent, encouraged the Board to focus on our Mission and Vision Statements and listed the benefits of music for students. She asked the Board to continue to include the community on decisions as it effects the students for years.	
	9.2	Board Policy: Intradistrict Transfers Policy and Procedure 5116.1 (Annual Review) First Reading: Ms. Schwiebert presented the revised Board Policy and Procedure in order to keep the District compliant. There were no recommendations and the Board requested the policy and procedure to be placed on the consent agenda at the next board meeting.	Policy & Procedure 5116.1
		• 5116.1 Intradistrict Transfers Policy and Procedure (Revised)	
	9.3	California School Board Association: Call for Nominations for Directors-at-Large, for African American, American Indian and County: Mr. Jarod Middleton presented the California School Board Association's call for nominations for Director-at-Large, for African American, American Indian, and County. He stated that the nomination must be made by a CSBA member Board and the nominee must be a board member and CSBA member district or county office of education.	CSBA Call for Nominations
		No nominations were put forth.	
	9.4	<u>Potential Future Board Agenda Items (Cambrian Board Policy 9322)</u> : The Board had the opportunity to discuss the upcoming budget adoption and set a tentative date for a special board meeting. They also wish to review the Strategic Plan to see if any adjustments need to be made.	Future Board Agenda Items
10.	СОМ	COMMUNICATIONS	
	Mrs. I discus Progra		
11.	CLO	SED SESSION	<b>Closed Session</b>
	No re	sumption of Closed Session.	
12.	ADJO	DURNMENT	Adjournment
	There being no further business, the September 2, 2021, regular meeting of the Governing Board of Trustees was adjourned at 8:53 p.m. on a motion by Mr. Scofield, and seconded by Mr. Middleton.		
	Motio		
	Presu Rocha	eton-Yes hka-Yes	

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Respectfully submitted,

Kristi Schwiebert Acting, Secretary to the Governing Board

Approved and ordered entered into the proceedings of the Cambrian School District on September 16, 2021.

Governing Board of Trustees