



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

April 6, 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)): Cambrian District Teachers Association
- 2.6 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641

**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 7:04 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. Linh Nguyen, Asst. Supt., Educational Services  
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. PLEDGE OF ALLEGIANCE**

The student of the months led the Pledge of Allegiance.

**5. ADOPTION OF AGENDA**

**ACTION:** On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board adopted the April 6, 2023, agenda. Motion **CARRIED** 5-0

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

**6. CONSENT AGENDA**

**ACTION:** On a motion by Trustee Presunka, seconded by Trustee Middleton, the Board adopted of Consent Agenda Items as follows:

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- 6.2 Approved the Personnel Report
- 6.3 Approved the Annual Overnight Field Trip: 5th Grade Science Camp for Bagby and Steindorf
- 6.4 Approved the Williams Quarterly Report: January 1 - March 31, 2023
- 6.5 Approved the Annual Out of the County and Over Night Field Trip: Price Symphonic Band, Treble Choir, and Men's Choir Ensemble to Anaheim, California  
Motion **CARRIED** 5-0

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

**7. ANNOUNCEMENTS**

- 7.1 Board President Gillis announced that all school sites will be closed next week for spring break, Monday, April 10th through Friday, April 14th. Classes will resume for students on Monday, April 17th.
- 7.2 Superintendent Schwiebert wished everyone a relaxing spring break.

**8. RECOGNITIONS**

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

Alex Muszta, Bagby	Mason Sheehy, Price
Kaley Vargas, Fammatre	Kai Chiar, Sartorette
Asher Wei, Farnham	Ava Kelly, Steindorf
Cailin Hutchins, Price	

- 8.2 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. Board President Gillis presented them with Good Apple Awards and lapel pins while Superintendent 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:

Jina Chon, Farnham	Calvin Schroeder, Farnham
Sam Erickson, Farnham	Jeremy Kang, Farnham
Lily Olson, Farnham	Rebecca Toy, Sartorette
Micah Lee, Farnham	Carissa Kauwell, Steindof

**9. PUBLIC COMMENTS**

Dawn Suiter, Community Member and previous Farnham parent, shared her concern regarding the COVID vaccine. She also shared with the Board some facts from the VAERS Vaccination Safety website.

**10. INFORMATION AND STUDY ITEM**

- 10.1 Measure R: Change Orders 8C, 10E, and 11A - 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 Trustee Middleton, seconded by Trustee Erickson, the Board ratified the three (3) necessary change orders 8C, 10E, and 11A, in connection with the Phase 1 Modernization Projects.  
Motion **CARRIED** 5-0

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

- 10.2 Resolution 22-23-17: Declaring The Futility of Public Bidding for Plumbing Trade Services for Phase 1 Modernizations at Bagby, Fammatre, and Price Schools: Cheryl Demeyer from RGM Kramer, presented the

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resolution. The resolution will allow the District to continue with MBS Engineering to complete the current project in process with the 10.68% increase over the original contracted amount due to the associated labor costs to accommodate the new furnace closet footprint, sinks and the associated piping were relocated and rerouted.

**ACTION:** On a motion by Trustee Presunka, seconded by Trustee Villalobos, the Board approved Resolution 22-23-17 and allow Cambrian to continue working with MBS Engineering and complete the HVAC Plumbing Trade Services for Phase 1 Modernizations at Bagby, Fammatre, and Price Schools. Motion **CARRIED 5-0**

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

- 10.3 Technology: Annual Plan Update: Mr. Matt Hill, Director of Educational Technology, and Mr. Mujtaba Rauf, Director of Informational Technology, presented an update on the fourth year of Cambrian School District Technology Plan. In addition, the team shared the technology spending estimate for the next five years, and proposed moving to a 2:1 ratio of iPads for Transitional Kindergarten through 1st grade students.

**ACTION:** On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board approved moving to a 2:1 ratio of iPads for Transitional Kindergarten through 1st grade students. Motion **CARRIED 5-0**

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

- 10.4 Budget: 2022-23 Enacted State Budget - New Funding Update: Assistant Superintendent of Educational Services, Mr. Linh Nguyen, provided an update on the new funding available to the District through the 2022-23 Enacted State Budget. Mr. Nguyen walked through the different funding available and how the funds would be used to enhance student support.

The new funds available are: Prop 28: Arts Education Initiative, the Expanded Learning Opportunities Program (ELO-P), the Arts, Music, and Instructional Material Discretionary Block Grant, and the Learning Recovery Emergency Block Grant.

**ACTION:** On a motion by Trustee Erickson, seconded by Trustee Presunka, the Board approved the 2022-23 Enacted State Budget New Funding Program plan as presented. Motion **CARRIED 5-0**

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

- 10.5 Job Description Update: Instructional Specialist (Certificated Position): Superintendent Schwiebert presented the updated job description and with the job title change from Teacher on Special Assignment to Instructional Specialist to better reflect the current needs of the District.

**ACTION:** On a motion by Trustee Middleton, seconded by Trustee Villalobos, the Board approved the updated job description and the change of job title to Instructional Specialist. Motion **CARRIED 5-0**

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

- 10.6 Resolution 22-23-18: Authorizing Withdraw of Territory Transfer Appeal: Superintendent Schwiebert presented the resolution. The resolution will allow the District to withdraw of Territory Transfer Appeal which was originally approved on November 4, 2021, Resolution 21-22-04: formally opposing the Transfer. The Resolution also included the required elements to submit a request to withdraw the Appeal and will not impact the District's ability to object to future requests to transfer territory.

**ACTION:** On a motion by Trustee Presunka, seconded by Trustee Erickson, the Board adopted Resolution 22-23-18: Authorizing Withdraw of Territory Transfer Appeal. Motion **CARRIED 5-0**

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

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- 10.7 Governing Board Office Hours Update: March 30 & April 4: The Governing Board of Trustees had the opportunity to highlight some of topics that were conveyed at the last Governing Board Office Hours held at Sartorette Elementary School and Price Middle School. No follow up or direction was requested of staff.

**11. COMMUNICATIONS**

Trustee Erickson had the honor to judge the Science Fair at Farnham. She was joined by Trustees, Presunka, Gillis, and Middleton. Trustee Erickson exclaimed that this is one of her favorite things to do for students and shared some of the interesting and unique student projects this year.

Trustee Presunka joined Trustee Erickson and Superintendent Schwiebert at the Project Cornerstone Breakfast to celebrate Price as a caring community. Trustee Presunka also attended the Santa Clara County School Board meeting where the main topic was about the increase of racial issues at school districts.

Trustee Middleton has the opportunity to visit Sartorette during lunch time. He was amazed to see a lot of students waiting to play chess in the library. Sartorette has formed 12 stations for Chess and created a Chess March Madness for the students.

Trustee Gillis shared that Price Middle School also has three chess boards set up for students to play at lunch time. Last Friday, Trustee Gillis attended the multicultural festival at Farnham. It was an amazing event with stage performances, people wearing traditional clothing, and wonderful food for all to enjoy.

**12. CLOSED SESSION**

There was no resumption of closed session.

**13. ADJOURNMENT**

**ACTION:** There being no further business, the April 6, 2023, regular meeting of the Governing Board of Trustees was adjourned at 10:16 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

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 June 15, 2023

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Governing Board of Trustees