



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

October 17, 2024

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 Legal Counsel - Anticipated Litigation (§ 54956.9) - One Case
- 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 7:05 p.m.

MEMBERS PRESENT:

Mr. Jarod Middleton, President
Mrs. Carol Presunka, Vice President
Mrs. Beth Erickson, Clerk
Mrs. Janet Gillis, Member
Mr. Nick Villalobos, Member

STAFF MEMBERS PRESENT:

Ms. Kristi Schwiebert, Superintendent
Ms. Carlana 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 Board President led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Trustee Erickson Villalobos, seconded by Trustee Villalobos, the Board adopted the October 17, 2024, 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 Gillis, the Board adopted the Consent Agenda Items as follows:

6.2 Approved the Personnel Report
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 Board President Middleton encouraged families to check their school's calendar for all the fun activities and festivals for the whole family and reminded them that Friday, November 1st is a professional development day for the Cambrian staff and students do not have school. The professional development day will allow for collaboration and joint work amongst staff to support students.
- 7.2 Superintendent Schwiebert thanked the teachers and families for the successful goal setting conferences this past week and a half. It was a great opportunity to collaborate and build relationships that support students.

Superintendent Schwiebert announced that there a lot of fall festivals during the month of October. She thanked the Home & School Clubs and their volunteers for time they dedicate to make the events fun for the whole family.

Superintendent Schwiebert gave a shout out to Assistant Superintendent, Mr. Linh Nguyen and Director of Student Services, Ms. Maggie Spehar, for creating and hosting the bulk of the upcoming Professional Development Day for staff.

8. PUBLIC COMMENTS

There were no comments for the public.

9. INFORMATION AND STUDY ITEM

- 9.1 2024-25 Local Control Accountability Plan Presentations for Farnham and Farnham: Mrs. Samantha Haley, Farnham Principal, Mrs. Debbie Clima, Farnham Instructional Specialist, Mrs. Amy O'Hehir, Farnham, and Mrs. Christine Katz, Farnham Instructional Specialist, provided an update on their 2024-25 Local Control Accountability Plans. The updates included the actions and services to support; Student Academic Achievement; Effective Leadership, Teaching, and Learning; Safe School Climate, Environment and Culture; and Strong Family and Community Engagement, as it relates to their respective school sites.
- 9.2 Board Policy and Regulation: Independent Study 6158 (First Reading): Superintendent Schwiebert presented the revised Board Policy and Regulation in order to keep the District compliant. There were minor suggestions or comments from the Board and will be brought back at the next meeting for approval.
- 9.3 Governing Board Office Hour Update: October 8: The Governing Board of Trustees had the opportunity to highlight some of the topics that were conveyed at the last Governing Board Office Hour held at Bagby Elementary School. No follow up or direction was requested of staff.

10. COMMUNICATIONS

Trustee Erickson shared that she was able to participate in the annual NAMI walk at Price Middle School. It is such a great event to support mental health for students. She expressed her amazement with the sayings that students wrote encouraging others which lined the walking track. Mrs. Erickson shared that she will be doing lots of volunteering for the fall festivals at Steindorf, Bagby, and Sartorette. She also was able to join in on today's lunch and learn regarding districts creating cell phone policies while students are at school.

Trustee Gillis had the pleasure of attending Steindorf's 6th grade living history presentation. It was an amazing walk through history.

Trustee Middleton voiced his appreciation for the incredible artwork and sayings that lined the NAMI walk track. You never know how many kids were affected by the encouraging bags.

Trustee Presunka also have the opportunity to attend today's lunch and learn around cell phones at school. She shared how one district is using Yondr Bags storage bag system to stop cell phone use at sites. Mrs. Presunka had the opportunity to attend Steindorf 's amazing International Faire. She thanked Chief Financial Officer, Dr. John Pappalardo for a great Cambrian Budget Advisory Committee meeting. Mrs. Presunka was excited to share that the

Bill Wilson Center opened its doors to families experiencing homelessness and encouraged others to attend Coast2Coast.

11. CLOSED SESSION

There was no resumption of closed session.

12. ADJOURNMENT

ACTION: There being no further business, the October 17, 2024, regular meeting of the Governing Board of Trustees was adjourned at 9:21 p.m. on a motion by Trustee Villalobos, seconded by Trustee Erickson. Motion **CARRIED** 5-0

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

Approved and ordered entered into the proceedings of the Cambrian School District on November 21, 2024.

Kristi Schwiebert
Secretary to the Governing Board