

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

September 5, 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 5:30 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 Conference with Real Property Negotiator (§ 54956.8)
 - 2.4 Conference with Legal Counsel Anticipated Litigation (§ 54956.9) One Case

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.

MEMBERS PRESENT: Mr. Jarod Middleton, President

Mrs. Beth Erickson, Clerk Mrs. Janet Gillis, Member Mr. Nick Villalobos, 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 Board President led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Trustee Villalobos, seconded by Trustee Erickson, the Board adopted the September 5, 2024, agenda. Motion **CARRIED** 4-0

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

6. CONSENT AGENDA

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

6.2 Approved the Personnel Report

Motion CARRIED 4-0

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

7. ANNOUNCEMENTS

- 7.1 Board President Middleton shared that Cambrian's Home & School Clubs play an important role in connecting parents, teachers, and the community which provide support for each school through fundraisers, events, and support educational programs for our students. He encouraged everyone to get involved at your school by attend a Home & School Club.
- 7.2 Superintendent Schwiebert gave a big thank you to the teachers for all the fantastic back to school nights. They were welcoming and full of information for the families.

Superintendent Schwiebert expressed her appreciation to all the school sites for their patience with the construction during the start of the school year.

Superintendent Schwiebert encouraged the community and families to slow down around our schools to ensure our students get to school and home safely.

8. RECOGNITIONS

8.1 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. Board President Middleton 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:

Howard Young, Fammatre Ulises Ortiz, Farnham Jamie Eidschun, Farnham Jasmine Gavilan, Price Ato Kelete, Sartorette Ed Ng, Steindorf Eunice Chi, Steindorf

8.2 Pathway to Biliteracy

Was moved to another Board meeting.

9. PUBLIC COMMENTS

There were no comments from the public.

10. INFORMATION AND STUDY ITEM

- 10.1 Measure R: Series 2024 General Obligation Bond Sales Disclosure: Dr. John Pappalardo, Chief Financial Officer, presented the disclosure notice in regards to the successful sale of the District's \$29.32 million in general obligation bonds on August 27th. A representative of Government Financial Services JPA will make the full presentation at our October 1, 2024, meeting.
- 10.2 <u>Personnel: Provisional Internship Permits</u>: Superintendent shared the Provisional Internship Permits which allow the district to fill an immediate staffing need by hiring an individual who has not yet met the subject matter competence requirement needed. The Provisional Internship Permits are for:
 - Sophia Bauman: General Education / Multiple Subject
 - Boby Lou Bottu-Manzi: PIP renewal General Education / Multiple Subject
 - Scotty Santina: Special Education Mild/Moderate Support Needs
 - Katherine Kasolas: Special Education Extensive Support Needs

ACTION: On a motion by Trustee Gillis, seconded by Middleton, the Board approved the Provisional Internship Permits for Sophia Bauman, Boby Lou Bottu-Manzi, Scotty Santina, and Katherine Kasolas qualifying them for their assignments. Motion **CARRIED** 4-0

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

- 10.3 <u>Enrollment Update</u>: Dr. John Pappalardo, Chief Financial Officer, provided an update on the number of students enrolled on the first day of school in our district and shared the trend of Cambrian's first day enrollment numbers over the past six years.
- 10.4 <u>Budget: 2023-24 Unaudited Actuals</u>: Dr. John Pappalardo, Chief Financial Officer, presented the unaudited actuals for the Cambrian School District. He highlighted the differences between the estimated funds and the unaudited actuals for our unrestricted, restricted, and the general fund balances for 2023-24.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Villalobos, the Board accepted the Unaudited Financial Statements for the 2023-24 fiscal year and file the report with the County Superintendent of Schools. Motion **CARRIED** 4-0

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

10.5 <u>Budget: Resolution 24-25-03: Appropriations Limit (Gann Limit)</u>: Dr. John Pappalardo, Chief Financial Officer, presented Resolution 24-25-03. The resolution states that Cambrian School District has established Gann Appropriations Limit for 2023-24, 2024-25, and that the appropriations for the 2023-24 fiscal year does not exceed the limitations.

ACTION: On a motion by Trustee Gillis, seconded by Trustee Erickson, the Board adopted Resolution 24-25-03: 2023-24 Appropriations Limit and declare that the appropriations for the 2024-25 fiscal year does not exceed the limitations imposed by Proposition 4 (1979)). Motion **CARRIED** 4-0

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

- 10.6 <u>Curriculum & Instruction: Resolution 24-25-01: Sufficiency of Instructional Materials-PUBLIC HEARING:</u>
 Board President Middleton opened a public hearing in regards to Resolution 24-25-01, at 8:03 p.m. There were no public comments and the hearing closed at 8:04 p.m.
- 10.7 <u>Curriculum & Instruction: Resolution 24-25-01: Sufficiency of Instructional Materials</u>: Board President Middleton presented Resolution 24-25-01. The resolution declares that Cambrian School District has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks.

ACTION: On a motion by Trustee Gillis, seconded by Trustee Erickson Presunka, the Board approve Resolution 24-25-01: Sufficiency of Instructional Materials for the 2024-25 school year. Motion **CARRIED** 4-0

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

10.8 <u>Potential Future Board Agenda Items (Cambrian Board Policy 9322)</u>: As outlined in Board Policy 9322, the Board members had the opportunity to request an item to be added to a future Board Agenda. The Board requested that the following item be brought to a future agenda for discussion: The impact cell phones in classroom.

10. COMMUNICATIONS

Trustee Erickson has the opportunity to attend Fammatre and Farnham's Back to School Nights last week. She also enjoyed learning how the Bagby Home and School Club supports Bagby at their most recent Home and School Club meeting.

Trustee Gillis was able to attend Steindorf's Back to School Night and their Home and School Club meeting.

Trustee Middleton gave a sincere shout out to Principals; Mr. Kretsch and Ms. Lavin, for their incredible eulogy to honor the life of Esias Amaru Ramos-Berhane, a 6th grade student at Price Middle School.

Trustee Villalobos attended Bagby's Back to School Night last week as a parent. It was a great event and he looks forward to an exciting year.

12.	CLOSED SESSION
	There was no resumption of closed session.
13.	ADJOURNMENT
	ACTION: There being no further business, the September 5, 2024, regular meeting of the Governing Board of Trustees was adjourned at 8:15 p.m. on a motion by Trustee Villalobos, seconded by Trustee Erickson. Motion CARRIED 4-0
	Erickson-Yes; Gillis-Yes; Middleton-Yes; Villalobos-Yes
	Approved and ordered entered into the proceedings of the Cambrian School District on September 19, 2024.

Kristi Schwiebert

Secretary to the Governing Board