



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

September 1, 2022

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 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.2 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.3 Conference with Real Property Negotiator (§ 54956.8)

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 7:01 p.m.

MEMBERS PRESENT: Mrs. Carol Presunka, President
Mrs. Janet Gillis, Vice President
Mr. Don Rocha, Clerk
Mr. Jarod Middleton, 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 president of the Board led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Mr. Middleton, seconded by Mr. Rocha, the Board adopted the September 1, 2022, agenda. Motion **CARRIED** 4-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes

6. CONSENT AGENDA

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

- 6.2 Accepted the Board Warrants for June and July 2022
 - 6.3 Approved the Personnel Report
- Motion **CARRIED** 4-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes

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7. ANNOUNCEMENTS

- 7.1 Mrs. Presunka announced that the back to school nights are just right around the corner and encouraged families to view their school site calendars for specific times.
- 7.2 Ms. Schwiebert celebrated the start to the 2022-23 school year. She shared how great it was to see the excitement of families, students, and staff being back on campus. Ms. Schwiebert also had the opportunity to attend the first Back to School Night of the year at Steindorf. It was wonderful to spend time with Steindorf community and she looks forward to attending Bagby, Fammatre, Farnham, Sartorette, and Price's back to school nights next week.

8. RECOGNITIONS

Ms. Schwiebert and Mrs. Presunka recognized individuals who have gone "the extra mile" for our students. They presented them with a Good Apple lapel pin, certificate, and thanked them for their hard work and dedication. The recipients were:

Alex Alfaro
Marc Carone

9. PUBLIC COMMENTS

There were no comments from the public.

10. INFORMATION AND STUDY ITEM

- 10.1 Demographics and Enrollment Projection Study Proposal: Dr. John Pappalardo, Chief Financial Officer, presented the proposal for SchoolWorks Inc. to conduct a Demographics and Enrollment Projection study. The study will help ensure the District's school facilities are able to accommodate and support its current and future enrollment by utilizing existing enrollment, cohort survival factors, birth rates, and residential development for the student projections.

ACTION: On a motion by Mrs. Gillis, seconded by Mr. Rocha, the Board approved the contract agreement with SchoolWorks Inc. in the amount of \$8,500 to conduct a Demographics and Enrollment Projection study. Motion **CARRIED** 4-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes

- 10.2 Measure R and Measure G: General Obligation Bond Update: Lori Raineri and Rich Malone, from Government Financial Strategies, presented an overview of the process and the sale results for both Measure R and Measure G.

- Measure R: The District received seven bids and winning underwriter was Mesirow with a true interest cost of 4.17%.
- Measure G: The District received four bids for and winning underwriter was Wells Fargo with a true interest cost of 1.94%.

- 10.3 Measure R: Change Orders 3B, 3E-G, and 4C - Phase 1 Modernization Projects: Cheryl Demeyer from RGM Kramer 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 Mrs. Gillis, seconded by Mr. Middleton, the Board ratified the five (5) necessary change orders 3B, 3E-G, and 4C, in connection with the Phase 1 Modernization Projects. Motion **CARRIED** 4-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes

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- 10.4 Measure R: Geotechnical and Geologic Hazards Investigation - Modular Classrooms at Fammatre, Farnham, Price, and Sartorette: Cheryl Demeyer, from RGM Kramer, presented the agreement with Clearly Consultants, Inc. to explore the soil and foundation conditions in the general location of the planned new modular buildings and to develop recommendations for the geotechnical engineering aspects of the project designs.

ACTION: On a motion by Mr. Rocha, seconded by Mr. Middleton, the Board approved the individual service agreements with Clearly Consultants, Inc., with an estimated cost of \$32,600 per site, to explore the soil and foundation conditions at Fammatre, Farnham, Price, and Sartorette, in preparation of the new modular buildings. Motion **CARRIED** 4-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes

- 10.5 Resolution 22-23-02: Declaring The Futility of Public Bidding for Plumbing Trade Services for Phase 1 Modernizations at Farnham and Sartorette Elementary Schools: Cheryl Demeyer, from RGM Kramer, presented the resolution. The resolution will allow the District to continue with Stephen Ciari Plumbing & Heating to complete the current project in process with the 10.26% increase over the original contracted amount due to unforeseen project complications.

ACTION: On a motion by Mrs. Gillis, seconded by Mr. Middleton, the Board approved Resolution 22-23-02 and allow Cambrian to continue working with Stephen Ciari Plumbing & Heating to complete the Plumbing Trade Services for Phase 1 Modernizations at Farnham and Sartorette Elementary Schools. Motion **CARRIED** 4-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes

- 10.6 Resolution 22-23-03: Declaring The Futility of Public Bidding for Plumbing Trade Services for Phase 1 Modernizations at Bagby Elementary School, Fammatre Elementary School, and Price Middle School: Cheryl Demeyer, from RGM Kramer, presented the resolution. The resolution will allow the District to continue with MBS Engineering to complete the current project in process with the 13% increase over the original contracted amount due to the gas lines needing to be significantly rerouted unforeseen underground utilities and tree root systems.

ACTION: On a motion by Mrs. Gillis, seconded by Mr. Rocha, the Board approved Resolution 22-23-03 and allow Cambrian to continue working with MBS Engineering and complete the Plumbing Trade Services for Phase 1 Modernizations at Bagby Elementary School, Fammatre Elementary School, and Price Middle School. Motion **CARRIED** 4-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes

- 10.7 General Music Program Update: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on Cambrian's General Music Program. He shared the temporary music programs schedule while Cambrian seeks another fulltime music teacher. Mr. Nguyen highlighted the future program schedule once Cambrian's music program is fully staffed.

- 10.8 Board Policy: Intradistrict Transfers Policy and Procedure 5116.1 (Annual Review) Second Reading: Ms. Schwiebert presented the revised Policy and Procedure 6173 Education for Children Experiencing Homelessness in order to keep the District legally compliant.

ACTION: On a motion by Mr. Middleton, seconded by Mrs. Gillis, the Board adopted the revised Intradistrict Transfers Policy and Procedure 5116.1. Motion **CARRIED** 4-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes

- 10.9 Board Policy and Procedure 6173: Education for Children Experiencing Homelessness (Second Reading): Ms. Schwiebert presented the revised Policy and Procedure 6173 Education for Children Experiencing Homelessness in order to keep the District legally compliant.

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ACTION: On a motion by Mr. Rocha, seconded by Mrs. Gillis, the Board adopted the revised Board Policy and Procedure 6173: Education for Children Experiencing Homelessness. Motion **CARRIED** 4-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes

- 10.10 Call for Nominations for Directors-at-Large, Asian Pacific Islander and Hispanic: Ms. Schwiebert presented the California School Board Association's call for nominations for Director-at-Large, for Asian Pacific Islander and Hispanic. She stated that the nomination must be made by a CSBA member Board and the nominee must be a board member and a CSBA member district or county office of education.

No nominations were put forth.

- 10.11 Potential Future Board Agenda Items (Cambrian Board Policy 9322): As outlined in Board Policy 9322, the Board members had the opportunity to request an item to be added to a future Board Agenda. No items were brought forward for discussion.

10. COMMUNICATIONS

Mrs. Carol Presunka, attended the TK & K meet and greet. It was wonderful for her to see the excitement on everyone faces. Mrs. Presunka had the opportunity to visited Mount Wiseman with the League of women's voters. Mount Wiseman has created a wellness center for students to stop by when needed.

Mrs. Janet Gillis, had the opportunity to attend Fammatre's electricified first day of school. She also had the opportunity to meet several families last Friday at Hough Park where Farnham hosted a get together for their community.

11. CLOSED SESSION

No resumption of closed session.

12. ADJOURNMENT

ACTION: There being no further business, the September 1, 2022, regular meeting of the Governing Board of Trustees was adjourned at 8:16 p.m. on a motion by Mr. Middleton, seconded by Mr. Rocha. Motion **CARRIED** 4-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes

Respectfully submitted,

Kristi Schwiebert
Secretary to the Governing Board

Approved and ordered entered into the proceedings
of the Cambrian School District on September 15, 2022.

Governing Board of Trustees