



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

June 1, 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 7:08 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
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 student of the months led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Trustee Villalobos, seconded by Trustee Middleton, the Board adopted the June 1, 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 Villalobos, the Board adopted of Consent Agenda Items as follows

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- 6.2 Approved the Personnel Report
- 6.3 Contract Agreement: Food Service Management Contract Extension
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 Board President Gillis announced that the countdown has begun to the last day of school and there are a lot of activities happening at the school sites. Be sure and check your school site calendars for all the details. The last day of school is Thursday, June 15
- 7.2 Superintendent Schwiebert shared that the 6th grade girls track team won the West Valley Athletic Championship, as well as the County Regionals. Superintendent Schwiebert thanked all Price coaches for their amazing dedication and hard work.

8. RECOGNITIONS

- 8.1 Home and School Club Presidents: Superintendent Schwiebert and Board President, Mrs. Gillis, recognized the Home and School Club Presidents who have gone “the extra mile” for the students and the District.

Kim Mercer, Bagby	Aletta Godden, Price
Lisa Hilldoerfer, Bagby	Cecile Toulme, Sartorette
Kristin Weitz, Farnham	Mary Nguyen, Sartorette
Lily Weirich, Farnham	Moema Fernandez, Steindorf
Kathy Virgilio, Farnham	Jessica Bryant, Steindorf

- 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:

Joanne Denike, Bagby	Michelle Garcia, Price	Heather Murphy, Price
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- 8.3 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 Student of the Month was:

Jacob Orum, Steindorf

9. PUBLIC COMMENTS

There were no comments from the public.

10. INFORMATION AND STUDY ITEM

- 10.1 Measure R: Change Orders 11E and 12A - Phase 1 Modernization Projects: Dr. John Pappalardo, Chief Financial Officer, presented the change orders in connection with the Phase 1 Modernization Project to replace the aging HVAC systems at Bagby, Farnham, Sartorette, and Price Middle School.

ACTION: On a motion by Trustee Gillis, seconded by Trustee Erickson, the Board ratified the two (2) necessary change orders 11E and 12A, in connection with the Phase 1 Modernization Projects. Motion **CARRIED** 5-0

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

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- 10.2 Educational Services: Instructional Specialists (Teachers on Special Assignment) Update: Chrissy Terwilliger, Kristin Fery, and Emily White, Cambrian's Teachers on Special Assignment provided an overview of their primary roles and responsibilities to provide instructional support to the school sites. Their hands on approach, helps with improving instruction and effectiveness by working at various levels (classroom, school, system-wide) to directly improve instruction, student learning, and foster teacher development.
- 10.3 Local Control and Accountability Plan - PUBLIC HEARING: Board President Gillis opened the public hearing in regards to the District's Local Control Accountability Plan at 8:18 pm. There were no comments from the public and hearing closed at 8:19 pm.
- 10.4 Local Control and Accountability Plan: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided a summary of the eight priorities set by the State and how they align with the District's Local Control Accountability Plan. He also highlighted the areas of need and successes for each of the four District goals along with their actions and expenditures. The Board had an opportunity to provide input and ask questions before the Plan is brought back for approval on June 15, 2023.
- 10.5 Budget: Proposed 2023-24 Budget - PUBLIC HEARING: Board President Gillis opened the public hearing in regards to the 2023-24 Budget at 9:11 pm. There were no comments from the public and hearing closed at 9:12 pm.
- 10.6 Budget: Proposed 2023-24 Budget: Dr. John Pappalardo, Chief Financial Officer, shared an overview of the 2023-24 budget. He highlighted the projected revenue, expenditures, and general fund balances. Dr. Pappalardo reviewed the multi-year assumptions for Cost of living, Average Daily Attendance, CalSTRS, CalPERS, Unemployment, Restricted Programs and Employee Step and Columns. Dr. Pappalardo, also shared that Cambrian projects a positive budget for the three-year multi-projection. The proposed Budget will be brought back for final approval on June 15, 2023.

11. COMMUNICATIONS

Trustee Erickson reminded the Board that this Sunday is the Cambrian Education Foundation Fundraiser at Price Middle School from 11-3 pm.

Trustee Presunka praised Price for it's fabulous Open House last Thursday. The classrooms looked great and the food was delicious. Trustee Presunka also had the opportunity to attend Cambrian's Employee recognition and retirement event yesterday. It was a wonderful event with lots of turnout.

Trustee Villalobos gave a shout out to Sartorette and their amazing garden. He hopes that many more people will pitch in to help take care of the garden over the summer.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the June 1, 2023, regular meeting of the Governing Board of Trustees was adjourned at 10:02 p.m. on a motion by Trustee Middleton Villalobos, seconded by Trustee Villalobos. Motion **CARRIED** 5-0

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

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Respectfully submitted,

Kristi Schwiebert
Secretary to the Governing Board

Approved and ordered entered into the proceedings
of the Cambrian School District on June 15, 2023

Governing Board of Trustees