



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

August 4, 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 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 Potential Public Employee Appointment - Vice Principal (Govt Code 54957)

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 7:14 p.m.

MEMBERS PRESENT: Mrs. Carol Presunka, President
Mrs. Janet Gillis, Vice President
Mr. Don Rocha, Clerk
Mr. Jarod Middleton, Member
Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT: Ms. Kristi Schwiebert, Superintendent
Mrs. Natalie Gioco, Asst. Supt., Personnel Services
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 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 modified August 4, 2022, agenda. Item 9.9: Board Policy and Procedure 6173: Education for Homeless Children (First Reading) was removed. Motion **CARRIED** 5-0

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

6. CONSENT AGENDA

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

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

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

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7. ANNOUNCEMENTS

- 7.1 Mrs. Presunka welcomed families to the 2022-23 school year and shared that the first day of school is on Wednesday, August 24th. She also encouraged families to visit their school's website to ensure they don't miss any important information.
- 7.2 Ms. Schwiebert welcomed everyone back for the 2022-23 school year. She announced that our school sites will be open and ready for all our students on August 24th. Ms. Schwiebert shared that staff are starting to return back to the sites and teachers will officially be returning on August 19.

Ms. Schwiebert highlighted that the administrative team had an opportunity to meet for two days this past week. It was a wonderful time for the team to come together and prepare for the upcoming year.

8. PUBLIC COMMENTS

Dawn Suiter, former Cambrian Parent, expressed her opposition to the COVID vaccine. There have been many unexplained deaths for people who have had the vaccine. She encourages everyone to educate themselves regarding the vaccine data.

9. INFORMATION AND STUDY ITEM

- 9.1 Approval of Administrative Position: Vice Principal: Ms. Schwiebert had the pleasure to recommend Mr. Dan Nevo for the role as Price Middle School Vice Principal. Mr. Nevo comes to us from Jefferson Union High School District and has an education degree in operations, innovations and technology. Mr. Nevo's wealth of experience in education will be a huge asset to our students, staff and district.

ACTION: On a motion by Mr. Middleton, seconded by Mrs. Gillis, the Board approved the hiring of Mr. Dan Nevo as the new Vice Principal at Price Middle School. Motion **CARRIED** 5-0

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

- 9.2 Measure R: Resolution 22-23-01: Terms and Issuance of Series 2022 Measure R Bonds, Refunding Bonds, and Related Actions: Matt Kolker and Rich Malone, from Government Financial Strategies, presented Resolution 22-23-01 and an update on the financial plan for the Measure R bonds. The Resolution will authorize the sale and issuances of Series 2022 of Measure R general obligation bonds.

ACTION: On a motion by Mr. Rocha, seconded by Mr. Middleton, the Board adopted Resolution 22-22-01: Authorizing the Sale and Issuance of Measure R Bonds within the stated parameters. Motion **CARRIED** 5-0

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

- 9.3 Measure R: Award Construction Management Contract: Dr. John Pappalardo, Chief Financial Officer, presented the contract for Construction Management Services with RGM Kramer Inc. The renewal of the contract will allow the continuity of success with our Measure R projects until June 30, 2025.

- Term of Agreement: 7/1/22 to 6/30/25
- Estimated Compensation for the three years: Not to exceed \$567,450

ACTION: On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board approved to award the Construction Management Services to RGM Kramer Inc. until June 30, 2025. Motion **CARRIED** 5-0

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

- 9.4 Measure R: Project Update: Cheryl Demeyer, from RGM Kramer presented an update on the Measure R, Phase 1, Modernization project. She highlighted some of the completed work so far and shared about the current work in progress and the timeline for completion.

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- 9.5 Measure R: Change Orders 1F-I, 2A-E, and 2H - Phase 1 Modernization Projects: Cheryl Demeyer, from RGM Kramer presented the nine (9) 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 Mr. Scofield, seconded by Mrs. Gillis, the Board ratified the nine (9) necessary change orders 1F-I, 2A-E, and 2H, in connection with the Phase 1 Modernization Project.
Motion **CARRIED** 5-0
- Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes
- 9.6 Developer Fee Justification Study: Dr. John Pappalardo, Chief Financial Officer, highlighted the draft results of the Developer Fee Justification Study. The study will be available for public review until August 18, 2022, when a public hearing will be held.
- 9.7 Facility Lease Agreements and Daily Facility Rental Usage and Rates: Dr. John Pappalardo, Chief Financial Officer, reviewed our current long term leased sites and their revenue. He also highlighted the short term rental priorities and usage fee schedule. The Board and staff had an opportunity discuss the current process in renting our facilities and the need to revisit the current Board Policies.
- 9.8 Budget: 45 Day Revision 2022-23: Chief Financial Officer, Dr. John Pappalardo, provided an overview of the major adjustments to the 2022-23 budget. He highlighted the adjusted amounts in the Local Control Funding Formula (LCFF), negotiated salary changes, Expanded Learning Opportunities Program, and the current one-time grants.
- ACTION:** On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved the 2022-23 budget changes as presented. Motion **CARRIED** 5-0
- Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes
- 9.9 Board Policy and Procedure 6173: Education for Homeless Children (First Reading): Removed from the agenda and will be brought forth on the August 18, 2022, Board Meeting.
- 9.10 Board Policy and Procedure 6158: Independent Study (First Reading): Ms. Schwiebert presented the revised Board Policy and Procedure in order to keep the District compliant. The Board had an opportunity to discuss changes made.
- 9.11 Governing Board Office Hours: The Governing Board had the opportunity for the Board of Trustees to continue the discussion of implementing regular, open-door meetings with community members for the 2022-23 school year. The Board decided to move forward with Governing Board office hours for the 2022-23 school year.
- 9.12 Potential Future Board Agenda Items (Cambrian Board Policy 9322): The Board had an opportunity to discuss items to be added to a future Board Agenda. No items were brought forth.

10. COMMUNICATIONS

Mr. Scofield shared that he has been a member of the Cambrian Governing Board of Trustees for over 28 years and is currently mulling over the idea of running for another term. The deadline to run for another term is August 12th.

Mrs. Presunka gave a shout out to Mr. Henry Cervantes, Director of Buildings and Grounds and his team. They have been working extremely hard to have the school sites ready for students and staff within a couple of weeks.

Mr. Rocha encouraged the District to look into alternate ways to reduce water consumption of the grounds in the District.

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11. CLOSED SESSION

No resumption of Closed Session.

12. ADJOURNMENT

ACTION: There being no further business, the August 4, 2022, regular meeting of the Governing Board of Trustees Was adjourned at 9:46 p.m. on a motion by Mr. Scofield, seconded by Mr. Middleton. Motion **CARRIED** 5-0

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