

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

November 4, 2021

CALL TO ORDER CLOSED SESSION 1.

Closed Session

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:00 p.m. to discuss the following:

CLOSED SESSION 2.

- 2.1 Public Employee Discipline/Dismissal/Release (Govt Code 54957) Info
- 2.2 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 2.3 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code
- 2.5 Potential Litigation (Govt Code 54956.9(a))-one case
- Public Employment Future Superintendent Search (Govt Code 54957) 2.6

CALL TO ORDER REGULAR BOARD MEETING - 7:00 P.M. 3.

Regular Session

3.1 The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:04 p.m.

MEMBERS PRESENT: Mr. Jarod Middleton, President

> Mr. Donald Rocha, Clerk Mrs. Janet Gillis, Member Mrs. Carol Presunka, Member Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT: Ms. Kristi Schwiebert, Acting Superintendent

Mr. Stephan Corl, Chief Financial Officer

Ms. Carlena Grandey, Admin. Asst. to Superintendent Mr. Mujtaba Rauf, Director of Information Technology

3.2 Report out of Closed Session Rpt. of Closed Session

No action taken in closed session.

4. PLEDGE OF ALLEGIANCE

Pledge

The president of the Board led the Pledge of Allegiance.

ADOPTION OF AGENDA 5.

Adoption of Agenda

On a motion by Mrs. Presunka, seconded by Mrs. Gillis, the Board adopted the November 4, 2021, agenda, ACTION Motion **CARRIED** 5-0

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

Scofield-Yes

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6. CONSENT AGENDA

Consent Agenda

ACTION

On a motion by Mr. Middleton, seconded by Mr. Scofield, the Board adopted of Consent Agenda Items as follows:

- 6.2 Approved the Personnel Report
- 6.3 Approved the Williams Quarterly Report: July Sept 2021
- 6.4 Accepted the Wells Fargo Advisors Statement for September 2021
- 6.5 Approved the Board Warrant List for September 2021

Motion **CARRIED** 5-0

W X7

Gillis-Yes Middleton-Yes

Presunka-Yes

Rocha-Yes

Scofield-Yes

7. ANNOUNCEMENTS

Announcements

- 7.1 Mr. Middleton announced that the District Office and all school sites will be closed Monday, November 22 through Friday, November 26 for Thanksgiving break. Classes for students' will resume on Monday, November 29th.
- 7.2 Ms. Schwiebert shared that on Monday, November 1st, there was a district wide Professional Development Day for all. Included in the day was CPR training for school site office staff and Student Safety Care training for the classroom aides. Ms. Schwiebert also highlighted that our Cambrian Extended Care was able to offer full day child care for 30 students on the Professional Development Day.

Ms. Schwiebert had the opportunity to visit three school sites during their lunch hour to sit, chat, and answer any questions with teachers and staff.

Ms. Schwiebert, along with Board Member Mrs. Gillis, had the honor of participating in a Project Base Learning presentation at Steindorf. The presentation by students focused on languages around the world and ideas on how to build an inclusive environment. There are over 53 different languages spoken at Steindorf.

8. PUBLIC COMMENTS

Public Comments

Dawn Suiter, Cambrian Parent, spoke out against the potential COVID mandated vaccines for students and presented the Board with documentation in support her opposition.

Kamaljit Sangha, Cambrian Teacher, informed the Board that today is one of the most important holidays celebrated in India and wished the Board Happy Diwali.

9. INFORMATION AND STUDY ITEMS

Information/Study

CEF Update

9.1 Cambrian Education Foundation Update:

Mrs. Melissa Ojczyk, Cambrian Education Foundation President provided a highlight of their recent support for the Cambrian School District. The non-profit Foundation organization aspires to offer support and equity across the district to support as many students as possible.

9.2 Resolution 21-22-04: Opposition to Transfer of Territory from Cambrian School District and Campbell Union High School District to the Los Gatos Union School District and Los Gatos-Saratoga Union High School District:

On October 12, 2021, the County Superintendent validated a request from SummerHill Homes LLC to transfer three parcels from Cambrian School District & Campbell Union High School District to Los Gatos Union School District & Los Gatos-Saratoga Union High School District in the area

Res. 21-22-04: Opposition to Transfer Territory

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known as North 40.

On a motion by Mrs. Gillis, seconded by Mr. Scofield, the Board approved Resolution 21-22-04
Opposition to Transfer of Territory from Cambrian School District and Campbell Union High
School District to the Los Gatos Union School District and Los Gatos-Saratoga Union High
School District. Motion **CARRIED** 5-0

ACTION

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

9.3 <u>Cambrian District Teachers' Association Sunshine Statement for Negotiations with the Cambrian School District - PUBLIC HEARING:</u>

Mr. Middleton opened a public hearing in regards to the California District Teachers Association Initial Proposal for negotiations with the Cambrian School District at 7:54 p.m. No public comments were made and the hearing was closed at 7:55 p.m.

CTA/Cambrian Sunshine Stmt. PUBLIC HEARING

CDTA/Cambrian

Sunshine Stmt.

9.4 <u>Cambrian District Teachers' Association Sunshine Statement for Negotiations with the Cambrian School District:</u>

Ms. Schwiebert recommended that the Governing Board accept the Cambrian District Teachers Association Sunshine Statement which outlines the Articles listed below in which the Cambrian District Teachers would like to open for negotiation.

- Article 1 Recognition
- Article 2 Definitions
- Article 5 Employee Rights
- Article 6 Benefits and Added Compensation
- Article 7 Hours and Length of Work Year Instructional Duties
- Article 8 Assignments, Reassignments, and Filling of Vacancies
- Article 9 Staffing Ratio and Class Size
- Article 11 Association and Teacher Rights
- Article 16 Teacher Safety
- Article 17 Leaves
- Article 28 School Calendar

On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board accepted the Cambrian School District's initial proposal for negotiations with the Cambrian District Teachers' Association.

ACTION

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

Motion CARRIED 5-0

10. COMMUNICATIONS

Mrs. Gillis read aloud a letter from Mrs. Kramer's 5th grade class at Sartorette Elementary School. The letter thanked the Board of Trustees in allowing them to attend the 5th grade science camp in-person.

Mrs. Presunka had the pleasure of visiting Fammatre. While on campus, Mrs. Presunka was able to visit their Marker Space Lab and view the Occupational Therapy classroom. The classroom is a benefit to Fammatre due to declining enrollment. Mrs. Presunka was also able to attend the annual Santa Clara County School Board Association dinner. The evening focused on the gap in funding for early child hood Education across the nation.

Communication

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Mr. Middleton had an opportunity to drop in on the CPR training for the office staff. Mr. Middleton Commended the trainer on a job well done.

11. CLOSED SESSION

Closed Session

No resumption of Closed Session.

12. ADJOURNMENT

Adjournment

There being no further business, the November 4, 2021, regular meeting of the Governing Board of Trustees was adjourned at 8:05 p.m. on a motion by Mr. Scofield, and seconded by Mr. Middleton. Motion **CARRIED** 5-0

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

Respectfully submitted,
Kristi Schwiebert Acting, Secretary to the Governing Board
Approved and ordered entered into the proceedings of the Cambrian School District on February 17, 202
Governing Board of Trustees