



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

May 18, 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)): California School Employees Association Local 641
- 2.6 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association

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 7:06 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
Mrs. Natalie Gioco, Asst. Supt., Personnel Services
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mr. Linh Nguyen, Asst. Supt., Educational Services
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 led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Trustee Presunka, seconded by Trustee Middleton, the Board adopted the May 18, 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 Villalobos, seconded by Trustee Erickson, the Board adopted of Consent Agenda Items as follows:

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- 6.2 Approved the Minutes of the February 16, March 2 & 16, and April 20, 2023, Regular Board Meetings
6.3 Approved the Personnel Report
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 President Gillis encouraged everyone to attend Price's annual Open House next Thursday, May 25.

President Gillis also announced that all school sites and District Office will be closed on Monday, May 29, 2023, in observance of Memorial Day.

- 7.2 Superintendent Schwiebert praised Bagby, Fammatre, Farnham, and Sartorette, on their amazing Open Houses last week. She also thanked the staff for the dedication and commitment to our Cambrian students and community.

Superintendent Schwiebert congratulated Price's Symphonic Band, Treble Choir, and Men's Choir Ensemble. They recently participated in the Music in the Parks in Anaheim and won a trophy. The Price team won the Spirit award for fantastic behavior and team support.

Superintendent Schwiebert invited the community to join the Cambrian Education Foundation on Sunday, June 4th at Price Middle School from 11 am to 3 pm for food, fun, and festivities celebrating our Cambrian students and their creative achievements.

8. PUBLIC COMMENTS

There were no comments from the public.

9. INFORMATION AND STUDY ITEM

- 9.1 Community Engagement and Survey Platform: James Haga, ThoughtExchange Manager, shared with the Board about their comprehensive engagement and survey platform. Their interactive platform uses sophisticated analytics and secure OpenAI integration, to get broader participation and deeper insights with our community. The diverse perspectives and conversations in our community will help increase strategies and help prioritize the needs of the District.

- 9.2 Measure R: Award Trade Contracts for the Modular Classroom Projects at Fammatre, Farnham, Sartorette, and Price: Cheryl Demeyer and Rick Kramer from RGM Kramer Inc., presented the five (5) different construction trade bid packages to replace the oldest portables located at Fammatre, Farnham, Sartorette, and Price. The five trades are:

Bid Package A, Earthwork & Paving Trades
Bid Package B, Underground Utilities Trades
Bid Package C, Site Concrete Trades
Bid Package D, Electrical & LV Trades
Bid Package E, Landscaping Trades

ACTION: On a motion by Trustee Presunka, seconded by Trustee Middleton, the Board awarded the Earthwork & Paving Trades Contract to Galeb Paving for \$2,880,00; Underground Utilities Trades Contract to MK Pipelines for \$1,333,150; Site Concrete Trades Contract to Casey-Fogile Concrete for \$630,945; Electrical & LV Trades Contract to Cupertino Electric for \$2,970,337; Landscaping Trades Contract to Scapes for \$495,600; based on their low bid amounts. Motion **CARRIED** 5-0

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

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- 9.3 Measure R: Construction Management Contract Amendment #4: Rick Kramer from RGM Kramer Inc., presented the fourth amendment for Construction Management Services. The amendment reflects the current Construction Management Fees based on the end of project adjustment. The adjusted Construction Management Fees are:

Amendment #4 - Adjusted Fees:	Revised Fees to Date:
Bagby: \$10,000	Bagby: \$552,406
Fammatre: \$10,000	Fammatre: \$434,930
Farnham: \$10,000	Farnham: \$395,900
Price: \$10,000	Price: \$530,542
Sartorette: \$10,000	Sartorette: \$356,994

ACTION: On a motion by Trustee Gillis, seconded by Trustee Middleton, the Board approved the fourth addendum for Construction Management Services with RGM Kramer Inc. for Bagby, Fammatre, Farnham, Price, and Sartorette. Motion **CARRIED** 5-0

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

- 9.4 2023-24 Local Control Accountability Plan Presentations for Price, Sartorette, and Steindorf: Ms. Margaret Lavin, Price Principal, Mrs. Debbie Stein, Sartorette Principal, and Ms. Lisa MacFarland, Steindorf Principal, provided an update on their 2023-24 Local Control Accountability Plans. The updates included the actions and services to support; Student Academic Achievement; Effective Leadership, Teaching, and Learning; Safe School Climate, Culture, and Learning Environment; and Strong Family & Community Engagement as it relates to their respective school sites.

- 9.5 Personnel: Provisional Internship Permit: Superintendent Schwiebert shared the Provisional Internship Permit. The permit allows districts to fill an immediate staffing need by hiring an individual who has not yet met the subject matter competence requirement needed.

ACTION: On a motion by Trustee Villalobos, seconded by Trustee Gillis, the Board approved Provisional Internship Permit for Ms. Elizabeth Leaverton qualifying her for the Special Education Preschool assignment. Motion **CARRIED** 5-0

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

- 9.6 Governing Board Office Hours Update: May 9: The Governing Board of Trustees had the opportunity to highlight some of topics that were conveyed at the last Governing Board Office Hours held at Bagby Elementary School. No follow up or direction was requested of staff.

10. COMMUNICATIONS

Trustee Villalobos invited the Board to see all the great things that are happening at Sartorette. Principal Debbie Stein does a wonderful job showcasing her school.

Trustee Presunka attend the Santa Clara County School Board Networking meeting. One of the main topics of the meeting was the importance of education for students. Trustee Presunka also had the opportunity to attend Bagby's open house. The event was fabulous for all.

Trustee Gillis had the opportunity to attend Fammatre's open house. It was wonderful for her to see all the families getting involved in student education.

11. CLOSED SESSION

There was no resumption of closed session.

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12. ADJOURNMENT

ACTION: There being no further business, the May 18, 2023, regular meeting of the Governing Board of Trustees was adjourned at 10:20 p.m. on a motion by Trustee Middleton seconded by Trustee Villalobos. Motion **CARRIED 5-0**

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

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