



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

January 19, 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 7:03 p.m.

MEMBERS PRESENT:

Mrs. Janet Gillis, President
Mr. Jarod Middleton, Vice President
Mrs. Carol Presunka, Clerk
Mr. Nick Villalobos, Member

STAFF MEMBERS PRESENT:

Ms. Kristi Schwiebert, Superintendent
Mrs. Natalie Gioco, Asst. Supt., Personnel Services
Mr. John Pappalardo, Chief Financial Officer
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 student of the months led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Mrs. Presunka, seconded by Mr. Middleton, the Board adopted the January 19, 2023, agenda. Motion **CARRIED** 4-0

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

6. CONSENT AGENDA

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

6.2 Approved the Personnel Report

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- 6.3 Approved the Williams Quarterly Report: October 1 - December 31, 2022
- 6.4 Approve the Board Warrant for December 2022
Motion **CARRIED** 4-0

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

7. ANNOUNCEMENTS

- 7.1 Mrs. Gillis encouraged everyone to join the Board of Trustees on Thursday, January 26 from 7:30-9 am, at Farnham Elementary School and announced that open enrollment for the 2023-24 school years begins on Monday, January 23, 2023.
- 7.2 Ms. Schwiebert shared that the District just received a positive certification for first interim budget. A positive certification means that the District is and will remain, financially solvent through the fiscal year-end and two subsequent years.

Ms. Schwiebert expressed her appreciation to the Buildings and Grounds Department for all their work in keeping all our sites safe during the storms that rocked our area.

Ms. Schwiebert announced that the district-wide read-a-thon is underway. The read-a-thon is sponsored by the Cambrian Education Foundation (CEF) and all funds raised go directly towards the District’s mental health needs.

8. RECOGNITIONS

- 8.1 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. Mrs. Gillis presented them with Good Apple Awards and lapel pins while Ms. 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

Erick Porter
Arvind Kumar
Eric Liang
Nate Gee
Anne Binhack Mamaghani
Jessica Rios

Jinky Ellis
Smaragda Vlachou-Davis
Makara Segrove
Alessandra Pirronello
Matthew Keelan
Ana Im

- 8.2 Students of the Month: Students of the Month were recognized for being exemplary students. Ms. Schwiebert read commendations from each student’s teacher and Board members presented certificates to their buddy school students. The Students of the Month were:

Sophia Lee, Bagby
Mark Levy, Fammatre
Auden Lebaron, Farnham
Sia Gbundema, Price

Hayley Foss, Price
Angel Torres-Lopez, Sartorette
Estella Lee, Steindorf

9. PUBLIC COMMENTS

Charlotte Kinzel expressed her opposition to COVID vaccines.

Dawn Suiter, Former Cambrian Parent, voiced her opposition to COVID vaccines for children. She encouraged everyone to learn more about the effects of the COVID vaccines on children.

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Melissa Ojczyk, Cambrian Education Foundation (CEF) President, provided an update on the CEF Read-a-thon, which has a significant increase in participation over last year.

10. INFORMATION AND STUDY ITEM

- 10.1 Extended Day Program Update: Mrs. Christina Bingham, Coordinator of Extended Care Program, presented an overview of the Extended Day Program progression and highlighted the upcoming summer opportunities with Camp Cambrian and Summer Accelerated Learning Academy.
- 10.2 Local Control Accountability Plan Mid-Year Update: The Assistant Superintendent of Educational Services, Mr. Linh Nguyen, provided an update on the Local Control Accountability Plan. Mr. Nguyen recapped the plan's goals which address the eight state priorities and highlighted the importance of parent and community involvement.
- 10.3 Contract Agreement: Redevelopment of District Property (Phase VI) Terra Realty Advisors: Ms. Schwiebert presented the contract with Terra Realty Advisors. The proposed Phase VI contract will continue the work on Metzler A & Metzler C, and the Firehouse, and adds additional consulting support for potential negotiations necessary for property in the "North 40" project which encompasses a portion of land development within the Cambrian School District boundaries.

ACTION: On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board approved the Phase VI contract with Terra Realty Advisors to further the work on redevelopment of District Property.
Motion **CARRIED** 4-0

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

- 10.4 Governing Board Office Hours Update: January 10: The Governing Board of Trustees expressed that the Governing Board Office Hours held at the District Office need to be a more intimate setting and be held in the breakroom. No follow up or direction was requested of staff.

The Board also had an opportunity to reflect and discuss the overall turn out and the amount of sessions of Office Hours they would like to have for the 2023-24 school year.

11. COMMUNICATIONS

Mrs. Gillis gave a shout out to Scouts Group 318 for all their dedication in supporting Price Middle School through community service.

Mrs. Presunka and Mrs. Gillis had the opportunity to attend the National Junior Honor Society induction ceremony at Price Middle School. There were over 40 students inducted into the program this year.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the January 19, 2023, regular meeting of the Governing Board of Trustees was adjourned at 9:30 p.m. on a motion by Mr. Middleton, seconded by Mr. Villalobos. Motion **CARRIED** 4-0

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 March 2, 2023.

Governing Board of Trustees