



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

May 5, 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 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 2.5 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.6 Property Redevelopment

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 7:09 p.m.

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

STAFF MEMBERS PRESENT: Ms. Kristi Schwiebert, Superintendent
Ms. Carlena 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 Mrs. Gillis, seconded by Mr. Rocha, the Board adopted the May 5, 2022, agenda. Motion **CARRIED** 5-0

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

6. 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 Annual Overnight Field Trip: 5th Grade Science Camps for Sartorette
- 6.3 Approved the Contract Agreement: Student Teaching Affiliation with Alliant University
- 6.4 Approved the Personnel Report

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- 6.5 Approved the Measure R: Gas Line Replacement Project - Construction Management Services Contract - Final Reconciliation
 - 6.6 Approved the Measure R: Amendment #1 - Gas Line Replacement Project Construction Contract
 - 6.7 Approved the Measure R: Electronic Marquee Project at Sartorette Elementary School
 - 6.8 Approved the Measure R: Electronic Marquee Project at Farnham Elementary School
- Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

7.1 Mrs. Presunka reminded families to check their school site calendar to ensure they do not miss out on any of great activities going on at all of the school sites.

7.2 Ms. Schwiebert had the opportunity to attend Farham's walk-a-thon and Steindorf's inaugural Maker's Faire. She stated how great it is, to return back to in-person events at the school sites.

Ms. Schwiebert highlighted Sartorette's Earth Day Beautification. It was a wonderful time for children to learn the value of family time and community service while helping with landscaping and gardening around the campus.

8. PUBLIC COMMENTS

Rick Schertle, Steindorf Teacher, highlighted Steindorf's first annual Marker's Fair and shared how these amazing experiences would not be possible without Cambrian's amazing teachers. He encouraged the Board to prioritize teachers in the District's budget.

Raycelle Fordham, Cambrian Teacher, shared with the Board that she no longer feels valued as a Cambrian teacher. She requested the Board to make the hard decisions to prioritize teachers and pay Cambrian teachers what they are worth.

Angela Kochiyama, Cambrian Teacher, encouraged the Board to the make necessary adjusts to the budget in order to prioritize teachers.

Sam Shiraishi, Bagby Parent, asked the Board to show the teachers how much they are valued by making them a priority and increase their salaries.

Kerri Lauck, spoke on behalf of another Cambrian Teacher, the teacher requested the Board to show the teachers that are valued by prioritizing them in Cambrian's budget.

Joanne Grigore, Price Teacher, expressed her frustration that Cambrian teachers are not at the top of the budget list and deserve a raise for all their sacrifices over the last three years.

John Olsen, Price Teacher, encouraged the Board to do something now to prioritize teacher in Cambrian's Budget.

Meliss Ojczyk, Cambrian Parent, encouraged the Board to make the hard discussions and prioritize the District Budget.

Kim Stevenson and Kamal Sangha, CDTA Co-Presidents, proclaimed that teachers do not feel valued or a priority in the Cambrian School District. They encouraged the Board to make the right choices and prioritize teachers in Cambrian's budget.

9. INFORMATION AND STUDY ITEM

- 9.1 Measure R: Award Environmental Services for the HVAC Projects at Bagby, Fammatre, Farnham, Price, and Sartorette: Ms. Schwiebert presented the Environmental Services agreements with EnviroScience, Inc. The Environmental Services contract will ensure that Bagby, Fammatre, Farnham, Price and Sartorette, are free and clear of all hazardous materials for the HVAC unit installations. The total of the five estimated cost contacts shall not exceed \$158,480.

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ACTION: On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board approved the individual service agreements with EnviroScience, Inc, to ensure the Bagby, Fammatre, Farnham, Price and Sartorette, are free of all hazardous materials. Motion **CARRIED** 5-0

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

- 9.2 Measure R: Resolution 21-22-07: Requesting The Santa Clara County Board of Supervisors to Establish a Tax Rate for General Obligation Bonds Expected to be Sold: Dr. Pappalardo, presented Resolution 21-22-07: Requesting The Santa Clara County Board of Supervisors to Establish a Tax Rate for General Obligation Bonds Expected to be Sold. The District intends to begin issuing the second series of bonds for the fiscal year of 2022-23 in August 2022.

ACTION: On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board approved Resolution 21-22-07 allowing staff to move forward with the request to the Santa Clara County Board of Supervisors to establish a tax rate for the general obligation bonds expected to be sold. Motion **CARRIED** 5-0

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

- 9.3 Measure R: Citizen's Oversight Committee Update: Mrs. Sam Shiraishi, Vice-Chair of the Citizens' Oversight Committee provided an annual written report to the Board of Trustees as required by the statutes and bylaws of Measure R. The Citizens' Oversight Committee found that the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution and that funds are being used for the purposes specified in the ballot language

ACTION: On a motion by Mrs. Gillis, seconded by Mr. Middleton the Board accepted the report from the Measure R Citizens' Oversight Committee. Motion **CARRIED** 5-0

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

- 9.4 2021-22 Local Control Accountability Plan Presentations for Price, Sartorette, and Steindorf School: Mrs. Natalie Gioco, Price Principal, Mrs. Debbie Stein, Sartorette Principal, and Ms. Lisa MacFarland, Steindorf Principal, will provide a summary and outline their 2022-23 Local Control Accountability Plan School Plan. 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 New Job Description: Account Clerk III (Classified Position): Ms. Schwiebert presented the new Account Clerk III position job description. The position and job description combines two existing halftime positions into one, which, better reflects the current needs of the District.

ACTION: On a motion by Rocha, seconded by Mrs. Gillis, the Board approved the new Account Clerk III Job Description. Motion **CARRIED** 5-0

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

- 9.6 Personnel: Declaration of Need for Fully Qualified Educators: Ms. Schwiebert presented the annual Declaration of Need for Fully 2022-23 school year. The commission Teacher Credentialing Policy and Title 5 regulations require annual approval of the Declaration of Need for Fully Qualified Educators in the event there is a need for districts to issue an emergency teaching permit.

ACTION: On a motion by Mr. Scofield, seconded by Mr. Rocha, the Board approved the Declaration of Need for fully Qualified Educators. Motion **CARRIED** 5-0

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

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9.7 Governing Board Office Hours Update: 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 Sartorette on April 26, 2022.

9.8 Potential Future Board Agenda Items: The Board members had the opportunity to request an item to be added to a future Board Agenda. Some of the items discussed were re-examining the process and procedures regarding the use of District credit cards and to create an annual update on lease revenue.

10. COMMUNICATIONS

Mrs. Presunka had the opportunity to attend the Westside Board, the Cambrian Education Foundation, and Fammatre's Home and School Club meetings. Mrs. Presunka appreciates how informative these meetings are.

11. CLOSED SESSION

No resumption of Closed Session.

12. ADJOURNMENT

ACTION: There being no further business, the May 5, 2022, regular meeting of the Governing Board of Trustees Was adjourned at 10:37 p.m. on a motion by Mr. Scofield, seconded by Mr. Middleton. Motion **CARRIED** 4-0

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 June 16, 2022.

Governing Board of Trustees