



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

June 6, 2024

**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 7:05 p.m.

**MEMBERS PRESENT:**

Mr. Jarod Middleton, President  
Mrs. Carol Presunka, Vice President  
Mrs. Beth Erickson, Clerk  
Mrs. Janet Gillis, Member  
Mr. Nick Villalobos, 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 Board President led the Pledge of Allegiance.

**5. ADOPTION OF AGENDA**

**ACTION:** On a motion by Trustee Erickson, seconded by Trustee Middleton, the Board adopted the June 6, 2024, agenda. Motion **CARRIED** 5-0

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

**6. CONSENT AGENDA**

**ACTION:** On a motion by Trustee Gillis, seconded by Trustee Erickson, the Board adopted the modified Consent Agenda Items as follows: *Item 6.3 Dannis Woliver Kelley Contract for Legal Services 2024-2026 was moved to item 9.5 for discussion.*

- 6.1 Approved the Minutes of the Board Meeting: April 18, May 2, May 9, and May 16, 2024
- 6.2 Approved the Personnel Report

- 6.3 *Dannis Woliver Kelley Contract for Legal Services 2024-2026 was moved below under Informational and Study Items for discussion.*
- 6.4 Approved the Personnel: Occupational Therapist Salary Schedule (Classified Position)  
Motion **CARRIED** 5-0

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

## 7. ANNOUNCEMENTS

- 7.1 Board President Middleton wished everyone a happy summer and asked everyone to mark their calendars for the 1st day of school on Thursday, August 15, 2024.
- 7.2 Superintendent Schwiebert announced that today was the last day of school. She thanked the Cambrian staff for always going above and beyond to ensure our students are taken care of.

## 8. PUBLIC COMMENTS

Dawn Suiter, Community Member, encouraged the Board to send a letter to the Senate Health Committee to voice opposition against the proposed amendment of AB1955 and asked for a discussion be added to a future Board agenda.

Charlotte Kinzel, Community Member, asked the Board to protect parents' rights and encourage lawmakers to vote no on AB 1955.

Camille Johnson, Retiring Cambrian Teacher, thanked the Board and the Cambrian School District for always doing what is best for students and children.

## 9. INFORMATION AND STUDY ITEM

- 9.1 Measure H: Parcel Tax Preview and Update: Amanda Clifford from CliffordMoss and Stacy L. Toledo from Parker and Covert provided an overview of where we currently are in the timeline of moving towards the potential of renewing the Measure H parcel tax. They also shared a preview of the resolution calling for an election and the draft proposed ballot question.
- 9.2 Measure R: Award Trade Contracts for Classroom Modernizations at Sartorette: Chief Financial Officer, Dr. John Pappalardo, presented the five (5) different construction trade bid packages for the addition of a preschool area at Sartorette Elementary School.

**ACTION:** On a motion by Trustee Middleton, seconded by Trustee Gillis, the Board awarded; Bid Package A to Build Corp.; Bid Package B to Spacetone Acoustics; Bid Package C to Georges Plumbing; Bid Package D to Eastman Construction and Bid Package F to Sound and Signal, based on their low bid amounts. Motion **CARRIED** 5-0

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

- 9.3 Educational Services: Instructional Specialists Update: Debbie Clima, Courtney Hammett, Christine Katz, Andrea Pickering, Chrissy Terwilliger, and Emily White, Cambrian's Instructional Specialists team, provided an overview their roles and responsibilities. They highlighted some of their focal areas that provide specialized instructional support to principals, teachers, and students.
- 9.4 Student Services Update: Ms. Maggie Spehar, Director of Student Services, presented an update on the Special Education Program and Student Services Department. She highlighted the current enrollment and the many types of specialized services and supports for students.

*Break: The Governing Board took a break from 9:24 pm to 9:29 pm*

- 9.5 Dannis Woliver Kelley Contract for Legal Services 2024-2026: The Board had an opportunity to discuss the continuance of working with Dannis Woliver Kelley. *This item was moved from the Consent Agenda for discussion.*

**ACTION:** On a motion by Trustee Gillis, seconded by Trustee Presunka, the Board approved the renewal of legal services agreement with Dannis Woliver Kelly Law Firm for 2024-26. Motion **CARRIED** 4-1

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-No

- 9.6 Local Control and Accountability Plan - PUBLIC HEARING: Board President Middleton opened a public hearing in regards to the Local Control and Accountability Plan at 9:49 pm. There were no comments from the public and the hearing was closed 9:50 p.m.
- 9.7 Local Control and Accountability Plan: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided a summary of the eight priorities set by the State and how they align with the District's Local Control Accountability Plan Goals and the Strategic Plan Priorities. He also highlighted each goals actions, services, and expenditures. The Board had an opportunity to provide input and ask questions before the Plan is brought back on June 20, 2024 for approval.
- 9.8 Budget: Proposed 2024-25 Budget - PUBLIC HEARING: Board President Middleton opened the public hearing in regards to the 2024-25 Budget at 10:30 pm.

Public Comment: Dawn Suiter expressed some concerns and questions regarding a cost benefit analyzes on the addition of programs and special services.

The hearing closed at 9:34 pm.

- 9.9 Budget: Proposed 2024-25 Budget: Dr. John Pappalardo, Chief Financial Officer, shared an overview of the 2024-25 budget. He highlighted the projected revenue, expenditures, and general fund balances. Dr. Pappalardo reviewed the multi-year assumptions for Cost of living, Average Daily Attendance, CalSTRS, CalPERS, Unemployment, Restricted Programs and Employee Step and Columns. Dr. Pappalardo, also shared that Cambrian projects a positive budget for the three-year multi-projection. The proposed Budget will be brought back for final approval on June 20, 2024.
- 9.10 Board Policies and Regulations: 0415, 4112.2, 4112.22, 4112.23, 4131, 5144, 5144.2, 6159.1, 6159.2, and 6164.5 (First Reading): Superintendent Schwiebert presented the revised and new Board Policies and Regulations in order to keep the District compliant. There were no suggestions or comments from the Board. The Policies and Regulations will be brought back at the next meeting for approval as part of the consent agenda.

## 10. COMMUNICATIONS

Trustee Erickson and Trustee Middleton wished everyone a happy summer and thanked the teachers, staff at all the school sites, and the district office staff for all the hard work it takes to have a successful school year.

Trustee Presunka shared that she recently attended the Delegate Assembly in Sacramento which focused on Board Policies.

Trustee Villalobos thanked his fellow Board Members for participating in the promotion ceremony at Price. He also shared his appreciation for speaking at Sartorette's 5<sup>th</sup> grade promotion ceremony.

## 12. CLOSED SESSION

There was no resumption of closed session.

**13. ADJOURNMENT**

**ACTION:** There being no further business, the June 6, 2024, regular meeting of the Governing Board of Trustees was adjourned at 11:00 p.m. on a motion by Trustee Erickson, seconded by Trustee Villalobos. Motion **CARRIED 5-0**

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

Approved and ordered entered into the proceedings of the Cambrian School District on September 19, 2024.

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Kristi Schwiebert  
Secretary to the Governing Board