



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

August 1, 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 6:30 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)

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 7:01 p.m.

MEMBERS PRESENT:

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. 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 Board Vice President led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board adopted the August 1, 2024, agenda. Motion **CARRIED** 4-0

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

6. CONSENT AGENDA

ACTION: On a motion by Trustee Gillis, seconded by Trustee Villalobos, the Board adopted the Consent Agenda Items as follows:

- 6.2 Approved the Personnel Report
 - 6.3 Personnel: Classified Management Salary Schedule 2024-25 Correction
 - 6.4 Approval of Authorized Signers for the Santa Clara County Office of Education
- Motion **CARRIED** 4-0

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

7. ANNOUNCEMENTS

- 7.1 Board Vice President Presunka welcomed everyone to the beginning of the 2024-25 school year and shared that the first day of school on Thursday, August 15, 2024.
- 7.2 Superintendent Schwiebert shared that the leadership team has been working very hard to get everything ready for the new school year and that construction is wrapping up to ensure are campuses are safe for staff to return on August 12.

8. PUBLIC COMMENTS

Dawn Suiter, Community Member, expressed her concerns with the passage of the new Assembly Bill 1955 and asked the Board to share how they will respond to it.

Patrick Hanks, Community Member, voiced his opposition of the new Assembly Bill 1955 and encouraged the district to continue collaborating with parents.

9. INFORMATION AND STUDY ITEM

- 9.1 Measure R: Prescribing The Terms and Authorizing the Sale and Issuance of Series 2024 Measure R Bonds and Related Actions: Mr. Rich Malone, Government Financial Services, reviewed the previous Bond Measures and Issuances and Bond Election history and walked through the recommended bond sale process. He shared that the resolution being brought back at the next board meeting will authorize the sale of the third series (Series 2024 Bonds) of Measure R general obligation bonds in an amount not to exceed \$29,320,000.

- 9.2 Measure R: Award Trade Contracts for Classroom Modernizations at Sartorette – Fencing: Chief Financial Officer, Dr. John Pappalardo, presented the fencing construction trade bid package for the addition of a preschool area at Sartorette Elementary School.

ACTION: On a motion by Trustee Gillis, seconded by Trustee Erickson, the Board ratified Bid Package A awarded to Buildcorp, Inc. in the amount of \$97,500 to include fences and gates at Sartorette Elementary School. Motion **CARRIED** 4-0 Motion **CARRIED** 4-0

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

- 9.3 Consolidated Application 2024-25: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, presented the Consolidated Application (ConApp). The ConApp is used by the California Department of Education to distribute categorical funds from various state and federal programs to school districts. Mr. Nguyen reviewed the programs and their projected allocations.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board approved the Consolidated Application, Part I for 2024-25. Motion **CARRIED** 4-0

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

- 9.4 Board Bylaw 9323: Meeting Conduct (First Reading): Superintendent Schwiebert presented the revised Board Bylaw in order to keep the District compliant. There were minor suggestions or comments from the Board. The bylaw will be brought back at the next meeting for approval as part of the consent agenda.

- 9.5 New Job Description: Assistive Technology Specialist (Classified Position): Assistant Superintendent of Personnel, Mrs. Natalie Gioco, presented the new job description for the Assistive Technology Specialist Classified Position for better recruitment and retention of staff.

ACTION: On a motion by Trustee Gillis, seconded by Trustee Erickson, the Board approved the new job description of the Assistive Technology Specialist and add the position to the Classified Salary Schedule. Motion **CARRIED** 4-0

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

9.6 Potential Future Board Agenda Items (Cambrian Board Policy 9322): As outlined in Board Policy 9322, the Board members had the opportunity to request an item to be added to a future Board Agenda. The Board requested an update on the Superintendent's vision for the 2024-25 school year.

10. COMMUNICATIONS

Trustee Presunka shared that the Santa Clara County has been meeting with school districts on how to partner with shelters to ensure children experiencing homelessness can get to school easily. Mrs. Presunka also shared that she learned a lot during the 2 ½ hours required ethics training for Board Members.

Trustee Erickson, Trustee Presunka, and Superintendent Schwiebert attended the Educator Housing Project meeting. The Housing Project in Sunnyvale is trying to figure out rules, regulations and how housing can be equitable amongst teachers who get paid at different rates by the many districts.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the August 1, 2024, regular meeting of the Governing Board of Trustees was adjourned at 8:05 p.m. on a motion by Trustee Villalobos, seconded by Trustee Erickson. Motion **CARRIED** 4-0

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

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

Kristi Schwiebert
Secretary to the Governing Board