



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

January 16, 2025

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 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.2 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.3 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.4 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 7:07 p.m.

MEMBERS PRESENT:

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

Cambrian students led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Trustee Gillis, seconded by Trustee Erickson, the Board adopted the January 16, 2025, agenda. Motion **CARRIED** 5-0

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

6. CONSENT AGENDA

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

- 6.2 Approved the Personnel Report
- 6.3 Approved the Williams Quarterly Report: October 1 - December 31, 2024
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 Board President Presunka reminded families that the District Office and all school sites will be closed Monday, January 20, 2025, in observance of Martin Luther King Jr. Classes will resume for students on Tuesday, January 21st.
- 7.2 Superintendent Schwiebert announced that priority enrollment for the 2025-26 school year is currently open and encouraged families to register early.

Superintendent Schwiebert had the pleasure of joining Price Middle School's annual National Junior Honor Society recognition event. The National Junior Honor Society is a community service club, which focuses on service, leadership, citizenship, character, and scholarship. Superintendent Schwiebert congratulated the huge group of students who were honored.

Superintendent Schwiebert shared that she is continuing to work with the City of San Jose and the Cambrian Education Foundation to provide safe pathways to school for all of our students.

8. RECOGNITIONS

- 8.1 Governing Board Member: Jarod Middleton: President Presunka, Superintendent Schwiebert, and the Governing Board of Trustees thanked Mr. Middleton for his 11 years of service and presented him with a token of appreciation.

Mrs. Carol Presunka, President of the Santa Clara School Board Association presented Mr. Jarod Middleton with an accommodation for his years of dedication to the education of students at the Cambrian School District.

Public Comment:

Kevin Smith, former Cambrian Parent, gave a huge thank you to Trustee Jarod Middleton. Mr. Smith shared how he and his family has truly benefited from Trustee Middleton's dedication and caring for others.

- 8.2 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. Board President Presunka presented them with Good Apple Awards and lapel pins while Superintendent 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:

Joy Hart, Sartorette

Roli Mohan, Price

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

Michael Arce Sanchez, Bagby
Grace Zhou, Fammatre
Jeremy Hu, Farnham
Charlotte Tanneberg, Price

Hannah Trigg, Price
Leia Hernandez, Sartorette
Jacob Roberts, Sartorette
Eli Warren, Steindorf

9. PUBLIC COMMENTS

Maricela Serna and Rocio Numez, Fammatre parents, voiced their concerns regarding keeping their students safe in the classroom.

10. INFORMATION AND STUDY ITEM

- 10.1 Facilities: Energy Conservation Measures Scope of Work - Phase Two: Solar: Mr. Brooklyn Stewart, Centrica Business Solutions Services, Inc., presented the scope of work for Phase Two additional solar panels at Bagby, District Office, Fammatre, Price, Sartorette, and Steindorf STEAM to help Cambrian conserve energy and save money. No action was taken.

- 10.2 Measure R: Award General Trade Contract for Phase 3 - Interior Classroom Modernization Projects at Bagby, Fammatre, Farnham, Price, and Sartorette: Ms. Cheryl Demeyer from Cumming Group, presented the four (4) different construction trade bid packages for the Interior Classroom Modernization Projects at Bagby, Fammatre, Farnham, Price, and Sartorette.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board awarded Bid Package A, the General Trade Contract including all the alternates, to Rodan Builders, Inc. for the Interior Classroom Modernization Projects on their low bid amounts. Motion **CARRIED** 5-0

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

- 10.3 Measure R: Award Electrical & LV Trades Contract for Phase 3 - Interior Classroom Modernization Projects at Bagby, Fammatre, Farnham, Price, and Sartorette:

ACTION: On a motion by Trustee Villalobos, seconded by Trustee Middleton, the Board awarded Bid Package B, the Electrical & LV Trades Contract including all the alternates, to Best Electrical for the Interior Classroom Modernization Projects on their low bid amounts. Motion **CARRIED** 5-0

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

- 10.4 Measure R: Award Painting Trade Contract for Phase 3 - Interior Classroom Modernization Projects at Bagby, Fammatre, Farnham, Price, and Sartorette:

ACTION: On a motion by Trustee Gillis, seconded by Trustee Villalobos, the Board awarded Bid Package C, the Painting Trade Contract, to Master Painting for the Interior Classroom Modernization Projects on their low bid amount. Motion **CARRIED** 5-0

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

- 10.5 Measure R: Award Flooring Trade Contract for Phase 3 - Interior Classroom Modernization Projects at Bagby, Fammatre, Farnham, Price, and Sartorette:

ACTION: On a motion by Trustee Gillis, seconded by Trustee Villalobos, the Board awarded Bid Package D, the Flooring Trade Contract, to BT Mancini for the Interior Classroom Modernization Projects on their low bid amount. Motion **CARRIED** 5-0

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

- 10.6 Cambrian Extended Day Update: Ms. Christina Bingham, Extended Care Program Coordinator, and the site supervising team shared that Cambrian's Extended Day just celebrated their 5th year and enrollment is continuing to grow. They highlighted some events from last summer's Camp Cambrian STEAM Adventure, gave an overview of the Extended Day Program, and about the positive financial impact the program is having on the district.

- 10.7 Educational Services: 2024 California Dashboard Performance Summary: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided a quick summary of the Dashboard's purpose and the State and Local Indicators performance levels. He also gave an overview of the district's overall performance across multiple indicators and what our next steps are to continue to meet the State's priority areas.

- 10.8 Contract Agreement: Redevelopment of District Property (Phase VIII) Terra Realty Advisors: Chief Financial Officer, Dr. John Pappalardo, presented the contract with Terra Realty Advisors. The Phase VIII contract proposed here continues the work on Metzler A, additional consulting support for potential negotiations necessary for property in the "North 40 Phase II" project which encompasses land development within the Cambrian School District boundaries, and other potential developers within the district boundaries.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Middleton, the Board approved the Phase VIII contract with Terra Realty Advisors to further the work on redevelopment of District Property. Motion **CARRIED** 5-0

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

- 10.9 Measure BB: Resolution 24-25-06 - Declaring the Results of the Measure BB Election and Requesting Santa Clara County to Continue to Include the Parcel Tax: Dr. John Pappalardo, Chief Financial Officer, presented Resolution 24-25-06. The resolution officially declares the results of the Measure BB election and requests the County Treasurer to continue to enroll the parcel tax on the tax roll.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Gillis the Board approved Resolution 24-25-06 and declare the results of the Measure BB election and request Santa Clara County to continue to include the parcel tax. Motion **CARRIED 5-0**

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

- 10.10 Budget: 2023-24 Audited Financial Statements: Paul Pham from Chavan & Associates, LLP, shared the audited financial statements for the 2023-24 fiscal year. The purpose of the audit was to provide an objective independent examination of the district's financial statements. The report included aspects of the district's financial statements and whether they are presented accurately and fairly, in all material respects, in accordance with accounting principles generally accepted in the United States of America. Cambrian School District had no deficiencies and a clean audit.

ACTION: On a motion by Trustee Presunka, seconded by Trustee Villalobos, the Board accepted the audited financial statements for the 2023-24 fiscal year. Motion **CARRIED 5-0**

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

- 10.11 Budget: Wells Fargo Investments: Chief Financial Officer, Dr. John Pappalardo, shared that after 25 years of working with Wells Fargo they will no longer be able to do business with us due to their new minimum limit of \$10 million for municipal clients as of April 1st, 2025. Cambrian would like to utilize a mixture of Delaware Statutory Trusts (DSTs) and deeds of trust as the investment tool for the funds currently held by Wells Fargo Advisors.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Villalobos, the Board approved utilizing a mixture of Delaware Statutory Trusts and deeds of trust as the investment tool for the funds currently held by Wells Fargo Advisors. Motion **CARRIED 5-0**

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

- 10.12 Unexpired Term Fulfillment: Board Member Vacancy: The Board had an opportunity to discuss to either call for a special election or make a provisional appointment to fill the Board Member vacancy as of January 16, 2025.

ACTION: On a motion by Trustee Villalobos, seconded by Trustee Erickson, the Board choose to move forward with a provisional appointment to fill the Board Vacancy. Motion **CARRIED 5-0**

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

11. COMMUNICATIONS

Trustee Erickson announced that Fammatre is having their annual cardboard day on Friday, January 24, 2025.

Trustee Presunka shared the four priorities for the Santa Clara County School Boards Association Legislative Action Committee; Mental Health, Social Economic Disadvantage Students, Special Education, and English Learners.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the January 16, 2025, regular meeting of the Governing Board of Trustees was adjourned at 10:26 p.m. on a motion by Trustee Middleton, seconded by Trustee Presunka
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 February 6, 2025.

Kristi Schwiebert
Secretary to the Governing Board