



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

January 18, 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 7:01 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. 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 Reclassified Fluent English Proficient Students led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Trustee Presunka, seconded by Trustee Villalobos, the Board adopted the January 18, 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 Personnel Report was removed.*

- 6.2 Approved the Minutes of the Regular Board Meeting: October 19, November 2, November 16, and December 14, 2023
- 6.3 *Personnel Report was removed*
- 6.4 Approved the Williams Quarterly Report: October 1 - December 31 2023
- 6.5 Approved the School Accountability Report Card 2023
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 Board President Middleton announced that the 2024-25 School Year Priority Enrollment opens on Monday, January 22 and runs through March 1.
- 7.2 Superintendent Schwiebert encouraged families to spread the word that enrollment for the 2024-25 school year begins next Monday on January 22. Superintendent Schwiebert announced that if your child turns four years of age prior to September 2, 2024, they are eligible to attend our Transitional Kindergarten Program.

Superintendent Schwiebert celebrated Price’s National Junior Honor Society (NJHS) program which took place last night. It was a lovely program that supports our students in leadership skills. Superintendent Schwiebert also thanked Price’s staff for their time and dedication to our students.

Superintendent Schwiebert and Chief Financial Officer, Dr. John Pappalardo, had the opportunity to attend the annual Governor’s Budget Workshop this past week. Dr. John Pappalardo, will present a summary of the proposed state budget at the next board meeting.

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. Board President Middleton 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:

Linh Reifschneider, Bagby
 Amber Sidensol, Fammatre
 Victor Lee, Farnham
 Nina Le, Price

Amber Tanger, Price
 Andres Gil, Sartorette
 Vanessa Gil, Sartorette

- 8.2 Reclassified Fluent English Proficient Students: English Learner students were recognized and provided a certificate of achievement who have received Reclassification Fluent English Proficient (RFEF) status in the last six months. The reclassified students were:

Acosta Rodriguez, Ikerson
 Alcantar, Isabelle
 Amburi, Aria
 Amezquita Campos, Alan
 Ayon, Sofia
 Cao, Anhthu
 Caraghiorghiol, Justin
 Chan Hernandez, Luna
 Chang, Emil
 Chiar, Kai
 Elliott, Alexander
 Escobar Luna, Eduardo
 Garcia, Tadeo
 Gill, Jaisal
 Gines-Escandon, Janet

Gusarov, Andrei
 Guzman, Natalia
 Hagos, Tesfa
 Ho, Emma
 Hsieh, Albert
 Hung, Ryan
 Iskanian, Areg
 Jilani, Naayel
 Jin, Hannah
 Kanegae, Nikko
 Karthik, Nikhil
 Khosravi, Elodie
 Kim, Irene
 Kim, David
 Ko, Kayla

Liu, Jiayi
 Lobachev, Alexander
 Martinez Ramirez, Haileyn
 Montesano, Giovanna
 Morokuma, Lucas
 Mutlu, Ediz
 Mutlu, Yasemin
 Muyal, Tali
 Nakamura, Tamaki
 Ngo, Olivia
 Norberto Gomez, Jordan
 Ohkami, Sana
 Oliveira, Lorenzo
 Pinon Lopez, Danna
 Ramirez, Vanessa

Ramirez Garduno, Xavy
Rech, Felipe
Rios, Adrian
Sakoda, Kei
Sanchez-Galdo, Lucas
Saroyan, Yeva
Seyedi, Liam

Shtykova, Angelina
Sipila, Aino
Syed, Haamid Ali Shah
Ta, David
Tajima, Leon
Trejo, Isabella
Triana Torres, Danna

Vargas, Maria
Wei, Shixuan
Wilcox Perez, Rogelio
Wolfe, Gunnar
Yahagi, Gaku
Yang, Doris
Yean, Jayden

9. PUBLIC COMMENTS

Dawn Suiter, former Cambrian parent and current community member, voiced her concern regarding some topics in the health curriculum which may be more harmful than beneficial to students and families.

Charlotte Kinzel, community member, shared her concern regarding some topics in the health curriculum which may lead students and families down a path that may limit their future options.

10. INFORMATION AND STUDY ITEM

10.1 Cambrian Extended Day Update: Ms. Christina Bingham, Extended Care Program Coordinator, shared that Cambrian's Extended Day just celebrated their 4th year and enrollment is continuing to grow. She highlighted some events from last summer's Camp Cambrian STEAM Adventure and the summer Accelerated Learning Program held at Steindorf. Ms. Bingham also gave an overview of the Extended Day Program's progression and next steps on the upcoming summer opportunities.

10.2 English Learner Program Update: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the English Learner Program. He reviewed Cambrian's goals, the identification process, and the services offered. Mr. Nguyen also highlighted the programs overall achievement for the 373 English Learner students.

10.3 Contract Agreement: Redevelopment of District Property (Phase VII) Terra Realty Advisors: Chief Financial Officer, Dr. John Pappalardo, presented the contract with Terra Realty Advisors. The proposed Phase VII contract includes the continued 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 Trustee Gillis, seconded by Trustee Villalobos, the Board approved the Phase VII 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

10.4 California School Employees' Association, Local 641 Sunshine Statement for 2024-25 - PUBLIC HEARING: Board President Middleton opened a public hearing in regards to the California School Employees' Association Sunshine Statement at 9:09 pm. There were no public comments made and the hearing was closed at 9:10 p.m.

10.5 California School Employees' Association, Local 641 Sunshine Statement for 2024-25: Assistant Superintendent, Mrs. Natalie Gioco, recommended that the Governing Board acknowledge California School Employees' Association Sunshine Statement to modify and/or amend the articles below:

Article 9: Work Year/Hours and Overtime
Article 11: Salary
Article 13: Fringe Benefits

ACTION: On a motion by Trustee Erickson, seconded by Trustee Middleton, the Board acknowledged the California School Employees' Association Sunshine Statement to the Cambrian School District. Motion **CARRIED 5-0**

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

- 10.6 Cambrian School District Sunshine Statement with the California School Employees' Association, Local 641 for 2024-25 - PUBLIC HEARING: Board President Middleton opened a public hearing in regards to the Cambrian School District Sunshine Statement to the California School Employees' Association at 9:11 pm. There were no public comments made and the hearing was closed at 9:12 p.m.

- 10.7 Cambrian School District Sunshine Statement with the California School Employees' Association, Local 641 for 2024-25: Assistant Superintendent, Mrs. Natalie Gioco, recommended that the Governing Board adopted the Cambrian School District Sunshine Statement to the California School Employees' Association, Local 641 for 2024-25 to modify and/or amend the articles below:

Article 10: Vacations

Article 11: Salary

Article 13: Fringe Benefits

ACTION: On a motion by Trustee Presunka, seconded by Trustee Erickson, the Board adopted the Cambrian School District Sunshine Statement to the California School Employees' Association. Motion **CARRIED 5-0**

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

- 10.8 School Year Calendar: 2024-25 - Proposed: Superintendent Schwiebert presented the proposed the 2024-25 school year calendar. The calendar reflects one hundred eighty (180) student days and one hundred eighty-five (185) teacher work days and one (1) additional day for new teachers. In developing the calendar options, consideration was given to aligning the calendars to the neighboring elementary and high school districts as much as possible. The calendar was reviewed by representatives from both the Cambrian District Teachers' Association and the California State Employees' Association with a positive response of approval.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Gillis, the Board approved the 2024-25 School Calendar as presented. Motion **CARRIED 5-0**

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

- 10.9 Job Description Update: Director of Fiscal Services (Classified Management Position): Superintendent Schwiebert presented the updated job description and title change from Controller to Director of Fiscal Services. The change will also place the Director of Fiscal Services on the Classified Management Salary Schedule to better reflect the current needs of the District.

ACTION: On a motion by Trustee Villalobos, seconded by Trustee Middleton, the Board approved the updated job description, change in salary classification, and the change of title from Controller to Director of Fiscal Services. Motion **CARRIED 5-0**

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

- 10.10 Santa Clara County Committee on School District Organization Election 2023: The Board had an opportunity to discuss and put forth their choices of candidates for the three seats on School District Organization Election 2023 for Supervisorial Districts 1, 3, and 5.

ACTION: On a motion by Trustee Presunka, seconded by Trustee Erickson, the Board choose to vote for District 1: Will Ector; District 3: Anu Nakka; and District 5: Peter Noymer. Motion **CARRIED 5-0**

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

10.11 Governing Board Office Hours Update: January 11: 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 the Cambrian District Office. No follow up or direction was requested of staff.

11. COMMUNICATIONS

Trustee Presunka had the opportunity to attend Farnham’s Home and School Club meeting and the National Junior Honor Society Ceremony at Price Middle School. Mrs. Presunka also attended the Santa Clara County School Board Association’s Lunch and Learn, where she was able to hear about the new COVID requirements.

Trustee Erickson reminded everyone that the Cambrian Education Foundation read-a-thon is currently underway. Mrs. Erickson also had the opportunity to attend Sartorette’s Home and School Club meeting and invited everyone to participate in their after school fundraiser on Friday, January 19 for some treats from 3:15 to 3.30 pm.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the January 18, 2024, regular meeting of the Governing Board of Trustees was adjourned at 9:35 p.m. on a motion by Trustee Middleton, seconded by Trustee Villalobos.
Motion **CARRIED** 5-0

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

Respectfully submitted,

Approved and ordered entered into the proceedings
of the Cambrian School District on March 7, 2024.

Kristi Schwiebert
Secretary to the Governing Board

Clerk of Governing Board of Trustees