

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

February 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 6:00 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)): Cambrian District Teachers Association
 - 2.5 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 7:00 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 Students of the Month led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Trustee Presunka, seconded by Trustee Villalobos, the Board adopted the February 1, 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 Consent Agenda Items as follows:

- 6.2 Approved the Personnel Report
- 6.3 Approved Resolution 23-24-05: Observance of Holiday on Alternate Date Motion CARRIED 5-0

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

7. ANNOUNCEMENTS

- 7.1 Board President Middleton announced that Priority Enrollment is currently on its way and runs through March 1st and encouraged families to spread the word.
- 7.2 Superintendent Schwiebert shared 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 thanked Cambrian's Student Services Department for the successful Health and Wellness Fair held yesterday. She appreciated the community members and staff who ventured out in the rain to enjoy the fair.

Superintendent Schwiebert thanked the Cambrian Education Foundation for the hosting the 4th annual Read-a-Thon. The Read-a-thon encourages students to read while raising money for Mental Health Resources in the District. Superintendent Schwiebert thanked all the students, staff, and parents for making the Read-a-thon a huge success.

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:

Emi Dipierro, Fammatre

Steve Flagg, Price

8.2 <u>Students of the Month</u>: 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:

Corinne Blackard, Bagby Emerson Chase, Fammatre Aarav Arneja, Farnham Eira Chen, Price Parrish Snell, Price Itzae Elizondo, Sartorette Shirley Liu, Steindorf

9. PUBLIC COMMENTS

There were no comments from the public.

10. INFORMATION AND STUDY ITEM

10.1 <u>Measure R: Change Order JL Construction, Inc. #2 - Modular Classroom Projects</u>: Ms. Cheryl Demeyer from RGM Kramer Inc., presented the change order in connection with the replacement the oldest portables located at Fammatre, Farnham, Sartorette, and Price Middle School.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Presunka, the Board ratified the one (1) necessary change order in connection with the Modular Classroom Projects. Motion **CARRIED** 5-0

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

- 10.2 <u>Budget: Governor's Budget Proposal January 2024</u>: Dr. John Pappalardo, Chief Financial Officer, provided a summary of the Governor's Budget Proposal for the 2024-25 State Budget. The Governor's revenue forecasts a \$37.9 billion budget shortfall and is not proposing any cuts or deferrals to K-12 education core programs. Dr. John Pappalardo highlighted some items below:
 - The Governor continues to prioritize universal transitional kindergarten
 - CalSTRS projects an employer contribution rate of 19.10% for the next several years

- CalPERS, the employer contribution rate for 2024 -25 would increase from the current rate of 26.68% to 27.80%
- 10.3 Local Control Accountability Plan Mid-Year Update 2023-24: The Assistant Superintendent of Educational Services, Mr. Linh Nguyen, provided an update on the Local Control Accountability Plan. Mr. Nguyen recapped the plan's goals which address the eight state priorities and highlighted the Local Control Accountability Plan mid-year budget.
- 10.4 <u>California Dashboard Local Indicators Update 2023-24</u>: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the California School Dashboard reflects the 2022-23 school year. He gave a quick overview of the Dashboard's purpose, State and Local Indicators, and shared how Cambrian is continuing to meet the State's priority areas.

No action was taken. This was an information item only.

11. COMMUNICATIONS

Trustee Presunka has the opportunity to join Farnham's new family school tour, the incoming 5-grade student orientation at Price, and the Local Control Accountability Plan meeting. She also attended a meeting on the State of Education and how declining enrollment is affecting students and districts. Mrs. Presunka would also like Cambrian to get involve with the Coast2Coast Federal Advocacy Trip scheduled in early April to shine a light on the issues affecting the state's nearly 6 million K-12 students.

Trustee Middleton, Trustee Presunka, and Trustee Gillis, had the opportunity to join in the fun at Fammatre's Cardboard Day. Mr. Middleton was very impressed with all the creative ideas the students have!

Trustee Erickson invited her fellow Board Members to attend the upcoming Willy Wonka production at Sartorette Elementary School the following weekend.

Trustee Gillis announced that the Cambrian Education Foundation reached their donation goal during the annual Reada-thon.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the February 1, 2024, regular meeting of the Governing Board of Trustees was adjourned at 9:00 p.m. on a motion by Trustee Villalobos, seconded by Trustee Presunka. 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