



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

February 16, 2023

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 5:30 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)
- 2.5 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 2.6 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association

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 7:03 p.m.

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Ms. Kristi Schwiebert, Superintendent
Mrs. Natalie Gioco, Asst. Supt., Personnel Services
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mr. Mujtaba Rauf, Director of Information Technology

3.2 Report out of Closed Session

ACTION: On a motion by Trustee Middleton, seconded by Trustee Presunka, the Board approved to Non-reelect three (3) certificated employees. Motion **CARRIED** 5-0

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

4. PLEDGE OF ALLEGIANCE

Students in the audience led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Trustee Middleton, seconded by Trustee Presunka, the Board adopted the February 16, 2023, agenda. Motion **CARRIED** 5-0

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

6. CONSENT AGENDA

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

- 6.2 Approved the Personnel Report
- 6.3 Accepted the Board Warrant for January 2023
- 6.4 Approved the Contract Agreement: Department of General Services/Office of Administrative Hearings Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 President Gillis announced that all school sites will be closed for February break beginning Monday, February 20 through Friday, February 24, 2023. Classes will resume for students on Monday, February 27, 2023.
- 7.2 Superintendent Schwiebert announced that Price will be recognized at this year's 2023 Project Cornerstone Asset Champions Breakfast for creating a caring environment at school.

Superintendent Schwiebert had the opportunity to have lunch with the Farnham staff. It was a chance for the staff to have an informal conversation with the Superintendent.

Superintendent Schwiebert encourage the community to participate in survey. The survey is an important way to hear from the community on what we are doing and how the District can improve.

8. RECOGNITIONS

- 8.1 Cambrian Education Foundation: The non-profit Cambrian Education Foundation (CEF) hosted their annual Read-a-thon to encourage reading and literacy for students and support mental health resources across our district.

Superintendent, the Board of Trustees, and the Cambrian Education Foundation recognized the top readers.

Top School: Fammatre

Top Grade Level: Kindergarten, Fammatre

District Top Elementary School Reader: Patrick Tsui, 1st Grade, Fammatre

District Top Middle School Reader: Roi Weiss, 7th Grade, Price

Top Readers by Grade Level:

TK: Sujan Shantharaju, Fammatre

Kindergarten: Aarna Desineni, Steindorf

1st Grade: Patrick Tsui, Fammatre

2nd Grade: Rishaan Patel, Steindorf

3rd Grade: MacKinnon D'Aurora, Steindorf

4th Grade: Seoyun Han, Sartorette

5th Grade: Sumedha Gourisetty, Steindorf

6th Grade: Karynn Bar-Lev, Price

7th Grade: Roi Weiss, Price

8th Grade: Alicia Foland, Price

9. PUBLIC COMMENTS

Dawn Suiter, Former Cambrian Parent, provided an update on COVID vaccines for children and shared her opposition for COVID vaccines for children.

10. INFORMATION AND STUDY ITEM

- 10.1 Measure R: Delegation of Authority: California Multiple Award Schedules Agreement - Phase 2 Modernization Projects: Cheryl Demeyer from RGM Kramer presented the contract agreement to purchase the HVAC equipment and supplies materials in a cost-effective manner by using the California Multiple Award Schedules to replace the HVAC systems at Bagby, Fammatre, Farnham, Price, and Sartorette.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board approved to delegate authority to the Superintendent or designee to award and enter into an agreement with Ascent, Inc. for up to \$800,000 for HVAC equipment for the Phase 2 Modernization Projects under the California Multiple Award Schedules pricing and provisions contract. Motion **CARRIED** 5-0

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

- 10.2 School Site Comprehensive Safety Plans: Annual Review: Ms. Maggie Spehar, Director of Student Services, and Mrs. Cindy Ponce, Program Specialist of Student Services, shared an overview of the Comprehensive Safety Plan for each school site. The comprehensive school safety plans are a collection of procedures for schools to utilize in the event of an emergency, and provides guidelines which promotes a safe learning space for all.

ACTION: On a motion by Trustee Presunka, seconded by Trustee Villalobos, the Board approved the Site Comprehensive Safety Plans for each school site and allowing them to be available to the public. Motion **CARRIED 5-0**

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

- 10.3 District Website Transition Update: Mr. Matt Hill, Director of Education Technology, presented an update on the transition from our current website host to a new website host.
- 10.4 Professional Governance Standards for the Board of Trustee and Governance Board Protocols: Discussion: The Governing Board had an opportunity to review, discuss, and provide input on the current Professional Governance Standards and the Protocols prior to the annual review and adoption on March 2, 2023.
- 10.5 Governing Board Office Hours Update: February 13: The Governing Board of Trustees had the opportunity to highlight some of topics that were conveyed at the last Governing Board Office Hours held on February 13, 2023, at Steindorf STEAM School. No follow up or direction was requested of staff.
- 10.6 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 that the follow items be brought to a future agenda for discussion: Strategic Plan and board meeting start time.

11. COMMUNICATIONS

Trustees Presunka, Gillis, Villalobos, Superintendent Schwiebert, and some of our school site principals had the opportunity to attend Council member's Pam Foley district breakfast. The breakfast was a great way to have all the district representatives in one place.

Trustee Presunka attended the Westside Boards Committee meeting. It is a wonder opportunity for her to hear about what is transpiring in neighboring district.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the February 16, 2023, regular meeting of the Governing Board of Trustees was adjourned at 9:23 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

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Respectfully submitted,

Kristi Schwiebert
Secretary to the Governing Board

Approved and ordered entered into the proceedings
of the Cambrian School District on May 16, 2023

Governing Board of Trustees