



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

March 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. 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 president led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

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

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

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6. CONSENT AGENDA

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

- 6.2 Approved the Personnel Report
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 Trustee Gillis announced that Friday, March 17th is a professional development day for Cambrian teachers and students do not have school. The professional development day will allow for collaboration and joint work amongst the teachers to support student learning. Classes will resume Monday, March 20th.

Trustee Gillis invited everyone to join the Board of Trustees next Thursday, March 30 from 8-9 am, at Sartorette Elementary School. It is a great opportunity for all to stop by to say hello, ask questions or give feedback in a casual setting.

- 7.2 Superintendent Schwiebert gave a huge thank you to all of the Cambrian staff for being flexible, innovated, and jumping in to support with all the wind, rain, and blackouts at the school sites. It was wonderful to see everyone coming together to support student learning.

Superintendent Schwiebert also shared that the isolation period for COVID has moved from 10 days to 5 five days. It is a good change to help medicate students being out to class.

Superintendent Schwiebert thanked the Educational Services team for the planning of the upcoming professional development day. The team puts in a lot of time and hard work to create an impactful day for learning.

8. PUBLIC COMMENTS

Bev Merrell, CSEA President, thanked the Board for all their support with the upcoming classified negotiations.

9. INFORMATION AND STUDY ITEM

- 9.1 Measure R: Change Orders 5D and 6B - Phase 1 Modernization Projects: Cheryl Demeyer from RGM Kramer Inc., presented the change orders in connection with the Phase 1 Modernization Project to replace the aging HVAC systems at Bagby, Fammatre, Farnham, Sartorette, and Price Middle School.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Erickson, the Board ratified the two (2) necessary change orders 5D and 6B, in connection with the Phase 1 Modernization Projects. Motion **CARRIED 5-0**

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

- 9.2 California School Employees' Association, Local 641 Sunshine Statement - PUBLIC HEARING: Board President Gillis opened a public hearing in regards to the California School Employees Association Local 641's Sunshine Statement at 7:20 pm. There were no public comments made and the hearing was closed at 7:21 p.m.

- 9.3 California School Employees' Association, Local 641 Sunshine Statement: Superintendent Schwiebert recommended that accept the California School Employees Association, Local 641's Sunshine Statement which outlines the articles below that CSEA would like to modify and/ or amend the articles below:

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

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

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes

9.4 Cambrian School District Sunshine Statement with the California School Employees' Association, Local 641 - PUBLIC HEARING: Board President Gillis opened a public hearing in regards to the Cambrian School District's Sunshine Statement at 7:23 pm. There were no public comments made and the hearing was closed at 7:24 p.m.

9.5 Cambrian School District Sunshine Statement with the California School Employees' Association, Local 641 Superintendent Schwiebert recommended that the Governing Board adopt the Cambrian School District sunshine statement with the California School Employees' Association, Local 641 to modify and/ or amend the articles below:

Article 11: Salary
Article 13: Fringe Benefits
Article 22: Layoffs

ACTION: On a motion by Trustee Middleton, 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

9.6 Board Meetings: Start Time & Agenda Organization: The Board had the opportunity to discuss potential meeting start times and layout of agendas for the 2023-24 Board meetings. The Board agreed to move forward with adding workshops/study session imbedded into the regular board meeting and for meetings to start at the current time of 7 pm.

9.7 Governing Board Office Hours Update: March 7: 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 March 7, 2023, at Fammatre Elementary School. No follow up or direction was requested of staff.

9.8 2023-24 Governing Board Office Hours: Discussion: The Governing Board had the opportunity to discuss continuing with regular, open-door meetings with community members for the 2023-24 school year. The Board will move forward with one meeting being site for the 2023-24 school year.

9.9 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. No items were brought forward for discussion.

11. COMMUNICATIONS

Trustee Presunka attended Bagby's tour for incoming families for Transitional Kindergarten and Kindergarten. She thanked Principal Kretsch for a fabulous and informative tour.

Trustee Presunka and Trustee Villalobos attended today's Santa Clara County School Board Association meeting. County Superintendent Dewan shared updates on COVID and graduation rates.

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Trustee Gillis announced that Cambrian School will be holding the first annual Code-Off on April 29 and the Kids festival on June 4th. Both events are being sponsored by the Cambrian Educational Foundation.

Trustee Erickson encourage other Board members to judge at Farnham's upcoming Science Fair.

11. CLOSED SESSION

Closed session was resumed.

12. ADJOURNMENT

ACTION: There being no further business, the March 16, 2023, regular meeting of the Governing Board of Trustees was adjourned at 9:47 p.m. on a motion by Trustee Middleton, seconded by Trustee Erickson. Motion **CARRIED** 5-0

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

Respectfully submitted,

Kristi Schwiebert
Secretary to the Governing Board

Approved and ordered entered into the proceedings
of the Cambrian School District on May 18, 2023

Governing Board of Trustees