



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

March 21, 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 7:06 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 Board President led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Trustee Gillis seconded by Trustee Villalobos, the Board adopted the modified March 21, 2024, agenda. *Item 9.2: Measure R: Award HVAC Trade Contract for the HVAC in the Common Areas at Bagby, Farnham, and Sartorette was removed.* 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 Middleton, the Board adopted the Consent Agenda Items as follows:

- 6.1 Approved the Personnel Report
- 6.2 Acknowledged the Santa Clara County School Linked Services Grant
- 6.3 Approved the Shared Assignment Contract: Erich and Matveief 2024-25
- 6.4 Approved the Shared Assignment Contract: Kannan and Matsuda 2024-25

- 6.5 Approved the Annual Overnight Field Trip: 5th Grade Science Camp for Bagby and Steindorf
6.6 Approved the Student Services: Plan for Expelled Youth 2024-27 - Triennial Renewal Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 Board President Middleton encouraged families to Spread the word that he Cambrian School District is enrolling students for the 2024-25 school year.
- 7.2 Superintendent Schwiebert shared that the Cambrian cabinet team and school site principals had the opportunity to walk through classrooms at Steindorf STEAM School and support staff on student learning.

Superintendent Schwiebert shared that last Monday, Cambrian held its second Equity Walk at Fammatre School. Superintendent Schwiebert gave a shout out to the Fammatre staff who did a wonderful job welcoming all the team members.

Superintendent Schwiebert gave a shout out to the Educational Services and Student Services Departments for a wonderful day of Professional Department last Friday. The majority of our teachers were engaged in our new science curriculum and many of the others were able to attend a session on social emotional support for staff and students called Breathe for Change.

8. PUBLIC COMMENTS

Dawn Suiter, Former Cambrian Parent, expressed her concerns with affirming care for students and some of the topics in the health curriculum which can be harmful for students. She suggests that the Puberty Talk curriculum focus less on student trauma and focus on math and language skills.

Charlotte Kintzel, shared an article with the Board on affirming care and the risks for children.

9. INFORMATION AND STUDY ITEM

- 9.1 Workshop: Strategic Plan: The Governing Board and staff had the opportunity to discuss the vision and direction for the Cambrian School District in conjunction with the Local Control Accountability Plan.
- 9.2 Measure R: Award HVAC Trade Contract for the HVAC in the Common Areas at Bagby, Farnham, and Sartorette: *This item will be brought back to the April 4, 2024, Board meeting.*
- 9.3 Measure I: Resolution 23-24-06: Terms and Authorizing the Sale and Issuance of Refunding Bonds and Related Actions: Mr. Rich Malone from Government Financial Services presented Resolution 23-24-06 and a brief review of the Measure I refinancing opportunity. The resolution will authorize the sale and signing of documents within parameters.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board adopted Resolution 23-24-06: Terms and Authorizing the Sale and Issuance of Refunding Bonds and Related Actions. Motion **CARRIED** 5-0

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

- 9.4 Resolution 23-24-07: Government Financial Services Joint Powers Authority (GFSJPA) Membership: Dr. John Pappalardo, Chief Financial Officer, presented Resolution 23-24-07: Government Financial Services Joint Powers Authority (GFSJP) Membership. The approval of the resolution will allow Cambrian to join the GFSJPA procurement services in a cost-effective manner.

- Membership Term: Three (3) years
- Annual Membership Cost: \$5,000

ACTION: On a motion by Trustee Gillis, seconded by Trustee Presunka, the Board approved Resolution 23-24-07: Government Financial Services Joint Powers Authority (GFSJPA) Membership. Motion **CARRIED 5-0**

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

- 9.5 Measure R: General Obligation Bonds Financial Update: Rich Malone from Government Financial Services presented an update on the District's Measure R General Obligation Bonds funding. He reviewed the Bond financial history and the next steps for Series 2024 Bonds.
- 9.6 Budget: Second Interim Report for 2023-24: Chief Financial Officer, Dr. John Pappalardo reviewed the comparisons of revenues and expenditures changes from the first to second interim and the budget projections for the next three years.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Erickson, the Board approved the Second Interim Report. Finding that the District will be able to meet its financial obligations through June 30, 2024, and the two subsequent fiscal years, and, authorizes the Board President to certify and file a "positive" financial certification statement with the Santa Clara Office of Education. Motion **CARRIED 5-0**

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

- 9.7 Student Services: Transportation Plan 2023-24: Ms. Maggie Spehar, Director of Student Services presented the transportation plan. The approval of the plan will assist Cambrian School District in transportation costs for students with disabilities as outlined in their Individual Education Plan, experiencing homeless, and foster youth. Cambrian is currently providing transportation services for 65 students.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Villalobos, the Board approved the 2022-23 and 2023-24 Transportation Plan. Motion **CARRIED 5-0**

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

- 9.8 Staffing Ratio Study Update: Assistant Superintendent of Personnel, Mrs. Natalie Gioco, reviewed the results of the Study. The study was performed to ensure that Cambrian divisions and departments are adequately staffed and able to fulfill all of the support roles necessary for the efficient operation of our district. The comparable districts were similar sized by enrollment and the type of district. Overall Cambrian is slightly under staffed in some departments and staff will be reviewing some recommendations to better service the efficiency of the District.
- 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.

10. COMMUNICATIONS

Trustee Erickson invited everyone to join Sartorette's multicultural night on March 27. She also invited to Board to see Price's Percussion Ensemble perform at 2 pm on Sunday at Branham High school.

Trustee Gillis attended the Breath for Change Professional Development Workshop last Friday. She thanked the Educational Services department for a wonderful session.

Trustee Middleton joined in on Steindorf's walk, bike and roll to school event. It was wonderful for Trustee Middleton to participate with over 130 kids and families.

Trustee Presunka attended the Santa Clara County Legislative Brunch and local legislative members during the legislative action week.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the March 21, 2024, regular meeting of the Governing Board of Trustees was adjourned at 9:32 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 May 16, 2024.

Kristi Schwiebert
Secretary to the Governing Board

Clerk of Governing Board of Trustees