



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

March 7, 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 Potential Public Employee Appointment - Director of Fiscal Services (Govt Code 54957)

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 7:02 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

Cambrian students led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Trustee Villalobos, seconded by Trustee Presunka, the Board adopted the March 7, 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 Erickson, seconded by Trustee Gillis, the Board adopted the modified Consent Agenda Items as follows: *Item 6.4 Board Policy: Intradistrict Transfers Policy and Procedure 5116.1 was removed.*

- 6.2 Approved the Minutes of the Board Meeting: January 18, February 1, and the Special Board Meeting on January 25, 2024
- 6.3 Approved the Personnel Report
- 6.4 *Board Policy: Intradistrict Transfers Policy and Procedure 5116.1. Item was removed from vote.*

- 6.5 Approved Board Policy and Procedure 6116.1: Parent and Guardian Observations
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 Board President Middleton announced that elementary spring conferences will begin next week Monday, March 11 and run through Thursday, March 14 and that Friday, March 15th is a professional development day for Cambrian staff members and students do not have school. Classes will resume Monday, March 18th.
- 7.2 Superintendent Schwiebert had the pleasure to announce that Cambrian School District was awarded a grant from Santa Clara County School Linked Services Grant for the 2024-25 school year. This grant helps provide students and families with school based coordinated services to improve health and wellbeing through a community participatory approach.

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

Superintendent Schwiebert had the opportunity to tour some of the new classrooms going in at Price, Fammatre, and Farnham. The new classrooms are scheduled to be completed by the end of this school year.

8. RECOGNITIONS

- 8.1 Students of the Month: 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:

Jazeus Bush, Bagby
Hannah Mazon, Farnham
Liam Mazon, Farnham
Baella Shani Lopez Garcia, Price

Omar Qureshi, Price
Elijah Sanchez, Sartorette
Riley Long, Steindorf

- 8.2 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:

Vandana Venkataraman, Price
Isabel Galdo-Miguez, Price

Jennifer Guess, Sartorette
Salina Chavez, Steindorf

- 8.3 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 Class/Team: 8th Grade, Steindorf, Ms. Chieng's Class

Top Readers by Grade Level:

TK: Isaac Z, Fammatre
Kindergarten: Luna N, Steindorf
1st Grade: Aarna D, Steindorf
2nd Grade: Patrick T, Fammatre
3rd Grade: Rishaan P, Steindorf

4th Grade: MacKinnon D, Steindorf
5th Grade: Abigail Y, Steindorf
6th Grade: Sarah S, Steindorf
7th Grade: Vihaan D, Steindorf
8th Grade: Andrew L, Price

9. PUBLIC COMMENTS

There were no comments from the public.

10. INFORMATION AND STUDY ITEM

10.1 Introduction of Administrative Position: Director of Fiscal Services: Superintendent Schwiebert was excited to announce our new Director of Fiscal Services, Mrs. Hyun "Sunny" Hong. Mrs. Hong comes to Cambrian with more than 20 years of extensive school district financial experience and stellar recommendations.

10.2 Measure R: Citizen Oversight Committee Additional Member: Superintendent Schwiebert stated that in accordance with Prop 39 and Education Code Section 15278, the Board established members to an independent citizens' oversight committee related to Measure R and recommends the appointment of an additional member to the current Measure R Citizen Oversight Committee.

ACTION: On a motion by Trustee Villalobos, seconded by Trustee Presunka, the Board approved the appointment of Mrs. Melissa Ojczyk as an additional member to the Citizens' Oversight Committee to ensure the appropriate handling of Measure R funds. Motion **CARRIED** 5-0

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

10.3 Measure R: Award Trade Contracts for the HVAC in the Common Areas at Fammatre and Price: Ms. Cheryl Demeyer from RGMK, presented the three (3) different construction trade bid packages to replace the HVAC equipment in common areas (e.g., offices, libraries, multi-use buildings, etc.) at Fammatre and Price.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Gillis, the Board awarded; Bid Package A, General Trades to Beals Martin & Associates; Bid Package B, Electrical & LV Trades to Best Electric Co.; and Bid Package D, HVAC Trades to Foothill Air Conditioning & Heating; based on their low bid amounts. Motion **CARRIED** 5-0

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

10.4 Measure R: Award Trade Contracts for the HVAC in the Common Areas at Bagby, Farnham, and Sartorette: Ms. Cheryl Demeyer from RGMK, presented the three (3) different construction trade bid packages to replace the HVAC equipment in common areas (e.g., offices, libraries, multi-use buildings, etc.) at Bagby, Farnham, and Sartorette. The lowest bidder from Bid Package D, HVAC Trades is still under evaluation.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Erickson, the Board awarded; Bid Package A, General Trades to Beals Martin & Associates; Bid Package B, Electrical & LV Trades to Pfeiffer Electric; based on their low bid amounts. Motion **CARRIED** 5-0

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

10.5 Measure I: General Obligation Bonds - Refinancing Opportunity: Mr. Rich Malone from Government Financial Services gave a quick review of the previous Bond Measures and Issuances and Bond Election history. Mr. Malone also walkthrough the possible opportunity to refund some of these bonds with lower rate interest rate bonds with an estimated savings of approximately \$2.5 million for the community property owners.

10.6 Facilities: Campus Security: The Board and staff had an opportunity to discuss the option to add additional video monitoring systems to our school sites to prevent criminal activity and discourage trespassing.

The Board agreed for staff to move forward with researching options to add additional monitoring systems to our sites.

11. COMMUNICATIONS

Trustee Erickson attended Sartorettee's Home and School Club meeting. Trustee Erickson shared that Sartorettee's International Night is right around the corner on March 27.

Trustee Gillis had the opportunity to attend Price's craft faire this past weekend. The craft faire was to help Price's percussion ensemble raise funds for their upcoming competition in Ohio.

Trustee Presunka attended Santa Clara County Office of Education lunch and learn on Special Education. She also attended Fammatre's very fun Math night. Trustee Presunka shared that Measure R will be beginning the phase in September.

Trustee Middleton invited everyone to participate in Steindorf's walk, bike and roll to school event.

Trustee Villalobos had the opportunity to attend the Santa Clara County Office of Education and California School Board Association's overview of the California Math Frame work.

Superintendent presented coast2coast Washington, D.C. choose to send Carol Presunka

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the March 7, 2024, regular meeting of the Governing Board of Trustees was adjourned at 9:29 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