



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

April 18, 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 7:05 p.m.

MEMBERS PRESENT:

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 Villalobos, seconded by Trustee Gillis, the Board adopted the April 18, 2024, agenda. Motion **CARRIED** 4-0

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

6. CONSENT AGENDA

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

- 6.1 Approved the Minutes of the Regular Board Meeting: February 15, 2024
- 6.2 Approved the Personnel Report
Motion **CARRIED** 4-0

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

7. ANNOUNCEMENTS

- 7.1 Board Vice President Presunka shared that there are a lot of activities happening at the school sites and encouraged families to check their school site calendars for event details.
- 7.2 Superintendent Schwiebert participated in our third Equity Walk at Sartorette Elementary School. She thanked Sartorette staff for a phenomenal day and the opportunity for have high level conversations on best practices and what we can improve on.

8. PUBLIC COMMENTS

Yuliya Siwik, Cambrian Parent, expressed concerns regarding the recent lottery process.

Dawn Suiter and Charlotte Kintzel, stood in opposition to the California State Mandates and Laws regarding affirming care for students and the mental health and safety of children.

9. INFORMATION AND STUDY ITEM

- 9.1 Budget: 2022-23 Audited Financial Statements: Paul Pham from Chavan & Associates, LLP, shared the audited financial statements for the District and Measure R for the 2022-23 fiscal year. The purpose of the audit was to provide an objective independent examination of the District's financial statements. The report included aspects of the district's financial statements and whether they are presented accurately and fairly, in all material respects, in accordance with accounting principles generally accepted in the United States of America.

ACTION: On a motion by Trustee Gillis, seconded by Trustee Erickson, the Board accepted the audited financial statements for the District and Measure R for the 2022-23 fiscal year. Motion **CARRIED** 4-0

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

- 9.2 Resolution 23-24-08: Increase in School Facilities Fees - PUBLIC HEARING: Board Vice President Presunka opened a public hearing in regards to the Resolution 23-24-08: Increase in School Facilities Fees at 7:36 pm. There were no public comments made and the hearing was closed at 7:37p.m.
- 9.3 Resolution 23-24-08: Increase in School Facilities Fees: Superintendent Schwiebert, presented Resolution 23-24-08: Increase in School Facilities Fees. The Resolution will allow Cambrian to increase charges on new residential and new commercial development project per the 2024 Developer Fee Justification Study showing justification to increase developer fees.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Gillis, the Board approved Resolution 23-24-08: Increase in School Facilities Fees to allow Cambrian School District to increase charges on new residential and new commercial development projects. Motion **CARRIED** 4-0

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

- 9.4 Cambrian Art Program Update: Assistant Superintendent, Linh Nguyen; Tony Palma and Tuesday Soetaert, Cambrian Art Teachers, provided an update from first year of the Cambrian Art Program. The update included student project highlights and a recap for the estimated allocations for the 2023-24 school year.
- 9.5 Technology: Annual Plan Update: Mr. Matt Hill, Director of Educational Technology, and Mr. Mujtaba Rauf, Director of Informational Technology, presented an update on the fifth year of Cambrian School District Technology Plan. They shared some highlights from the three initiatives, feedback received from parents, guardians, staff, and community input, and the top technology priorities for moving forward.
- 9.6 Strategic Plan Discussion: The Governing Board had the opportunity to provide feedback to the vision and direction for the Cambrian School District in conjunction with the Local Control Accountability Plan.

9.7 Coast2Coast Update: Trustee Carol Presunka had the opportunity to share highlights from the third annual Coast2Coast Federal Advocacy Trip in Washington, D.C.

10. COMMUNICATIONS

Trustee Erickson shared that Farnham is having their annual walk-a-thon tomorrow night and Price is hosting their school play tomorrow night. She also communicated that Price Music team competed today and missed going to the finals by .6 points.

Trustee Gillis encouraged families to check their site newsletters for all the upcoming end of year activities.

Trustee Presunka attended a Mental Health round table on how we work together to provide mental health services for students with funding cuts.

Trustee Villalobos announced that the next Board Office Hour will be held at Steindorf on Tuesday, April 23rd at 8 am. He also encouraged others to attend the upcoming anxiety workshop and participate in Bagby's upcoming golf tournament.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the April 18, 2024, regular meeting of the Governing Board of Trustees was adjourned at 9:43 p.m. on a motion by Trustee Villalobos, seconded by Trustee Erickson. Motion **CARRIED** 5-0

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

Respectfully submitted,

Approved and ordered entered into the proceedings
of the Cambrian School District on June 6, 2024.

Kristi Schwiebert
Secretary to the Governing Board

Clerk of Governing Board of Trustees