

April 4, 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 7:03 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. 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 Presunka, seconded by Trustee Villalobos, the Board adopted the April 4, 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 Middleton, the Board adopted the Consent Agenda Items as follows:

- 6.1 Approved the Personnel Report
- 6.2 Approved the Board Policy: Intradistrict Transfers Policy and Procedure 5116.1
- 6.3 Approved the Williams Quarterly Report: January 1 March 31, 2024 Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 Board President Middleton announced that all school sites will be closed for spring break on Monday, April 8th through Friday, April 12th. Classes will resume for students on Monday, April 15th.
- 7.2 Superintendent Schwiebert had the pleasure of attending many school events over the past two weeks. She attended Sartorette's fabulous multicultural night, participated as a judge at Farnham's student Science Fair, and joined in the fun at Price's Open House.

8. **RECOGNITIONS**

8.1 <u>Good Apple</u>: 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:

June Peterson, Bagby Melissa Wilhelm, Farnham Veronica Hernandez Carbajal, Farnham Lori Hoffman, Farnham Francesca Scibetta, Price Teagan Cummings, Price Arpita Nahata Chugh, Sartorette Janet Park, Steindorf Eleanor King, Steindorf

8.2 <u>Students of the Month</u>: 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:

Gaku Yahagi, Bagby Casey Ingram, Fammatre (March) Sara Nicole Castillo Peña, Fammatre Eden Auduong, Farnham Estefany Munoz Paz, Price

Louise (Lulu) Gautier, Price Killian McGowan, Sartorette Matthew Coaquira, Steindorf Avery Dasig, Steindorf

9. PUBLIC COMMENTS

Matt Loera, Steindorf Parent, expressed his concern regarding the process for investing bullying at school sites.

Shiva Adei, Steindorf parent, shared her concerns about school safety and encouraged the Board to install more cameras around the school.

10. INFORMATION AND STUDY ITEM

10.1 <u>Measure R: Award Trade Contracts for the HVAC in the Common Areas at Fammatre and Price</u>: Ms. Cheryl Demeyer from RGMK, presented the HVAC construction trade bid package to replace the HVAC equipment in common areas (e.g., offices, libraries, multi-use buildings, etc.) at Bagby, Farnham, and Sartorette.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Gillis, the Board awarded Package D, HVAC Trades to OCM, based on their low bid amount. Motion **CARRIED** 5-0

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

10.2 <u>Measure R: Change Orders 3, 4D, and 2E - Modular Classroom Projects</u>: Ms. Cheryl Demeyer from RGMK, presented the change orders in connection with the replacement the oldest portables located at Fammatre, Farnham, Sartorette, and Price Middle School.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Middleton, the Board ratified the three (3) necessary change orders, 3, 4D, and 2E, in connection with the Modular Classroom Projects. Motion **CARRIED** 5-0

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

- 10.3 <u>Developer Fee Justification Study</u>: Dr. John Pappalardo, Chief Financial Officer, highlighted the draft results of the Developer Fee Justification Study. The study will be available for public review until April 18, 2024, when a public hearing will be held.
- 10.4 Study Session: Board Policies and Procedures 1320 and 1325: Public Solicitations in the Schools and Advertising in the Schools: The Governing Board of Trustees had an opportunity to review and discuss current Board Policies and Procedures 1320 and 1325: Public Solicitations in the Schools and Advertising in the Schools. The Board requested a draft of a more current and up to date policies and procedures of 1320 and 1325.
- 10.5 <u>Governing Board Office Hours Update: March 26</u>: The Governing Board of Trustees had the opportunity to highlight some of topics that were conveyed at the last Governing Board Office Hours held at Sartorette Elementary School. No follow up or direction was requested of staff.

11. COMMUNICATIONS

Trustee Erickson encouraged the Governing Board to come and see the undefeated Price Color Guard compete at Independent High School.

Trustee Middleton joined in the fun at Sartorette's International night and Bagby's Casino Fundraising night. Trustee Middleton gave a shout out to the Price girls volley ball team for playing an amazing championship game.

Trustee Presunka attended the amazing International Fairs at Sartorette and Fammatre. She also had the opportunity to be a judge at Farnham's Science Fair, attended a lunch and learn with Superintendent Dewan, and a Westside Boards meeting.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the April 4, 2024, regular meeting of the Governing Board of Trustees was adjourned at 8:57 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,

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