



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

May 16, 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 Conference with Real Property Negotiator (§ 54956.8)
- 2.5 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.6 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:

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 Villalobos, seconded by Trustee Erickson, the Board adopted the May 16, 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 Middleton, seconded by Trustee Villalobos, the Board adopted the Consent Agenda Items as follows:

- 6.2 Approved the Minutes of the Regular Board Meeting: March 7, March 21, and April 4, 2024
- 6.3 Approved the Personnel Report
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 and District Office will be closed on Monday, May 27, 2024, in observance of Memorial Day. Classes will resume for students on Tuesday, May 28. He also encouraged families to stop by Bagby, Fammatre, Farnham, and Sartorette's Open Houses on Thursday, May 23.
- 7.2 Superintendent Schwiebert thanked the community for spoiling the Cambrian staff this week while celebrating Staff Appreciation Week. She also shared that we will be celebrating the Day of the Employee tomorrow to show our appreciation to our staff.

Superintendent Schwiebert shared that Bagby will be hosting their Special Olympics tomorrow and the last Equity Walk on Monday.

8. RECOGNITIONS

- 8.1 Home and School Club Presidents: Superintendent Schwiebert and Board President Middleton, recognized the Home and School Club Presidents who have gone “the extra mile” for the students and the District.

Kim Mercer, Bagby
Kristin Weitz, Fammatre
Janesse Hill, Farnham
Aletta Godden, Price

Cecile Toulme, Sartorette
Rebecca White-Balaban, Sartorette
Anne Mamaghani, Steindorf
Jessica Bryant, Steindorf

9. PUBLIC COMMENTS

Dawn Suiter, Charlotte Kinzel, Kathleen Warner, and Patti Willet, expressed their concerns with affirming care and some topics in the Puberty Talk health curriculum.

10. INFORMATION AND STUDY ITEM

- 10.1 Communication Plan Update 2023-24: Mrs. Dawn Klavon, Coordinator of Marketing, Communication, and Community Engagement, gave an overview of Cambrian’s Communication Plan and accomplishments for the 2023-24 school year. She shared how the District and school sites celebrate student success and the different ways Cambrian families are kept informed on what is transpiring in the Cambrian School Community.
- 10.2 Measure R: Change Orders 4 and 3E - Modular Classroom Projects: Ms. Cheryl Demeyer from Cumming Group (formally 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 Gillis, seconded by Trustee Erickson, the Board ratified the two (2) necessary change orders, 4, and 3E, in connection with the Modular Classroom Projects. Motion **CARRIED 5-0**

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

- 10.3 Measure H: Opinion Result Results: Dr. Tim McLarney, True North President, presented the results of the Measure H Feasibility Survey. He reviewed the purpose, how it was conducted, methodology of the study and reviewed questions that were asked of participants and potential next steps. In conclusion, Dr. McLarney stated that improving the quality of education is the most important issue facing our community and with initial reasonability that the Measure H parcel tax would have strong support of continuing in the Cambrian School District on the November 2024 election.
- 10.4 Health and Wellness: Child Nutrition Program Update for 2023-24: Sodexo representatives, Mr. Chris Battaglia and Mrs. Maria Escobar, presented an update on the District's Food Service program. They walked through the meal count comparison spanning over the last five years and announced that California will be extending the Universal Free Meals for the 2024-25 school year. The team also shared that they are continuing to make more foods from scratch and highlighted the equipment that was purchased through grants.

- 10.5 2024-25 Local Control Accountability Plan Presentations for Fammatre, Sartorette, and Steindorf: Mrs. Samantha Haley, Fammatre Principal, Mrs. Debbie Stein, Sartorette Principal, and Ms. Lisa MacFarland, Steindorf Principal, provided a summary and outline of their 2024-25 Local Control Accountability Plans. The updates included the actions and services to support; Student Academic Achievement; Effective Leadership, Teaching, and Learning; Safe School Climate, Culture, and Learning Environment; and Strong Family & Community Engagement as it relates to their respective school sites.
- 10.6 Resolution 23-24-10: Order of Election, Specifications of the Election Order and Consolidation Request: A Biennial Governing Board Member Election has been ordered to be held on Tuesday, November 5, 2024, in the Cambrian School District for the purpose of electing two (2) members of the Governing Board. The resolution allows the Governing Board to request the Board of Supervisors of Santa Clara County to call for a general election and to request consolidation and performance of services.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Presunka, the Board approved Resolution 23-24-10: Order of Election, Specifications of the Election Order and Consolidation Request. Motion **CARRIED 5-0**

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

11. COMMUNICATIONS

Trustee Erickson enjoyed attending Farnham's walk-a-thon and Price's band and choir concerts.

Trustee Gillis announced that Fammatre is hosting their annual Fun Run tomorrow.

Trustee Middleton had the pleasure to join in the fun at Farnham's walk-a-thon and gave a huge shout out to Melissa Quicho for her amazing art designs.

Trustee Presunka had the opportunity to attend Farnham's Equity Walk, Fammatre's Home & School Club meeting, the Hoffman Awards program, Steindorf's Marker Fair, and joined the 21st Annual Bus Trip for Education with Senator Dave Cortese.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the May 16, 2024, regular meeting of the Governing Board of Trustees was adjourned at 10:30 p.m. on a motion by Trustee Villalobos, 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 June 6, 2024.

Kristi Schwiebert
Secretary to the Governing Board

Clerk of Governing Board of Trustees