



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

May 2, 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. 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 May 2, 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 Gillis, the Board adopted the Consent Agenda Items as follows:

6.2 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 there are a lot of activities happening at the school sites and encouraged families to check their school site calendar for details.
- 7.2 Superintendent Schwiebert thanked the Steindorf staff for hosting the most recent Equity Walk. The Equity Walk team enjoyed hearing from the Steindorf students on how the District can do better.

Superintendent Schwiebert expressed gratitude to the Student Services Department, Bagby Elementary School and Price Middle School for being able to send three student teams to the Kiwanis Special Games held at West Valley College last Friday. The Kiwanis Special Games is an annual event that provides a fun and competitive day of activities for kids in Santa Clara County who are in the Adaptive Physical Education program with games for all ages and abilities.

Superintendent Schwiebert thanked Mr. Dave Sanchez and Farnham for amazing spring music concerts.

8. RECOGNITIONS

- 8.1 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:

Melissa VonHolle Wuenschel, Farnham
Amyethyst Ma, Farnham
Ting Ting Wu, Farnham
Erin Ryan, Farnham
Liz Parker, Farnham
Veronica Hernandez Carbajal, Farnham
Robert Valdez, Farnham

Jessica Almendarez, Farnham
Briana Burrows, Farnham
Anthony Muchai, Farnham
Nancy Ku, Farnham
Anat Peron, Farnham
Sarah Anthony, Price
Jeananne Weber, Steindorf

- 8.2 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:

King Holguin, Bagby
Sione Tafua, Farnham
Takuto Ono, Farnham
Lucy Freccero, Price

Delina Tsegaye, Price
Grace Lindsey, Sartorette
Aurora Nanez, Steindorf

9. PUBLIC COMMENTS

There were no comments from the public.

10. INFORMATION AND STUDY ITEM

- 10.1 Measure R: Citizens’ Oversight Committee Update: Ms. Kirsten Reilly, Chair of the Citizens' Oversight Committee, provided the annual written report to the Board of Trustees as required by the statutes and bylaws of Measure R. The Citizens’ Oversight Committee found that the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution and that funds are being used for the purposes specified in the ballot language.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board accepted the report from the Measure R Citizens' Oversight Committee and make it available to the public upon request.
Motion **CARRIED** 5-0

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

10.2 Measure I: 2024 General Obligation Refunding Bonds Refinancing Results: Lori Rainer from Government Financial Strategies presented the results of the Measure I: General Obligation Bonds sale which occurred on April 3, 2024. Sixteen firms bid from across the states and the winning bidder was Morgan Stanley & Co. LLC which saved over 4 million dollars for Cambrian property owners.

10.3 Measure R: Resolution 23-24-09: Requesting The Santa Clara County Board of Supervisors to Establish a Tax Rate for General Obligation Bonds Expected to be Sold: Lori Rainer from Government Financial Strategies walked through a possible saving opportunity. The resolution is requesting the Santa Clara County Board of Supervisors to establish a tax rate for obligation bonds expected to be sold. The District intends to begin issuing Series 2024 bonds for the fiscal year of 2024-25 in September.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Erickson, the Board approved Resolution 23-24-09 allowing staff to move forward with the request to the Santa Clara County Board of Supervisors to establish a tax rate for the general obligation bonds expected to be sold. Motion **CARRIED** 5-0

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

10.4 2024-25 Local Control Accountability Plan Presentations for Bagby, Farnham, and Price: Mr. Michael Kretsch, Bagby Principal, Mrs. Amy O'Hehir, Farnham Principal, and Ms. Margret Lavin 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.

10.5 Job Description Update: Occupational Therapist (Classified Position): Assistant Superintendent of Personnel, Mrs. Natalie Gioco, presented an updated job description for the Occupational Therapist Classified Position for better recruitment and retention of staff.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Presunka, the Board approved the updated Occupational Therapist job description. Motion **CARRIED** 5-0

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

10.6 Personnel: Declaration of Need for Fully Qualified Educators: Superintendent Schwiebert presented the annual Declaration of Need for the 2024-25 school year. The commission on Teacher Credentialing Policy and Title 5 regulations require annual approval of the Declaration of Need for Fully Qualified Educators in the event there is a need for districts to issue an emergency teaching permit.

ACTION: On a motion by Trustee Gillis, seconded by Trustee Middleton, the Board approved the Declaration of Need for fully Qualified Educators. Motion **CARRIED** 5-0

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

10.7 Governing Board Office Hours Update: April 23: The Governing Board of Trustees had the opportunity to highlight some of the topics that were conveyed at the last Governing Board Office Hours held at Steindorf STEAM School. No follow up or direction was requested of staff.

10.8 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.

The Board requested a presentation on Cambrian's best practices on reading and what our interventions look like.

11. COMMUNICATIONS

Trustee Middleton attended the Farnham walk-a-thon and carnival, the Equity Walk at Steindorf, and joined in the fun at Birdies for Bagby.

Trustee Presunka had the opportunity to join the Delegate Workshop on Prop 98, the Lunch and Learn with Dr. Dewan on school budgets, Westside Board meeting, and the District LCAP meeting.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the May 2, 2024, regular meeting of the Governing Board of Trustees was adjourned at 10:24 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