



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

March 2, 2023

**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 5:30 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)): California School Employees Association Local 641
- 2.6 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.7 Public Employee Performance Evaluation - Superintendent

**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. Janet Gillis, President  
Mr. Jarod Middleton, Vice President  
Mrs. Carol Presunka, Clerk  
Mr. Nick Villalobos, Member  
Mrs. Beth Erickson, 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. Linh Nguyen, Asst. Supt., Educational Services  
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 student of the months led the Pledge of Allegiance.

**5. ADOPTION OF AGENDA**

**ACTION:** On a motion by Trustee Middleton, seconded by Trustee Villalobos, the Board adopted the March 2, 2023, agenda. Motion **CARRIED** 5-0

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

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## 6. CONSENT AGENDA

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

- 6.2 Approved the Minutes of the Board Meetings: October 13 & 20, 2022; November 3 & 17, 2022; December 8, 2022; January 19, 2023, and February 2, 2023  
Motion **CARRIED** 5-0

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

## 7. ANNOUNCEMENTS

- 7.1 President Gillis encouraged the community to join the Board of Trustees next Tuesday, March 7 from 8-9 am, at Fammatre Elementary School. It is a great opportunity for all to stop by to say hello, ask questions or give feedback in a casual setting.
- 7.2 The Cambrian Technology team was commended by the Santa Clara County School Insurance Group for being a cyber-safe district. Superintendent Schwiebert congratulated the team for all their hard work in keeping our online data safe.

## 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. President Gillis presented them with Good Apple Awards and lapel pins while Ms. 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:

Carolyn Buckelew, Fammatre  
Adam Grigsby, Farnham  
Dave Hicks, Farnham

Joel Wallace, Price  
Catherine Puntanilla, Sartorette  
Colette Stratman, 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:

Melanie Sotelo, Bagby  
Kaya Melendez, Fammatre  
Zackhary Svay, Farnham  
Carlos Marquez Lara, Price

Lilliana Gallegos, Price  
Gustavo Gill, Sartorette  
Tesla Vulovic, Steindorf

- 8.3 California Distinguished School: Steindorf: Superintendent Schwiebert and Board President Gillis congratulated and presented Steindorf STEAM School a certificate from the Santa Clara County Office of Education. Steindorf was recognized for their commitment to closing the achievement gap and achieving exceptional student performance.

## 9. PUBLIC COMMENTS

Dawn Suiter, Cambrian Community Member, asked the Board to remove a photo on the Cambrian website which depicts a student receiving a vaccine and shared her concerns regarding the COVID vaccines for students.

## 10. INFORMATION AND STUDY ITEM

- 10.1 Water Conservation Part II: Director of Buildings and Grounds, Henry Cervantes, shared that District is currently in the process of a water and energy investment grade audit to identify cost-effective energy

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conservation measures and shared some examples of future steps the District might need to take. Mr. Cervantes also highlighted the plan to begin a water-wise makeover on the front area of Fammatre Elementary School.

**ACTION:** On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board approved for up to \$70,000 from Measure R Funds to move forward with the front landscaping project at Fammatre Elementary School. Motion **CARRIED 5-0**

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

- 10.2 Budget: Second Interim Report for 2022-23: Chief Financial Officer, Dr. John Pappalardo reviewed the comparisons of revenues and expenditures changes from the first to second interim and the budget projections for the next three years.

**ACTION:** On a motion by Trustee Middleton, seconded by Trustee Presunka, the Board approved the Second Interim Report. Finding that the District will be able to meet its financial obligations through June 30, 2023, and the two subsequent fiscal years, and, authorizes the Board President to certify and file a "positive" financial certification statement with the Santa Clara Office of Education. Motion **CARRIED 5-0**

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

- 10.3 Contract Agreement: California School Boards Association's Legal Services Program: Superintendent Schwiebert presented the California School Boards Association Legal Services contract. The service will allow Cambrian to have access to their online resource library and use their Legal Services attorneys when necessary in a more cost-effective manner.

**ACTION:** On a motion by Trustee Presunka, seconded by Trustee Villalobos, the Board approved the contract agreement with California School Boards Association's Legal Services Program. Motion **CARRIED 5-0**

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

- 10.4 2023 California School Boards Association Delegate Assembly Election: President Gillis stated that the Delegate Assembly is a vital link in the association's governance structure. The Delegate Assembly ensures that the association reflects the interests of school districts and county offices of education throughout the state by working with local districts, county offices, Board of Directors, and Executive Committee.

**ACTION:** On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board voted for: Danielle Cohen, Van Le, Christopher Norwood, Carol Presunka, and Bridget Watson as candidates to the 2023 CSBA Delegate Assembly. Motion **CARRIED 5-0**

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

- 10.5 Professional Governance Standards for the Board of Trustee and Governance Board Protocols: On February 16, 2023, the Governing Board had the opportunity to review, discuss, and provide input on the Professional Governance Standards and the Protocols. President Gillis presented the final draft of Professional Governance Standards and the Protocol for adoption.

**ACTION:** On a motion by Trustee Erickson, seconded by Trustee Middleton, the Board adopted the Professional Governance Standards for Cambrian School District Board of Trustees and the Board Protocols. Motion **CARRIED 5-0**

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

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**11. COMMUNICATIONS**

Trustee Presunka and Trustee Gillis has the opportunity to attend Bagby's Special Olympics. They commented on how inspiring the day was and the whole school come out and cheered the students on with signs of encouragement.

Trustee Presunka and Trustee Villalobos attended the California School Board Association meeting. The meeting highlighted the juvenile justice system and the rise in middle school student aggression.

Trustee Erickson spotlighted Farnham's bake sale. The bake sale raised about \$500 to support the re-building of a school in Ukraine. Trustee Erickson also announced the Price's spring sports have started and encouraged the community to go out and cheer them on.

**12. CLOSED SESSION**

There was no resumption of closed session.

**13. ADJOURNMENT**

**ACTION:** There being no further business, the March 2, 2023, regular meeting of the Governing Board of Trustees was adjourned at 9:42 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,

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Kristi Schwiebert  
Secretary to the Governing Board

Approved and ordered entered into the proceedings  
of the Cambrian School District on May 18, 2023

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Governing Board of Trustees