



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

October 6, 2022

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 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 2.2 Potential Litigation (Govt Code 54956.9(a))-one case
- 2.3 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.4 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.5 Conference with Real Property Negotiator (§ 54956.8)
- 2.6 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association

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:

Mrs. Carol Presunka, President
Mrs. Janet Gillis, Vice President
Mr. Don Rocha, Clerk
Mr. Jarod Middleton, Member
Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT:

Ms. Kristi Schwiebert, Superintendent
Ms. Carlana Grandey, Admin. Asst. to Superintendent
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

Xavier Hamilton, Price Student, led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Mr. Rocha, seconded by Mr. Middleton, the Board adopted the October 6, 2022, agenda. Motion **CARRIED** 5-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes

6. CONSENT AGENDA

ACTION: On a motion by Mrs. Gillis, seconded by Mr. Middleton, the Board adopted of Consent Agenda Items as follows:

6.2 Approved the Minutes of the Regular Board Meetings: September 15, 2022, December 7 & 16, 2021, January 20, 2022, February 3 & 17, 2022, and June 16, 2022

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- 6.3 Approved the Personnel Report
Motion **CARRIED** 5-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes

7. ANNOUNCEMENTS

- 7.1 Mrs. Presunka invited the community to join the Board of Trustees on Monday, October 17 from 7:30-9 am, at Price Middle 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 Ms. Schwiebert and Mrs. Presunka had the opportunity to join the Cambrian Education Foundation and many members of the Home & School Clubs for a fabulous meeting. The meeting gave the two groups an opportunity to join together to create a more effective and efficient ways to raise money for all the school sites.

Ms. Schwiebert recently met with the Home & School Club Presidents. The team meets about every six weeks to collaborate on things that transpiring at the schools site and throughout the whole district.

Ms. Schwiebert had the opportunity to visit two school sites, which is one of her favorite things to do. Ms. Schwiebert thanked the Price and Fammatre staff for always being so friendly and welcoming.

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. Mrs. Presunka 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

Cindy Janssen, Fammatre
Kathy Virgilio, Farnham

Chrisy Teil, Sartorette

Students of the Month:

Students of the Month were recognized for being exemplary students. Ms. Schwiebert read commendations from each student’s teacher and Board members presented certificates to their buddy school students. The Students of the Month were:

Eli Rosati, Bagby School
Emma Lin, Fammatre School
Donovan Khedim, Farnham School
Youme Na, Price School

Xavier Hamilton, Price School
Ari Freedman, Steindorf STEAM
Yena Kim, Sartorette School

- 8.2 Ms. Schwiebert and the Board recognized the teachers, who have concluded their probationary status by demonstrating a strong proficiency in educating and helping students.

Anja Jones
Courtney Hammett

Ksenia Vikulova
Michal Stachnick

9. PUBLIC COMMENTS

There were no comments from the public.

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10. INFORMATION AND STUDY ITEM

- 10.1 Resolution 22-23-08: Award Design-Build Agreement for Modular Classroom Buildings: Mr. Rick Kramer from RGM Kramer Inc., presented the resolution. The resolution will allow the District to enter into a contract with JL Construction, Inc. to replace the oldest portables located at Fammatre, Farnham, Sartorette, and Price, with new modular classrooms.

ACTION: On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board approved Resolution 22-23-08: Supporting Award of Design-Build Modular Agreement, with the revised project budget of \$23,500,000 and authorizes the District to finalize the agreement between the Cambrian School District and JL Construction, Inc. in the amount of \$12,541,000. Motion **CARRIED** 5-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes

- 10.2 Measure R: Change Orders 5A and 5E - Phase 1 Modernization Projects: Mr. Rick Kramer from RGM Kramer Inc., presented the change orders in connection with the Phase 1 Modernization Project to replace the aging HVAC systems at Bagby, Fammatre, Farnham, Sartorette, and Price Middle School.

ACTION: On a motion by Mr. Scofield, seconded by Mr. Rocha, the Board ratified the two (2) necessary change orders 5A, and 5E, in connection with the Phase 1 Modernization Projects. Motion **CARRIED** 5-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes

- 10.3 Property Redevelopment: Metzler Lot A Update: Ms. Schwiebert highlighted the initial floor plans, site plan, and front elevation that will be submitted to the City of San Jose for the property located at 1975 Cambrianna Drive in San Jose, commonly known as the Metzler Site A.

- 10.4 Board Policy and Procedure 6158: Independent Study (First Reading & Discussion): Ms. Maggie Spehar, Director of Student Services presented the revised Policy and Procedure 6158 Independent Study and highlighted the laws that have change regarding Independent Study.

The Board requested Policy and Procedure 6158 to be placed on the consent agenda at the next Board Meeting.

- 10.5 Board Policy: Conflict of Interest Procedure 9270 (Biennial Review) and Resolution 22-23-09: Conflict of Interest: Ms. Schwiebert presented Procedure 9270 and Resolution 22-23-09 in order to keep the District legally compliant. Political Reform Act requires every local government agency to review its conflict of interest code biennially. No edits have been made to the Conflict of Interest Procedure at this time.

ACTION: On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved the Conflict of Interest Policy and Procedure 9270 and Resolution 22-23-09: Adopting a Conflict of Interest Code. Motion **CARRIED** 5-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes

- 10.6 Board Policy and Procedure 3100: Budget (First Reading): Ms. Schwiebert presented the revised Policy and Procedure 3100 Budget in order to keep the District legally compliant. Minor changes were requested.

- 10.7 Board Policy and Procedure 5117: Interdistrict Attendance Agreements and Permits (First Reading): Ms. Schwiebert presented the revised Policy and Procedure 5117 Interdistrict Attendance Agreements and Permits in order to keep the District legally compliant. Minor changes were requested.

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- 10.8 Governing Board Office Hours Update: September 20 & October 5: The Governing Board of Trustees had the opportunity to highlight some of topics that were conveyed at the last Governing Board Office Hours held on September 20 and October 5, 2022. No follow up or direction was requested of staff.
- 10.9 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. No items were brought forward for discussion.

11. COMMUNICATIONS

Mrs. Carol Presunka attended the Cambrian Education Foundation and Home & School Club meeting. It was wonderful for her to see the collaboration in supporting the Cambrian School District. Mrs. Presunka had the opportunity to attend the Santa Clara County School Board Association meeting. One of the major topics of the meeting was on how to create positive school cultures.

Mr. Scofield had the opportunity to interact with a couple of elementary schools in southern California. At these schools, there are groups of parents who are trying to rebuild and reestablish community relationships by interacting with parents as they are dropping off their students by having “donuts with moms” or “donuts with dads” meet and greets.

12. CLOSED SESSION

No resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the October 6, 2022, regular meeting of the Governing Board of Trustees was adjourned at 8:51 p.m. on a motion by Mr. Scofield, seconded by Mr. Middleton. Motion **CARRIED 5-0**

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes

Respectfully submitted,

Kristi Schwiebert
Secretary to the Governing Board

Approved and ordered entered into the proceedings
of the Cambrian School District on November 17, 2022.

Governing Board of Trustees