



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

March 17, 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 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
- 2.6 Public Employee Performance Evaluation, Superintendent: Goal Setting (Govt Code 54957)
- 2.7 Conference with Real Property Negotiator (§ 54956.8)

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 7:00 p.m.

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Ms. Kristi Schwiebert, Acting Superintendent
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

No action taken in closed session.

4. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Mr. Middleton, seconded by Mr. Rocha, the Board adopted the March 17, 2022, agenda. Motion **CARRIED** 5-0

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

6. CONSENT AGENDA

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

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- 6.2 Approved the 2022-23 School Year Calendar Revision (District Closure Day Adjustment)
- 6.3 Approved the Personnel Report
- 6.4 Accepted the Board Warrant for February 2022
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 Mrs. Presunka reminded families that all school sites will be closed for spring break on Monday, April 4th through Friday, April 8th. Classes will resume for students on Monday, April 11th.
- 7.2 Ms. Schwiebert shared that the fulltime mask mandate moved to highly recommend indoors last Friday in the Santa Clara County. She was happy to announce that the Cambrian school are welcoming all family choices when it comes to wearing masks at school.

Ms. Schwiebert was excited to announce that all school sites will be able to hold their spring open houses in-person.

8. RECOGNITIONS

8.1 Recognition: Reclassified Fluent English Proficient Students

The District recognized students who have become fully proficient in English and mastered the state standards for academic achievement: Reclassified Fluent English Proficient.

2020-21

Wongel Biset	Emma Dorame	Annahi Marchena
Mia Cervantes	Yuna Dorame	Alessandro Mendoza Higareda
Sophia Chao	Tone Elfwing	Eliot Metzler
Steven Chao	John Matthew Gimenez	Noa Muyal
Aidan Chen	Ricardo Gonzalez Garcia	Christian Nguyen
Audrey Chen	Elsa Hsu	Kayden Nguyen
Josephine Chen	Marissa Hung	Tao Okishima
Yu-Hsin Chen	Efe Irdem	Ecaterina Petiuchevici
Korie Coaquira	Melissa Jimenez Aceves	Grettel Santiago Miranda
Mattia Condorelli	Jenna Jin	Bryant Tran
Reya Dand	Nathanial Katchmart	Israel Ventura Escalante
Sudipta Dash	Olivia Lee	Fernando Vigil
Ricardo Deras	Antonio Leyva Del Carmen	Matthew Wang
Contreras	Vince Liu	Asher Wei

2021-22

Oliver Acosta Trejo	Taisei Katchi	Aoi Nishizaki
Michihisa Amagata	Daniel Kim	Meg Okishima
Iniya Anandakumar	Allen Liu	Joshua Sanchez Diaz
Yui Brzezinski	Brianna Llamas	Joseph Toulme
Savva Butenko	Fernando Lopez	Sarah Tran
Alexia Calderon	Giovanni Manriquez	Jorge Villalobos
Yu-Chieh Chang	Rodriguez	Richard Wang
Davide Condorelli	Krishna Miriyala	Elina Yamamoto
Kyle Do	Aaron Nguyen	Qingchen Yang
Arthur Eloy Barbeita	Calvin Nguyen	Munan Yao
Atticus Hsieh	Emily Nguyen	Reina Youn
Henry Jian	Jonathan Nguyen	

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9. PUBLIC COMMENTS

Kim Stevenson and Kamialjit Sangha, Cambrian District Teachers Association Co-presidents, shared an update with the Board on what is transpiring in the Cambrian Teacher community. They presented documents with compiled data on teacher salaries in neighboring district and encouraged the Board to make Cambrian teachers' a priority and invest in teachers which is investing in students.

10. INFORMATION AND STUDY ITEMS

10.1 Communication Plan Update 2021-22:

Mrs. Dawn Klavon, Coordinator of Marketing, Communication, and Community Engagement, gave an overview of Cambrian's Communication Plan and accomplishments for the 2021-22 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: Award General Trades Contract for the HVAC Project at Farnham and Sartorette Schools: Rick Kramer from RGM Kramer Inc., presented the General Trades Contract for Beals Martin to replace the aging HVAC systems at Farnham and Sartorette Schools.

ACTION: On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board awarded the General Trades Contract for the HVAC Project to Beals Martin based on their low bid in the amount of \$1,526,957. Motion **CARRIED** 5-0

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

10.3 Measure R: Award Electrical & LV Trades Contract for the HVAC Project at Farnham and Sartorette Schools: Rick Kramer from RGM Kramer Inc., presented the Electrical & LV Trades Contract for Smith & Sons Electric to replace the aging HVAC systems at Farnham and Sartorette Schools.

ACTION: On a motion by Mrs. Gillis, seconded by Mr. Middleton, the Board awarded the Electrical & LV Trades Contract for the HVAC Project to the Smith & Sons Electric based on their low bid in the amount of \$878,300. Motion **CARRIED** 5-0

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

10.4 Measure R: Award Plumbing Trades Contract for the HVAC Project at Farnham and Sartorette Schools: Rick Kramer from RGM Kramer Inc., presented the Plumbing Trades Contract for Ciari Plumbing & Heating to replace the aging HVAC systems at Farnham and Sartorette Schools.

ACTION: On a motion by Mrs. Presunka, seconded by Mrs. Gillis, the Board awarded the Electrical & LV Trades Contract for the HVAC Project to the Ciari Plumbing & Heating based on their low bid in the amount of \$495,173. Motion **CARRIED** 5-0

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

10.5 Measure R: Award HVAC Trades Contract for the HVAC Project at Farnham and Sartorette Schools: Rick Kramer from RGM Kramer Inc., presented the HVAC Trades Contract for O.C. McDonald to replace the aging HVAC systems at Farnham and Sartorette Schools.

ACTION: On a motion by Mr. Rocha, seconded by Mr. Scofield, the Board awarded the HVAC Trades Contract for the HVAC Project to O.C. McDonald based on their low bid in the amount of \$898,690. Motion **CARRIED** 5-0

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

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- 10.6 Measure R: Inspector of Record Services for Bagby, Fammatre, Farnham, Price, and Sartorette: Cambrian wishes to enter into agreement with Construction Inspection Services Inc. to ensure the alterations to buildings, classrooms, fire alarm upgrades, and the HVAC replacements comply with building codes, ordinances, regulations, and contract specifications.

The Estimated Cost per site:

- Bagby - \$2,240,250
- Fammatre - \$1,627,500
- Farnham - \$1,348,500
- Price - \$2,868,750
- Sartorette - \$1,198,500

ACTION: On a motion by Mr. Scofield, seconded by Mr. Rocha, the Board approved the five (5) service agreements with Construction Inspection Services Inc. for Bagby, Fammatre, Farnham, Price, and Sartorette. Motion **CARRIED** 5-0

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

- 10.7 Measure R: HVAC Commissioning Contract: Cambrian wishes to enter into agreement with Cypress Engineering Group to ensure the HVAC units installed at Bagby, Fammatre, Farnham, Price and Sartorette are functioning properly. The estimated cost shall not exceed \$84,500.

ACTION: On a motion by Mr. Scofield, seconded by Mr. Rocha, the Board approved the service agreement with Cypress Engineering Group to ensure the HVAC units installed at Bagby, Fammatre, Farnham, Price and Sartorette are functioning properly. Motion **CARRIED** 5-0

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

- 10.8 Consolidated Application 2021-22 Part II: shared with the Board the annual Consolidated Application Part II reporting on the categorical expenditures of 2021-22 funding. The Consolidated Application Part II no longer requires approval and is brought to the Board for review and accountability.

- 10.9 Property Redevelopment: Resolution 21-22-06: Intent to Exchange Interests in Real Property – Metzler Lot A: Ms. Schwiebert presented the Resolution. The Resolution will allow the District to enter into agreement with Silverado to restructure the transaction through the negotiation of an agreement for the exchange of real property.

ACTION: On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved and authorized Resolution 21-22-06: Intent to Exchange Interests in Real Property – Metzler A. Motion **CARRIED** 4-1

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-No; Scofield-Yes

- 10.10 Property Redevelopment: Resolution 21-22-07: Exchange and Joint Escrow Agreement with Silverado, San Jose, LLC. – Metzler Lot A: Ms. Schwiebert presented the Resolution. The Resolution will allow the District to complete a property exchange agreement with Silverado San Jose, LLC. The Exchange

ACTION: On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved Resolution 21-22-07: authorizing the Exchange and Joint Escrow Agreement with Silverado, San Jose, LLC. Motion **CARRIED** 4-1

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-No; Scofield-Yes

- 10.11 Governing Board Office Hours Update: 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 Steindorf on March 17, 2022.

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11. COMMUNICATIONS

Mr. Middleton commended the sports team at Price Middle School. The boys' volleyball team recently won the championship.

Mrs. Presunka had an opportunity to tour some Fammatre classroom. It is always wonderful for her to visit the school sites. She also joined in on a California Special Education meeting. Mrs. Presunka shared that California is very behind with funding when it comes to special education students.

Mrs. Gillis announced that Price is having contest called "Pennies for Price". It was nice for her to see the energy from the students and all the exciting activities going on at Price.

12. CLOSED SESSION

No resumption of Closed Session.

13. ADJOURNMENT

ACTION: There being no further business, the March 17, 2022, regular meeting of the Governing Board of Trustees was adjourned at 9:28 p.m. on a motion by Mr. Scofield, and 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