

February 3, 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 Conference with Real Property Negotiator (§ 54956.8)
- 2.5 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 7:12 p.m.

MEMBERS PRESENT:	Mrs. Carol Presunka, President Mrs. Janet Gillis, Vice President
	Mr. Don Rocha, Clerk
	Mr. Jarod Middleton, Member (Joined 8:01 pm)
	Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT:	Ms. Kristi Schwiebert, Superintendent
	Mr. John Pappalardo, Chief Financial Officer
	Ms. Carlena 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

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 Mrs. Gillis, seconded by Mr. Rocha, the Board adopted the February 3, 2022, agenda. Motion **CARRIED** 4-0

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

6. CONSENT AGENDA

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

- 6.2 Approved the Annual Out of the County and Overnight Field Trip: Price Percussion Ensemble to Temecula, California
- 6.3 Approved the Personnel Report

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6.4 Accepted the Wells Fargo Advisors Statement for December 2021 Motion **CARRIED** 4-0

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

7. ANNOUNCEMENTS

- 7.1 Mrs. Presunka encouraged families to spread the word that the 2022-23 School Year Open Enrollment is currently on its way and runs through March 1 and that Cambrian School District is accepting applications for all of our charter schools.
- 7.2 Ms. Schwiebert had the opportunity to read to Mrs. Patrick's Kindergarten class at Steindorf while celebrating the 100th day of school. It is always fun for her to spend some time with our students.

Ms. Schwiebert gave a shout out Farnham's 5th grade teachers. Their annual 5th grade science camp was canceled due to COVID and the teacher's quickly created a Falcon West Science Camp held at Houge Park. Ms. Schwiebert applauded the staff for always putting Cambrian students first and pulled together a fabulous event.

Ms. Schwiebert congratulated Price Middle School on being a finalist for the Hoffman Award.

8. PUBLIC COMMENTS

Dawn Suiter, Former Cambrian Parent, voiced her opposition to any proposed COVID vaccine mandate on children. She asked everyone to do the research on the adverse effects with the COVID vaccine prior to receiving the vaccine.

Thom Stephens, Price Teacher, praised the Board on the upcoming discussion on Board Office hours and expressed the benefit for all involved.

Jessica Crane, Cambrian Parent, expressed her concern regarding the mask policy for students while outside. She encouraged the Board to allow individuals to make their own decision regarding wearing masks outdoors.

9. INFORMATION AND STUDY ITEM

- 9.1 <u>Expanded Learning Opportunities</u>: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the Expanded Learning Opportunities Program. The one-time funded program will provide additional funding for after school and summer enrichment programs for transitional kindergarten through sixth grade to address COVID-19 challenges and learning loss.
- 9.2 <u>Resolution 21-22-05: Observance of Holiday on Alternate Date</u>: Ms. Schwiebert presented Resolution 21-22-05: Observance of a Holiday on an Alternate Date. Ed Code 37220 (e) allows the Governing Board the option of celebrating Lincoln's Birth Day on an alternate date. The resolution recommends the observance of Lincoln's birthday to be Friday, February 24, 2023, instead of the state accepted date of Sunday, February 12, 2023.

ACTION: On a motion by Mrs. Gillis, seconded by Mrs. Presunka, the Board approved Resolution 21-22-05: Observance of a Holiday on an Alternate Date. Motion **CARRIED** 3-2

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

9.3 <u>Proposed 2022-23 School Year Calendar</u>: Ms. Schwiebert proposed the 2022-23 school year calendar. The calendar reflects one hundred eighty (180) student days and one hundred eighty-two (182) teacher work days. The calendar also includes: three (3) additional days of professional development for teachers funded by AB 86, one (1) additional day for new teachers. In developing the calendar options, consideration was given to aligning the calendars to the high school district's as much as possible. The calendar was reviewed by representatives from both the Cambrian District Teachers' Association and the California State Employees' Association with a positive response of approval.

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ACTION: On a motion by Mr. Rocha, seconded by Mrs. Gillis, the Board approved the 2022-23 School Calendar. Motion **CARRIED** 4-1

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

9.4 <u>Governing Board Office Hours (Part II)</u>: The Governing Board had an opportunity to continue the discussion of implementing regular, open-door meetings with community members.

ACTION: On a motion by Mr. Rocha, seconded by Mrs. Gillis, the Board approved moving forward with implementing regular, open-door meetings with community members. Motion **CARRIED** 5-0

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

10. COMMUNICATIONS

Mrs. Gillis had the opportunity to attend Price's National Junior Honor Society Ceremony last evening. It was wonderful for Mrs. Gillis to join in recognizing students for all their hard work and dedication.

Mrs. Carol Presunka attended the State of Education at the County Office. It was a very interesting discussion which included information regarding the decline in enrollment, birth rates, Special Education, and early learning opportunities for children.

11. CLOSED SESSION

No resumption of closed session.

12. ADJOURNMENT

ACTION: There being no further business, the February 3, 2022, regular meeting of the Governing Board of Trustees was adjourned at 9:25 p.m. on a motion by Mr. Middleton, seconded by Mr. Scofield. 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 October 6, 2022.

Governing Board of Trustees