



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

November 18, 2021

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 5:32 p.m.

Call to Order Closed Session

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 Public Employment - Future Superintendent Search (Govt Code 54957)
- 2.5 Conference with Real Property Negotiator: North 40 (§ 54956.8)

Closed Session

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 7:06 p.m.

Regular Session

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

- Ms. Kristi Schwiebert, Acting Superintendent
- Mr. Stephan Corl, 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.

Rpt. of Closed Session

4. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

Pledge

5. ADOPTION OF AGENDA

On a motion by Mr. Scofield, seconded by Ms. Presunka, the Board adopted the November 18, 2021, agenda. Motion **CARRIED** 5-0

Adoption of Agenda

**ACTION**

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

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**6. CONSENT AGENDA**

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

- 6.2 Approved the Classified Non-Represented Salary Schedule 2021-22
- 6.3 Approved the Classified Salary Schedule 2021-22
- 6.4 Approved the Substitute Salary Schedule 2021-22
- 6.5 Approved the Board Warrant List for October 2021

Motion **CARRIED** 5-0

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

Consent Agenda

**ACTION**

**7. ANNOUNCEMENTS**

7.1 Mr. Middleton reminded families that all schools sites and the District Office will be closed Monday, November 22 through Friday, November 26 for Thanksgiving break. Classes for students will resume on Monday, November 29th.

7.2 Ms. Schwiebert was happy to announce that the Cambrian School District will be hosting a COVID vaccination clinic and booster shots for all eligible children and adults on November 22 and December 13.

Ms. Schwiebert and Mr. Nguyen, Assistant Superintendent of Educational Students, have had the opportunity to visit classrooms over the last two weeks. Ms. Schwiebert recognized and thanked the outstanding staff at Cambrian who also puts the needs of students' first

**Announcements**

**8. PUBLIC COMMENTS**

Julie Johnston, Price Teacher, expressed her frustration with the current payroll process. She shared that many staff members depend on their coaching stipend and to not receive their checks in a timely manner is not okay and has cause a lot of hardship. She requested the Board to prioritize and rectify the issue in the payroll department to ensure payments are on time for all coaches. Ms. Johnston also voiced her concern over the lack of communication regarding the incoming portables. She asked to Board to provide regular communication and more collaboration with staff on what is transpiring on the campus.

**Public Comments**

**9. INFORMATION AND STUDY ITEMS**

9.1 Enrollment Report: October:

Mr. Stephen Corl, Chief Financial Officer, shared an updated on enrollment by each school site and the overall current school year. As of 10/29/21, Cambrian School District had 2,985 students enrolled. This number is down 32 from the first day of the 2021-22 school year.

**Information/Study**

**Enrollment Update**

9.2 First Interim Average Daily Attendance Projection:

The Board of Trustees had the opportunity to discuss the projected Average Daily Attendance (ADA) for District's First Interim Report. The Local Control Funding Formula makes up approximately 75% of all district revenue and is based on the Average Daily Attendance (ADA) and other factors.

**Avg. Daily Attend.**

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<p>9.3 <u>English Learner Programs Update</u> Mr. Linh Nguyen, Assistant Superintendent of Ed Services, provided an update on the English Learner Program. He reviewed Cambrian's goals, identification process, and the services offered. Mr. Nguyen will also highlight the programs overall achievement for the 385 English Learner students.</p>	<p><b>Eng. Learner Prgm. Update</b></p>
<p>9.4 <u>Cambrian School District Sunshine Statement for Negotiations with the Cambrian District Teachers' Association - PUBLIC HEARING:</u> Mr. Middleton opened a public hearing in regards to the School District Sunshine Statement at 8:13 pm and the hearing was closed at 8:26 pm.</p> <p>PUBLIC COMMENTS:</p> <p>Carolyn Sullivan, Lead Negotiator for Cambrian District Teachers' Association, introduced the 2021-22 negation team and is looking forward to a productive and collaborative year.</p>	<p><b>CSD w/CTDA Sunshine Statement PUBLIC HEARING</b></p>
<p>9.5 <u>Cambrian School District Sunshine Statement for Negotiations with the Cambrian District Teachers Association:</u> Ms. Kristi Schwiebert presented Cambrian School District's Sunshine Statement which outlines the article below which the District would like to negotiate with the Cambrian District Teachers' Association.</p> <ul style="list-style-type: none"><li>• Article 5: Employee Rights</li><li>• Article 6: Benefits and Added Compensation</li><li>• Article 7: Hours and Length of Work Year Instructional Duties</li><li>• Article 17: Leaves</li><li>• Article 28: School Calendar</li></ul>	<p><b>CSD w/CTDA Sunshine Statement</b></p>
<p>On a motion by Mrs. Gillis, seconded by Mr. Scofield, the Board accepted the Cambrian School District's Sunshine Statement. Motion <b>CARRIED 5-0</b></p> <p>Gillis-Yes Middleton-Yes Presunka-Yes Rocha-Yes Scofield-Yes</p>	<p><b>ACTION</b></p>
<p>9.6 <u>Establish Date of Annual Board Organizational Meeting:</u> The Board is required to establish a date for the annual organizational meeting per Education Code 35143 and Cambrian Board Policy 9313. This annual meeting is for the Governing Board to elect officers who will serve from January 1, 2022, to December 31, 2022 and schedule and approve board meeting dates for the 2022-23 school year. The Governing Board offices to be elected are as follows: President, Vice President, and Clerk.</p> <p>On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board approved to designate December 16, 2021, as their annual organizational meeting. Motion <b>CARRIED 5-0</b></p> <p>Gillis-Yes Middleton-Yes Presunka-Yes Rocha-Yes Scofield-Yes</p>	<p><b>Board Org. Meeting Date</b></p> <p><b>ACTION</b></p>

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9.7 Santa Clara County Committee on School District Organization Election 2021:  
Board had an opportunity to discuss and put forth their choices of candidates for the three seats up for election in each seat in Supervisorial Districts 1, 3, and 5.

No action was taken

**SCCC on School  
Org. Election**

**10. COMMUNICATIONS**

Mrs. Presunka shared that the California School Board Association has created a policy on public conduct at meetings to help in ensure the safety of board members.

Mr. Middleton gave a shout out to Adam and Jessica Elick for their amazing job at organizing the move-a-thon at Sartorette.

**Communication**

**11. CLOSED SESSION**

No resumption of Closed Session.

**Closed Session**

**12. ADJOURNMENT**

There being no further business, the December 16, 2021, regular meeting of the Governing Board of Trustees was adjourned at 8:44 p.m. on a motion by Mr. Scofield, and seconded by Mr. Middleton. Motion **CARRIED** 5-0

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

**Adjournment**

Respectfully submitted,

\_\_\_\_\_  
Kristi Schwiebert  
Acting, Secretary to the Governing Board

Approved and ordered entered into the proceedings  
of the Cambrian School District on June 16, 2022.

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Governing Board of Trustees