



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

October 5, 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 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)

**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 7:02 p.m.

**MEMBERS PRESENT:**

Mrs. Janet Gillis, President  
Mr. Jarod Middleton, Vice President  
Mrs. Carol Presunka, Clerk  
Mrs. Beth Erickson, Member  
Mr. Nick Villalobos, Member

**STAFF MEMBERS PRESENT:**

Ms. Kristi Schwiebert, Superintendent  
Mrs. Natalie Gioco, Asst. Supt., Personnel Services  
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

There was nothing to report out from Closed Session.

**4. PLEDGE OF ALLEGIANCE**

The Students 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 October 5, 2023, agenda. Motion **CARRIED** 5-0

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

**6. CONSENT AGENDA**

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

- 6.2 Approved the Personnel Report
- 6.4 Approved the Williams Quarterly Report: July 1 - September 30, 2023  
Motion **CARRIED** 5-0

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

## 7. ANNOUNCEMENTS

- 7.1 Board President Gillis shared that all elementary schools will be on a shorten day bell schedule from October 9th through October 17th in order to allow teachers to meet with parents and continue to support student learning through goal setting conferences.
- 7.2 Superintendent Schwiebert gave a shout out to Bagby Elementary School. Last week, Bagby held its annual Butterfly Parade. It is always a wonderful event for the children and community.

Superintendent Schwiebert invited the Board to Price Middle School tomorrow for their annual NAMI walk fundraiser. The fundraiser raises over \$10,000 every year to support the National Alliance on Mental Illness organization dedicated to building better lives for the millions of Americans affected by mental illness. Superintendent Schwiebert thanked Mrs. Stacy Bibo for putting the event together and Price's staff and students' dedication to mental health.

Yesterday, the Cambrian District Office hosted its second annual flu clinic for all of Cambrian Staff and their dependents. Superintendent Schwiebert also thanked Mrs. Sweekar Simpson for her dedication to ensure the Cambrian family remains healthy this flu and cold season.

## 8. RECOGNITIONS

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. Board President Gillis presented them with Good Apple Awards and lapel pins while Superintendent 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:

Lynsey Pirtle, Farnham  
Chris Chandler, Farnham  
Amethyst Ma, Price

Omar Lopez, Sartorette  
Mandy and Pete Jeziorske, Steindof

- 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:

Jonah Caldwell, Bagby  
Emily Kwait, Farnham  
Maria Vargas, Farnham  
Avery Koch, Price

Julia Quimby, Price  
Kainoa Masuda, Sartorette  
Livy Niederjohn, Steindorf

## 9. PUBLIC COMMENTS

There were no comments from the public

## 10. INFORMATION AND STUDY ITEM

- 10.1 Facilities: Energy and Water Optimization Upgrade Options: Chief Financial Officer, John Pappalardo, presented energy conservation measure upgrade options to help Cambrian move forward with energy and utility savings. The recommended upgrade options will be brought back on October 19, 2023, for approval.
- 10.2 Professional Governance Standards for the Board of Trustee and Governance Board Protocols: On August 17, 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 Protocols for adoption.

**ACTION:** On a motion by Trustee Presunka, seconded by Trustee Erickson, 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

10.3 Study Session: Board Policy and Procedure 6154: Homework: The Governing Board of Trustees had an opportunity to review and discuss current Board Policy and Procedure 6154: Homework to see if any changes needed to be made.

10.4 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

Trustee Erickson gave a shout out to Sartorette's Good Apple recipient, Omar Lopez. The Sartorette students have made Mr. Lopez books and video messages to show their appreciation on the recently painted mural and to express what the mural means to each of them individually.

Trustee Middleton had the honor of reading a book to students. It was a wonderful opportunity to interact with students and he encouraged every board member to volunteer at a school site.

Trustee Presunka had the opportunity to attend a Westside Board meeting. It is always wonderful for her hear about what is transpiring in our neighborhood districts. Mrs. Presunka encouraged the Board to join in fun and attend the International Fair tomorrow night at Steindorf. She also volunteered to read a book at Fammatre and was very impressed with how respectful the 5<sup>th</sup> grade students were.

Trustee Gillis thanked Mrs. Sweekar Simpson for the flu clinic yesterday. It was a wonderful opportunity for the Cambrian employees.

## 12. CLOSED SESSION

There was no resumption of closed session.

## 13. ADJOURNMENT

**ACTION:** There being no further business, the October 5, 2023, regular meeting of the Governing Board of Trustees was adjourned at 8:47 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,

Approved and ordered entered into the proceedings  
of the Cambrian School District on October 19, 2023.

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Kristi Schwiebert  
Secretary to the Governing Board

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Clerk of Governing Board of Trustees