



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

August 17, 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 5:30 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 Public Employee Performance Evaluation, Superintendent (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 7:00 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. Matt Hill, Director of Educational Technology

3.2 Report out of Closed Session

There was nothing to report out from Closed Session.

4. PLEDGE OF ALLEGIANCE

The Board President led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Trustee Middleton, seconded by Trustee Erickson, the Board adopted the August 17, 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 Villalobos, the Board adopted the Consent Agenda Items as follows:

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

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

7. ANNOUNCEMENTS

- 7.1 Board President Gillis welcomed everyone to the 2023-24 school year and encouraged them to visit their school's website to ensure they don't miss any important information.
- 7.2 Superintendent Schwiebert had the pleasure of visiting all the school sites on the first day of school and it was lovely for her to see all the excited students and staff.

Superintendent Schwiebert gave a huge shout out to our Buildings and Grounds Department for all their hard work in getting the sites ready for students and staff.

8. PUBLIC COMMENTS

There were no comments from the public.

9. INFORMATION AND STUDY ITEM

- 9.1 Facilities: Additional Classrooms at Steindorf Update: Mr. Mark Finney from Finney Architects and Superintendent Schwiebert shared the revised classroom layout for the additional classrooms at Steindorf. The District wishes to increase the classroom layout size to 60' x 40' from 48' x 40' to better meet the future needs of the District. The estimated cost would increase to \$2,287,00.

ACTION: On a motion by Trustee Villalobos, seconded by Trustee Gillis, the Board approved the larger modular classrooms and increase the estimated total amount to \$2,287,00. Motion **CARRIED** 5-0

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

- 9.2 Consolidated Application Part I 2023-24: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, presented the Consolidated Application (ConApp). The ConApp is used by the California Department of Education to distribute categorical funds from various state and federal programs to school districts. Mr. Nguyen reviewed the programs and their projected allocations.

ACTION: On a motion by Trustee Villalobos, seconded by Trustee Middleton, the Board approved the Consolidated Application, Part I for 2023-24. Motion **CARRIED** 5-0

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

- 9.3 Resolution 23-24-01: Sufficiency of Instructional Materials - PUBLIC HEARING: Board President Gillis opened a public hearing in regards to Resolution 23-24-01, at 7:20 p.m. There were no public comments and the hearing closed at 7:21 p.m.

- 9.4 Resolution 23-24-01: Sufficiency of Instructional Materials: Board President Gillis presented Resolution 23-24-01. The resolution declares that Cambrian School District has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Erickson, the Board approved Resolution 23-24-01: Sufficiency of Instructional Materials for the 2023-24 school year. Motion **CARRIED** 5-0

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

- 9.5 Resolution 23-24-02: Day of the Employee: Superintendent Schwiebert presented Resolution 23-24-02. This annually established Day of the Employee is to recognize all Cambrian employees and acknowledge everyone's hard work they put in for our students.

ACTION: On a motion by Trustee Villalobos, seconded by Trustee Middleton, the Board approved Resolution 23-24-02, to designate Friday, May 17, 2024, as Day of the Employee. Motion **CARRIED** 5-0

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

- 9.6 California School Board Association: Call for Nominations for Directors-at-Large, for African American, American Indian and County: Board President Gillis presented the California School Board Association's call for nominations for Director-at-Large, for African American, American Indian, and County. She stated that the nomination must be made by a CSBA member Board and the nominee must be a board member and CSBA member district or county office of education.

No nominations were put forth.

- 9.7 Professional Governance Standards for the Board of Trustee and Governance Board Protocols: Discussion: The Governing Board had the opportunity to review, discuss, and provide input on the current Professional Governance Standards and the Protocols.

- 9.8 2023-24 Governing Board Office Hours: The Governing Board had the opportunity to discuss dates for regular, open-door meetings with community members for the 2023-24 school year. The dates suggested are:

- Tuesday, September 19 from 3-4 pm at Bagby
- Tuesday, October 17 from 8-9 am at Fammatre
- Tuesday, November 14 from 8-9 am at Farnham
- Monday, January 11 from 8-9 am at District Office

ACTION: On a motion by Trustee Middleton, seconded by Trustee Erickson, the Board agreed with implementing regular, open-door meetings with community members on the suggested dates and times. Motion **CARRIED** 5-0

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

10. COMMUNICATIONS

Trustee Presunka had the pleasure to join the Cambrian staff for the Welcome Back breakfast and to hear guest speaker, Mr. Steve Ventura. Mrs. Presunka also had the opportunity to join in on the Farnham Transitional Kindergarten and Kindergarten meet and greet. She exclaimed that it is always great to see the excited children.

Trustee Middleton invited the members of the Board to join Price Middle School on September 11 for their student run Peace Ceremony.

Trustee Gillis was excited to see the new ADA ramps installed at Price.

11. CLOSED SESSION

There was no resumption of closed session.

12. ADJOURNMENT

ACTION: There being no further business, the August 17, 2023, regular meeting of the Governing Board of Trustees was adjourned at 7:53 p.m. on a motion by Trustee Villalobos, seconded by Trustee Middleton. 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 September 7, 2023.

Kristi Schwiebert
Secretary to the Governing Board

Clerk of Governing Board of Trustees