



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

December 7, 2021

1. CALL TO ORDER CLOSED SESSION

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:00 p.m. The Board convened in Closed Session to discuss the following:

- 1.2 Potential Litigation (Govt Code 54956.9(a))-one case
- 1.3 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 1.4 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 1.5 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 1.6 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)

Call to Order Closed Session

2. CALL TO ORDER REGULAR BOARD MEETING - 7:00 P.M.

2.1 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:

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. Carlana Grandey, Admin. Asst. to Superintendent
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Mujtaba Rauf, Director of Information Technology

Regular Session

2.2 Report out of Closed Session

No action taken in closed session.

Rpt. of Closed Session

3. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

Pledge

4. ADOPTION OF AGENDA

On a motion by Mr. Scofield seconded by Mrs. Gillis, the Board adopted the December 7, 2021, agenda. Motion **CARRIED** 5-0

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

Adoption of Agenda

ACTION

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
Minutes of December 7, 2021

5. CONSENT AGENDA

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

- 5.2 Approved the Personnel Report
- 5.3 Approved the Contract Agreement: Interim Chief Financial Officer.
Motion **CARRIED** 5-0

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

6. ANNOUNCEMENTS

- 6.1 Mr. Middleton reminded families that all schools sites and the District Office will be closed for winter break beginning Monday, December 20 through Friday, December 31, 2021. Classes will resume for students on Monday, January 3, 2022.
- 6.2 Ms. Schwiebert was happy to share that the Cambrian School District hosted a vaccination clinic. Families and the community were able to come and receive COVID vaccines, boosters and flu shots, if they choose. Ms. Schwiebert thanked Mrs. Sweekar Simpson for all her amazing work in organizing the clinic.

Ms. Schwiebert and the Board of Trustees had an opportunity to attend the annual California School Boards Association Conference. It was Ms. Schwiebert's first School Board Conference and was a rich learning experience for her.

7. PUBLIC COMMENTS

Dawn Suiter, former Cambrian Parent, encouraged the Board to oppose COVID vaccinations for students.

8. INFORMATION AND STUDY ITEMS

- 8.1 Annual Developer Fees Report 2021:

Mr. Stephen Corl, Chief Financial Officer, summarized the revenue and expenditures of money collected through developer fees.

On a motion by Mr. Scofield, seconded by Mrs. Presunka, the Board accepted the report and make the report available for to the public. Motion **CARRIED** 5-0

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

- 8.2 Local Control Accountability Plan Board Update Goals 1 and 3: Bagby and Sartorette Elementary Schools and Price Middle School:

Mr. Michael Kretsch, Bagby Principal; Mrs. Debbie Stein, Sartorette Principal; and Mrs. Natalie Gioco, Price Principal, provided an update of their school sites' Local Control Accountability Plans around Goal 1 and 3. Goal 1 and 3 focus on high academic achievement for all students and supports a safe school climate, culture, & learning environment so all students can reach their full academic potential.

Consent Agenda

ACTION

Announcements

Public Comments

Information/Study

ACTION

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
Minutes of December 7, 2021

<p>8.3 <u>Educator Effectiveness Proposed Plan: PUBLIC HEARING</u> Mr. Linh Nguyen, Assistant Superintendent of Educational Services, summarized the Educator Effectiveness Proposed Plan and reviewed the Block Grant Funding Cambrian will be receiving for the 2021-22 school year. Mr. Nguyen highlighted the top four priorities for the Cambrian School District.</p>	<p>Educator Effect. Plan</p>
<p>Mr. Middleton opened the public hearing in regards to the Educator Effectiveness Proposed Plan at 8:41 pm. There were no comments from the public and hearing closed at 8:42 pm.</p>	<p>PUBLIC HEARING</p>
<p>8.4 <u>California School Board Association Governance Team Learning:</u> The Board had an opportunity to share items that they learned during the 2021 California School Board Association annual conference. Some of the highlighted were:</p> <ul style="list-style-type: none">• The collaboration with other California Board members• The outstanding workshops and guest speakers• The upcoming changes to Special Education Funding	<p>CSBA Learning</p>
<p>8.5 <u>Public Employment - Future Superintendent Search: Survey Input Results (Govt Code 54957):</u> Mr. Middleton highlighted the traits and leadership skills for a new Cambrian Superintendent requested by community input. Mr. Middleton shared that the Board is currently working with a potential Superintendent candidate.</p>	<p>2022-23 Board</p>
<p>8.6 <u>Potential Future Board Agenda Items (Cambrian Board Policy 9322):</u> The Board had an opportunity to discuss item to be added to a future Board Agenda. Some of the items discussed were: developing Board Office hours for the community engagement, declining enrollment and the effects on the Cambrian School District.</p>	<p>Potential Board Items</p>
<p>9. COMMUNICATIONS</p>	<p>Communication</p>
<p>Mrs. Presunka had the opportunity to attend the Westside Board meeting. It is always a great opportunity to hear about what is transpiring in other Districts around ours.</p>	
<p>10. CLOSED SESSION</p>	<p>Closed Session</p>
<p>No resumption of Closed Session.</p>	
<p>11. ADJOURNMENT</p>	<p>Adjournment</p>
<p>There being no further business, the December 7, 2021, regular meeting of the Governing Board of Trustees was adjourned at 9:19 p.m. on a motion by Mr. Rocha, and seconded by Mr. Scofield. Motion CARRIED 5-0</p>	
<p>Gillis-Yes Middleton-Yes Rocha-Yes Presunka -Yes Scofield-Yes</p>	<p>Respectfully submitted,</p>
	<p>_____ Kristi Schwiebert Acting, Secretary to the Governing Board</p>
	<p>Approved and ordered entered into the proceedings of the Cambrian School District on October 6, 2022.</p>
	<p>_____ Governing Board of Trustees</p>