

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

April 20, 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)
- 2.4 Conference with Real Property Negotiator (§ 54956.8)
- 2.5 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 2.6 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 7:06 p.m.

MEMBERS PRESENT: Mrs. Janet Gillis, President

Mr. Jarod Middleton, Vice President

Mrs. Carol Presunka, Clerk Mr. Nick Villalobos, Member Mrs. Beth Erickson, Member

STAFF MEMBERS PRESENT: Ms. Kristi Schwiebert, Superintendent

Mrs. Natalie Gioco, Asst. Supt., Personnel Services Ms. Carlena Grandey, Admin. Asst. to Superintendent Mr. Matt Hill, Director of Education Technology Mr. John Pappalardo, Chief Financial Officer

3.2 Report out of Closed Session

There was nothing to report out from Closed Session

4. PLEDGE OF ALLEGIANCE

The president led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Trustee Middleton, seconded by Trustee Villalobos, the Board adopted the April 20, 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 Erickson, the Board adopted of Consent Agenda Items as follows:

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES

Minutes of April 20, 2023

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

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

7. ANNOUNCEMENTS

- 7.1 President Gillis encouraged everyone to attend the open houses which are just right around the corner. Steindorf's Open House in on May 3; Bagby, Fammatre, Farnham, and Sartorette are on May 10; and Price's Open House is on May 25. Please see your school site calendars for specific times and join in on the fun.
- 7.2 Superintendent Schwiebert, Cabinet, and some Board members had the honor of recognizing Cambrian's district Teacher and Classified Employee of the Year.

Charlene (Char) Urakami, Classified Employee at Price John Olsen, Certificated Employee at Price

Superintendent Schwiebert also shared the Teacher and Classified Employees of the Year for each site.

Certificated Employees
Michelle Makinson, Bagby
Karen Kuljis, Fammatre
Jeffrey Mercado, Farnham
Erick Porter, Sartorette
Andrea Pickering, Steindorf

Classified Employees
Mary Bufton, Bagby
Aletta Godden, Fammatre
Patricia Lee, Farnham
Frewini Gehal, Sartorette
Michelle Lister, Steindorf
Patricia Murakami, District Office

Superintendent Schwiebert thanked all of them for their dedication and commitment to students and the Cambrian School District.

8. PUBLIC COMMENTS

Aletta Godden, Price Parent, shared with the Board that the track at Price needs some care and maintenance. She requested the track to be graded and groomed once a week for the next seven weeks during the track season.

Dawn Suiter, former Cambrian Parent, shared with the Board her opposition for COVID vaccines and hopes that California reconsiders parents being able to opt out of vaccines for religious belief and give more options for parents.

9. INFORMATION AND STUDY ITEM

- 9.1 <u>Communication Plan Update 2022-23</u>: Mrs. Dawn Klavon, Coordinator of Marketing, Communication, and Community Engagement, gave an overview of Cambrian's Communication Plan and accomplishments for the 2022-23 school year. She shared how the District and school sites celebrate student success and the different ways Cambrian families are kept informed on what is transpiring in the Cambrian School Community.
- 9.2 <u>Facilities: Additional Classrooms at Steindorf:</u> Mark Finney, from Sugimura Finney Architects, presented to the Board the two options of classrooms types, Modular or Relocatable, and potential placement of the two buildings to accommodate the current and projected growth at Steindorf for the Extended Day Program. The funds for the addition classrooms will come out of restricted Fund 25.

ACTION: On a motion by Trustee Gillis, seconded by Trustee Presunka, the Board approved the placement and purchase of the modular classrooms at an estimated cost of \$1,676,800. Motion **CARRIED** 5-0

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

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES

Minutes of April 20, 2023

9.3 <u>Facilities: Elementary School Playgrounds:</u> Mr. Henry Cervantes, Director of Buildings and Grounds, presented an update on our current playgrounds conditions. Mr. Cervantes also shared some of the upcoming safety and inclusivity goals by replacement or repairing our current structures.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Villalobos, the Board approved moving forward with replacement or repairing our current playgrounds in the amount of \$1,087,683. Motion **CARRIED** 5-0

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

9.4 <u>Contract Agreement: Financial Auditing Services</u>: Chief Financial Officer, Mr. John Pappalardo, shared that EideBailly, our current auditor, will not be able to complete the 2022-2023 Audit for both the District Audit, and the General Obligation Bond Audit. Therefore, the District would need to procure another audit firm. Th

ACTION: On a motion by Trustee Presunka, seconded by Trustee. Erickson, the Board approved the contract agreement with Chavan & Associates, LLP for Audit Services at \$35,000 per year until 2025-26. Motion **CARRIED** 5-0

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

11. COMMUNICATIONS

Trustee Erickson encouraged the other Board members to attend the Guy and Dolls Play this weekend at Price and to join in on the fun at Price's Cinco de Mayo event in two weeks.

Trustee Villalobos encouraged everyone to come by and visit during the years last Board Office Hours on May 9th.

Trustee Presunka had the opportunity to attend the Westside Board meeting. It is always wonderful for her to hear about what is transpiring in our neighboring districts. She also attended a meeting with Dr. Dewan about steps the county is taking to conserve water. Trustee Presunka was very impressed with the Fammatre 3rd graders as the explored ideas for tiny homes.

Trustee Gillis shared that the Cambrian Education Foundation will be celebrating Cambrian students on June 4 at Price Middle School.

11. CLOSED SESSION

There was no resumption of closed session.

12. ADJOURNMENT

ACTION: There being no further business, the April 20, 2023, regular meeting of the Governing Board of Trustees was adjourned at 9:37 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

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES

Minutes of April 20, 2023

Res	pectfully submitted,
Kris	sti Schwiebert
Sec	retary to the Governing Board
	proved and ordered entered into the proceeding the Cambrian School District on May 18, 2023
01 11	ic Cambran School District on May 10, 2023
Gov	verning Board of Trustees