



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

October 1, 2024

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)

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 7:04 p.m.

MEMBERS PRESENT: Mrs. Carol Presunka, Vice President
Mrs. Beth Erickson, Clerk
Mrs. Janet Gillis, Member

STAFF MEMBERS PRESENT: Ms. Kristi Schwiebert, Superintendent
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

Cambrian students led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Trustee Erickson, seconded by Trustee Presunka, the Board adopted the October 1, 2024, agenda. Motion **CARRIED** 3-0

Erickson-Yes; Gillis-Yes; Presunka-Yes

6. CONSENT AGENDA

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

- 6.2 Approved the Personnel Report
- 6.3 Approved the Board Policies: 1325: Advertising and Promotion and 1313: Civility
- 6.4 Approved the Williams Quarterly Report: July 1 - September 30, 2024

Motion **CARRIED** 3-0

Erickson-Yes; Gillis-Yes; Presunka-Yes

7. ANNOUNCEMENTS

- 7.1 Board Vice President Presunka shared that October is full of fun afterschool activities and festivals for the whole family and reminded everyone that parent and teachers conferences start next week for Transitional Kindergartners through 5th grade.
- 7.2 Superintendent Schwiebert shared that next week begins parent and teacher conference for elementary students which is a great opportunity for parents and teachers to meet and set goals for their students. Ms. Schwiebert encouraged Middle School families to reach out to their student’s teacher whenever needed.

Superintendent Schwiebert invited the Board to join her at Price Middle School this Friday for their 4th annual NAMI walk fundraiser. The fundraiser raises funds to support the National Alliance on Mental Illness organization. Superintendent Schwiebert thanked Mrs. Stacy Bibo for putting the event together and Price’s staff and students’ dedication to mental health.

Superintendent Schwiebert also invited everyone to join Steindorf’s International Fair this Friday evening and expressed her excitement about all the upcoming fall activities.

8. RECOGNITIONS

- 8.1 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 Vice President Presunka 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:

Lindsey Kiner, Bagby
Eden Yacob, Fammatre
Amanda Ehly-Mills, Price
Gary Mills, Price

Tiffany Stengel, Sartorette
Greg Chow, Steindorf
Sarah Howard, Steindorf

- 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:

Henriette Wekel, Bagby
Lance Levy, Fammatre
Claire Choi, Farnham
Grace Noland, Price

Ayah Omar, Price
Gordon Edwards, Sartorette
Nicole Goder, Steindorf

9. PUBLIC COMMENTS

There were no comments from the public.

10. INFORMATION AND STUDY ITEM

- 10.1 Measure R: Series 2024 General Obligation Bond Sales Results: Ms. Lori Rainer from Government Financial Strategies presented the results of the Measure R: General Obligation Bonds sale which occurred on August 27, 2024. Eleven firms bid from across the states and the winning bidder was Hilltop Securities.
- 10.2 Measure R: Change Orders 5A, 4B, 3C, and 6D - Modular Classroom Projects: Ms. Cheryl Demeyer from Cumming Group presented the change orders in connection with the replacement the oldest portables located at Fammatre, Farnham, Sartorette, and Price Middle School.

ACTION: On a motion by Trustee Gillis, seconded by Trustee Erickson, the Board ratified the four (4) necessary change orders; 5A, 4B, 3C, and 6D, in connection with the Modular Classroom Projects.
Motion **CARRIED** 3-0

Erickson-Yes; Gillis-Yes; Presunka-Yes

- 10.3 Measure R: Change Orders 1A, 1B, and 1D - HVAC in the Common Areas at Fammatre and Price: Ms. Cheryl Demeyer from Cumming Group presented the change orders in connection with the replacement the oldest portables located at Fammatre, Farnham, Sartorette, and Price Middle School.

ACTION: On a motion by Trustee Gillis, seconded by Trustee Erickson, the Board ratified the three (3) necessary change orders; 1A, 1B, and 1D, in connection with the HVAC projects in the Common Area at Fammatre and Price. Motion **CARRIED** 3-0

- 10.4 Measure R: Change Orders 1A, 1B, and 1D - HVAC in the Common Areas at Bagby, Farnham, and Sartorette: Ms. Cheryl Demeyer from Cumming Group presented the change orders in connection with the replacement the oldest portables located at Fammatre, Farnham, Sartorette, and Price Middle School.

ACTION: On a motion by Trustee Gillis, seconded by Trustee Erickson, the Board ratified the three (3) necessary change orders; 1A, 1B, and 1D, in connection with the HVAC projects in the Common Area at Bagby, Farnham, and Sartorette. Motion **CARRIED** 3-0

Erickson-Yes; Gillis-Yes; Presunka-Yes

- 10.5 24-25 Local Control Accountability Plan Presentations for Bagby and Sartorette: Mr. Michael Kretsch, Bagby Principal, Mrs. Courtney Hammett, Bagby Instructional Specialist, Mrs. Debbie Stein, Sartorette Principal, and Mrs. Emily White, Sartorette Instructional Specialist, provided an update on their 2024-25 Local Control Accountability Plans. The updates included the actions and services to support; Student Academic Achievement; Effective Leadership, Teaching, and Learning; Safe School Climate, Environment and Culture; and Strong Family and Community Engagement, as it relates to their respective school sites.

- 10.6 Board Bylaw and Exhibit: Conflict of Interest 9270 and Resolution 24-25-04: Conflict of Interest: Superintendent Schwiebert presented Board Bylaw 9270 and Resolution 24-25-04 in order to keep the District legally compliant. The Political Reform Act requires every local government agency to review its conflict of interest code biennially.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Presunka, the Board approved the Conflict of Interest Board Bylaw, Exhibit 9270, and Resolution 24-25-04: Adopting a Conflict of Interest Code. Motion **CARRIED** 3-0

Erickson-Yes; Gillis-Yes; Presunka-Yes

- 10.7 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. The Board requested to have an update on our new Educlimber program.

11. COMMUNICATIONS

Trustee Erickson encouraged her fellow board members to participate in the annual NAMI walk at Price Middle School. It is such a wonderful event that supports mental health for students.

Trustee Gillis encouraged her fellow board members to join in her this weekend at Steindorf's International Fair and Fammatre's Monster bash. Mrs. Gillis praised Price Middle School Teacher, Mr. Nick Kirwan, for amazing Price Network News daily videos.

Trustee Presunka attended an all-day Silicon Valley Education Foundation workshop focusing on different features of school finance. She shared that Santa Clara County Office of Education is hosting a four session workshop on the best practices of inclusion within our schools. Mrs. Presunka was also able to attend a Title IX reception where three outstanding women were recognized for their dedication to protect people from all different aspects of discrimination.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the October 1, 2024, regular meeting of the Governing Board of Trustees was adjourned at 10:17 p.m. on a motion by Trustee Gillis, seconded by Trustee Erickson. Motion **CARRIED** 3-0

Erickson-Yes; Gillis-Yes; Presunka-Yes

Approved and ordered entered into the proceedings of the Cambrian School District on November 21, 2024.

Kristi Schwiebert
Secretary to the Governing Board