



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

June 15, 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 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.5 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 2.6 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 7:11 p.m.

MEMBERS PRESENT:

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

The Board 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 June 15, 2023, agenda. Motion **CARRIED** 4-0

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

6. CONSENT AGENDA

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

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- 6.2 Approved the Minutes of the Special Board Meetings: July, 11, 2022; January 23, 2023; February 4, 2023; April 1, 2023; May 6 & 24, 2023; and June 1, 2023
 - 6.3 Approved the Minutes of the Regular Board Meeting: December 15, 2022; April 6, 2023; May 4, 2023; May 18, 2023; and June 1, 2023
 - 6.4 Approved the Personnel Report
 - 6.5 Approved the 2023-24 School Calendar Revision
 - 6.6 Approved the Contract Agreement: Student Teaching Agreement with San Jose State University
 - 6.7 Approved the Contract Agreement: ThoughtExchange
 - 6.8 Approved the Contract Agreement: Parker & Covert - Bond and Facilities Legal Services Action
 - 6.9 Accepted the Board Warrants for April and May 2023
- Motion **CARRIED** 4-0

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

7. ANNOUNCEMENTS

- 7.1 Board President Gillis announced that today was the last day of the 2022-23 school year and the 2023-24 school year begins on Thursday, August 17, 2023.

On behalf of the entire Board of Trustees, President Gillis, wished everyone a happy and safe summer.

- 7.2 Superintendent Schwiebert shared that Price and Steindorf held their 8th grade promotion ceremonies today. She thanked Price and Steindorf's staff and the Buildings and Grounds team for going above and beyond for all their hard work and dedication to make these events so wonderful.

Superintendent Schwiebert announced that the 5th grade promotion ceremonies took place over the past couple of days and thanked the principals and staff for all their hard work to make the ceremonies special for students and families.

Superintendent Schwiebert thanked the Student Services and Educational Services Departments for all their planning and hard work to prepare for summer school which starts in about a week.

8. RECOGNITIONS

- 8.1 Good Apple: An individual who has gone "the extra mile" for the students of our District was 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 individual was receiving the Good Apple award and thanked them for the support they have provided to our students and district. The recipient was:

Nicole Perotti, Bagby

9. PUBLIC COMMENTS

Cesar Talledo, a Sartorette resident, expressed his frustration with the upcoming construction of new classrooms at Sartorette. He shared that the notice about the construction was just received today and asked the Board to ensure some type of beautification is done for the neighbors who will now be looking at the back of classrooms.

10. INFORMATION AND STUDY ITEM

- 10.1 Property Redevelopment: Metzler C and Firehouse Update: Dr. John Pappalardo, Chief Financial Officer, presented an update to Metzler C and the Firehouse properties. He shared that both properties have closed escrow on the Property Exchange and the final amount that the District received was \$10,307,907.44 for Metzler C and \$1,587,752.50 for the Firehouse property for a total of \$11,895,659.94.

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- 10.2 Property Redevelopment: Exchange and Joint Escrow Agreement with Silverado San Jose, Inc - Metzler A - First Amendment: Mr. Scott Sheldon, Terra Reality Advisors, presented the first amendment to the Exchange Agreement with Silverado Memory Care to extend the closing of escrow to on or prior to September 15, 2024, due to timing of approval process with the City of San Jose.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board approved the First Amendment to the Exchange and Joint Escrow Agreement with Silverado San Jose, Inc. Motion **CARRIED** 4-0

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

- 10.3 Property Redevelopment: Lease Agreement - Metzler B: Mr. Scott Sheldon, Terra Reality Advisors, presented the proposed the long-term lease for the entire Metzler B site with Casa di Mir Montessori School.

ACTION: On a motion by Trustee Gillis, seconded by Trustee Villalobos, the Board approved the long-term lease agreement with Casa di Mir Montessori School. Motion **CARRIED** 4-0

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

- 10.4 Facilities: Energy and Water Optimization Update: Mr. Brooklyn Stewart and Mr. Robert Hudson, from Centrica Business Solutions Services, Inc. shared a report which identified Cambrian's current facility energy analysis and proposed improvement measures that could result in energy and utility savings for the District.

- 10.5 Health and Wellness: Child Nutrition Program Update for 2023-24: Mrs. Deborah Gil, Food Services Supervisor, and Sodexo representatives, Mr. Chris Battaglia and Mrs. Maria Escobar, presented an update on the District's Food Service program. They shared the meal count comparison spanning over the last five years and the upcoming changes with the state laws. The team announced that they are trying make more foods from scratch and proposed additional labor to help us move away from sugary and processed food. Mr. Battaglia also walked through the California Universal Free Meal Program and the funding grants received for the 2022-23 school year.

- 10.6 Student Services: Department Update: Ms. Maggie Spehar, Director of Student Services, presented an update on the Special Education Program and Student Services Department. She highlighted the many types of services and supports for students. Ms. Spehar shared how the department continues to refine, improve processes and procedures in order to support and engage the entire Cambrian community.

- 10.7 Board Policy and Procedure 6162.5: Student Assessment (First Reading): Superintendent Schwiebert presented the new Board Policy in order to keep the District compliant. There were no suggestions or comments from the Board. The policy will be brought back in August for approval as part of the consent agenda.

- 10.8 Board Policy and Procedure 6162.51: State Academic Achievement Tests (First Reading): Superintendent Schwiebert presented the new Board Policy and Procedure in order to keep the District compliant. There were no suggestions or comments from the Board. The policy will be brought back in August for approval as part of the consent agenda.

- 10.9 2022-23 California Dashboard Local Indicators Update: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the California School Dashboard. He gave a quick overview of the Dashboard's purpose, State Priorities, and shared how Cambrian is continuing to meet the State's priority areas.

ACTION: On a motion by Trustee Villalobos, seconded by Trustee Middleton, the Board approved the California Dashboard Local Indicators for 2022-23. Motion **CARRIED** 4-0

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

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- 10.10 Local Control and Accountability Plan Approval: On June 1, 2023, the Assistant Superintendent of Educational Services, Mr. Linh Nguyen, provided a summary and outline of the District's Local Control Accountability Plan which included the actions and services for improving student outcomes according to the eight priorities set by the State.
- ACTION:** On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board approved the 2023-24 Local Control and Accountability Plans. Motion **CARRIED** 4-0
- Erickson-Yes; Gillis-Yes; Middleton-Yes; Villalobos-Yes
- 10.11 Budget: Resolution 22-23-19: Designating Certain General Funds as Committed Fund Balance: Dr. Pappalardo, Chief Financial Officer, presented Resolution 22-23-19. The resolution allows Cambrian School District to commit portions of its general fund ending balance in the 2022-23 fiscal year for salary offers for the 2023-24 fiscal year.
- ACTION:** On a motion by Trustee Gillis, seconded by Trustee Villalobos, the Board approved Resolution 22-23-19: Designating Certain General Funds as Committed Fund Balance. Motion **CARRIED** 4-0
- Erickson-Yes; Gillis-Yes; Middleton-Yes; Villalobos-Yes
- 10.12 Budget: 2022-23 Budget Adoption: During the June 1, 2023, Board Meeting, Chief Financial Officer, Dr. John Pappalardo, presented a summary of the 2023-24 proposed budget for adoption.
- ACTION:** On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board adopted the Cambrian School District budget for the 2023-24. Motion **CARRIED** 4-0
- Erickson-Yes; Gillis-Yes; Middleton-Yes; Villalobos-Yes
- 10.13 AB1200 Public Disclosure of Collective Bargaining Unit Agreement with California School Employees Association, Local 641 - PUBLIC HEARING: Assembly Bill (AB) 1200 requires local education agencies to disclose publicly the provisions of collective bargaining agreement. President Gillis opened the public hearing at 9:38 p.m. There were no comments from the public and the hearing was closed at 9:39 p.m.
- 10.14 Agreement between the California School Employees Association, Local 641, and the Cambrian School District: Superintendent Schwiebert presented the Tentative Agreement between the California School Employees Association, Local 641 and the Cambrian School District.
- ACTION:** On a motion by Trustee Erickson, seconded by Trustee Middleton, the Board approved the AB 1200 Disclosure of Collective Bargaining Agreements and the tentative agreement between Cambrian District Teachers' Association and the Cambrian School District through June 30, 2023. Motion **CARRIED** 4-0
- Erickson-Yes; Gillis-Yes; Middleton-Yes; Villalobos-Yes
- 10.15 AB1200 Public Disclosure of Collective Bargaining Unit Agreement with Cambrian District Teachers' Association - PUBLIC HEARING: Assembly Bill (AB) 1200 requires local education agencies to disclose publicly the provisions of collective bargaining agreement. President Gillis opened the public hearing at 9:40 p.m. There were no comments from the public and the hearing was closed at 9:41 p.m.
- 10.16 Agreement between the Cambrian District Teachers' Association and the Cambrian School District: Superintendent Schwiebert presented the Tentative Agreement between the Cambrian District Teachers' Association and the Cambrian School District.
- ACTION:** On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board approved the AB 1200 Disclosure of Collective Bargaining Agreements and the tentative agreement between Cambrian District Teachers' Association and the Cambrian School District through June 30, 2023. Motion **CARRIED** 4-0
- Erickson-Yes; Gillis-Yes; Middleton-Yes; Villalobos-Yes

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- 10.17 Resolution 22-23-20: Compensation and Adjustment for District Management and Confidential Employees: Board President Gillis presented Resolution: 22-23-20. The resolution will align compensation for the District Management and Confidential employees with that negotiated by Cambrian District Teachers' Association and Cambrian School Employees' Association.

ACTION: On a motion by Trustee Gillis, seconded by Trustee Middleton, the Board approved Resolution 22-23-20: Compensation and Adjustment for District Management and Confidential Employees. Motion **CARRIED** 4-0

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

- 10.18 Personnel: Non-Represented Certificated and Classified Employees Pay and Stipend Rates: Board President Gillis presented the adjusted 2023-24 Classified Non-Represented salary schedule to align with the negotiated contracts by Cambrian District Teachers' Association and Cambrian School Employees' Association.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board approved the adjusted Classified Non-Represented Salary Schedule for 2023-24. Motion **CARRIED** 4-0

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

11. COMMUNICATIONS

Trustee Erickson wished everyone a great and happy summer. She expressed that it has been a great week as a parent and as a member of the Board of trustees with all the promotions.

Trustee Presunka (via written correspondence) thanked Superintendent Schwiebert for all her help with the Cambrian Education Foundation's event hosted on Sunday, June 4, 2023.

Trustee Gillis had the honor of attending the 8th grade awards ceremony at Price Middle School on June 13, 2023. She was very impressed that 29 students held a 4.0 grade average for all three years while at Price.

Trustee Villalobos was able to attend the 5th grade promotion ceremony at Sartorette Elementary School. It was a wonderful event and Trustee Villalobos thanked Principal Stein for her commitment to the Hispanic community.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the June 15, 2023, regular meeting of the Governing Board of Trustees was adjourned at 9:47 p.m. on a motion by Trustee Middleton, seconded by Trustee Villalobos. Motion **CARRIED** 4-0

Erickson-Yes; Gillis-Yes; Middleton-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