



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

November 17, 2022

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 6:30 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 Conference with Real Property Negotiator (§ 54956.8)
- 2.3 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 7:07 p.m.

MEMBERS PRESENT: Mrs. Carol Presunka, President
Mrs. Janet Gillis, Vice President
Mr. Don Rocha, Clerk
Mr. Jarod Middleton, Member
Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT: Ms. Kristi Schwiebert, Superintendent
Ms. Carlana Grandey, Admin. Asst. to Superintendent
Mr. Linh Nguyen, Asst. Supt., Educational Services
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 president of the Board led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Mrs. Gillis, seconded by Mr. Rocha, the Board adopted the November 17, 2022, agenda. Motion **CARRIED** 5-0

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

6. RECOGNITIONS

Council Member Pam Foley recognized Mr. Randy Scofield for 28 years of dedication to the Cambrian School District.

7. CONSENT AGENDA

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

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES

Minutes of November 17, 2022

- 7.2 Approved the Personnel Report
- 7.3 Approved the Williams Quarterly Report: July 1 - September 30, 2022
- 7.4 Approved the Minutes of the Regular Board Meeting: March 3 & 17, April 21, and October 6, 2022
Motion **CARRIED** 5-0

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

8. ANNOUNCEMENTS

8.1 Mrs. Presunka announced that the District Office and all school sites will be closed Monday, November 21 through Friday, November 25 for Thanksgiving break. Classes for students will resume on Monday, November 28th.

8.2 Ms. Schwiebert had the opportunity to visit the school sites. It is always a pleasure for her to connect with students and staff.

Ms. Schwiebert was able to collaborate with Steindorf's student council regarding food quality, food waste, and voiced their wish to have a larger variety of food served.

Ms. Schwiebert gave a shout out to the Buildings and Grounds crew who delivered thousands of COVID test to the school sites. Students were asked to test prior to returning to school after the break if they choose.

9. PUBLIC COMMENTS

Dawn Suiter, Former Cambrian Parent, voiced her opposition to COVID vaccines for children. She encouraged everyone to learn more about the effects of the COVID vaccines on children.

Meliaa Ojczyk, Cambrian Parent, encouraged the public to voice public comments that are relevant to the Cambrian School Board.

10. INFORMATION AND STUDY ITEM

10.1 Property Redevelopment: Exchange Agreement and Joint Escrow Instructions with Santa Clara County Firefighters for the Firehouse Property: The District and Santa Clara County Firefighters wish to enter into an agreement with the intention for the District to exchange the Firehouse Property for income producing real property.

Public Comments:

Hal Chase, San Jose Firefighter, thanked Trustee Scofield for 28 years of services and thanked the Board for a positive vote and support regarding the exchange agreement.

Mike Krisman, Representative of the surrounding neighbors and firefighters, encouraged the Board to preserve the history of San Jose and vote yes on the exchange agreement.

Chris Ingram, San Jose Firefighter, thanked the Board for their consideration to restore the firehouse back to the firefighters for them to use as a union hall.

ACTION: On a motion by Mr. Middleton, seconded by Mr. Rocha, the Board approved the Firefighters Exchange Agreement for Real Property, as it is in the best interests of the District. Motion **CARRIED** 5-0

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

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES

Minutes of November 17, 2022

10.2 Measure R: Change Orders 6C and 8A - Phase 1 Modernization Projects: Cheryl Demeyer from RGM Kramer Inc., presented the change orders in connection with the Phase 1 Modernization Project to replace the aging HVAC systems at Bagby, Fammatre, Farnham, Sartorette, and Price Middle School.

ACTION: On a motion by Mr. Scofield, seconded by Mr. Rocha, the Board ratified the two (2) necessary change orders 6C and 8A, in connection with the Phase 1 Modernization Projects. Motion **CARRIED 5-0**

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

10.3 Resolution 22-23-13: Declaring The Futility of Public Bidding for Plumbing Trade Services for Phase 1 Modernizations at Bagby, Fammatre, and Price Schools: Cheryl Demeyer, from RGM Kramer, presented the resolution. The resolution will allow the District to continue with MBS Engineering to complete the current project in process with the 13.25% increase over the original contracted amount due to unforeseen project complications.

ACTION: On a motion by Mr. Rocha, seconded by Mr. Middleton, the Board approved Resolution 22-23-13 and allow Cambrian to continue working with MBS Engineering and complete the HVAC Plumbing Services for Phase 1 Modernizations at Bagby, Fammatre, and Price Schools. Motion **CARRIED 5-0**

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

10.4 Water Conservation: Mr. Henry Cervantes, Director of Buildings and Grounds, shared with the Board information gathered to help Cambrian conserve water at all of our facilities to preserve our environment, conserve water, and to be good stewards of public funds.

10.5 Contract Agreement: Compensation Study: The Superintendent presented the School Employers Association of California agreement to perform a compensation study to ensure Cambrian employees are adequately and competitively compensated. Cost of the project: \$24,500

ACTION: On a motion by Mr. Rocha, seconded by Mrs. Gillis, the Board approved the contract with School Employers Association of California to perform a Compensation Study. Motion **CARRIED 5-0**

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

10.6 Contract Agreement: Staffing Ration Study: The Superintendent presented the School Employers Association of California agreement to perform a staffing ratio study to ensure that Cambrian divisions and departments are adequately staffed and able to fulfill all of the support roles necessary for the efficient operation of our district. Cost of the project: \$5,000

ACTION: On a motion by Mr. Rocha, seconded by Mrs. Gillis, the Board approved the contract with School Employers Association of California to perform a staffing ratio study. Motion **CARRIED 5-0**

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

10.7 Establish Date of Annual Board Organizational Meeting: The Board is required to establish a date for the annual organizational meeting per Education Code 35143 and Cambrian Board Policy 9313. This annual meeting is for the Governing Board to elect officers who will serve from January 1, 2023, to December 31, 2023 and approve board meeting dates for the 2023-24 school year. The Governing Board offices to be elected are as follows: President, Vice President, and Clerk.

ACTION: On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved to designate December 15, 2022, as the Board's annual organizational meeting. Motion **CARRIED 5-0**

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

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES

Minutes of November 17, 2022

10.8 Governing Board Office Hours Update: November 10 & 14: The Governing Board of Trustees had the opportunity to highlight some of topics that were conveyed at the last Governing Board Office Hours held at Sartorette and Steindorf. No follow up or direction was requested of staff.

11. COMMUNICATIONS

Mr. Rocha announced that he submitted his application to be appointed to the Santa Clara County Board of Education.

Mrs. Presunka had the pleasure to attend a Bagby's Home and School Club meeting. Mrs. Presunka also had the opportunity to join Dr. Dewan's monthly County School Board member meeting. It was interesting for her to hear about declining enrollment for both private and public schools and the increase of flu and Covid cases amongst kids.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the November 17, 2022, regular meeting of the Governing Board of Trustees was adjourned at 8:41 p.m. on a motion by Mr. Middleton, seconded by Mr. Rocha. Motion **CARRIED 5-0**

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

Respectfully submitted,

Kristi Schwiebert
Secretary to the Governing Board

Approved and ordered entered into the proceedings
of the Cambrian School District on March 2, 2023.

Governing Board of Trustees