



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

February 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 5:30 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 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: North 40 (§ 54956.8)
- 2.5 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.6 Public Employee Performance Evaluation, Superintendent: Goal Setting (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 7:09 p.m.

MEMBERS PRESENT:

Mrs. Carol Presunka
Mrs. Janet Gillis, Vice President
Mr. Jarod Middleton, Member
Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT:

Ms. Kristi Schwiebert, Acting Superintendent
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mr. Linh Nguyen, Asst. Supt., Educational Services
Dr. John Pappalardo, Chief Financial Officer
Mr. Mujtaba Rauf, Director of Information Technology

3.2 Report out of Closed Session

ACTION: The President reported: On a motion by Ms. Presunka, seconded by Mrs. Gillis, the Board approved that three (3) temporary certificated employees and one (1) intern certificated employee were released and non-relected for the 2022-23 school year. Motion **CARRIED** 4-0

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

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. Middleton, the Board adopted the February 17, 2022, agenda. Motion **CARRIED** 4-0

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

6. CONSENT AGENDA

ACTION: On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board adopted of Consent Agenda Items as follows:

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- 6.2 Approved the Minutes of September 30, October 7, October 21, and November 4, 2021
- 6.3 Approved the 2022-23 School Year Calendar Revision (Calendar Day Correction)
- 6.4 Approved the Authorized Signers for the Santa Clara County Office of Education
- 6.5 Approved the Personnel: Classified Non-Represented Salary Schedule 2021-22
- 6.6 Approved the Personnel Report
Motion **CARRIED** 4-0

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

7. ANNOUNCEMENTS

- 7.1 Mrs. Presunka reminded families that all schools sites and the District Office will be closed on Monday, February 21, in observance of Presidents' Day and that all school sites will be closed for February break beginning Monday, February 21 through Friday, February 25, 2022.

Mrs. Presunka also stated that Monday, February 28 is a staff development day and classes will resume for students on Tuesday, March 1, 2022.

- 7.2 Ms. Schwiebert enjoyed our elementary school music concerts, which incorporated dancing, movement, and signing. It was wonderful to see the joy on the students faces.

Ms. Schwiebert had the opportunity to attend Bagby's Lunar New Year Parade. It is always wonderful for her to see the excitement in the eyes of a child.

8. PUBLIC COMMENTS

Jessica Crane, Cambrian Parent, asked the Board to drop the mask mandate for students during lunch and recess for the best interests and safety of the students.

9. INFORMATION AND STUDY ITEMS

- 9.1 Local Control Accountability Plan Annual Supplemental Update and Mid-Year Report: The Assistant Superintendent of Educational Services, Mr. Linh Nguyen, provided an update on the Local Control Accountability Plan. Mr. Nguyen recapped the plan's goals which address the eight state priorities and highlighted the estimated expenditures up to December 31, 2021.

- 9.2 2020-21 Audited Financial Statements: Dr. John Pappalardo, Chief Financial Officer, shared the audited financial statements for the District and Measure R for the 2020-21 fiscal year. The purpose of the audit is to provide an objective independent examination of the District's financial statements and to issue a formal report. The report includes aspects of the district's financial statements and whether they are presented accurately and fairly, in all material respects, in accordance with accounting principles generally accepted in the United States of America.

ACTION: On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board accepted the audited financial statements for the District and Measure R for the 2020-21 fiscal year. Motion **CARRIED** 4-0

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

- 9.3 Budget: Governor's Budget Proposal (January 2022): Chief Financial Officer, Dr. John Pappalardo provided a summary update of the Governor's Budget Proposal for the 2022-23 State Budget released on January 10. The major changes and proposed changes to the budget are:
 - A sizeable share of the State's surplus will be for restricted purposes versus general fund
 - The cost-of-living adjustment (COLA) will increase slightly for 2022-23 and then begin to drop and level off
 - CalSTRS will increase approximately 3% to 19.10% and CalPERS will increase roughly 4% to 26.10%
 - Special Education will continue to be priority

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- Universal Transitional Kindergarten will expand to include four-year-olds whose fifth birthday occurs between September 2 and June 2 by 2024-25
- Starting in 2022-23 school districts are required to provide two free meals per day to any student who request a meal

9.4 Governing Board Office Hours (Part III): On February 3, 2022, the Governing Board approved to move forward with implementing regular, open-door meetings with community members. The Board of Trustees had the opportunity to review the proposed protocols and standards to adopt and abide by while meeting with all members of the community.

ACTION: On a motion by Mr. Middleton, seconded by Mrs. Gillis, the Board adopted the protocols and standards to abide by while meeting with all members of the community during the Governing Board Office Hours. Motion **CARRIED** 4-0

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

10. COMMUNICATIONS

Mrs. Carol Presunka attended the Westside Board meeting. It is always wonderful for her to hear about what is transpiring in other districts in the Santa Clara County.

Mr. Randy Scofield had an opportunity to spend time with other Board members from southern California. The group had a wonderful discussion about some of the upcoming legislatures that may have an impact on school districts.

11. CLOSED SESSION

No resumption of Closed Session.

12. ADJOURNMENT

ACTION: There being no further business, the February 17, 2022, regular meeting of the Governing Board of Trustees was adjourned at 9:03 p.m. on a motion by Mr. Scofield, and seconded by Mr. Middleton. Motion **CARRIED** 4-0

Gillis-Yes; Middleton-Yes; Presunka-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 October 6, 2022.

Governing Board of Trustees