



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

October 19, 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)

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 7:05 p.m.

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Ms. Kristi Schwiebert, Superintendent
Mrs. Natalie Gioco, Asst. Supt., Personnel Services
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 Presunka, seconded by Trustee Villalobos, the Board adopted the October 19, 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 Erickson, seconded by Trustee Middleton, the Board adopted the Consent Agenda Items as follows:

- 6.2 Approved the Minutes of the Regular Board Meetings on September 21 and October 5, 2023
- 6.3 Approved the Personnel Report
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 Board President Gillis announced that Wednesday, November 1st is a professional development day for Cambrian teachers and students will not have school. The professional development day allows for collaboration and joint work amongst the teachers to support student learning. Classes will resume Thursday, November 2nd.
- 7.2 Superintendent Schwiebert celebrated Price for raising \$9,500 during their annual NAMI walk fundraiser. The funds go directly to support the National Alliance on Mental Illness organization. Superintendent Schwiebert also thanked Mrs. Stacy Bibo, Price teacher, for her dedication, extra time, and effort to making the event so successful.

Superintendent Schwiebert gave a shout out to our Buildings and Grounds Team. The Team quickly came together to ensure our school stayed open after water was discovered in the quad at Price due to a broken pipe. Superintendent Schwiebert thanked them for all their behind the scenes work which makes a daily impact students and staff.

8. PUBLIC COMMENTS

Asad Sheth, Farnham Parent, asked the Board and District to modify the current notification process for families when their student is hurt during the school day. He encouraged the District to notify families anytime their student goes to the office for any type of injury.

Sergio Martinez, Sartorette Parent Representative, encouraged the Board to partner with the Special Education Community to work together to solve the staffing shortage of qualified individuals to teach our Special Education students.

9. INFORMATION AND STUDY ITEM

- 9.1 Cambrian Education Foundation Update: Melissa Ojczyk and Melissa Wuenschel Co-Presidents from the Cambrian Education Foundation provided an update on their support for the Cambrian School District. Mrs. Wuenschel highlighted their fund raising, community events, and shared their accomplishments for 2022-23. Mrs. Ojczyk shared the upcoming events and focus for the 2023-24 school year.
- 9.2 Facilities: Energy Conservation Measures Scope of Work: Mr. Brooklyn Stewart, Centrica Business Solutions Services, Inc., summarized the proposed facility improvement measures that if implemented, will result in energy and utility savings which would exceed the cost of implementation of such measures.

Proposed facility improvement measures are:

- Upgrade all lighting at the District Office
- Install District-wide irrigation controls
- Install touch-free plumbing fixtures

ACTION: On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board approved the scope of work for energy conservation measures. Motion **CARRIED** 5-0

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

- 9.3 Notice of Public Hearing Approval: Adopting Certain Findings and Approving Energy Service Contract: Cambrian School District desires to move forward with ways to conserve energy and water. In Accordance with California Government Code Sections 4217.10 through 4217.18, Cambrian School District wishes to notify the public of a public hearing to adopt a resolution on certain findings and approve an Energy Service Contract at the November 2, 2023, Board meeting.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Gillis, the Board approved the notice of a Public Hearing on November 2, 2023, for the Resolution. Motion **CARRIED** 5-0

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

- 9.4 2022-23 California Assessment of Student Performance and Progress Results for Grades 3-8: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the 2022-23 Cambrian School District's California Assessment of Student Performance and Progress (CAASPP) results. He reviewed the overall student

participation and student performance for the 2022-23 school year. Cambrian overall continues to meet and exceed State standards and will use the assessment data to support student achievement.

- 9.5 Curriculum & Instruction: Science Curriculum Adoption: The Assistant Superintendent of Educational Services, Mr. Linh Nguyen, provided a summary of the District's Science Instructional Materials Adoption Process. The selected Science Instructional Materials will be brought to the Board for approval at January 18, 2024, meeting.
- 9.6 Personnel: Provisional Internship Permit: Assistant Superintendent of Personnel, Mrs. Natalie Gioco, shared the Provisional Internship Permit. The permit allows districts to fill an immediate staffing need by hiring an individual who has not yet met the subject matter competence requirement needed.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Erickson, the Board approved the Provisional Internship Permit for Ms. Anuradha Kumar, qualifying her for the Special Education assignment.
Motion **CARRIED** 5-0

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

- 9.7 Governing Board Office Hours Update: October 17: 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 Fammatre Elementary School. No follow up or direction was requested of staff.

10. COMMUNICATIONS

Trustee Presunka and Trustee Gillis had the opportunity to attend the student lead International Fair at Steindorf. The Fair was an amazing event with food and crafts from all over the world.

Trustee Presunka joined in on the Santa Clara School Board Association lunch and learn. It is always wonderful for Mrs. Presunka to hear information about what is transpiring in the County and State.

Trustee Middleton announced that Fire Station 19 will be judging the chili contest at Bagby's Halloween Fun Night.

Trustee Gillis shared that next week is red ribbon week at Price.

Trustee Erickson invited everyone to join in on the Fall Festivals at their school sites and that volunteers are still needed.

11. CLOSED SESSION

There was no resumption of closed session.

12. ADJOURNMENT

ACTION: There being no further business, the October 19, 2023, regular meeting of the Governing Board of Trustees was adjourned at 9:33 p.m. on a motion by Trustee Middleton, seconded by Trustee Villalobos. Motion **CARRIED** 5-0

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

Respectfully submitted,

Approved and ordered entered into the proceedings
of the Cambrian School District on January 18, 2024.

Kristi Schwiebert
Secretary to the Governing Board

Clerk of Governing Board of Trustees