



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

September 15, 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 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)
- 2.5 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 7:04 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
Mrs. Natalie Gioco, Asst. Supt., Personnel Services
Ms. Carlana 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 president of the Board led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Mr. Rocha, seconded by Mr. Middleton, the Board adopted the September 15, 2022, agenda. Motion **CARRIED** 5-0

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

6. CONSENT AGENDA

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

- 6.2 Approved Resolution 22-23-04: Increase in School Facilities Fees and Approval of CEQA Exemption (Resolution Number Correction)
- 6.3 Accepted the Board Warrant for August 2022
- 6.4 Approved the Minutes of the Regular Board Meeting: August 4, 18, and September 1, 2022

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Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

7.1 Mrs. Presunka invited the community to join the Board of Trustees on Tuesday, September 20, from 7:30-9 am, at Fammatre Elementary School. It is a great opportunity for all to stop by and say hello, ask questions or give feedback in a casual setting.

7.2 Ms. Schwiebert highlighted that Cambrian Park Little League Challenger Team had the once in-a-lifetime opportunity to be the first adaptive team from the San Jose to participate in the Little League World Series in Pennsylvania. Ms. Schwiebert congratulated Barbara Morrone's dedication to the Cambrian community and recognizing the need for kids to have a team to play on.

Ms. Schwiebert shared that all the Back to School Nights have concluded. It was incredible for her to see all the students and families on campus. She thanked the teachers for all the hard work and preparation to make the nights a huge success.

Over the past week, Ms. Schwiebert had the opportunity to visit two school sites. She gave a shout to the teachers for already having their classrooms decorated students' work.

Ms. Schwiebert announced that as of Friday night, California will no longer require weekly testing for unvaccinated employees.

8. 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.

Kim Stevenson and Kamal Sangha, CDTA Co-Presidents, acknowledged the Board for the willingness to listen to the teachers and community and start the school year on the right foot. They look forward to working with the District's administrative team to continue with prioritizing teachers within the Cambrian School District.

9. INFORMATION AND STUDY ITEM

9.1 Health and Wellness: Child Nutrition Program Update for 2022-23: Ms. Deborah Gil, Food Services Supervisor, and Sodexo representative, Mr. Chris Battaglia, presented an update on the District's Food Service program. They were excited to share that the school sites are moving back to serving fresh food instead of individually wrapped items that were required during the pandemic. Mr. Battaglia walked through the California Universal Free Meal Program and the funding grants received for the 2022-23 school year.

Mr. Battaglia thanked the Food Service Staff for their hard work and dedication to the students and community over the past two years during the pandemic.

9.2 Measure R: Change Orders 4A, 2I, and 4E - Phase 1 Modernization Projects: Cheryl Demeyer from RGM Kramer 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 Mrs. Gillis, the Board ratified the three (3) necessary change orders 4A, 2I, and 4E, in connection with the Phase 1 Modernization Projects.

Motion **CARRIED** 5-0

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

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- 9.3 Resolution 22-23-07: Declaring The Futility of Public Bidding for Abatement Trade Services for Phase 1 Modernizations at Bagby Elementary School, Fammatre Elementary School, and Price Middle School: Cheryl Demeyer, from RGM Kramer, presented the resolution. The resolution will allow the District to continue with PARC Specialty Contractors to complete the current project in process with the 27.42% increase over the original contracted amount due to unforeseen asbestos.
- ACTION:** On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board approved Resolution 22-23-07 and allow Cambrian to continue working with PARC Specialty Contractors and complete the Abatement Trade Services for Phase 1 Modernizations at Bagby Elementary School, Fammatre Elementary School, and Price Middle School. Motion **CARRIED** 5-0
- Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes
- 9.4 Measure R: Environmental Services Amendment for the HVAC Projects at Bagby, Fammatre, Farnham, Price, and Sartorette: Cheryl Demeyer, from RGM Kramer, presented the amended agreement with EnviroScience, Inc. to ensure Bagby, Fammatre, Farnham, Price, and Sartorette, are free and clear of all hazardous materials for the HVAC unit installations. Additional monitoring was required due to unforeseen hazardous materials found.
- ACTION:** On a motion by Mr. Rocha, seconded by Mr. Scofield, the Board approved each individual service agreement with EnviroScience, Inc., to ensure Fammatre, Farnham, Price, and Sartorette, are free and clear of all hazardous materials. Motion **CARRIED** 5-0
- Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes
- 9.5 Budget: 2021-22 Unaudited Actuals: Dr. John Pappalardo, Chief Financial Officer, presented the unaudited actuals for the Cambrian School District. He highlighted the Unrestricted Revenues, Unrestricted Expenditures, and the general fund balance for 2021-22. Dr. Pappalardo also walked through the Budget timeline for 2022-23.
- ACTION:** On a motion by Mrs. Gillis, seconded by Mr. Middleton, the Board accepted the Unaudited Financial Statements for the 2021-22 fiscal year and file the report with the County Superintendent of Schools. Motion **CARRIED** 5-0
- Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes
- 9.6 Resolution 22-23-05: Appropriations Limit (Gann Limit): Chief Financial Officer, Dr. John Pappalardo, stated that the District must establish a revised Gann Appropriations Limit for the 2021-22 fiscal year and a projected Gann Limit for the 2022-23 fiscal year. In doing this, the Board must declare that the appropriations for the 2021-22 fiscal year does not exceed the limitations imposed by Proposition 4.
- ACTION:** On a motion by Mrs. Gillis, seconded by Mr. Middleton, the Board adopted Resolution 22-23-05: 2021-22 Appropriations Limit and declare that the appropriations for the 2021-22 fiscal year does not exceed the limitations imposed by Proposition 4 (1979). Motion **CARRIED** 5-0
- Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes
- 9.7 Enrollment Update: Dr. John Pappalardo, Chief Financial Officer, provided a summary of Cambrian's enrollment over the past three years. Cambrian continues to mirror California's declining enrollment across the state.
- 9.8 Resolution 22-23-06: Sufficiency of Instructional Materials-PUBLIC HEARING: Mrs. Presunka opened a public hearing in regards to Resolution 22-23-06: Sufficiency of Instructional Materials, at 8:43 p.m. There were no public comments and the hearing closed at 8:44 p.m.
- 9.10 Resolution 22-23-06: Sufficiency of Instructional Materials: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, presented the resolution. The resolution declares that Cambrian School District has

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provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks.

ACTION: On a motion by Mr. Scofield, seconded by Mr. Rocha, the Board approved Resolution 22-23-06: Sufficiency of Instructional Materials for the 2022-23 school year. Motion **CARRIED** 5-0

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

- 9.11 Candidates for the Santa Clara County Committee on School District Organization: Ms. Schwiebert shared that whenever, there is a Santa Clara County Committee election the Cambrian Board is asked for their input and help to identify and encourage qualified candidates to stand for election to the Santa Clara County Committee.

10. COMMUNICATIONS

Mrs. Gillis had the opportunity to visit Farnham and Fammatre during their Back to School nights. She praised how wonderful the sites looked and how fabulous the events were. Mrs. Gillis also had the opportunity to join a Cambrian Education Foundation meeting. It is exciting to have the Education Foundation begin working closely with the Home and School Clubs at each site. Mrs. Gillis looks forward to all of the upcoming fundraising events.

Mrs. Carol Presunka was able to attend Bagby's Back to School night. It was wonderful for her to see all the excitement with both teachers and students. Mrs. Presunka also had the chance to attend California School Board Association meeting. It always interesting for her to hear what is transpiring around the state. Mrs. Presunka meet with CDTA co-presidents and was pleased to see how calm the teachers and staff are feeling despite the craziness of construction going around them.

11. CLOSED SESSION

No resumption of closed session.

12. ADJOURNMENT

ACTION: There being no further business, the September 15, 2022, regular meeting of the Governing Board of Trustees was adjourned at 9:01 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 October 6, 2022.

Governing Board of Trustees