



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

January 20, 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 6:00 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 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641
- 2.4 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.5 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.6 Conference with Real Property Negotiator (§ 54956.8)
- 2.7 Potential Public Employee Appointment - Chief Financial Officer (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 7:20 p.m.

**MEMBERS PRESENT:**

Mrs. Carol Presunka, President  
Mrs. Janet Gillis, Vice President  
Mr. Don Rocha, Clerk  
Mr. Jarod Middleton, Member (*Joined 8:15 pm*)  
Mr. Randy Scofield, Member

**STAFF MEMBERS PRESENT:**

Ms. Kristi Schwiebert, Superintendent  
Ms. Carlena 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.

**ADOPTION OF AGENDA**

**ACTION:** On a motion by Mr. Scofield, seconded by Mr. Gillis, the Board adopted the modified January 20, 2022, agenda. Items: 8.8 - Resolution 21-22-05: Observance of Holiday on Alternate Date and 8.9 - Proposed 2022-23 School Year Calendar were removed. Motion **CARRIED** 4-0

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

**5. CONSENT AGENDA**

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

- 5.2 Approved the Contract Agreement: Student Teaching Affiliation with Grand Canyon University
- 5.3 Approved the Williams Quarterly Report for October - December 2021

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- 5.4 Approved the Personnel Report
- 5.5 Approved Kristi Schwiebert, Irma Manzo, and Sheetal Mistry, as the authorized signers for the Santa Clara County Office of Education
- 5.6 Approved the draft School Accountability Report Cards  
Motion **CARRIED** 4-0

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

**6. ANNOUNCEMENTS**

- 6.1 Mrs. Presunka wished everyone a Happy New Year and announced that the 2022-23 Registration Open Enrollment opens on Monday, January 24, 2022 and runs through March 1, 2022.
- 6.2 Ms. Schwiebert shared that Cambrian is excited to bring new families to Cambrian during the Open Enrollment window. She announced that the Transitional Kindergarten age window has been expanded to accommodate students who are turning 5 up to February 2.

This past Sunday, staff passed out 1,800 antigen tests to our community in order for students to test prior to returning back to school. Ms. Schwiebert thanked Bev Merrell, Linh Nguyen, Michael Kretsch, Amy O’Hehir, Samantha Haley, Henry Cervantes, and Janet Gillis, for joining her at the last minute to disperse the tests.

Ms. Schwiebert thanked the Principals and staff for their continued flexibility in navigating all the changes in requirements of COVID-19.

Ms. Schwiebert expressed her sincere appreciation to the Cambrian teachers for always going above and beyond to help students. Teachers have increased their independent studies work load to ensure students who are isolated at home are able to continue with class assignments.

**7. PUBLIC COMMENTS**

Tom Carroll Jr expressed his opposition to COVID vaccines and booster shots. Mr. Carroll encouraged the Board to allow students to have the option to wear masks or test if they choose.

Dawn Suiter shared her opposition to possible state mandated COVID vaccines. She encouraged families to educate themselves on the life threatening reactions to COVID vaccines.

**8. INFORMATION AND STUDY ITEM**

- 8.1 Approval of Administrative Position: Chief Financial Officer and Employment Agreement: Ms. Schwiebert had the pleasure to recommend Mr. John Pappalardo for the role of Chief Financial Officer. He comes to us with decades of experience, as a former superintendent and Chief Executive Officer. Dr. Pappalardo will easily be able to step in and will be a wonderful addition to our team.

**ACTION:** On a motion by Mr. Rocha, seconded by Mrs. Gillis, the Board approved the hiring of Dr. John Pappalardo as the new Chief Financial Officer and the Employment Agreement. Motion **CARRIED** 4-0

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

- 8.2 Cambrian Extended Care Update: Ms. Maria Cuellar, Extended Care Program Site Lead, presented an overview of the Extended Care Program's progression and next steps on the upcoming summer opportunities. There are currently 313 students enrolled in Extended Care, which offers care before and after school.

**Public Comment:**

Mohammad Zarkub from Afterschool Adventures, requested the Board to hold off bring Cambrian Extended Care to Bagby until Afterschool Adventures lease is completed in 2025 and expressed his

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frustration with district's communication regarding Cambrian Extended Care coming to Bagby Elementary School.

- 8.3 Measure R: Portable Replacement Project Placement for Fammatre, Farnham, Sartorette, and Price: Ms. Schwiebert and the Board of Trustees had the opportunity to discuss the placement for the new portables at Fammatre, Farnham, Sartorette, and Price as part of the Measure R Tier I projects; Phase 2 & 3 Modernizations.

**Public Comments:**

Wojtek Poppe shared his concerned over the removal of some of trees at Farnham Elementary School if the portables are placed in the proposed spot.

Harpreet & Harshdeap Keith expressed their concern regarding the placement of portables at Farnham. They shared the importance of the current tree grove and encouraged the Board to reconsider the placement of the portables.

**ACTION:** On a motion by Mr. Scofield, seconded by Mr. Rocha, the Board approved the suggested placement of the portables at Fammatre, Farnham, Sartorette, and Price with the intention to reestablish the tree grove at Farnham. Motion **CARRIED** 5-0

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

- 8.4 Measure R: Citizen Oversight Committee Additional Member: Ms. Schwiebert stated that in accordance with Prop 39 and Education Code Section 15278, the Board established members to an independent citizens' oversight committee related to Measure R and recommends the appointment of an additional member to the current Measure R Citizen Oversight Committee.

**ACTION:** On a motion by Mr. Rocha, seconded by Mr. Middleton, the Board approved the appointment of an additional member to the Citizens' Oversight Committee to ensure the appropriate handling of Measure R funds. Motion **CARRIED** 5-0

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

- 8.5 Measure R: Contract Agreement: Multiple Award Schedule Contract #4-21-00-0138A: Mr. Rick Kramer from RGM Kramer presented the contract agreement to purchase the HVAC equipment and supplies materials in a cost-effective manner by using the California Multiple Award Schedules to replace the HVAC systems at Bagby, Fammatre, Farnham, Price, and Sartorette.

**ACTION:** On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board approved the purchase of HVAC equipment and supplies materials from Ascent, Inc. under the California Multiple Award Schedules pricing and provisions contract. Motion **CARRIED** 5-0

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

- 8.6 Contract Agreement: Redevelopment of District Property (Phase V) Terra Realty Advisors: Ms. Schwiebert presented the contract with Terra Realty Advisors. The proposed Phase V contract will continue the work on Metzler A & Metzler C, and the Firehouse, and adds additional consulting support for potential negotiations necessary for property in the "North 40" project which encompasses a portion of land development within the Cambrian School District boundaries.

**ACTION:** On a motion by Mr. Middleton, seconded by Mr. Scofield, the Board approved the Phase V contract with Terra Realty Advisors to further the work on redevelopment of District Property. Motion **CARRIED** 5-0

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

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8.7 Contract Agreement: Cupertino Electric Inc.: Ms. Schwiebert presented the contract with Cupertino Electric, Inc. to provide maintenance and operation support to our solar panel systems to ensure maximum performance. Solar panels are located at: Bagby, Fammatre, Farnham, Price, Sartorette, Steindorf, and the District Office.

**ACTION:** On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board approved the contract with Cupertino Electric, Inc. to provide maintenance and support to our solar panels. Motion **CARRIED** 4-0

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

8.8 Resolution 21-22-05: Observance of Holiday on Alternate Date: Removed from the agenda and will be brought forth at another Board Meeting.

8.9 Proposed 2022-23 School Year Calendar: Removed from the agenda and will be brought forth at another Board Meeting.

8.10 Governing Board Office Hours: The Governing Board had an opportunity to discuss the implementation of regular, open-door meetings with community members.

**9. COMMUNICATIONS**

Mrs. Janet Gillis expressed her appreciation to see everyone in person.

Mrs. Carol Presunka has the opportunity to read to a classroom at Sartorette Elementary School. It is always wonderful for Mrs. Presunka to interact with students. Mrs. Presunka also had the opportunity to attend two budget workshops.

**10. CLOSED SESSION**

No resumption of closed session.

**11. ADJOURNMENT**

**ACTION:** There being no further business, the January 20, 2022, regular meeting of the Governing Board of Trustees was adjourned at 9:34 p.m. on a motion by Mr. Middleton, seconded by Mr. Scofield. Motion **CARRIED** 5-0

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

Respectfully submitted,

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Kristi Schwiebert  
Secretary to the Governing Board

Approved and ordered entered into the proceedings  
of the Cambrian School District on October 6, 2022.

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Governing Board of Trustees