



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

June 2, 2022

1. CALL TO ORDER CLOSED SESSION AGENDA

Call to Order Clos  
Session

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

Closed Session

The Board convened in Closed Session to discuss the following:

- 2.1 Property Redevelopment
- 2.2 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.3 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.4 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641

3. CALL TO ORDER REGULAR BOARD MEETING - 7:00 P.M.

Regular Session

3.1 The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:00 p.m.

MEMBERS PRESENT:

- Mrs. Carol Presunka, President
- Mrs. Janet Gillis, Vice President
- Mr. Donald Rocha, Clerk
- Mr. Jarod Middleton, Member

STAFF MEMBERS PRESENT:

- Ms. Kristi Schwiebert, Superintendent
- 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

Rpt. of Closed Session

There was nothing to report out from Closed Session.

4. PLEDGE OF ALLEGIANCE

Pledge

The president of the Board led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

Adopt. of Agenda

On a motion by Mrs. Gillis, seconded by Mr. Rocha, the Board adopted the June 2, 2022, agenda. Motion **CARRIED** 4-0

ACTION

- Gillis-Yes
- Middleton-Yes
- Presunka-Yes
- Rocha-Yes

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**6. CONSENT AGENDA**

**Consent Agenda**

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

- 6.2 Approved the Minutes of the Regular Board Meeting: May 19, 2022
- 6.3 Accepted the Board Warrant for April 2022
- 6.4 Approved the Personnel Report  
Motion **CARRIED** 4-0  
Gillis-Yes  
Middleton-Yes  
Presunka-Yes  
Rocha-Yes

**7. ANNOUNCEMENTS**

**Announcements**

- 7.1 Mrs. Presunka announced that the last day of school is Thursday, June 9th. She encouraged families to check their school site calendars for all the year-end events that are transpiring.
- 7.2 Ms. Schwiebert shared that this was the last Board meeting while school is in session. Ms. Schwiebert thanked the Cambrian Staff, Governing Board of Trustees, and Cambrian families for partnering with her during her first year of being a Superintendent.

**8. RECOGNITIONS**

**Recognitions**

- 8.1 Home and School Club Presidents:  
Ms. Schwiebert and Board President, Mrs. Presunka, recognized the Home and School Club Presidents who have gone “the extra mile” for the students and the District.

Lisa Hilldoerfer; Bagby	Jessica Bryant; Sartorette
Jennifer Vaux; Bagby	Rebecca Toy; Sartorette
Denise Fulton; Fammatre	Samantha Pulliam; Steindorf
Katie D'Amico; Farnham	Moema Fernandes; Steindorf
Beth Erickson; Price	Melissa Ojczyk: Cambrian Education
Diana Clayton: Price	Foundation

- 8.2 Cambrian Education Foundation Donation:  
Mrs. Melissa Ojczyk, CEF President, and Mrs. Beth Erickson, CEF Treasurer, presented a donation of \$21,993.93 in support of student mental health and wellness across the district. The donated funds were raised by students during the annual Read-a-Thon.

**9. PUBLIC COMMENTS**

**Public Comments**

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

Angela Kochiyama, Cambrian Teacher, expressed her appreciation for the tentative agreement between the Cambrian School District and the Cambrian District Teachers’ Association. She shared that this is a great first start with negotiations and looks forward to negotiations continuing next year.

Carolyn Sullivan and some of the Cambrian District Teachers’ Association negotiation team, shared that they have learned a lot over the 8 ½ months of negotiations. They conveyed their appreciation to Board and the Cambrian District Office negotiation team.

Kim Stevenson and Kamal Sangha, CDTA Co-Presidents, thanked the Board for the willingness to listen to the teachers and community. They voiced their appreciation with moving in a positive direction to prioritize teachers with in the Cambrian School District.

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Melissa Ojczyk, Cambrian Parent, expressed her gratitude that the District and teachers come to an agreement. She looks forward to continue working with the District to find long term solutions with the budget and strategize fundraises opportunities.

**Public Comments Cont.**

Danielle Van Kampen, Sartorette Parent, voiced her concern for the safety of students while on campus. She encouraged the Board to look into better ways to ensure the school sites are secured to prevent intruders on campus’.

**10. INFORMATION AND STUDY ITEM**

**Inform./Study**

10.1 Local Control and Accountability Plan - PUBLIC HEARING:

Mrs. Presunka opened the public hearing in regards to the District’s Local Control Accountability Plan at 7:36 pm. There were no comments from the public and hearing closed at 7:37 pm.

**LCAP-PUBLIC HEARING**

10.2 Local Control Accountability Plan:

Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided a summary of the eight priorities set by the State and how they align with the District’s Local Control Accountability Plan. He also highlighted the areas of need and successes for each of the four District goal along with their actions and expenditures. The Board had an opportunity to provide input and ask questions before the Plan is brought back for approval on June 16, 2022.

**LCAP**

10.3 Budget: Proposed 2022-23 Budget - PUBLIC HEARING:

Mrs. Presunka opened the public hearing in regards to the 2022-23 Budget at 8:47 pm. There were no comments from the public and hearing closed at 8:48 pm.

**Budget-PUBLIC HEARING**

10.4 Budget: Proposed 2022-23 Budget:

Dr. John Pappalardo, Chief Financial Officer, shared an overview of the 2022-23 budget. He highlighted the projected revenue, expenditures, general fund balances, revenue from site leases and the Extended Care Program. Dr. Pappalardo, also shared that Cambrian projects a positive budget for the three-year multi-projection. The proposed budget does not include declining enrollment over 1.5%, carryover from restricted programs, the proposed Extended Learning Opportunities cost, or the proposed salary increases. The proposed Budget will be brought back for final approval on June 16, 2022.

**Budget**

10.5 Property Redevelopment: Resolution 21-22-08: Intent to Exchange Interests in Real Property - Fire House:

Ms. Kristi Schwiebert presented Resolution 21-22-08: Intent to Exchange Interests in Real Property – Fire House. The resolution would allow Cambrian School District to Exchange the property located at 720 Curtner Avenue in San Jose, commonly known as the Firehouse, with another property to produce a steady income for the District.

**Gov. Board Office Hours**

On a motion by Mrs. Gillis, seconded by Mr. Middleton, the Board approved and authorized Resolution 21-22-08: Intent to Exchange Interests in Real Property – Firehouse Property with Engstrom Properties, Inc., Motion **CARRIED** 4-0

**ACTION**

Gillis-Yes  
Middleton-Yes  
Presunka-Yes  
Rocha-Yes

10.6 Measure R: Construction Management Contract Amendment #2:

Mr. Rick Kramer, RGM Kramer Inc., presented the second amendment for Construction Management Services. The amendment reflects an increase in Construction Management Fees based on the actual costs of construction per site versus an estimated cost for construction.

**Measure R: Const. Mgmt. Contract**

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The revised Construction Management Fees are:

Bagby: \$422,406	Farnham: \$345,900
Fammatre: \$384,930	Price: \$460,542
Sartorette: \$326,994	

On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board approved the Management Services contract addendums with RGM Kramer Inc. for Bagby, Fammatre, Farnham, Price, and Sartorette. Motion **CARRIED** 4-0

**ACTION**

Gillis-Yes  
Middleton-Yes  
Presunka-Yes  
Rocha-Yes

- 10.7 Dannis Woliver Kelley Contract for Legal Services 2022-2024:  
Ms. Schwiebert presented the contract renewal for legal services with Dannis Woliver Kelley (DWK) law firm for the fiscal years 2022-23 and 2023-24. The contract includes minute changes to the billing ranges for the 2022-24 fiscal years.

On a motion by Mr. Rocha, seconded by Mr. Middleton, the Board approved the renewal of legal services agreement with Dannis Woliver Kelly Law Firm for fiscal years 2022-23 and 2023-24. Motion **CARRIED** 4-0

**ACTION**

Gillis-Yes  
Middleton-Yes  
Presunka-Yes  
Rocha-Yes

- 10.8 Governing Board Office Hours Update:  
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 Price on May 23, 2022.

**Gov. Board Office  
Hours Update**

- 10.9 Potential Future Board Agenda Items (Cambrian Board Policy 9322):  
The Board had an opportunity to discuss item to be added to a future Board Agenda. Some of the items discussed were: conducting a district office staff comparison and compensation study amongst neighboring districts; continuing Board Office hours in the 2022-23 school year; and looking into different ideas to reduce water charges at the sites.

**11. COMMUNICATIONS**

**Communication**

Mrs. Presunka had the opportunity to attend the Delegated Assembly conference in Sacramento. She found many of the topics at the conference very interesting.

**12. CLOSED SESSION**

**Closed Session**

No resumption of Closed Session.

**13. ADJOURNMENT**

**Adjournment**

There being no further business, the June 2, 2022, regular meeting of the Governing Board of Trustees Was adjourned at 10:04 p.m. on a motion by Mr. Middleton, and seconded by Mr. Rocha. Motion **CARRIED** 4-0

Gillis-Yes  
Middleton-Yes  
Presunka-Yes  
Rocha-Yes

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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 June 16, 2022.

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Governing Board of Trustees