



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

February 15, 2024

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)
- 2.4 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.5 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.

3.1 The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:03 p.m.

MEMBERS PRESENT:

Mr. Jarod Middleton, President
Mrs. Carol Presunka, Vice President
Mrs. Beth Erickson, Clerk
Mrs. Janet Gillis, Member
Mr. Nick Villalobos, 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 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 February 15, 2024, agenda. Motion **CARRIED** 5-0

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

6. CONSENT AGENDA

ACTION: On a motion by Trustee Middleton, seconded by Trustee Gillis, the Board adopted the Consent Agenda Items as follows:

6.2 Approved the Personnel Report
Motion **CARRIED** 5-0

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

7. ANNOUNCEMENTS

- 7.1 Board President Middleton announced that all school sites will be closed for February break beginning Monday, February 19 through Friday, February 23, 2024. Classes will resume for students on Monday, February 26, 2024.
- 7.2 Superintendent Schwiebert encouraged everyone to spread the word that Cambrian is currently enrolling students for the 2024-25 school year.

Superintendent Schwiebert has been visiting our school sites and walking classrooms with the principals. She was very impressed with our students' articulation and thoughtfulness. Superintendent Schwiebert always enjoys seeing students in action.

Superintendent Schwiebert shared that this past Monday, the Instructional Leadership Committee had the opportunity to have a professional development day with Steve Ventura. It was a wonderful day for the team to come and learn and engage.

8. PUBLIC COMMENTS

Susan Karlins, former Cambrian Parent and a member of American Association of University Women, thanked the Cambrian School District for protecting our students and giving them a bias free education.

Dawn Suiter, Former Cambrian Parent, expressed her concerns with affirming care for students and some of the topics in the Puberty Talk curriculum which can be harmful for students.

Charlotte Kintzel, voiced her concerns with gender affirming care and the risks for children.

9. INFORMATION AND STUDY ITEM

- 9.1 School Site Comprehensive Safety Plans: Annual Review: Ms. Maggie Spehar, Director of Student Services, and Mrs. Cindy Ponce, Program Specialist of Student Services, shared an overview of the Comprehensive Safety Plan for each school site. The comprehensive school safety plans are a collection of procedures for schools to utilize in the event of an emergency, and provides guidelines which promotes a safe learning space for all.

ACTION: On a motion by Trustee Gillis, seconded by Trustee Villalobos, the Board approved the Site Comprehensive Safety Plans for each school site and allow them to be available to the public. Motion **CARRIED 5-0**

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

- 9.2 Curriculum & Instruction: Science Instructional Materials Adoption: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, highlighted the Science Curriculum Adoption process, projected budget costs, and the implementation and training for our staff. Staff recommends the following science curricula to be adopted:

- Science System Pathway Program for K-5
- Science System Integrated Program for Steindorf 6-8
- Inspire Science Discipline-Specific Program for Price 6-8

ACTION: On a motion by Trustee Erickson, seconded by Trustee Gillis, the Board approved the adoption of the new Science Instructional Materials for Kindergarten through 8th Grade. Motion **CARRIED 5-0**

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

9.3 Governing Board Office Hours Update: February 13: 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 Middle School. No follow up or direction was requested of staff.

9.4 2024 California School Boards Association Delegate Assembly Election: President Middleton stated that the Delegate Assembly is a vital link in the governance structure. The Delegate Assembly ensures that the association reflects the interests of school districts and county offices of education throughout the state.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Middleton, the Board voted for: Jodi Muirhead, Carol Presunka, Vaishali Sirkay, and Jessica Speiser, as candidates for the 2024 California School Boards Association Delegate Assembly. Motion **CARRIED** 5-0

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

9.5 Potential Future Board Agenda Items (Cambrian Board Policy 9322): As outlined in Board Policy 9322, the Board members had the opportunity to request an item to be added to a future Board Agenda. The Board requested the following items to be added to a future Board Agenda.

- Adding additional cameras on campus in strategic areas
- Update on one of Cambrian’s communication tools, ThoughtExchange,
- Staff to provide an update on the new Arts Program

ACTION: On a motion by Trustee Villalobos, seconded by Trustee Erickson, the Board approved three (3) items be added to a future Board Agenda; Cameras; ThoughtExchange; and the Art Program. Motion **CARRIED** 5-0

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

11. COMMUNICATIONS

Trustee Erickson shared that Sartorette production of Willy Wonka was amazing. She also gave a shout out to Sartorette’s the fabulous Hispanic Community.

Trustee Gillis invited the Board to attend Fammatre’s play tomorrow night. Trustee Gillis also had the opportunity to join in on Farnham’s Home and School Club meeting.

Trustee Middleton gave a shout out to Bagby’s Principal Michael Kretsch, who did an amazing job on the tour for prospective parents.

Trustee Presunka had the opportunity to attend Councilmember Pam Foley’s annual Community Leader Breakfast and Bagby’s annual Lunar New Year Parade.

Trustee Villalobos had the pleasure of participating in the incoming Transitional Kindergarten and Kindergarten parent tour. Trustee Villalobos also thanked Cambrian District Teacher Association’s co-presidents, Kim Stevenson and Kamal Shanga, for joining him at the California District Teacher Association and Governing Board of Trustees dinner.

12. CLOSED SESSION

There was no resumption of closed session.

13. ADJOURNMENT

ACTION: There being no further business, the February 15, 2024, regular meeting of the Governing Board of Trustees was adjourned at 9:10 p.m. on a motion by Trustee Erickson, seconded by Trustee Middleton. 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 April 18, 2024.

Kristi Schwiebert
Secretary to the Governing Board

Clerk of Governing Board of Trustees