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

November 21, 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)
 - 2.5 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
 - 2.6 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 7:06 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. 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 Villalobos, seconded by Trustee Erickson, the Board adopted the November 21, 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 Villalobos, the Board adopted the Consent Agenda Items as follows:

- 6.2 Approved the Minutes of the Regular Board Meetings: September 19, October 1, October 17, and November 7, 2024
- 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 Middleton announced that the District Office and all school sites will be closed Monday, November 25 through Friday, November 29 for Thanksgiving break. Classes for students will resume on Monday, December 2.
- 7.2 Superintendent Schwiebert had the pleasure to attend the Transitional Kindergarten parade at Bagby Elementary School. It was a great event to celebrate our Transitional Kindergarteners.

Superintendent Schwiebert gave a shout out and a huge thank you to Ms. Nicole Perotti. Ms. Perotti hosted the recent Special Olympics at Bagby Elementary School.

Superintendent Schwiebert had the opportunity to visit all the school sites over the past couple of weeks. She is extremely grateful and proud to be the Superintendent of all our amazing schools, staff, and students.

8. PUBLIC COMMENTS

Sergio Martinez, Cambrian Parent, shared with the Board some common threads our special needs families are experiencing and voiced some suggestions on how to help our families feel more included.

Thom Stephens, Cambrian Teacher, congratulated and thanked the amazing Science Team at Price Middle School. The science test scores have increased 10% from last year.

9. INFORMATION AND STUDY ITEM

- 9.1 <u>Cambrian Education Foundation Update</u>: Melissa Wuenschel, Cambrian Education Foundation President, provided an update on their support for the Cambrian School District. Mrs. Wuenschel highlighted their key achievements for 2023-24 around fund raising and community events. She also walked through the three-year strategic plan and the current projects for the 2024-25 school year.
- 9.2 <u>Extended Day Program</u>: The Governing Board had the opportunity to discuss the possibility of increasing the Cambrian's Extended Day Program fees. The current fees were reviewed and compared pricing amongst neighboring districts. Cambrian's Extended Care has not increased the fees over the past three years.

ACTION: On a motion by Trustee Middleton, seconded by Trustee Villalobos, the Board approved a \$34 per month increase for the Extended Day Program starting in the 2025-26 school year. Motion **CARRIED** 5-0

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

- 9.3 <u>District and Cambrian District Teachers Association Joint Sunshine Statement for 2025-26</u>: Assistant Superintendent, Mrs. Natalie Gioco, recommended that the Governing Board approve the Cambrian School District and the Cambrian District Teachers Association joint sunshine statement to modify and/or amend the articles below:
 - Article 6: Benefits and Added Compensation
 - Article 7: Hours and Length of Work Year Instructional Duties
 - Article 9: Staffing Ratio and Class Size

ACTION: On a motion by Trustee Middleton, seconded by Trustee Gillis, the Board approved the joint Sunshine Statement for the 2025-26 Negotiations. Motion **CARRIED** 5-0

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

9.4 <u>Establish Date of Annual Board Organizational Meeting</u>: The Board is required to establish a date for the annual organizational meeting per Education Code 35143 and Cambrian Board Policy 9313. This annual

meeting is for the Governing Board to elect officers who will serve from January 1, 2025 to December 31, 2025, and approve the Board Meeting dates for the 2025-26 school year. The Governing Board offices to be elected are as follows: President, Vice President, and Clerk.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board designated December 19, 2024, as the Board's annual organizational meeting. Motion **CARRIED** 5-0

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

9.5 Governing Board Office Hour Update: November 12: The Governing Board of Trustees had the opportunity to highlight some of the topics that were conveyed at the last Governing Board Office Hour held at Price Middle School. No follow up or direction was requested of staff.

10. COMMUNICATIONS

Trustee Erickson had a lot of fun at Bagby's soccer Special Olympics.

Trustee Gillis was able to attend Steindorf's 4th grade walk through of California's history. The event was a lot of fun and the kids were amazing.

Trustee Presunka was able to join Senator Cortese and the Delegate Assembly for lunch and attended a lunch and learn on school safety.

Trustee Villalobos had the pleasure to tour Bagby Elementary School with Superintendent Schwiebert, see Steindorf's marker space in action, and visit Farnham Elementary School.

11. CLOSED SESSION

There was no resumption of closed session.

12. ADJOURNMENT

ACTION: There being no further business, the November 21, 2024, regular meeting of the Governing Board of Trustees was adjourned at 8:18 p.m. on a motion by Trustee Villalobos, seconded by Trustee Erickson. Motion **CARRIED** 5-0

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

Approved and ordered entered into the proceedings of the Cambrian School District on February 6, 2025.

Kristi Schwiebert
Secretary to the Governing Board