



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

March 3, 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 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.4 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association

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 7:09 p.m.

MEMBERS PRESENT:

Mrs. Carol Presunka, Vice President
Mrs. Janet Gillis, Vice President
Mr. Jarod Middleton, Member

STAFF MEMBERS PRESENT:

Ms. Kristi Schwiebert, Acting Superintendent
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

No action taken in 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. Middleton seconded by Mrs. Gillis, the Board adopted the March 3, 2022, agenda. Motion **CARRIED** 3-0

Gillis-Yes; Middleton-Yes; Presunka-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 the Minutes of the Special Board Meeting on May 27, 2021, and the Regular Board Meetings on May 20, June 3, and June 17, 2021
- 6.3 Accepted the Wells Fargo Advisors Statement for January 2022
- 6.4 Accepted the Board Warrants for December 2021 and January 2022

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- 6.5 Approved the Measure R: Construction Management Contract Extension to January 31, 2022
- 6.6 Approved the Personnel Report
Motion **CARRIED** 3-0

Gillis-Yes; Middleton-Yes; Presunka-Yes

7. ANNOUNCEMENTS

- 7.1 Mrs. Presunka reminded families that all schools sites and the District Office will be closed on Monday, February 21, in observance of Presidents' Day and that all school sites will be closed for February break beginning Monday, February 21 through Friday, February 25, 2022.
- 7.2 Ms. Schwiebert announced that Price Middle School is one of the five winners for Glenn Hoffmann Exemplary Program Award. Price was awarded for their ongoing commitment to the Middle School Mental Health Movement.

Ms. Schwiebert had the pleasure to read in two kindergarten classes in celebration of Dr. Seuss' birthday and the nationwide reading day. Her time with the students was a lot of fun and she always enjoys working with students.

Dr. Pappalardo and Ms. Schwiebert had the opportunity to visit Steindorf during their innovation showcase. Steindorf's showcase allows students to explore different interests and share them with the rest of the school.

8. RECOGNITIONS

- 8.1 Recognitions: Cambrian Education Foundation: The non-profit Cambrian Education Foundation (CEF) hosted their 2nd annual Read-a-thon to encourage reading and literacy for students. Mrs. Beth Erickson, CEF Treasurer, shared that the read-a-thon had 337 active readers this year and raised approximately \$23,000 to help support mental health resources across our district.

Mrs. Schwiebert, the Board of Trustees, and the Cambrian Education Foundation recognized the top readers.

Top School: Steindorf

Top Grade Level: 1st Grade, Steindorf, Ms. Sugihara and Ms. Lam

District Top Elementary School Reader: MacKinnon D'Aurora, Steindorf, 2nd Grade

District Top Middle School Reader: Roi Weiss, Price, 6th Grade

Top Grade District:

TK: Aarna Desineni, Fammatre
Kindergarten: Nova Canales, Sartorette
1st Grade: Bethany Yonas, Steindorf
2nd Grade: Hajime Yahagi, Bagby
3rd Grade: Ahana Scott, Steindorf
4th Grade: Isha Naik, Bagby
5th Grade: Edward Lai, Farnham
6th Grade: Dominic Cantrell, Price
7th Grade: Briana Wengler, Steindorf
8th Grade: Lindsay Selleos, Steindorf

District Top 10:

1st Place: Patrick Tsui, Fammatre, Kindergarten
2nd Place: MacKinnon D'Aurora, grade 2, Steindorf
3rd Place: Ahana Scott, grade 3, Steindorf
4th Place: Bethany Yonas, grade 1, Steindorf
5th Place: Rishaan Patel, grade 1, Steindorf
6th Place: Roi Weiss, grade 6, Price
7th Place: Nova Canales, kindergarten, Sartorette
8th Place: Isha Naik, grade 4, Bagby
9th Place: Dominic Cantrell, grade 6, Steindorf
10th Place: Sofia Caro, grade 3, Steindorf

9. PUBLIC COMMENTS

Dawn Suiter, Former Farnham Parent, expressed her opposition to the possible COVID 19 vaccine mandate for students. She encourages everyone to get informed.

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10. INFORMATION AND STUDY ITEMS

10.1 Measure R: Award General Trades Contract for the HVAC Project at Bagby, Fammatre, and Price Middle School: Cheryl Demeyer and Roy Adkins, from RGM Kramer Inc., presented the General Trades Contract for Beals Martin to replace the aging HVAC systems at Bagby, Fammatre, and Price Middle School.

ACTION: On a motion by Mrs. Gillis seconded by Mr. Middleton, the Board awarded the General Trades Contract for the HVAC Project to Beals Martin based on their low bid in the amount of \$2,794,153. Motion **CARRIED** 3-0

Gillis-Yes; Middleton-Yes; Presunka-Yes

10.2 Measure R: Award Electrical & LV Trades Contract for the HVAC Project at Bagby, Fammatre, and Price Middle School: Cheryl Demeyer and Roy Adkin, from RGM Kramer Inc., presented the Electrical & LV Trades for Pfeiffer Electric to replace the aging HVAC systems at Bagby, Fammatre, and Price Middle School.

ACTION: On a motion by Mrs. Presunka, seconded by Mrs. Gillis, the Board awarded the Electrical & LV Trades Contract for the HVAC Project to Pfeiffer Electric based on their low bid in the amount of \$2,195,500. Motion **CARRIED** 3-0

Gillis-Yes; Middleton-Yes; Presunka-Yes

10.3 Measure R: Award Plumbing Trades Contract for the HVAC Project at Bagby, Fammatre, and Price Middle School: Cheryl Demeyer and Roy Adkins, from RGM Kramer Inc., presented the Plumbing Trades contract for MBS Engineering to replace the aging HVAC systems at Bagby, Fammatre, and Price Middle School.

ACTION: On a motion by Mrs. Gillis, seconded by Mr. Middleton, the Board awarded the Plumbing Trades Contract for the HVAC Project to MBS Engineering based on their low bid in the amount of \$692,212. Motion **CARRIED** 3-0

Gillis-Yes; Middleton-Yes; Presunka-Yes

10.4 Measure R: Award HVAC Trades Contract for the HVAC Project at Bagby, Fammatre, and Price Middle School: Cheryl Demeyer and Roy Adkins, from RGM Kramer Inc., presented the HVAC Trades contract for Smith Mechanical-Electrical-Plumbing to replace the aging HVAC systems at Bagby, Fammatre, and Price Middle School.

ACTION: On a motion by Mr. Middleton seconded by Mrs. Gillis, the Board awarded the HVAC Contract for the HVAC Project to Smith Mechanical-Electrical-Plumbing based on their low bid in the amount of \$2,607,961. Motion **CARRIED** 3-0

Gillis-Yes; Middleton-Yes; Presunka-Yes

10.5 Measure R: Award Construction Management Contract: Ms. Schwiebert, presented the contract for Construction Management Services with RGM Kramer Inc. The renewal of the contract will allow the continuity of success with our Measure R projects.

- Term of Agreement: 2/1/22 to 6/30/22
- Estimated Compensation: Not to exceed \$100,000

ACTION: On a motion by Mr. Middleton seconded by Mrs. Gillis, the Board awarded the Construction Management Services to RGM Kramer Inc. Motion **CARRIED** 3-0

Gillis-Yes; Middleton-Yes; Presunka-Yes

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- 10.6 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 Mrs. Gillis, seconded by Mr. Middleton, the Board approved the Site Comprehensive Safety Plans for each school site and allowing them to be available to the public. Motion **CARRIED** 3-0

Gillis-Yes; Middleton-Yes; Presunka-Yes

- 10.7 Budget: Second Interim Report for 2021-22: Chief Financial Officer, Dr. John Pappalardo reviewed the comparisons of revenues and expenditures changes from the first to second interim and the budget projections for the next three years. Mr. Pappalardo also shared the four risks that will continue to affect Cambrian's budget.

- Decline in enrollment
- Bargaining Costs - Changes to certificated and classified salaries
- Transitional Kindergarten Expansion and requirements
- On-going Deficit Spending

ACTION: On a motion by Mr. Middleton, seconded by Mrs. Gillis, the Board approved the Second Interim Report. Finding that the District will be able to meet its financial obligations through June 30, 2022, and the two subsequent fiscal years, and, authorizes the Board President to certify and file a "positive" financial certification statement with the Santa Clara Office of Education. Motion **CARRIED** 3-0

Gillis-Yes; Middleton-Yes; Presunka-Yes

- 10.8 2022 California School Boards Association (CSBA) Delegate Assembly Election: Mrs. Presunka stated that the Delegate Assembly is a vital link in the association's governance structure. The Delegate Assembly ensures that the association reflects the interests of school districts and county offices of education throughout the state by working with local districts, county offices, Board of Directors, and Executive Committee.

ACTION: On a motion by Mr. Presunka, seconded by Mrs. Gillis, the Board voted for Loren Chavez, Jody Muirhead, Mary Patterson, and David Guidry as candidates to the 2022 CSBA Delegate Assembly. Motion **CARRIED** 3-0

Gillis-Yes; Middleton-Yes; Presunka-Yes

- 10.9 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. No items were brought forward for discussion

11. COMMUNICATIONS

Mrs. Presunka and Mrs. Gillis had the opportunity to attend the Legislative Breakfast. It is always wonderful hear about what is transpiring across the State.

12. CLOSED SESSION

No resumption of Closed Session.

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13. ADJOURNMENT

ACTION: There being no further business, the March 3, 2022, regular meeting of the Governing Board of Trustees was adjourned at 8:36 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Gillis. Motion **CARRIED** 3-0

Gillis-Yes; Middleton-Yes; Presunka-Yes

Respectfully submitted,

Kristi Schwiebert
Secretary to the Governing Board

Approved and ordered entered into the proceedings
of the Cambrian School District on November 17, 2022

Governing Board of Trustees