



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

November 6, 2017

1. SPECIAL SESSION CALL TO ORDER	Call to Order
<p>The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:03 p.m.</p>	
MEMBERS PRESENT:	Mr. Randy Scofield, President Mr. Jarod Middleton, Vice President Mr. Doron Aronson, Member Mrs. Aletta Godden, Member Mrs. Carol Presunka, Clerk
STAFF MEMBERS PRESENT:	Dr. Carrie Andrews, Superintendent Ms. Carlena Grandey, Admin. Asst. to Superintendent Mrs. Lesa Nieri, Asst. Supt., Personnel Services Mr. Linh Nguyen, Asst. Supt., Educational Services Mr. Mujtaba Rauf, Director of Information Technology Mr. Jason Vann, Chief Financial Officer
2. PLEDGE OF ALLEGIANCE	Pledge of Allegiance
<p>The president led the Pledge of Allegiance.</p>	
3. ADOPTION OF AGENDA	Adopt Agenda
<p>On a motion by Mrs. Godden, seconded by Mr. Middleton, the Board adopted the November 6, 2017, Special Board Meeting agenda. Motion CARRIED 5 - 0</p>	
Aronson-Yes Godden-Yes Middleton-Yes Presunka-Yes Scofield-Yes	
4. PUBLIC COMMENTS	Public Comments
<p>There were no comments from the public.</p>	
5. INFORMATION AND STUDY ITEMS	Information/Study
5.1 <u>Study Session:</u>	Budget
<p>The Governing Board and staff had the opportunity to continue to discuss various options of potential areas to be adjusted immediately or reduced in the future to move our educational program forward and remain fiscally solvent with a positive certified budget. The District must retain a minimum of a 3% reserve for three years out to be certified by the state. The Board decided not to move forward with the hiring of three vacant positions: School Counselor, Personnel Technician, and Administrative Assistant to the Business Department. The three positions were already accounted for in the 2017-18 budget and will not be filled to help reduce the overall on going expenditures.</p>	

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On a motion by Mrs. Presunka, seconded by Mr. Middleton, the Board approved all school sites to adjust or reduce their budgets by 100K combined during the 2017-18 school year.
Motion **CARRIED** 5 - 0

ACTION

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

6. CLOSED SESSION

Closed Session

6.1 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)

There was no closed session.

7. ADJOURNMENT

Adjournment

There being no further business the November 6, 2017, the Special Meeting of the Governing Board of Trustees was adjourned at 10:43 p.m. on a motion by Mr. Middleton, seconded by Mr. Aronson.
Motion **CARRIED** 5 - 0

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

Respectfully submitted,

Carrie Andrews, Ph.D.
Secretary to the Governing Board

Approved and ordered entered into the proceedings of the Cambrian School District on December 21, 2017.

Governing Board of Trustees