



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

February 26, 2018

**1. SPECIAL SESSION CALL TO ORDER**

**Call to Order**

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:05 p.m.

**MEMBERS PRESENT:**

- Mr. Jarod Middleton, President
- Mrs. Carol Presunka, Vice President
- Mr. Doron Aronson, Member
- Mrs. Aletta Godden, Clerk
- Mr. Randy Scofield, Member

**STAFF MEMBERS PRESENT:**

- Dr. Carrie Andrews, Superintendent
- Ms. Carlena Grandey, Admin. Asst. to Superintendent
- Mrs. Irma Manzo, Interim Chief Financial Officer
- Mrs. Lesa Nieri, Asst. Supt., Personnel Services
- Mrs. Darlene Norman, Director of Student Services

**2. PLEDGE OF ALLEGIANCE**

**Pledge of Allegiance**

The president led the Pledge of Allegiance.

**3. ADOPTION OF AGENDA**

**Adopt Agenda**

On a motion by Mrs. Presunka, seconded by Mrs. Godden, the Board adopted the February 26, 2018, Special Board Meeting agenda. Motion **CARRIED 5 - 0**

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

**4. PUBLIC COMMENTS**

**Public Comments**

Sharon Korat, Cambrian Parent, addressed the Board with her disappointment with the scheduling conflict of two District events on the same night for parents. She feels that parents should not have to choose between a Special Board Meeting regarding the budget and the Health Connected Parent Information Night. She encouraged the Board to cut stuff and not teachers.

**5. INFORMATION AND STUDY ITEMS**

**Information/Study**

**5.1 Budget Study Session:**

**Budget**

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 Board discussed extending the Supplementary Retirement Plan (SRP) window to March 15<sup>th</sup> to benefit any additional eligible Certificated Non-Management and Classified Non-Management employees who wish to apply. The Board determined to continue with all Teachers on Special Assignment, the District Nurse for the 2018-19 school year, and all the music programs. The Board also discussed class sizes and deferring maintenance projects.

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**6. ADJOURNMENT**

There being no further business the February 26, 2018, the Special Meeting of the Governing Board of Trustees was adjourned at 8:39 p.m. on a motion by Mr. Scofield, seconded by Mrs. Presunka. Motion **CARRIED** 5 - 0

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

Respectfully submitted,

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

Approved and ordered entered into the proceedings of the Cambrian School District on April 19, 2018.

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Governing Board of Trustees

**Adjournment**