



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

May 23, 2016

1. SPECIAL SESSION CALL TO ORDER

The president called the special meeting of the Governing Board of Trustees to order in the Cambrian Professional Development center at 5:30 p.m.

MEMBERS PRESENT:

Mr. Doron Aronson, President
Mr. Jarod Middleton, Clerk
Mrs. Carol Presunka, Member
Mr. Randy Scofield, Vice President
Mrs. Jeneva Sneed, Member

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Dr. William Jenkins, Director of Educational Technology
Mrs. Lesa Nieri, Asst. Supt., Personnel Services
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer

Call to Order

2. PLEDGE OF ALLEGIANCE

The president led the Pledge of Allegiance.

Pledge of Allegiance

3. ADOPTION OF AGENDA

On a motion by Mrs. Sneed, seconded by Mr. Middleton, the Board adopted the May 23, 2016 Special Board Meeting agenda. Motion **CARRIED** 5 - 0

Aronson-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes
Sneed-Yes

Adopt Agenda

4. PUBLIC COMMENTS

There were no comments from the public

Public Comments

5. INFORMATION AND STUDY

5.1 Cambrian School District Enrollment and Budget Update (Part 2):

The Governing Board Members and staff had the opportunity to continue to discuss options from the May 19, 2016, Governing Board Meeting, on how to move our educational program forward and remain fiscally solvent (positive certification) in the next three years with a minimum of 3% reserve by 2019.

The Board determined to adjust the following expenses to ensure positive certification through the following actions:

- Reduce deferred maintenance
- Convert a new maintenance and grounds positions into one position starting in 2016-17
- Reduce Teacher Professional Development days from five days to four days starting in 2017-18
- Reduce the ratio of technology devices per student

Budget

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6. CLOSED SESSION

There was no closed session.

7. ADJOURNMENT

There being no further business on May 23, 2016, the Special Meeting of the Governing Board of Trustees was adjourned at 8:11 p.m. on a motion by Mrs. Sneed, seconded by Mr. Middleton.
Motion **CARRIED** 5 - 0

Aronson-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes
Sneed-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
June 19, 2016.

Governing Board of Trustees

Closed Session

Adjournment