



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

February 29, 2012

OPEN SESSION

Open Session

The President of the Board called the special meeting of the Governing Board of Trustees to order in the Superintendent's Conference room at 4 p.m.

1. CALL TO ORDER

Call to Order

MEMBERS PRESENT:

(via phone conference)

Mr. Randy Scofield President
Mrs. Stacey Brown, Vice President
Mr. Doron Aronson, Clerk
Ms. Sue Pyne, Member
Mr. Alan Baker, Member

STAFF PRESENT:

Dr. Deborah Blow
Mr. Don Fox
Mr. Clay McAllester

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president led the Pledge of Allegiance.

3. ADOPTION OF AGENDA

Adopt Agenda

On a motion by Ms. Pyne, seconded by Mrs. Brown and carried unanimously the Board adopted the February 29, 2012, special agenda.

4. PUBLIC COMMENTS

Public Comments

There were no comments.

5. CLOSED SESSION

Closed Session

5.1 Negotiations with Cambrian District Teachers' Assoc. and California State Employees' Assoc., Local 641 (Gove Code 54957.6)

6. ADJOURNMENT

Adjournment

The February 29, 2012, Special Meeting of the Governing Board of Trustees was adjourned at 6 p.m. on a motion by Mrs. Pyne, seconded by Mr. Baker and carried unanimously.

Respectfully submitted,

Deborah Blow, Ed.D.
Secretary to the Governing Board

Approved and ordered entered into
the proceedings of the Cambrian
School District on March 8, 2012.

Clerk, Governing Board of Trustees