



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

July 11, 2011

OPEN SESSION

The president of the Board called the meeting to order at 6:32 p.m.

Open Session

1. CALL TO ORDER

MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Dr. Deborah Blow, Superintendent
Wendy Corkery, Admin. Asst. to the Superintendent
Kirby Fell, Technology Coordinator
Don Fox, Interim CFO

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 Ms. Pyne, seconded by Mrs. Brown and carried, the Board adopted the July 11, 2011, agenda.

Adopt Agenda

4. PUBLIC COMMENTS

No comments were made.

Public Comments

5. INFORMATION AND STUDY ITEMS

5.1 Mr. Baker remarked that the new budget trailer bill is poorly written and that state representatives should not put kids' education in the middle of politics. Dr. Blow stated that AB 114 has a lot of uncertainty regarding the legality, intent and meaning of the law. The bill requires districts to budget flat funding and to develop an expenditure plan commensurate with that level of funding. This means that we would receive \$1.1 million which would allow us to bring back some teachers and to continue class size reduction that was in place last year. The Board gave direction to move forward with the necessary work to restore staff. The next meeting to discuss this issue will be held on July 19.

Information/Study

AB 114 Trailer Bill

6. CLOSED SESSION

Public Employee Performance Evaluation – Superintendent (Govt Code §54957)

7. ADJOURNMENT

No action was taken in Closed Session. There being no further business, the July 11, 2011, special meeting of the Governing Board of Trustees was adjourned at 12:30 p.m. on a motion by Ms. Pyne, seconded by Mrs. Brown and carried unanimously.

Adjournment

Respectfully submitted,

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

Approved and ordered entered into
the proceedings of the Cambrian
School District on August 11, 2011.

Clerk, Governing Board of Trustees