



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

July 19, 2011

OPEN SESSION

The president of the Board called the meeting to order at 7:35 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
Dr. Deborah Blow, Superintendent
Jamie Morse, Director of Technology
Don Fox, Interim CFO

STAFF MEMBERS PRESENT:

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 19, 2011, agenda.

Adopt Agenda

4. PUBLIC COMMENTS

No comments were made.

Public Comments

5. INFORMATION AND STUDY ITEMS

Information/Study

5.1 Dr. Blow stated that both of the resolutions before the Board are due to the newly adopted state budget which dictates that each district shall project the same level of revenue limit per ADA as it received in the 2010-11 fiscal year. It also states that LEAs are to maintain staffing and programs at the same level. There is the potential for midyear cuts; however, districts are prohibited from assuming that mid-year cuts will occur both in revenue assumptions and expenditures. Dr. Blow, Mr. Fox and Mr. Baker attended a budget update workshop earlier in the day. Dr. Blow also received information from the county superintendent of schools indicating how to proceed with the newly adopted budget. It does not state that all programs must be restored just those commensurate with the cuts. Each district must consider its own individual situation. Resolution 11-12-01, Restore Classified Positions is therefore recommended for approval.

**Res. 11-12-01
Restore Class. Positions**

On a motion by Mr. Scofield seconded by Mr. Aronson and carried unanimously, the Board approved Resolution 11-12-01, Restore Classified Positions.

ACTION

5.2 Resolution 11-12-02, Restore Particular Kinds of Services which is a similar or parallel resolution for certificated employees. It restores particular kinds of services (class size reduction) and brings back the ten teachers.

**Res. 11-12-02
Restore Particular Servs**

On a motion by Mrs. Brown, seconded by Ms. Pyne and carried unanimously, the Board approved Resolution 11-12-02, Restore Particular Kinds of Services.

ACTION

5.3 Dr. Blow stated that because we built our budget on \$330 per ADA deficit we are now required by the Budget Act to build our budget on flat funding. We are also required to recognize any additional expenses that come with that. Mr. Fox reviewed the budget revisions that reflect both the reemployment of the positions that were just approved via the resolutions, the increases in revenue per the state's changes in ADA and district projections.

Budget Revisions

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

July 19, 2011

On a motion by Ms. Pyne seconded by Mrs. Brown and carried unanimously, the Board approved the budget revisions.

ACTION

6. CLOSED SESSION

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

7. ADJOURNMENT

Adjournment

No action was taken in Closed Session. There being no further business, the July 19, 2011, special meeting of the Governing Board of Trustees was adjourned at 11:30 p.m. on a motion by Mrs. Brown, seconded by Ms. Pyne and carried unanimously.

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 19, 2011.

Clerk, Governing Board of Trustees