



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

March 22, 2017

<p><b>1. CALL TO ORDER</b></p> <p>1.1 Call to Order Closed Session</p> <p>The president called the Special Board meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 4:10 p.m.</p> <p>1.2 Public Comments for Closed Session Items</p> <p>There were no comments from the public.</p>	<p><b>Open Session</b></p>
<p><b>2. CLOSED SESSION AGENDA</b></p> <p>The Board convened in Closed Session to discuss the following:</p> <p>2.1 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)</p>	<p><b>Closed Session</b></p>
<p><b>3. REGULAR SESSION CALL TO ORDER</b></p> <p>3.1 The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:30 p.m.</p> <p><b>MEMBERS PRESENT:</b> Mr. Randy Scofield, President Mr. Jarod Middleton, Vice President Mrs. Carol Presunka, Clerk</p> <p><b>STAFF MEMBERS PRESENT:</b> Dr. Carrie Andrews, Superintendent Ms. Carlena Grandey, Admin. Asst. to Superintendent Mr. Mujtaba Rauf, Director of Information Technology Mr. Jason Vann, Chief Financial Officer</p> <p>3.2 Report out of Closed Session</p> <p>No action was taken in closed session.</p>	<p><b>Regular Session</b></p>
<p><b>4. PLEDGE OF ALLEGIANCE</b></p> <p>The president of the Board led the Pledge of Allegiance.</p>	<p><b>Pledge of Allegiance</b></p>
<p><b>5. ADOPTION OF AGENDA</b></p> <p>On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board adopted the March 22, 2017, agenda. Motion <b>CARRIED</b> 3-0</p> <p>Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p><b>Adoption of Agenda</b></p> <p><b>ACTION</b></p>
<p><b>6. CONSENT AGENDA</b></p> <p>On a motion by Mr. Middleton, seconded by Mrs. Godden, the Board:</p> <p>6.1 Adopted of Consent Agenda Items as follows: 6.2 Approved the Disposal of Technology Surplus Equipment Motion <b>CARRIED</b> 3-0</p> <p>Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p><b>Consent Agenda</b></p>

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES  
MINUTES OF SPECIAL BOARD STUDY SESSION**

March 22, 2017

**7. PUBLIC COMMENTS**

There were no comments from the public.

**Public Comments**

**8. INFORMATION AND STUDY ITEMS**

8.1 Measure I Projects: Bagby Multi-purpose Room:

On January 11, 2016, the Board authorized an expenditure of 2.7 million for a Bagby Multi-Purpose structure. The Governing Board and staff were joined by Rick Kramer and Orlando Delgadillo from Kramer Project Development Company to discuss how to proceed with the Bagby Multipurpose room project if bids came in higher than expected.

**Information/Study**

On a motion by Mrs. Presunka, seconded by Mr. Middleton, the Board approved to increase the Bagby Multipurpose Room budget to 3.2 million to accommodate the rising costs of construction. Motion **CARRIED** 3-0

**ACTION**

Middleton-Yes  
Presunka-Yes  
Scofield-Yes

8.2 Parcel Tax: Communication and Stake Holder Input:

Amanda Clifford from CliffordMoss discussed potential options on how to gather community and stakeholder input in regards to the viability of a Parcel Tax in the near future for the Cambrian School District to support vital programs.

**9. COMMUNICATIONS**

There were no communication from the Board.

**Communication**

**10. ADJOURNMENT**

There being no further business, the March 22, 2017, special meeting of the Governing Board of Trustees was adjourned at 6:00 p.m. on a motion by Mrs. Presunka, and seconded by Mr. Middleton. Motion **CARRIED** 3-0

**Adjournment**

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 May 4, 2017.

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Governing Board of Trustees