



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

April 17, 2017

1. CALL TO ORDER

Open Session

1.1 The president called the Special Board Study meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 6:05 p.m.

MEMBERS PRESENT:

Mr. Randy Scofield, President via WebEx
Mr. Doron Aronson, Member
Mrs. Aletta Godden, Member
Mr. Jarod Middleton, Vice President
Mrs. Carol Presunka, Clerk

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mr. Mujtaba Rauf, Director of Information Technology
Mrs. Lesa Nieri, Asst. Supt., Personnel Services
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mrs. Darlene Norman, Director of Student Services
Mr. Jason Vann, Chief Financial Officer

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president of the Board led the Pledge of Allegiance.

3. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board adopted the April 17, 2017, agenda. Motion **CARRIED** 5-0

ACTION

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

4. PUBLIC COMMENTS

Public Comments

Korrine Adams-Cambrian parent, shared her thoughts on the potential new health curriculum and encouraged the Board to get more information out to the community and parents regarding the proposed health curriculum before the possible adoption in May 2017.

Michelle Ignacio-Teacher on Special Assignment (TOSA), shared with the Board how her position as a TOSA is transforming student lives. She works closely with teachers and principals, looking at student data and devising adjustments for student learning. Mrs. Ignacio also stated that she is hoping to continue to have this opportunity next year.

Chau Cheing- Teacher on Special Assignment, explained to the Board how her position is able to partner with teachers and principals to support student learning. The TOSA position also allows extra training and assistance for teachers. Mrs. Cheing shared how the TOSA position benefits the staff and students.

5. INFORMATION AND STUDY ITEMS

Information/Study

5.1 Budget Study Session:

The Governing Board and staff had the opportunity to discuss various options on how to move our educational program forward and remain fiscally solvent. The discussion centered around

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the need to make ongoing cuts that ensure that the District meets the 3% minimum reserve and that the district will be able to meet its financial obligations of the next three years.

6. ADJOURNMENT

Adjournment

There being no further business, the April 17, 2017, Special Board Study Session of the Governing Board of Trustees was adjourned at 8:15 p.m. on a motion by Mr. Middleton, and seconded by Mr. Aronson. Motion **CARRIED** 5-0

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-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 May 4, 2017.

Governing Board of Trustees