



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

April 24, 2017

<p>1. CALL TO ORDER</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 5:02 p.m.</p> <p>1.2 Public Comments for Closed Session Items</p> <p>There were no comments from the public.</p>	<p>Open Session</p>
<p>2. CLOSED SESSION AGENDA</p> <p>The Board convened in Closed Session to discuss the following:</p> <p>2.1 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association</p> <p>2.2 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)</p>	<p>Closed Session</p>
<p>3. REGULAR SESSION CALL TO ORDER</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 5:25 p.m.</p> <p>MEMBERS PRESENT: Mr. Randy Scofield, President Mrs. Aletta Godden, Member Mr. Jarod Middleton, Vice President Mrs. Carol Presunka, Clerk</p> <p>STAFF MEMBERS PRESENT: Dr. Carrie Andrews, Superintendent Ms. Carlena Grandey, Admin. Asst. to Superintendent Mr. Bill Eagen, Director of Buildings and Grounds: Measure I</p> <p>3.2 Report out of Closed Session</p> <p>No action was taken in closed session.</p>	<p>Regular Session</p>
<p>4. PLEDGE OF ALLEGIANCE</p> <p>The president of the Board led the Pledge of Allegiance.</p>	<p>Pledge of Allegiance</p>
<p>5. ADOPTION OF AGENDA</p> <p>On a motion by Mr. Middleton, seconded by Mrs. Godden, the Board adopted the April 24, 2017, agenda. Motion CARRIED 4-0</p> <p>Godden-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p>Adoption of Agenda</p> <p>ACTION</p>

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6. PUBLIC COMMENTS

Public Comments

Matt Lyon, Bagby parent-addressed the Board with his concerns regarding the cost and impact that Steindorf had on the Measure I projects. He also shared concern as to how the projected bids for Bagby's Multi-purpose room have come in higher than anticipated.

Jill Brigham, Bagby's Home & School Club co-president-expressed the importance of the new multi-purpose room for Bagby Elementary School. She encouraged the Board to move forward to with a plan that would impact Bagby in the best way possible.

Tracy Stamp, Bagby parent-shared her sadness that bids for the Bagby's Multi-purpose room have come in higher than anticipated. She encouraged the Board to find a compromise and to find different options to build a structure that would benefit the students and get them coverage while eating lunch.

Stacy Carone, Bagby parent-addressed the Board with questions regarding the bids for Bagby's Multi-purpose room as it relates to the budget. She would like to have more information and wants a structure that would benefit Bagby students.

Mike Jacoby, Bagby parent-encouraged the Board to give the public more information and asked the Board some thoughts to consider.

7. INFORMATION AND STUDY ITEMS

Information/Study

7.1 Measure I: Bagby Multi-purpose Room:

The Governing Board and staff were joined by Rick Kramer from Kramer Project Development Company and Bill Eagen, Director of Buildings and Grounds-Measure I to discuss various options on how proceed with the Bagby Multipurpose room project.

The Board asked Mr. Kramer and Mr. Eagen to present the costs of some viable options at the May 4, 2017 Board meeting.

8. ADJOURNMENT

Adjournment

There being no further business, the April 24, 2017, special meeting of the Governing Board of Trustees was adjourned at 7:09 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Presunka. Motion **CARRIED** 4-0

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 18, 2017.

Governing Board of Trustees