



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

May 21, 2019

1. OPEN SESSION	Open Session
1.1 Call to Order	
The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:30 p.m.	
MEMBERS PRESENT:	Mrs. Carol Presunka, President Mr. Doron Aronson, Vice President Mr. Randy Scofield, Clerk Mrs. Janet Borrison, Member Mr. Jarod Middleton, Member
STAFF MEMBERS PRESENT:	Dr. Carrie Andrews, Superintendent Ms. Carlena Grandey, Admin. Asst. to Superintendent Ms. Penny Timboe, Chief Financial Officer Mr. Mujtaba Rauf, Director of Information Technology Mr. Linh Nguyen, Asst. Supt., Educational Services
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. Aronson, seconded by Mr. Middleton, the Board adopted the May 21, 2019, agenda Motion CARRIED 5-0	
Aronson-Yes Borrison-Yes Middleton-Yes Presunka-Yes Scofield-Yes	
4. PUBLIC COMMENTS	Public Comments
Liz Warren, Steindorf Parent and Home & School Club President, shared about the impact that the Great Schools website is having on the Cambrian School District. She encouraged the district to work with realtors to share how great our schools are with the new families moving into the area.	
5. INFORMATION AND STUDY ITEMS	
5.1 <u>Budget Overview, Fiscal Factors and Road Ahead:</u>	
Chief Financial Officer, Ms. Penny Timboe and Superintendent, Dr. Carrie Andrews, provided a budget overview including the May Revise update, fiscal factors and the road ahead. The Board opened the floor to seek community input and encouraged the community to ask questions as it relates to reductions to ensure the District remains fiscally solvent and to protect high quality classroom experiences for our students.	
6. CLOSED SESSION AGENDA	Closed Session
The Board convened in Closed Session to discuss the following:	
6.1 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association	

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7. INFORMATION AND STUDY ITEMS

7.1 Revenue Enhancement and Preschool Education:

The Board had the opportunity to discuss the feedback received from the Special Board Meeting held on Monday, April 22, 2019, with respect to revenue generating ideas shared by the public. Some of the topics of discussion were:

- Marketing Strategies to Increase Enrollment
- Charging for Companies to Market at our Schools
- Redevelopment of Schools or Property Development
- Specialize Programs or Schools
- Paid Preschool and After School program
- District Functions
- Website and Marketing
- Afterschool Programs and Summer Camps
- Offering Professional Development to other districts for a fee
- Increase Facilities Use and/or Facility Use Fees
- Business and City Collaborations

**Revenue Enhancements
& Preschool**

8. ADJOURNMENT

There being no further business, the May 21, 2019, special meeting by Mr. Aronson, and seconded by Mr. Middleton. Motion **CARRIED** 5-0

Aronson-Yes
Borrison-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

Adjournment

Respectfully submitted,

Carrie Andrews, Ph.D.
Secretary to the Governing Board

Approved and ordered entered into the proceedings of the Cambrian School District on October 17, 2019.

Governing Board of Trustees