



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

January 27, 2020

1. CLOSED 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 5:30 p.m.

The Board convened in Closed Session to discuss the following:

2.1 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)

MEMBERS PRESENT:

- Mr. Randy Scofield, President
Mr. Doron Aronson, Vice President
Mrs. Janet Borrison, Clerk
Mr. Jarod Middleton, Member
Mrs. Carol Presunka, Member

STAFF MEMBERS PRESENT:

- Dr. Carrie Andrews, Superintendent
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mr. Mujtaba Rauf, Director of Information Technology
Mr. Linh Nguyen, Asst. Supt., Educational Services
Ms. Kristi Schwiebert, Asst. Supt., Personnel Services
Ms. Penny Timboe, Chief Financial Officer

3. REGULAR SESSION CALL TO ORDER

The president called the special meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 6:02 p.m.

4. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president of the Board led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board adopted the January 27, 2020, Special Board Meeting agenda. Motion CARRIED 5-0

ACTION

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

6. CONSENT AGENDA

Consent Agenda

On a motion by Mrs. Borrison, seconded by Mrs. Presunka, the Board:

- 6.1 Adopted of Consent Agenda Items as follows:
6.2 Approved the Williams Quarterly Report through December 31
6.3 Approved the following Board Policies and Procedures:
- Student Use of Technology 6163.4
- Search and Seizure 5145.12
- Mobile Communication Devices 5131.8

Motion CARRIED 5-0

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

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**7. PUBLIC COMMENTS**

There were no comments from the public.

**8. INFORMATION AND STUDY ITEMS**

**8.1 Governor's Budget Proposal (January 2020):**

Ms. Penny Timboe, Chief Financial Officer, presented the Governor's proposed 2020-21 plan for continuing to stabilize funding, programs and preparing for economic slowdown. She highlighted the themes for the 2020-21 State Budget. Ms. Timboe reviewed the Local Control Funding Formula funding factors and the two main factors that affect Cambrian School District Revenue; declining enrollment and the increases of Cost of Living Adjustments (COLA).

**8.2 Budget Alignment and Fiscal Stability Plan:**

Ms. Penny Timboe, Chief Financial Officer, highlighted the January 2020 Budget at a Glance. The Governing Board continued to discuss the budget areas for adjustment presented at the December 19, 2019, Board Meeting.

**8.3 Technology Plan: Infrastructure Budget Recommendations 2020-21:**

Mr. Matt Hill, Director of Educational Technology, and Mr. Mujtaba Rauf, Director of Informational Technology, presented the technology infrastructure and device budget recommendations for 2020-21 based on the Cambrian School District Technology Plan. The presentation included recommendations to increase technology for classrooms, increase student devices, and district technology infrastructure. Mr. Hill and Mr. Rauf highlighted the multi-year projection for the next five years.

The Board committed to move forward with the first year of funding for the Technology Plan out of capital resources and up to \$800,000.

**9. ADJOURNMENT**

There being no further business, the January 27, 2020, special meeting of the Governing Board of Trustees was adjourned at 9:35 p.m. on a motion by Mr. Middleton, and seconded, by Mr. Aronson. Motion **CARRIED** 5-0

Aronson-Yes  
Borrison-Yes  
Presunka-Yes  
Middleton-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 7, 2020.

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Governing Board of Trustees

**Public Comments**

**Information/Study**

**Governor's Budget Proposal 2020-21**

**Fiscal Stability Plan**

**Adjournment**