



CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD MEETING
November 19, 2019

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 5:31 p.m.

The Board convened in Closed Session to discuss the following:

- 1.2 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)
- 1.3 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641

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
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

2. REGULAR SESSION CALL TO ORDER

The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 6:36p.m.

3. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Charlie Pyle, 4th grader from Fammatre Elementary of the Board led the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board adopted the November 19, 2019, Special Board Meeting agenda. Motion **CARRIED** 5-0

ACTION

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

5. PUBLIC COMMENTS

Public Comments

There were no comments from the public.

6. INFORMATION AND STUDY ITEMS

Information/Study

6.1 Budget Study Session:

The Governing Board and staff had the opportunity to continue the discussion of various options and areas to adjust to move our educational program forward to remain fiscally solvent and meet the required minimum of 3% reserve. Ms. Penny Timboe, Chief Financial Officer highlighted the revenue changes since the last budget study session held on October 15, 2019. The three top contributors to the adjustments are: 1) the decline in enrollment of 110 student at Cambrian for the 2019-20 School Year, 2) the increase of one-time SDC Preschool money and 3) the redistribution of 40K for Mental Health Services added by SELPA. Ms.

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Timboe shared items for consideration of potential reductions to meet the minimum 3% reserve. The Board directed staff to include the potential adjustments in the first interim update in the December 19, 2019 meeting.

Mr. Matt Hill, Director of Educational Technology, and Mr. Mujtaba Rauf, Director of Informational Technology, reviewed the District's basic needs concerning technology for the 2020-21 school year. They presented three options for the Governing Board of Trustees to consider in regard to student device ratio. No action taken. The Board requested the plan to be brought back at later date to discuss budget allocations.

7. ADJOURNMENT

Adjournment

There being no further business, the November 19, 2019, special meeting of the Governing Board of Trustees was adjourned at 9:06 p.m. on a motion by Mr. Middleton, and seconded, by Mr. Aronson. Motion **CARRIED** 5-0

Aronson-Yes
Borrison-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 February 6, 2019.

Governing Board of Trustees