



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

April 22, 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 5:30 p.m.

2. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session to discuss the following:

- 2.1 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.2 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)

3. REGULAR SESSION CALL TO ORDER CALL TO ORDER

Regular Session

- 3.1 The president called the special meeting of the Governing Board of Trustees to order in the District Office Conference Room 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

- 3.2 Report out of Closed Session

No action was taken in closed session.

4. 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 Mrs. Borrison, seconded by Mr. Middleton, the Board adopted the April 22, 2019, agenda. Motion **CARRIED** 5-0

ACTION

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

4. PUBLIC COMMENTS

Public Comments

There were no formal comments from the public.

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5. INFORMATION AND STUDY ITEMS

5.1 District Revenue Enhancements:

The Board, the Superintendent and audience had the opportunity to discuss and share potential revenue enhancement opportunities and ideas to ensure the District remains fiscally solvent and to protect high quality classroom experiences for our students.

Revenue Enhancements

6. ADJOURNMENT

There being no further business, the April 22, 2019, special meeting by Mr. Aronson, and seconded by Mr. Middleton. Motion **CARRIED** 5-0

Adjournment

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
June 20, 2019.

Governing Board of Trustees