



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

July 20, 2017

1. CALL TO ORDER

Open Session

1.1 Call to Order Closed Session

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

1.2 Public Comments for Closed Session Items

There were no comments from the public.

2. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session to discuss the following:

2.1 Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)

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

3. REGULAR SESSION CALL TO ORDER

Regular Session

3.1 The president called the special meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 6:41 p.m.

MEMBERS PRESENT:

Mr. Randy Scofield, President
Mr. Doron Aronson, Member
Mrs. Aletta Godden, Member
Mr. Jarod Middleton, Vice President
Mrs. Carol Presunka, Clerk

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mr. Mujtaba Rauf, Director of Information Technology
Mrs. Lesa Nieri, Asst. Supt., Personnel Services
Mr. Jason Vann, Chief Financial Officer

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.

5. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mr. Aronson, seconded by Mr. Middleton, the Board adopted the July 20, 2017, agenda. Motion **CARRIED** 5-0

ACTION

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

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6. PUBLIC COMMENTS

There were no comments from the public.

Public Comments

7. INFORMATION AND STUDY ITEMS

Information/Study

7.1 Budget and Compensation Survey Study Session:

The Governing Board and staff had the opportunity to discuss and review the compensation study presented on September 15, 2016, by School Services of California to ensure all staff members receive fair and competitive salary schedules and total compensation for all Cambrian positions.

Closed session was resumed.

8. ADJOURNMENT

Adjournment

There being no further business, the July 20, 2017, special meeting of the Governing Board of Trustees was adjourned at 11:03 p.m. on a motion by Mrs. Presunka, and seconded by Mr. Middleton. Motion **CARRIED** 5-0

Aronson-Yes
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 September 7, 2017.

Governing Board of Trustees