



CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES

MINUTES OF SPECIAL BOARD MEETING

September 19, 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 6:02 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
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. 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 September 19, 2019, Special Board Meeting agenda. Motion CARRIED 5-0

ACTION

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

4. INFORMATION AND STUDY ITEMS

Information/Study

4.1 Revenue Enhancement: Redevelopment of District Property Community Forum:

The Board and public had the opportunity to discuss the report in regards to the redevelopment of District property that was presented at the August 15 Board Meeting by Terra Realty. Community members and parents voiced their input and suggestions regarding potential District-owned property and the report. The Sartorette property option for redevelopment mentioned in the initial report was discussed at length, and the Board indicated they were not in favor of moving forward with further development of Sartorette property. The Board shared they will continue to discuss this further at the regular scheduled meeting that follow the community forum. The discussion and actions are to consider revenue enhancement opportunities and ideas to ensure the District remains fiscally solvent and to protect high quality classroom experiences for our students.

5. ADJOURNMENT

Adjournment

There being no further business, the September 19, 2019, special meeting of the Governing Board of Trustees was adjourned at 6:58 p.m. on a motion by Mrs. Borrison, and seconded, by Mr. Scofield. Motion CARRIED 5-0

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

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD STUDY SESSION
September 19, 2019

Respectfully submitted,

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

Approved and ordered entered into the
proceedings of the Cambrian School District on
November 21, 2019.

Governing Board of Trustees