

CSD Board Briefing

September 19, 2019, Cambrian School District

Redevelopment of District Property

The Board discussed the potential options for the redevelopment of District property that was presented by Terra Realty at the August 15, 2019 Board meeting, and the feedback given from the Community Forum held earlier in the evening. **The Board agreed unanimously that the suggestion regarding Sartorette Elementary School being**



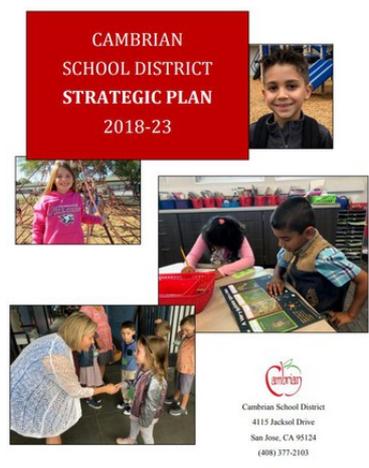
redeveloped is NOT an option, and voted to take the option off the table. The Board of Trustees voted to direct staff to follow with Terra Realty to investigate several options. Two options are requested to seek further information as to potential redevelopment of land parcels at Metzler and Red Dog Shred.

At Metzler, there are two parcels of land that could be of interest for ground leases for potential developers. These two parcels could be developed while still maximizing the building spaces currently being leased.

At Red Dog Shred (Fire House) options to consider are leasing the site to a developer for commercial uses, exchange property Long Term & Daily Facility Lease Agreements Once further reports and information come back the report will be discussed as to how to move forward.

[Please click here](#) to review the property redevelopment overview submitted on August 15, 2019.

The revenue generated from these sources directly support CSD general overall budget. Staff will follow up with a review of Board Policy and Procedures and return with recommendations at the October 3rd Board meeting.



Cambrian School District Strategic Plan: Annual Update 2018-19

Superintendent Dr. Carrie Andrews provided an annual update from staff on the 5 Year Strategic Plan. The Plan includes 5 main goals: create Next Generation students, improve student learning & achievement, develop resources (Human and Capital), extended learning activities beyond the school day, and build a positive Cambrian culture and community.

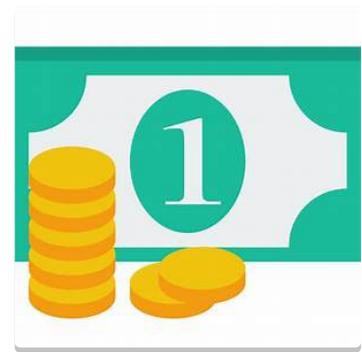
Within each of these goals, tasks were detailed, and the status of progress was presented. A discussion took place between the Board

and staff as related to the growth. Either the tasks were designated as completed, *fully implemented with ongoing support*, *partially implemented (in process/planning and preparing)*, or in the phase of *exploration and assessing*. Each goal was given one of these ratings. The Board of Trustees gave feedback of what they would like to see embedded in the Strategic Plan to show the progress from the first of five years.

[Click here](#) to read the Strategic Plan. [Click here](#) to read the Strategic Plan Dashboard.

2018-19 Unaudited Actuals

CFO Penny Timboe presented the Unaudited Actuals, an annual statement of all receipts and expenditures of the district for the preceding fiscal year. The Governing Board of Trustees voted to accept the unaudited actuals. The numbers show total revenue from 2018-19 unaudited actuals, the 2019-20 Budget Adoption and now the 2019-20 Revised Budget. **The total expenditure number from the June 20, 2019 budget adoption to the September 2019 revised budget went from \$27,488,012 to now be \$28,923,457. (Change of +\$1,435,445)** This higher number reflects salary increases to CSD staff, the 2018-19 retroactive pay increase to CSD staff and benefits increases.



[Click here to view CSD's Unaudited Actuals](#) presentation
[Click here to view CSD's Unaudited Actuals](#)
[Click here to view CSD's Multiyear Projection](#)

Appropriations Limit (Gann Limit)

The Governing Board of Trustees voted to accept the Appropriations limit, as presented by CFO Penny Timboe. As required by Proposition 4 (1979), the District must establish a revised Gann - Appropriations Limit for the 2018-19 fiscal year and a 2019-20 fiscal years do not exceed the limitations imposed by Proposition 4 (1979). Ms. Timboe explained that the appropriations do not exceed the limitations imposed by Proposition 4 (1979).

[Click here to view](#) the Appropriations Limit.



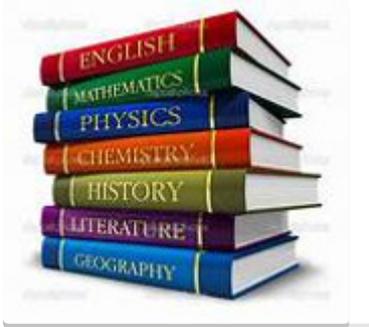
2019-20 Budget Considerations

The Governing Board and staff discussed next avenues to pursue as future Board study sessions will be scheduled this fall.

Revenue Enhancement: After School Care

The Board approved staff to move forward with the before/after school care to start during the 2010-21 school year. The Board will determine where the one-time startup funding will come from.

Superintendent Dr. Carrie Andrews presented potential revenue expenses of these before and after school programs. A cost analysis was presented regarding other local programs, and potential profit was outlined based on student numbers. The next step will be moving forward with job descriptions and a timeline of communication. [Click here to view](#) the Before and After School Care Program presentation.



Sufficiency of Instructional Materials

The Governing Board determined that each student within the District has sufficient instructional materials. In order to be eligible to receive instructional materials funds, the Governing Board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board. The Cambrian School District has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks.

[Click here to view](#) the resolution regarding sufficiency of instructional materials



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