



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

October 17, 2013

OPEN SESSION

The president of the Board called the meeting to order at 6:30 p.m.

Open Session

1. CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mr. Randy Scofield, President
Mrs. Stacey Brown, Vice President
Mr. Doron Aronson, Clerk
Mrs. Jeneva Sneed, Member

STAFF PRESENT:

Dr. Debbie Blow, Ed.D., Superintendent
Mrs. Wendy Corkery, Admin. Asst. to the Supt.
Mr. Kirby Fell, Dir., Educational Technology

3. ADOPTION OF AGENDA

Adopt Agenda

On a motion by Mrs. Brown, seconded by Mr. Aronson and carried, the Board adopted the October 17, 2013, agenda.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president led the Pledge of Allegiance.

4. PUBLIC COMMENTS

Public Comments

No comments were made.

5. INFORMATION AND STUDY

Information/Study

Dr. Blow researched several political advisors and lined up the ones with the most experience working with school districts to present tonight. Two firms were selected, but one firm withdrew. Mr. Barry Barnes presented on behalf of TBWB Strategies. They worked with our district on four previous measures and with many neighboring districts. TBWB specializes in school bonds and parcel taxes. A feasibility study is the first step in a process of pursuing a bond and the portion of the process that includes the board. Once that is accomplished we can begin building community consensus. The formal call for an election must be done by March 8th.

6. ADJOURNMENT

Adjournment

There being no further business, the October 17, 2013, special meeting of the Governing Board of Trustees was adjourned at 7:25 p.m. on a motion by Mrs. Sneed, seconded by Mrs. Brown and carried unanimously.

Respectfully submitted,

Deborah L. Blow, Ed.D.
Secretary to the Governing Board

Approved and ordered entered into
the proceedings of the Cambrian
School District on November 7, 2013

Governing Board of Trustees