



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

October 30, 2013

OPEN SESSION

The president of the Board called the special meeting to order at 5:00 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
Mr. Alan Baker, Member
Mrs. Jeneva Sneed, Member

STAFF PRESENT:

Dr. Debbie Blow, Ed.D., Superintendent
Mrs. Wendy Corkery, Admin. Asst. to the Supt.
Mrs. Lani Potts, Asst. Supt., Instructional Services
Mr. Jason Vann, CFO

3. ADOPTION OF AGENDA

Adopt Agenda

On a motion by Mr. Scofield, seconded by Mrs. Sneed and carried unanimously, the Board adopted the October 30, 2013, special 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

5.1 A proposal for the completion of a Feasibility Study was made by representatives from TBWB Strategies at a prior special board meeting on October 17. Dr. Blow reviewed for the board the highlights of the proposal and remarked that should the board decide to move forward with a bond measure, we must submit a resolution to the Registrar of Voters by March 7, 2014. Due to this fact, she recommended moving forward with a feasibility study and contracting with TBWB. As part of the feasibility study, the results of the polling will be brought to the board once the data are compiled.

A motion was made by Mrs. Brown and seconded by Mrs. Sneed to approve the contract with TBWB Strategies. Mr. Baker amended the motion to include that the price for the contract consisted of \$18,500 for polling and \$6,500 for Phase I of the feasibility study." The Board then carried the amended motion unanimously.

ACTION

5.2 The Board then met with representatives of Kramer Project Development Co. and Sugimura Finney Architects who reviewed the updates to the Facilities Master Plan.

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6. ADJOURNMENT

There being no further business, the October 30, 2013, special meeting of the Governing Board of Trustees was adjourned at 7:45 p.m. on a motion by Mrs. Brown, seconded by Mrs. Sneed 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 21, 2013

Governing Board of Trustees

Adjournment