



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

June 13, 2024

**1. CALL TO ORDER**

The president called the Governing Board of Trustees Special Meeting to order in the Cambrian Professional Development Center at 4:30 p.m.

**MEMBERS PRESENT:** Mr. Jarod Middleton, President  
Mrs. Carol Presunka, Vice President  
Mrs. Beth Erickson, Clerk  
Mrs. Janet Gillis, Member  
Mr. Nick Villalobos, Member

**STAFF MEMBERS PRESENT:** Ms. Kristi Schwiebert, Superintendent

**2. PLEDGE OF ALLEGIANCE**

The president of the Board led the Pledge of Allegiance.

**3. ADOPTION OF THE AGENDA**

**ACTION:** On a motion by Trustee Erickson, seconded by Trustee Middleton, the Board adopted the June 13, 2024, special agenda. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

**4. PUBLIC COMMENTS**

There were no comments from the public.

**5. INFORMATION AND STUDY ITEM**

5.1 Effective Governance with a Systems Approach: Nicole Anderson from Nicole Anderson and Associates Consulting, LLC continued working with the Governance team on effective governance practices and an awareness of their role in leading for systems change

**6. ADJOURNMENT**

**ACTION:** There being no further business, the June 13, 2024, special meeting of the Governing Board of Trustees was adjourned at 8:16 p.m. on a motion by Trustee Gillis, seconded by Trustee Villalobos. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

Approved and ordered entered into the proceedings of the Cambrian School District on September 19, 2024.

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Kristi Schwiebert  
Secretary to the Governing Board