



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

January 23, 2023

**1. CALL TO ORDER**

The president called the Governing Board of Trustees Special Meeting to order in the Cambrian Professional Development Center at 4:10 p.m.

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

**STAFF MEMBERS PRESENT:** Ms. Kristi Schwiebert, Superintendent  
Ms. Carlena Grandey, Admin. Asst. to Superintendent

**2. PLEDGE OF ALLEGIANCE**

The president of the Board led the Pledge of Allegiance.

**3. PUBLIC COMMENTS**

There were no comments from the public.

**4. INFORMATION AND STUDY ITEM**

4.1 Provisional Appointment of a Board Member: The Governing Board of Trustees interviewed seven candidates to fill the vacancy left by Trustee Rocha's resignation effective on December 20, 2022. At the completion of the interviews, the Governing Board of Trustees had the opportunity to discuss the candidates and move forward a candidate for approval.

**ACTION:** On a motion by Trustee Presunka, seconded by Trustee Middleton, the Board approved to grant the provisional appointment of the Board of Trustees to Mrs. Beth Erickson.

**5. ADJOURNMENT**

**ACTION:** There being no further business, the January 23, 2023, special meeting of the Governing Board of Trustees was adjourned at 9:20 p.m. on a motion by Trustee Middleton, seconded by Trustee Presunka. Motion **CARRIED 4-0**

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

Respectfully submitted,

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Kristi Schwiebert  
Secretary to the Governing Board

Approved and ordered entered into the proceedings  
of the Cambrian School District on June 15, 2023

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Governing Board of Trustees