



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

May 24, 2023

1. CALL TO ORDER

The president called the Governing Board of Trustees Special Meeting to order in the Cambrian Professional Development Center at 6:25 p.m.

MEMBERS PRESENT:

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

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 Presunka, the Board adopted the May 24, 2023, agenda. Motion **CARRIED** 5-0

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

4. INFORMATION AND STUDY ITEM

4.1 Public Employee Performance Evaluation, Superintendent (Govt Code 54957): The Board had an opportunity to discuss and create goals for the Superintendent.

6. ADJOURNMENT

ACTION: There being no further business, the May 24, 2023, special meeting of the Governing Board of Trustees was adjourned at 8:24 p.m. on a motion by Trustee Middleton, seconded by Trustee Presunka. Motion **CARRIED** 5-0

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

Respectfully submitted,

Kristi Schwiebert
Secretary to the Governing Board

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

Governing Board of Trustees