

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

June 5, 2024

1. CALL TO ORDER

The president called the Governing Board of Trustees Special Meeting to order in the Cambrian Professional Development Center at 6:30 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 Villalobos, seconded by Trustee Middleton, the Board adopted the June 5, 2024, special agenda. Motion **CARRIED** 5-0

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

4. CLOSED SESSION

4.1 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)

5. ADJOURNMENT

ACTION: There being no further business, the June 5, 2024, special meeting of the Governing Board of Trustees was adjourned at 8:05 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.

Kristi Schwiebert

Secretary to the Governing Board