



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

July 13, 2021

1. OPEN SESSION

Open Session

1.1 Call to Order

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:03 p.m.

2. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session to discuss the following:

- 2.1 Potential Public Employee Appointment - District Business Consultant and Interim Assistant Superintendent of Personnel (Govt Code 54957)
- 2.2 Public Employment (Govt Code 54957)
- 2.3 Public Employee Appointment - Acting Superintendent (Govt Code 54957)

3. REGULAR SESSION CALL TO ORDER

Regular Session

3.1 The president called the special meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:05 p.m.

MEMBERS PRESENT:

- Mr. Jarod Middleton, President
- Mrs. Carol Presunka, Vice President
- Mr. Donald Rocha, Clerk
- Mrs. Janet Gillis, Member
- Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT:

- Ms. Kristi Schwiebert, Acting Superintendent
- Mr. Stephan Corl, Chief Financial Officer
- Ms. Carlena Grandey, Admin. Asst. to Superintendent
- Mr. Mujtaba Rauf, Director of Information Technology

3.2 Report out of Closed Session

Rpt. of Closed Session

No action taken in closed session.

4. PLEDGE OF ALLEGIANCE

Pledge

The president of the Board led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board adopted the July 13, 2021, special agenda. ACTION
Motion CARRIED 5-0

- Gillis-Yes
- Middleton-Yes
- Presunka-Yes
- Rocha-Yes
- Scofield-Yes

6. CONSENT AGENDA

Consent Agenda

On a motion by Mrs. Presunka, seconded by Mr. Scofield, the Board:

ACTION

- 6.1 Adopted of Consent Agenda Items as follows:
- 6.2 Approved the Personnel Report
Motion CARRIED 5-0

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Gillis-Yes
Middleton-Yes
Presunka-Yes
Rocha-Yes
Scofield-Yes

7. PUBLIC COMMENTS

Public Comments

Kim Stevenson, CDTA Co-President, thanked the Board for taking the time to meet with her and Mrs. Kamaljit Shanga and look forward to meeting with them and the district on a regular basis.

8. INFORMATION AND STUDY ITEMS

Information/Study

8.1 Contract Agreement: School Business Consulting LLC:

School Business Consulting Contract

Ms. Schwiebert presented the contract with School Business Consulting LLC to review, analyze, and develop a plan to help the District enhance revenue and reduce costs.

On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board approved the contract with School Business Consulting LLC. Motion **CARRIED 5-0**

ACTION

Gillis-Yes
Middleton-Yes
Presunka-Yes
Rocha-Yes
Scofield-Yes

8.2 Contract Agreement: Interim Assistant Superintendent of Personnel Services:

Interim Asst. Supt. Contract

Ms. Schwiebert presented the contract agreement for the Interim Assistant Superintendent of Personnel Service due to the temporary reassignment of Cambrian School District's Assistant Superintendent of Personnel Services to Acting Superintendent.

On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board approved the contract agreement for the Interim Assistant Superintendent of Personnel Services. Motion **CARRIED 5-0**

ACTION

Gillis-Yes
Middleton-Yes
Presunka-Yes
Rocha-Yes
Scofield-Yes

8.3 Resumption of Closed Session:

Closed Session

Closed Session was resumed.

9. ADJOURNMENT

Adjournment

There being no further business, the July 13, 2021, special meeting of the Governing Board of Trustees was adjourned at 10:21 p.m. on a motion by Mrs. Presunka, and seconded by Mr. Middleton. Motion **CARRIED 5-0**

Gillis-Yes
Middleton-Yes
Presunka-Yes
Rocha-Yes
Scofield-Yes

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Respectfully submitted,

Kristi Schwiebert
Acting, Secretary to the Governing Board

Approved and ordered entered into the proceedings
of the Cambrian School District on September 16,
2021.

Governing Board of Trustees