



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

June 1, 2023

1. CALL TO ORDER

The president called the Governing Board of Trustees Special Meeting to order in the Cambrian Professional Development Center at 5:30 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. ADOPTION OF THE AGENDA

ACTION: On a motion by Trustee Erickson, seconded by Trustee Presunka, the Board adopted the June 1, 2023, agenda. Motion **CARRIED** 5-0

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

3. CLOSED SESSION

3.1 Potential Litigation (Govt Code 54956.9(a))-one case

4. ADJOURNMENT

ACTION: There being no further business, the June 1, 2023, special meeting of the Governing Board of Trustees was adjourned at 5:35 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