



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

February 25, 2025

1. CALL TO ORDER

The president called the Governing Board of Trustees Special Meeting to order in the Cambrian Professional Development Center at 3:30 p.m.

MEMBERS PRESENT: Mrs. Carol Presunka, President
Mrs. Beth Erickson, Vice President
Mrs. Janet Gillis, 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. ADOPTION OF THE AGENDA

ACTION: On a motion by Trustee Erickson, seconded by Trustee Gillis, the Board adopted the February 25, 2025, special agenda. Motion **CARRIED** 4-0

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

4. PUBLIC COMMENTS

There were no comments from the public.

5. INFORMATION AND STUDY ITEM

5.1 Provisional Board Appointment Interview Process: The Superintendent reviewed the interview process.

5.2 Provisional Board Appointment Candidate Interviews: The Governing Board interviewed the seven candidates to fill the vacancy left by Trustee Middleton's resignation effective January 16, 2025. Candidates are listed alphabetically: Victor Lee; Stephanie Marshall; Sergio Martinez; Delila Peri; Beth Polito; Scott Rudolph; and Steven White.

5.3 Provisional Board Appointment Selection: The Governing Board of Trustees had the opportunity to discuss the candidates.

ACTION: On a motion by Trustee Erickson, seconded by Trustee Gillis, the Board approved to grant the provisional appointment of the Board of Trustees to Mr. Sergio Martinez. Motion **CARRIED** 3-1

Erickson-Yes; Gillis-Yes; Presunka-Yes; Villalobos-No

6. ADJOURNMENT

ACTION: There being no further business, the February 25, 2025, special meeting of the Governing Board of Trustees was adjourned at 8:37 p.m. on a motion by Trustee Erickson, seconded by Trustee Villalobos. Motion **CARRIED** 4-0

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

Approved and ordered entered into the proceedings of the Cambrian School District on March 20, 2025.

Kristi Schwiebert
Secretary to the Governing Board