



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

May 16, 2016

1. SPECIAL SESSION CALL TO ORDER

Call to Order

The president called the special meeting of the Governing Board of Trustees to order in the Cambrian Professional Development center at 4:58 p.m.

MEMBERS PRESENT: Mr. Doron Aronson, President
Mrs. Carol Presunka, Member
Mrs. Jeneva Sneed, Member

STAFF MEMBERS PRESENT: Dr. Carrie Andrews, Superintendent
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Dr. William Jenkins, Director of Educational Technology
Mrs. Lesa Nieri, Asst. Supt., Personnel Services
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Jason Vann, Chief Financial Officer

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president led the Pledge of Allegiance.

3. ADOPTION OF AGENDA

Adopt Agenda

On a motion by Mrs. Sneed, seconded by Mr. Presunka, the Board adopted the May 16, 2016 Special Board Meeting agenda. Motion **CARRIED** 3 - 0

Aronson-Yes
Presunka-Yes
Sneed-Yes

4. PUBLIC COMMENTS

Public Comments

There were no comments from the public

5. INFORMATION AND STUDY

2015-16 School Plan for Student Achievement Site Update and Reflection:
Each school site principal provided a summary, outline and reflection on the actions and tasks in regards to their School Plan for Student Achievement for the 2015-16 school year.

6. ADJOURNMENT

Adjournment

There being no further business the May 23, 2016, the Special Meeting of the Governing Board of Trustees was adjourned at 6:27 p.m. on a motion by Mrs. Sneed, seconded by Mrs. Presunka. Motion **CARRIED** 3 - 0

Aronson-Yes
Presunka-Yes
Sneed-Yes

Respectfully submitted,

Carrie Andrews, Ph.D.
Secretary to the Governing Board

Approved and ordered entered into the proceedings of the Cambrian School District on June 2, 2016.

Governing Board of Trustees