



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

March 15, 2017

1. CALL TO ORDER

Open Session

1.1 The president called the Special Board Study meeting of the Governing Board of Trustees to order in the District Office Conference Room at 4:05 p.m.

MEMBERS PRESENT:

Mr. Randy Scofield, President
Mr. Doron Aronson, Member
Mrs. Aletta Godden, Member
Mr. Jarod Middleton, Vice President
Mrs. Carol Presunka, Clerk

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president of the Board led the Pledge of Allegiance.

3. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board adopted the March 15, 2017, agenda. Motion **CARRIED** 5-0

ACTION

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

4. PUBLIC COMMENTS

Public Comments

There were no comments from the public.

5. Closed Session

Closed Session

- 5.1 Potential Litigation (Govt Code 5456.9(a))-one case
- 5.2 Public Employee Discipline/Dismissal/Release (Govt Code 5497)
- 5.3 Collective Bargaining Session (Govt Code 3549.1(d)): California School Employees Association Local 621

6. ADJOURNMENT

Adjournment

6.1 Report out of Closed Session

No action was taken in closed session.

6.2 There being no further business, the March 15, 2017, Special meeting of the Governing Board of Trustees was adjourned at 5:10 p.m. on a motion by Mrs. Godden, and seconded by Mr. Middleton. Motion **CARRIED** 5-0

Aronson-Yes
Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

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Respectfully submitted,

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

Approved and ordered entered into the
proceedings of the Cambrian School District on
May 4, 2017.

Governing Board of Trustees