



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

January 16, 2019

**1. CALL TO ORDER**

**Open Session**

1.1 The president called the special meeting of the Governing Board of Trustees to order in the District Office Conference Room at 6:20 p.m.

**MEMBERS PRESENT:**

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

**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. PUBLIC COMMENTS**

**Public Comments**

There were no comments from the public.

**4. ADOPTION OF AGENDA**

**Adoption of Agenda**

On a motion by Mr. Middleton, seconded by Mr. Aronson, the Board adopted the January 16, 2019, Special Board agenda. Motion **CARRIED** 5-0

**ACTION**

Aronson-Yes  
Borrison-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

**4. CLOSED SESSION AGENDA**

**Closed Session**

The Board convened in Closed Session to discuss the following:

4.1 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)

**5. INFORMATION AND STUDY ITEMS**

**Information/Study**

5.1 Board and Superintendent Roles and Responsibilities as a Governance Team:  
The Governing Board and Superintendent, Dr. Andrews had the opportunity to review and discuss matters that pertain to their roles and responsibilities in the District.

**Board Roles & Resp**

5.2 Board Protocols:

The Governing Board and Superintendent, Dr. Andrews had the opportunity to participate in a discussion regarding current and future Board Protocols.

**Board Protocols**

No action was taken

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES  
MINUTES OF SPECIAL BOARD STUDY SESSION**

January 16, 2019

**6. ADJOURNMENT**

There being no further business, the January 16, 2019, special meeting of the Governing Board of Trustees was adjourned at 9:32 p.m. on a motion by Mr. Middleton, and seconded by Mr. Scofield. Motion **CARRIED** 5-0

Aronson-Yes  
Borrison-Yes  
Middleton-Yes  
Presunka-Yes  
Scofield-Yes

Respectfully submitted,

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

Approved and ordered entered into the proceedings of the Cambrian School District on March 7, 2019.

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Governing Board of Trustees

**Adjournment**