



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

November 14, 2018

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 6:02 p.m.	
MEMBERS PRESENT: Mr. Jarod Middleton, President Mrs. Carol Presunka, Vice President Mr. Doron Aronson, Member Mr. Randy Scofield, Member	
STAFF MEMBERS PRESENT: Dr. Carrie Andrews, Superintendent Ms. Carlena Grandey, Admin. Asst. to Superintendent Mr. Mujtaba Rauf, Director of Information Technology	
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. Aronson, seconded by Mr. Middleton, the Board adopted the November 14, 2018, agenda. Motion CARRIED 4-0	ACTION
Aronson-Yes Middleton-Yes Presunka-Yes Scofield-Yes	
4. PUBLIC COMMENTS	Public Comments
There were no comments from the public.	
5. INFORMATION AND STUDY ITEMS	
5.1 <u>Provisional Board Appointment Interview Process:</u> The Board president reviewed the interview process.	Appointment Process
5.2 <u>Provisional Board Appointment Candidate Interviews:</u> The Board conducted interviews of the following candidates to fill the one vacant position on the Board of Trustees. Listed in alphabetical order: Borrison, Janet Gillis, Janet Kouvaris, Christine Meyer-Calvert, Teresa Polito, Beth	Candidate Interviews
5.3 <u>Provisional Board Appointment Selection:</u> The Board had the opportunity to discuss the candidate interviews and determine who will be appointed to the one vacant position on the Board of Trustees.	Appointment Selection
On a motion by Mr. Aronson, seconded by Mr. Scofield, the Board approved to appoint Mrs. Janet Borrison to the Governing Board of Trustees. Motion CARRIED 4-0	ACTION
Aronson-Yes Middleton-Yes Presunka-Yes Scofield-Yes	

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6. ADJOURNMENT

Adjournment

There being no further business, the November 14, 2018, special meeting of the Governing Board of Trustees was adjourned at 9:02 p.m. on a motion by Mrs. Presunka, and seconded by Mr. Middleton. Motion **CARRIED** 4-0

Aronson-Yes
Middleton-Yes
Presunka-Yes
Scofield-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 December 20, 2018.

Governing Board of Trustees