



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

July 5, 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 6:07 p.m.

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

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 Mrs. Presunka, seconded by Mr. Aronson, the Board adopted the July 5, 2018, agenda. **ACTION**
Motion **CARRIED** 5-0

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

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

8. ADJOURNMENT

Adjournment

There being no further business, the July 5, 2018, special meeting of the Governing Board of Trustees was adjourned at 8:48 p.m. on a motion by Mrs. Presunka, and seconded by Mr. Aronson. Motion **CARRIED** 5-0

Aronson-Yes
Godden-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 September 20, 2018.

Governing Board of Trustees