



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

August 13, 2019

1. OPEN SESSION

Open Session

1.1 Call to Order:

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:02 p.m.

MEMBERS PRESENT:

Mrs. Carol Presunka, President
Mr. Doron Aronson, Vice President
Mr. Randy Scofield, Clerk
Mrs. Janet Borrison, Member
Mr. Jarod Middleton, 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. Borrison, seconded by Mr. Middleton, the Board adopted the August 13, 2019, agenda. Motion **CARRIED** 5-0

ACTION

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

4. PUBLIC COMMENTS

Public Comments

There were no comments from the public.

5. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session to discuss the following:

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

6. ADJOURNMENT

Adjournment

There being no further business, the August 13, 2019, special meeting of the Governing Board of Trustees was adjourned at 10:16 p.m. on a motion by Mrs. Presunka, and seconded, by Mr. Scofield. Motion **CARRIED** 5-0

Aronson-Yes
Borrison-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 November 7, 2019.

Governing Board of Trustees