

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

October 19, 2015

1.	REGULAR SESSION CALL TO ORDER The president called the special meeting of the Governing Board of Trustees to order in the Conference Room at Cambrian School District Office at 6:05 p.m.		Regular Session
	MEMBERS PRESENT:	Mrs. Jeneva Sneed, President Mr. Doron Aronson, Vice President Mr. Jarod Middleton, Member Mrs. Carol Presunka, Member Mr. Randy Scofield, Clerk	
	STAFF MEMBERS PRESENT:	Ms. Carlena Grandey, Admin. Asst. to Superintendent	
2.	PLEDGE OF ALLEGIANCE		Pledge of Allegiance
	The president of the Board led the Pledge of Allegiance.		
3.	ADOPTION OF AGENDA		Adopt Agenda
	On a motion by Mrs. Presunka seconded by Mr. Aronson and carried unanimously, the Board adopted the October 19, 2015, agenda.		ACTION
4.	PUBLIC COMMENTS		Public Comments
	Beverly Merrel, District Office Receptionist, addressed the Board in regards to how pleased she is with the new superintendent, Dr. Andrews, and the job she is doing.		
5.	CLOSED SESSION AGENDA		Closed Session
	5.1 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)		
6.	ADJOURNMENT		Adjournment
	There being no further business, the October 19, 2015, regular meeting of the Governing Board of Trustees was adjourned at 8:35 p.m. on a motion by Mr. Aronson and seconded by Mrs. Presunka and carried unanimously.		
		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 5, 2015.	

Governing Board of Trustees