



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

February 23, 2015

OPEN SESSION

Open Session

1. CALL TO ORDER

Call to Order

The president called the special meeting of the Governing Board of Trustees to order in the Conference Room at the district office at 5:34 p.m.

.MEMBERS PRESENT: Mrs. Jeneva Sneed, President
Mr. Doron Aronson, Vice President
Mr. Jarod Middleton, Member
Mrs. Carol Presunka, Member
Mr. Randy Scofield, Member via Phone

STAFF MEMBERS PRESENT: Dr. Carrie Andrews, Superintendent
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mrs. Lesa Nieri, Asst. Supt., Personnel Services
Mr. Jason Vann, Chief Financial Officer

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president led the Pledge of Allegiance.

3. ADOPTION OF AGENDA

Adopt Agenda

On a motion by Mr. Scofield, seconded by Mr. Middleton and carried unanimously, the Board adopted the February 23, 2015, agenda.

AYES: Sneed, Middleton, Presunka, Scofield
NAYS: N/A
ASTAIN: N/A
ABSENT: Aronson

4. PUBLIC COMMENTS

Public Comments

There were no comments from the public

5. INFORMATION AND STUDY

Information/Study

5.1 Price Percussion: Out of State and Over Night Field Trip:

Price Field Trip

Dr. Andrews presented the proposed field trip for Price Middle School students in the Percussion Ensemble. The field trip proposal is for students to travel to Denver, Colorado for the Winter Guard (WGI) Regional Competition from March 6-8, 2015.

On a motion by Mr. Middleton, seconded by Mrs. Presunka and approved unanimously, the Board approved the Price Percussion Ensemble field trip to Denver, Colorado for the Winter Guard (WGI) Regional Competition on March 6-8, 2015.

ACTION

AYES: Sneed, Middleton, Presunka, Scofield
NAYS: N/A
ASTAIN: N/A
ABSENT: Aronson

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6. CLOSED SESSION

Closed Session

The Board convened in Closed Session at 5:54 p.m. to discuss the following:

- 6.1 Negotiations with Cambrian District Teachers' Association (Govt Code §54957.6)
- 6.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)

7. ADJOURNMENT

Adjournment

There being no further business the February 23, 2015, special meeting of the Governing Board of Trustees was adjourned at 8:37 p.m. on a motion by Mr. Scofield, seconded by Mr. Middleton, and carried unanimously.

AYES: Sneed, Aronson, Middleton, Presunka, Scofield
NAYS: N/A
ASTAIN: N/A
ABSENT: N/A

Respectfully submitted,

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

Approved and ordered entered into
the proceedings of February 23, 2015.

Governing Board of Trustees