



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

February 23, 2016

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| 1. SPECIAL SESSION CALL TO ORDER | Special Session |
| <p>The president called the special meeting of the Governing Board of Trustees to order in the District Office Conference Room at 5:43 p.m.</p> | |
| MEMBERS PRESENT: | Mr. Doron Aronson, President Mr. Jarod Middleton, Clerk Mrs. Carol Presunka, Member Mr. Randy Scofield, Vice President Mrs. Jeneva Sneed, Member |
| STAFF MEMBERS PRESENT: | Dr. Carrie Andrews, Superintendent |
| 2. PLEDGE OF ALLEGIANCE | Pledge of Allegiance |
| <p>The president of the Board led the Pledge of Allegiance.</p> | |
| 3. ADOPTION OF AGENDA | Adopt Agenda |
| <p>On a motion by Mrs. Sneed seconded by Mr. Middleton and carried unanimously, the Board adopted the agenda.</p> | |
| 4. PUBLIC COMMENTS | Public Comments |
| <p>There were no public comments.</p> | |
| 5. INFORMATION AND STUDY ITEMS | Information/Study |
| 5.1 <u>Board Protocols:</u> | |
| <p>The Governing Board of Trustees and Superintendent, Dr. Carrie Andrews collectively met to review and create Governing Board protocols to enhance their collective work together with respect to the entire District. During the board workshop the Governing Board discussed and suggested protocols, goals and a timeline based on the California School Board Association's recommendation for a board self-evaluation.</p> | |
| 6. CLOSED SESSION | Closed Session |
| 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 |
| <p>There being no further business, the February 23, 2016, special meeting of the Governing Board of Trustees was adjourned at 6:55 p.m. on a motion by Mrs. Sneed and seconded by Mrs. Presunka and carried unanimously.</p> | |
| <p>Respectfully submitted,</p> | |
| <hr/> <p>Carrie Andrews, Ph.D. Secretary to the Governing Board</p> | |
| <p>Approved and ordered entered into the proceedings of the Cambrian School District on April 21, 2016.</p> | |
| <hr/> <p>Governing Board of Trustees</p> | |