



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

Sept 8, 2014

OPEN SESSION

The president called the special Board meeting to order at 6:00 p.m.

1. CLOSED SESSION

The Board convened in Closed Session to discuss:
Search for Superintendent (Govt Code 54957)

Call to Order

2. CALL TO ORDER

MEMBERS PRESENT:

Mrs. Stacey Brown, President
Mr. Alan Baker, Vice President
Mrs. Jeneva Sneed, Clerk
Mr. Randy Scofield, Member

3. PLEDGE OF ALLEGIANCE

The president led the Pledge of Allegiance.

Pledge of Allegiance

4. ADOPTION OF AGENDA

On a motion by Mrs. Sneed, seconded by Mr. Baker and carried, the Board adopted the September 8, 2014, agenda.

Adopt Agenda

5. PUBLIC COMMENTS

There were no comments from the public.

Public Comments

6. INFORMATION AND STUDY

Leadership Associates consultants, Mr. Phil Quon and Dr. Gwen Gross, met with the Board to discuss the search process for a new superintendent. The Board also finalized the timeline; reviewed the desired qualities and characteristics of a superintendent; and identified groups and individuals for community and staff input on September 18, 2014.

Information/Study

7. ADJOURNMENT

There being no further business the September 8, 2014, special meeting of the Governing Board of Trustees was adjourned at 7:50 p.m. on a motion by Mr. Scofield, seconded by Mrs. Sneed, and carried four to zero.

Adjournment

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 18, 2014

Governing Board of Trustees