



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

October 13, 2022

1. CALL TO ORDER BOARD STUDY SESSION

The president called the Governing Board of Trustees Study Session to order in the Cambrian Professional Development Center at 5:37 p.m.

MEMBERS PRESENT: Mrs. Carol Presunka, President
Mrs. Janet Gillis, Vice President
Mr. Don Rocha, Clerk
Mr. Jarod Middleton, Member
Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT: Ms. Kristi Schwiebert, Superintendent
Mrs. Natalie Gioco, Asst. Supt., Personnel Services
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mr. Linh Nguyen, Asst. Supt., Educational Services
Ms. Maggie Spehar, Director of Student Services
Mr. Mujtaba Rauf, Director of Information Technology

2. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

3. ADOPTION OF AGENDA

ACTION: On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board adopted the October 13, 2022, agenda. Motion **CARRIED** 5-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes

4. PUBLIC COMMENTS

There were no comments from the public.

5. INFORMATION AND STUDY ITEM

5.1 Effective Governance with a Systems Approach: Nicole Anderson from Nicole Anderson and Associates Consulting, LLC worked with the Governance team on effective governance practices and an awareness of their role in leading for systems change

6. ADJOURNMENT

ACTION: There being no further business, the October 13, 2022, special meeting of the Governing Board of Trustees was adjourned at 7:43 p.m. on a motion by Mr. Scofield, seconded by Mr. Middleton. Motion **CARRIED** 5-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes

Respectfully submitted,

Approved and ordered entered into the proceedings
of the Cambrian School District on March 2, 2023.

Kristi Schwiebert
Secretary to the Governing Board

Governing Board of Trustees