



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

July 17, 2023

**1. CALL TO ORDER SPECIAL CLOSED SESSION - 6:00 P.M.**

1.1. The president called the special meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 6:00 p.m.

**MEMBERS PRESENT:**

Mrs. Janet Gillis, President  
Mr. Jarod Middleton, Vice President  
Mrs. Carol Presunka, Clerk  
Mr. Nick Villalobos, Member  
Mrs. Beth Erickson, Member

**2. PLEDGE OF ALLEGIANCE**

The Board President led the Pledge of Allegiance.

**3. ADOPTION OF AGENDA**

**ACTION:** On a motion by Trustee Middleton, seconded by Trustee Presunka, the Board adopted the July 17, 2023, special agenda. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

**4. CLOSED SESSION**

4.1 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)  
4.2 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)

**5. ADJOURNMENT**

**ACTION:** There being no further business, the July 17, 2023, special meeting of the Governing Board of Trustees was adjourned at 7:05 p.m. on a motion by Trustee Villalobos, seconded by Trustee Middleton. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

Respectfully submitted,

Approved and ordered entered into the proceedings  
of the Cambrian School District on September 7, 2023.

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Kristi Schwiebert  
Secretary to the Governing Board

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Clerk of Governing Board of Trustees