

A motion was made by DeWilder and seconded by Bates to post a 1.0 FTE Counselor/Teacher position for Point Arena High School for the 2015-2016 school year.

MSC: DeWilder/Bates Vote: Student Board Member: Yes Board: 7-0-0-0

8.12 Discussion with possible action consideration of forming a special committee charged with review of ethics complaints.

A motion was made by Miles and seconded by DeWilder that this Board address any complaints of Brown Act non-compliance, ethics violations, or conflict of interest and take appropriate and expeditious action.

MSC: Miles/DeWilder Vote: Student Board Member: Abstain Board: 7-0-0-0

8.13 Discussion with possible action consideration of allocating up to \$10,000 for teacher professional growth.

A motion was made by DeWilder and seconded by Robinson to allocate up to \$10,000 for teacher professional growth per year.

MSC: DeWilder/Robinson Vote: Student Board Member: Abstain Board: 7-0-0-0

8.14 Discussion with possible action consideration to hold a special board meeting on March 16, 2015 to review application packets for the Superintendent position.

A motion was made by DeWilder and seconded by Robinson to hold a special board meeting on March 16, 2015 at 10:00 AM to review application packets for the Superintendent position.

MSC: DeWilder/Robinson Vote: Student Board Member: Yes Board: 7-0-0-0

Section 9: Correspondence

9.1 Correspondence from MCOE regarding review of 2014-2015 First Interim report for Point Arena High School and Arena Union Elementary School (Pg. 353-354).

Section 10: Items for Next Meeting/Next Meeting Date/Adjournment

10.1 Items for Next Board Meeting

10.2 Next Regular Meeting: Monday April 6, 2014 @ 4:30 PM

10.3 Adjournment

A motion was made by DeWilder and seconded by Bates to adjourn at 7:08 PM.

MSC: DeWilder/Bates Vote: Student Board Member: Yes Board: 7-0-0-0

Approved and entered into the official minutes of the Point Arena Schools on this 6th day of April 2015.

Cindy Cione, Clerk of the Board

Date

Dr. Colleen Cross, Secretary of the Board

Date