



**MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
March 16, 2015**

The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Point Arena Schools District Office located at 45 Lake Street, Point Arena. For more information please call 882-2803.

**CLOSED SESSION**

**10:00 AM**

**District Office  
45 Lake Street  
Point Arena, California**

**Section 1:**

1.1 Call to Order

**10:00 AM**

1.2 Pledge of Allegiance to the Flag

1.3 Roll Call

**Board Member Bates was absent.**

1.4 Approval of the Agenda

**A motion was made by DeWilder and seconded by Shimon to approve the agenda as presented.**

**MSC: DeWilder/Shimon**

**Vote: Board: 6-0-0-1**

1.5 Public Comments on items to be heard in Closed Session

**There were no comments made.**

1.6 Recess to Closed Session

a. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:

i. PUBLIC EMPLOYEMENT  
Superintendent

1.7 Announcements of reportable action from Closed Session

**There were no reportable action from closed Session.**

**Board Meeting Minutes - March 16, 2015**

**Board Agenda Packet 04-06-15**

**Section 2: Adjourment**

2.1 Adjourment

A motion was made by DeWilder and seconded by Cione to adjourn at 9:49 AM.

MSC: DeWilder/Cione      Vote: Board: 6-0-0-1

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

\_\_\_\_\_  
Cindy Cione, Clerk of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dr. Colleen Cross, Secretary of the Board

\_\_\_\_\_  
Date