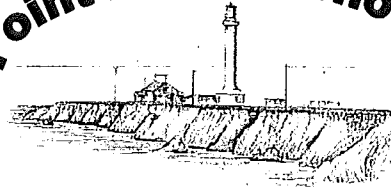


Point Arena Schools



MINUTES SPECIAL MEETING BOARD OF TRUSTEES March 30, 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

9:30 AM

District Office
45 Lake Street
Point Arena, California

Section 1:

1.1 Call to Order

9:30 AM

1.2 Pledge of Allegiance to the Flag

1.3 Roll Call

All Board present.

1.4 Approval of the Agenda

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

MSC: Gardiner/DeWilder Vote: Board 7-0-0-0

1.5 Public Comments on items to be heard in Closed Session

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 announcements made.

Section 2: Adjournment

2.1 Adjournment

Board Meeting Minutes-March 30, 2015

A motion was made by DeWilder and seconded by Miles to adjourn at 4:15

MSC: DeWilder/Miles 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