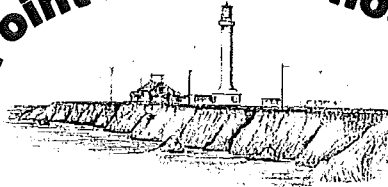


Point Arena Schools



MINUTES SPECIAL MEETING BOARD OF TRUSTEES March 31, 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

8:30 AM

District Office
45 Lake Street
Point Arena, California

Section 1:

1.1 Call to Order

8:30 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 DeWilder and seconded by Gardiner to approve the agenda as presented.

MSC: DeWilder/Gardiner 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

Board President Miles announced the board voted to offer the position of Superintendent to Mr. Brent Cushenbery effective July 1, 2015 and to form an Ad Hoc committee to negotiate his contract.

Section 2: Adjournment

2.1 Adjournment

A motion was made by DeWilder and seconded by Bates to adjourn at 12:20

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