



**AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES
February 4, 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

9:00 AM

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

OPEN SESSION

10:00 AM

**Point Arena High School, Room 5
270 Lake Street
Point Arena, California**

Section 1:

1.1 Call to Order

1.2 Roll Call

1.3 Public Comments on items to be heard in **Closed Session**

1.4 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 EMPLOYEE PERFORMANCE EVALUATION

- Superintendent

1.5 Recess or Adjourn from Closed Session to Open Session

OPEN SESSION

**Point Arena High School, Room 5
270 Lake Street
Point Arena, CA 95468**

Section 2: **Open Session**

2.1 Call to Order

2.2 Pledge of Allegiance to the Flag

2.3 Roll Call

2.4 Approval of the Agenda

2.5 Announcements from Closed Session

Section 3: Public Comment Regarding Open Session Items NOT the Agenda

- 3.1 Individual speakers shall be allowed **three minutes** to address the Board on each item not on the agenda. Law (Government Code 54954.3) prohibits the Board from taking action on matters not on the agenda. The Board may briefly respond to such public comment by asking questions to clarify the speakers' comments and refer the speaker to the Superintendent for further clarification.

While we recognize each person's free speech rights to talk at a board meeting, we are requesting that speakers do not express a complaint against an identifiable employee of the district without giving the board an opportunity to meet its legal obligations. If you do have a complaint, please see the Superintendent, or if the complaint is about the Superintendent, please contact Mr. Ron Miles the Board President at (707) 884-1101. This notice will allow us to meet our legal obligations and your complaint will be heard and reviewed in accordance with the law and the district process.

So as to not inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or otherwise provide their name or other information as a condition of attending the meeting. **Speakers are asked to bring 25 copies of any handouts for the Board and members of the audience.**

Members of the audience may feel free to arrive and depart at any time during the meeting. Please do this as quietly as possible.

Point Arena Schools adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office at (707) 882-2803. All efforts will be made for reasonable accommodations (Government Code Section 54953.2, Americans with Disabilities Act of 1990, 202 (42 U.S.C. 12132).

Section 4: Public Comment Regarding Open Session Item ON the Agenda

- 4.1 Individual speakers shall be allowed **three minutes** to address the Board on each item on the agenda.

Section 5: Discussion with Action

- 5.1 Discussion with action: Schedule for recruitment and hiring of the Superintendent for the Point Arena Schools for the 2015-2016 school year.

Section 6: Adjournment (Action Item)

- 6.1 Adjournment