



**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.

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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

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