



**BOARD OF TRUSTEES
MINUTES
SPECIAL MEETING
JANUARY 26, 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

8:00 AM

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

Section 1:

1.1 Call to Order

8:00 AM

1.2 Pledge of Allegiance to the Flag

1.3 Roll Call

Board member Gardiner was absent.

1.4 Approval of the Agenda

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

MSC: Miles/DeWilder

Board: 6-0-0-1

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

There were no comments.

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 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Dr. Colleen Cross, District Chief Negotiator

South Coast Chapter #343, California School Employees Association (Point Arena & Arena)

Point Arena High School Teachers Association (PAHSTA)

Arena Union Teachers Organization (AUTO)

1.7 Adjourn from Closed Session to Open Session

1.8 Announcements from Closed Session

Board President Miles announced the Board directed the District negotiating team to continue negotiations on salary with all four bargaining units.

Board President Miles also announced the Board accepted a letter of retirement from Superintendent Cross effective June 30, 2015.

Section 2: Adjournment (Action Item)

2.1 Adjournment

A motion was made by Cione and seconded by Robinson to adjourn at 8:32 AM.

**MSC: Cione/Robinson
Board: 6-0-0-1**

Approved and entered into the official minutes of the Point Arena Schools on this 11th day of February 2015.

Cindy Cione, Clerk of the Board

Date

Dr. Colleen Cross, Secretary of the Board

Date