



**SPECIAL MEETING: BOARD/SUPERINTENDENT RETREAT
November 10, 2014**

MINUTES

9:00 A.M.

**Bill Platt Training Center
38901 Ocean Drive
Gualala, CA 95445**

Section 1:

1.1 Call to Order

9:00 AM

1.2 Roll Call

All Board Present.

1.3 Pledge of Allegiance to the Flag

1.4 Approval of the Agenda

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

MSC: Bates/DeWilder Vote: Student Board member: Yes Board: 7-0-0-0

1.5 Public Comment Regarding Open Session Items NOT on the Agenda

Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. 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.

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)

There were no public comments.

1.6 Public Comment Regarding Open Session Item ON the Agenda

Individual speakers shall be allowed **three minutes** to address the Board on items **ON** the agenda.

There were no public comments.

Section 2: Discussion

2.1 E(1) & (2) 4121, Temporary Substitute Personnel (Pgs. 1-2)

The Board discussed E(1) and (2) 4121, Temporary Substitute Personnel. The Exhibit pertains to Certificated personnel.

ADDENDUM ITEM ADDED:

2.1a E(1) & (2), 4221, Temporary Substitute Personnel (Pgs. 3-4)

The Board discussed E(1) and (2) 4221, Temporary Substitute Personnel. The Exhibit pertains to Classified personnel.

2.2 Workshop on Effective Governance

- a. Recommendations on how to achieve an effective, productive, successful and rewarding organization
- b. Overview of Role/Responsibilities of Individual members
- c. Overview of effective, productive Board of Trustees
- d. Review of Board Meeting Mandates
 - i. Brown Act
 - ii. Robert's Rules of Order
 - iii. California Education Code
 - iv. Point Arena Schools Board Policies/Administrative Regs/Board Bylaws
- e. Purpose of Closed Session: Requirements, Rules, Mandates
- f. Future Agenda Items

The Board and Superintendent participated in a workshop on effective Governance and board roles and functions.

The Board adjourned to closed session at 1:50 PM

Section 3: Closed Session

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

3.2 Recess to Closed Session

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)

3.3 Adjourn from Closed Session to Open Session

The Board adjourned into closed session at 2:10 PM

3.4 Announcements from Closed Session

There were no announcements from closed session.

Section 4: Adjourment

4.1 Adjourment

A motion was made by DeWilder and seconded by Gardiner to adjourn at 2:15 PM

MSC: DeWilder/Gardiner Vote: Student Board Member: Yes Board: 7-0-0-0

Approved and entered into the official minutes of the Point Arena Schools on this 10th day of December 2014.

_____, Clerk of the Board

Date

Dr. Colleen Cross, Secretary of the Board

Date