



**SPECIAL BOARD MEETING
November 15, 2014**

MINUTES

10:00 A.M.

**Point Arena High School Library
270 Lake Street
Point Arena, CA 95468**

Section 1:

1.1 Call to Order

10:00 AM

1.2 Roll Call

All Board Members present. Guest Panelists included: Trevor Sanders, David Blair, Lauren Abbott, Jeffrey Gunning, Angela Marquez-Baker, Stacy Hay, Annan Paterson (Student Board Member Allen checked in, but had basketball practice)

1.3 Pledge of Allegiance to the Flag

1.4 Approval of the Agenda

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

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

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

No public comments were made.

1.6 Recess to Closed Session

- a. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957:

PUBLIC EMPLOYMENT

High School Principal

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Superintendent

1.7 Adjourn from Closed Session to Open Session\

ADDENDUM ITEMS

Section 2: Open Session 11:15 A.M.

2.1 Call to Order

11:15 A.M.

2.2 Pledge of Allegiance to the Flag

2.3 Roll Call

All board present

2.4 Approval of the Agenda

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

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

2.5 Announcements from Closed Session

There were no 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)

No public comments were made.

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 items **ON** the agenda.

Vernon MacNamee commented that he was glad to see the board was reviewing BB 9005, Governance Standards.

Alan Jacobs inquired about the details of the "sunshine" items and wanted the paperwork that itemized what was being offered in negotiations. Superintendent Cross clarified that the details are not provided for a board sunshine, just the articles that will be discussed in negotiations. The details are presented at the negotiating table.

Section 5: Discussion

5.1 BB 9005, Governance Standards

Board of Trustee's November 15, 2014 Special Board Meeting Minutes

The board discussed BB 9005, Governance Standards and possible revisions for future adoption.

5.2 Staff Recognition Winter Celebration

The Board discussed staff recognition winter celebration, and set the date for December 17, 2014.

Section 6: Action Items

All action items were voted in one action.

6.1 **Discussion with action:** Sunshine Point Arena Schools District initial proposal to Point Arena High School South Coast Chapter #343 (CSEA) reopening Article 5, Pay and Allowances and Article 12, Classification, Reclassification, and Abolition of Position for the 2014-2015 school year.

A motion was made by DeWilder and seconded by Bates to accept the sunshine of Point Arena Schools District initial proposal to Point Arena High School South Coast Chapter #343 (CSEA) reopening Article 5, Pay and Allowances and Article 12, Classification, Reclassification, and Abolition of Position for the 2014-2015 school year.

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

6.2 **Discussion with action:** Sunshine Point Arena Schools District initial proposal to Arena Union Elementary School South Coast Chapter #343 (CSEA) reopening Article 5, Pay and Allowances and Article 12, Classification, Reclassification, and Abolition of Position for the 2014-2015 school year.

A motion was made by DeWilder and seconded by Bates to accept the sunshine of Point Arena Schools District initial proposal to Arena Union Elementary School South Coast Chapter #343 (CSEA) reopening Article 5, Pay and Allowances and Article 12, Classification, Reclassification, and Abolition of Position for the 2014-2015 school year

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

6.3 **Discussion with action:** Sunshine Point Arena Schools District initial proposal to Point Arena High School Teachers Association (PAHSTA) reopening Article 20, Salary, Article 11, Professional Teachers Day and Proposed New Article: Teacher Leadership (Article 13, moving all other Articles down) for the 2014-2015 school year.

A motion was made by DeWilder and seconded by Bates to accept the sunshine of Point Arena Schools District initial proposal to Point Arena High School Teachers Association (PAHSTA) reopening Article 20, Salary, Article 11, Professional Teachers Day and Proposed New Article: Teacher Leadership (Article 13, moving all other Articles down) for the 2014-2015 school year.

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

6.4 **Discussion with action:** Sunshine Point Arena Schools District initial proposal to Arena Union Teachers Organization (AUTO) Article 22, Compensation for the 2014-2015 school year.

A motion was made by DeWilder and seconded by Bates to accept the sunshine of Point Arena Schools District initial proposal to Arena Union Teachers Organization (AUTO) Article 22, Compensation for the 2014-2015 school year.

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

Section 7: Adjournment/Reconvene to Closed Session

7.1 Adjournment

A motion was made by DeWilder and seconded by Gardiner to adjourn the open session at 11:50 PM and return to closed session.

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

The Board adjourned from closed session at 1:45 PM. There were no announcements from closed session.

The Board adjourned at 1:46 PM.

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