



**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
March 28, 2016**

**Open Session
3:30 PM
District Office
45 Lake Street
Point Arena, California**

Section 1:

1.1 Call to Order

3:30 PM

1.2 Roll Call

Board Members Cione and Miles were absent.

1.3 Approval of Agenda

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

MSC: DeWilder/Robinson Vote: Student Board Member: Absent Board: 5-0-0-2

1.4 Public Comments on items on the agenda. (Individual speakers shall be allowed three minutes to address the Board. The Board President may allow additional time as appropriate).

No comments.

Section 2: Public Hearing

2.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning Arena Union Elementary School District's Sunshine of additional openers to Arena Union Teachers Organization (AUTO) for the 2015-2016 school year (Pg. 1).

Open Public Hearing: **3:34 PM**

No comments.

Close Public Hearing: **3:35 PM**

Section 3: Discussion with possible action

Student Board Member Allen arrived.

3.1 **Discussion with possible action:** consideration to approve a request from Point Arena High School's Special Education Department to go on an overnight field trip to Universal Studio, Los Angeles,

California (April 22, 2016) and participate in a “Walk on Water”, surf therapy community service event in Santa Monica (April 23, 2016). Travel days will be April 21 & April 24. There will be 6 students and 4 adults (Lauren Abbott, Jennifer Spangler, Dough Burkey and Phyllis Wade). Funded through the weekly sales from the Coffee Cart/Workability Class (Pg. 2).

A motion was made by DeWilder and seconded by Shimon to approve a request from Point Arena High School’s Special Education Department to go on an overnight field trip to Universal Studio, Los Angeles, California (April 22, 2016) and participate in a “Walk on Water”, surf therapy community service event in Santa Monica (April 23, 2016). Travel days will be April 21 & April 24. There will be 6 students and 4 adults (Lauren Abbott, Jennifer Spangler, Dough Burkey and Phyllis Wade). Funded through the weekly sales from the Coffee Cart/Workability Class.

MSC: DeWilder/Shimon Vote: Student Board Member: Yes Board: 5-0-0-2

3.2 **Discussion with possible action:** consideration to approve the Arena Union Elementary School District’s proposal for additional openers to Arena Teachers Organization (AUTO) for the 2015-2016 school year (see item 2.1 for the proposal).

A motion was made by DeWilder and seconded by Shimon to approve the Arena Union Elementary School District’s proposal for additional openers to Arena Teachers Organization (AUTO) for the 2015-2016 school year.

MSC: DeWilder/Shimon Vote: Student Board Member: Yes Board: 5-0-0-2

Section 4: Adjournment

4.1 Adjournment

A motion was made by DeWilder and seconded by Robinson to adjourn at 3:45 PM.

MSC: DeWilder/Robinson Vote: Student Board Member: Yes Board: 5-0-0-3

Approved and entered into the official minutes of the Point Arena Schools on this 20th day of April 2016.

Cindy Cione, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date