



**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
June 17, 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

5:30 PM

**Point Arena High School Library
270 Lake Street
Point Arena, California**

Section 1:

1.1 Call to Order

5:40 PM

1.2 Roll Call

All Board present.

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

1.4 Recess to Closed Session

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

Classified employee request per EC 45192-Travel outside of California

1.5 Announcements of reportable action from Closed Session

Board President Miles reported the Board unanimously approved a classified employee who is on a Workers Compensation leave permission to leave the State.

Section 2: Adjournment

2.1 Adjournment

A motion was made by DeWilder and seconded by Bates to adjourn at 6:02 PM

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

Approved and entered into the official minutes of the Point Arena Schools on this 12th day of August 2015.

Cindy Cione, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date