



**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
June 2, 2016**

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.

OPEN SESSION

3:30 PM

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

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 Board: 5-0-0-2

1.4 Public Comments on items to be heard in Closed Session

No public was present to make comments.

1.5 Recess to Closed Session

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

1. PUBLIC EMPLOYMENT

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

1.6 Announcement of reportable action, if any, from Closed Session

Board President Shimon announced that there was a motion from Shimon and a second from Bates to release a 0.567 FTE Temporary Employee. The vote was unanimous.

Board President Shimon also announced that there was a motion from DeWilder and a second from Gardiner to Non-Reelect a Probationary Employee. The vote was unanimous.

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1.7 Adjournment

A motion was made by DeWilder and seconded by Robinson to adjourn at 5:02 PM.

MSC: DeWilder/Robinson Board: 5-0-0-2

Approved and entered into the official minutes of the Point Arena Schools on this 22nd day of June 2016.

Cindy Cione, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date