



**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
December 21, 2015**

**Open Session
8:50 AM
District Office
45 Lake Street
Point Arena, California**

Section 1:

1.1 Call to Order

8:50 AM

1.2 Roll Call

All board was present.

1.3 Approval of Agenda

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

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

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).

Arena Staff Member Sara Cover spoke in regards to the budget.

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

There were no comments made.

1.6 Recess to Closed Session

- a. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

Board President Shimon announced Board member DeWilder made the motion to rescind the Board's decision to release a classified employee for cause taken during the December 9, 2015 Closed Session. Board member Bates made the second. The vote was unanimous.

Section 2: Adjournment

Special Board Meeting Minutes - December 21, 2015

2.1 Adjournment

A motion was made by Robinson and seconded by Cione to adjourn at 10:19 AM.

MSC: Robinson/Cione Vote: Student Board Member: Absent Board: 7-0-0-0

Approved and entered into the official minutes of the Point Arena Schools on this 13th day of January 2016.

Cindy Cione, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date