



**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
February 12, 2016**

**Open Session
2:00 PM
District Office
45 Lake Street
Point Arena, California**

Section 1:

1.1 Call to Order

2:00 PM

1.2 Roll Call

All Board present.

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: 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).

Superintendent Cushenbery briefly explained the process of the meeting.

A parent who would participate in closed session wanted the record to show that he did not have legal representation.

Shawna Hardy wished to thanked staff members Michele Egger and Daniel Jimerson who helped her daughter after an incident at school. Shawna Hardy read a statement about an incident that took place at Arena Union Elementary.

Bernadette Smith spoke about an incident that occurred at Arena Union Elementary and the need for counseling for the students involved in the incident.

Sherry Steel spoke about the need for the school to intervene earlier during student's lives to help them learn how to deal with conflicts.

Jason Spangler spoke about issues being brought forward and Arena Union Elementary not dealing with them.

Jennifer Spangler asked the board if they watched the video of the incident. Board President Shimon stated because the board has to come to this meeting being totally neutral, they have not seen the video but they will watch it during closed session.

1.5 Public Comments on items to be heard in Closed Session

No 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 Education Code Sections 48900 and 48915:

CONSIDER THE EXPULSION OF A STUDENT

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

Board President Shimon announced a motion was made by DeWilder and seconded by Miles that the Hearing Panel determined that the student be expelled through March 11, 2016. On March 14, 2016 the student can return to Arena Union Elementary under a “stipulated expulsion” through December 31, 2016 with the following conditions:

1. Daily check-in with an administrator or counselor
2. No behavioral issues
3. Participation in district anger management program to be provided by district personnel

If the student fails to do 1-3 listed above, student will be immediately expelled without a hearing as this is a stipulated expulsion.

MSC: Dewilder/Miles Vote: Board: 7-0-0-0

Section 2: Adjournment

2.1 Adjournment

A motion was made by Miles and seconded by DeWilder to adjourn at 5:55 PM.

MSC: Miles/DeWilder Board: 7-0-0-0

Approved and entered into the official minutes of the Point Arena Schools on this 9th day of March 2016.

Cindy Cione, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date