



**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**

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

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**Approved and entered into the official minutes of the Point Arena Schools on this 13<sup>th</sup> day of January 2016.**

\_\_\_\_\_  
Cindy Cione, Clerk of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mr. Brent Cushenbery, Secretary of the Board

\_\_\_\_\_  
Date