



**MINUTES
SPECIAL MEETING /WORKSHOP
BOARD OF TRUSTEES
September 12, 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.

Open Session

1:00 PM

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

Section 1:

1.1 Call to Order

1:00 PM

1.2 Roll Call

Board Member DeWilder and Student Board Member Allen were absent.

1.3 Approval of Agenda

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

MSC: Bates/Cione Vote: Student Board Member: Not present Board: 6-0-0-1

Section 2: Public Comment Regarding Open Session Items ON the Agenda

2.1 Individual speakers shall be allowed three minutes to address the Board on each item on the agenda. The Board President may allow additional time as appropriate.

There were no comments.

Section 3: Discussion with possible action

3.1 Discussion with possible action finalize the District's Goals, Initiatives, Strategic Action Plan and Superintendent's Evaluation Instrument.

Superintendent Cushenbery introduced Mr. Mike McLaughlin, Ed.D, Consultant from MJM Educational Consulting who lead the board into a discussion about district goals, initiatives and helped develop the Strategic Action Plan to use as an instrument to evaluate the Superintendent.

Student Board Member Allen arrived late, and had to leave early.

Section 4: Items for Next Meeting/Next Meeting Date/Adjournment

Special Board Meeting/Workshop Minutes-September 12, 2015

- 4.1 Items for Next Board Meeting
- 4.2 Next Regular Meeting: September 16, 2015
- 4.3 Adjournment

A motion was made by Shimon and seconded by Robinson to adjourn at 4:01 PM

MSC: Shimon/Robinson Vote: Student Board Member: Absent Board: 6-0-0-1

Approved and entered into the official minutes of the Point Arena Schools on this 14th day of October 2015.

Cindy Cione, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date