



**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
August 30, 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 Member Cione was absent.

1.3 Approval of Agenda

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

MSC: DeWilder/Bates

Student Board Member: Absent

Board: 6-0-0-1

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

No comments

1.5 Recess to Closed Session

a. With respect to every item of business to be discussed in closed session pursuant to E.C. 48915.1:

Consideration of Enrollment of Expelled Student

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

Board President Shimon reported that there was no action to report out of closed session.

1.7 Adjournment

A motion was made by DeWilder and seconded by Miles to adjourn at 5:25 PM.

MSC: DeWilder/Miles

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 September 2016.

Cindy Cione, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date