



**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
October 31, 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

10:00 AM

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

Section 1:

1.1 Call to Order

10:00 AM

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

Student Board Member: Absent

Board: 7-0-0-0

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

No comments were made.

1.5 Recess to Closed Session

- a. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR
Mr. Brent Cushenbery, District Chief Negotiator
Point Arena High School Teachers Association (PAHSTA)
Arena Union Teachers Organization (AUTO)

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

No announcement from closed session.

1.7 Adjournment

A motion was made by DeWilder and seconded by Cione to adjourn at 11:50 AM.

MSC: DeWilder/Cione

Student Board Member: Yes

Board: 7-0-0-0

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

Cindy Cione, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date