



**AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES
May 25, 2017**

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

11:00 AM

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

Section 1:

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Roll Call
- 1.4 Approval of Agenda
- 1.5 Public Comment Regarding Open Session Items On The Agenda

Individual speakers shall be allowed **three minutes** to address the Board on each item on the agenda. This may occur during this section of the agenda or after the Board has had its discussion, and prior to taking action on each item on the agenda. The Board President may allow additional time as appropriate.

Section 2: Discussion

- 2.1 High School Math Position
- 2.2 AP Course Offerings (Pg. 1).

Section 3: Public Hearing

- 3.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning Point Arena School's District Sunshine to Arena Union Elementary Organizations (AUTO). Openers: Article 11, Association Rights and Article 13, Reassignment/Assignment for the 2017-2018 school year (Pg. 2).

Open Public Hearing
Close Public Hearing

Section 4: Discussion With Possible Action

- 4.1 **Discussion with possible action:** consideration of and possible action to approve Point Arena School's District Sunshine to Arena Union Elementary Organizations (AUTO). Openers: Article 11, Association Rights and Article 13, Reassignment/Assignments for the 2017-2018 school year (included in item 3.1).

Section 5: Closed Session

- 5.1 Public Comments on items to be heard in **Closed Session**

- 5.2 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)
California School Employees Association South Coast Chapter #343 (CSEA)

- b. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9(D)(2):

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Number of Potential Cases: 1

- c. With respect to every item of business to be discussed in closed session pursuant to Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Superintendent

- 5.3 Announcement of reportable action, if any, from Closed Session

Section 6: ADJOURNMENT

- 6.1 Adjournment