



**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES**

April 10, 2017

OPEN SESSION

9:30 AM

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

Section 1:

1.1 Call to Order

9:30 AM

1.2 Roll Call

Board Members Cione and Gardiner were absent. Student Board Member was absent.

1.3 Approval of Agenda (Action)

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

MSC: Bates/DeWilder Board: 5-0-0-2

Board Member Gardiner arrived at 9:32 AM

Board Member Cione arrived at 9:34 AM

1.4 Public Comments on items to be heard in Closed Session

There were no public comments.

1.6 Recess to Closed Session

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

- PUBLIC EMPLOYMENT – Point Arena High School Principal

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

Board President Robinson announced there was no reportable action to announce from Closed Session.

1.8 Adjournment

Special Board Meeting Minutes – April 10, 2017

Board Agenda Packet: May 10, 2017

A motion was made by DeWilder and seconded by Bates to adjourn at 3:42 PM.

MSC: DeWilder/Bates Vote: Student: Yes Board: 7-0-0-0

Approved and entered into the official minutes of the Point Arena Schools on this 10th day of May 2017.

Leslie Bates, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date