



**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

**Board Meeting Special Board Meeting Minutes – October 31, 2016**

**Board Meeting Packet - November 9, 2016**

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

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

\_\_\_\_\_  
Cindy Cione, Clerk of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mr. Brent Cushenbery, Secretary of the Board

\_\_\_\_\_  
Date