



**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**

**Special Board Meeting Minutes – August 30, 2016**

**Board Packet September 14, 2016**

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Approved and entered into the official minutes of the Point Arena Schools on this 14<sup>th</sup> day of September 2016.

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**Cindy Cione, Clerk of the Board**

\_\_\_\_\_  
**Date**

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

\_\_\_\_\_  
**Date**