



**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
December 21, 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

11:00 AM

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

Section 1:

1.1 Call to Order

11:00 AM

1.2 Roll Call

Board Member Gardiner was absent. Student Board Member Allen was absent.

1.3 Approval of Agenda

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

MSC: DeWilder/Miles Vote: Student Board Member: Absent Board: 6-0-0-1

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

There were no comments from Closed Session.

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)

OPEN SESSION

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

Board President Robinson said there were no announcements to report out of closed session.

Board Member Shimon stepped out.

1.7 Adjournment

A motion was made by Board Member DeWilder and seconded by Bates to adjourn at 12:51 PM.

**MSC: DeWilder/Bates Vote: Student Board Member: Absent Board: 5-0-0-2
(Board Member Shimon stepped out)**

Approved and entered into the official minutes of the Point Arena Schools on this 11th day of January 2017.

Leslie Bates, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date