



**SPECIAL BOARD MEETING AGENDA  
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
- 1.2 Roll Call
- 1.3 Approval of Agenda
- 1.4 Public Comments on items to be heard in **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)
- 1.6 Announcement of reportable action, if any, from Closed Session
- 1.7 Adjournment