



**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
April 25, 2017**

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 Shimon was absent.

1.3 Pledge of Allegiance to the Flag

1.3 Approval of Agenda

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

MSC: DeWilder/Miles Board: 6-0-0-1

1.4 Public Comments on items to be heard in Closed Session

There were no public comments.

1.5 Recess to Closed Session

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

- i. PUBLIC EMPLOYEE APPOINTMENT
 - a. Title: Principal of Point Arena High School

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

- ii. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - a. Title: Superintendent

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

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

1.7 Adjournment

A motion was made by DeWilder and seconded by Bates to adjourn at 11:45 AM.

MSC: DeWilder/Bates Vote: Student: Yes Board: 6-0-0-1

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