



**MINUTES
ADDENDUM
SPECIAL MEETING
BOARD OF TRUSTEES
May 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

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

Section 1:

1.1 Call to Order

11:00 AM

1.2 Pledge of Allegiance to the Flag

1.3 Roll Call

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

1.4 Approval of Agenda

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

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

1.5 Public Comment Regarding Open Session Items On The Agenda

Individual speakers shall be allowed **three minutes** to address the Board on each item on the agenda. This may occur during this section of the agenda or after the Board has had its discussion, and prior to taking action on each item on the agenda. The Board President may allow additional time as appropriate.

Heather Burkhard, parent, spoke for her daughter Estell and Sarah King, in regards to the importance of having a math teacher and AP courses.

Shanna Boyd, spoke regarding the importance of having a math teacher and AP courses.

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Board President Robinson asked the Board if they received a copy of Lilian McFarland-Ross' letter regarding AP Courses. All Board present stated they had received a copy of her letter.

Section 5 2: Closed Session

5-2.1 Public Comments on items to be heard in Closed Session

There were no comments from Closed Session.

5-2.2 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)
California School Employees Association South Coast Chapter #343 (CSEA)

- b. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9(D)(2):

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Number of Potential Cases: 1

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Superintendent

5 2.3 Announcement of reportable action, if any, from Closed Session

Board President Robinson stated there was no reportable action from Closed Session.

Section 2-3: Discussion

2-3.1 High School Math Position

Superintendent Cushenbery led the Board into a discussion about obtaining a qualified math teacher. He reported that the District has spent over \$10,000 in advertising this school year and have not a qualified math teacher. Mr. Cushenbery stated that he is working with local colleges to see if they can provide a teacher 2-3 days a week. A discussion ensued. Board President suggested offering a bonus. Board Member Shimon suggested asking the Unions to agree to offer more than 10 years-experience to existing teachers who came in with more than 10 years-experience, as well as offering it to a new math teacher.

Board Member Bates said she was approached by a Point Arena High School teacher who had tendered his resignation, who asked about the possibility of changing his mind and stay. Bates stated this teacher said he would be interested in teaching the high end math classes.

Board member DeWilder asked if a certain individual had applied for the math position. H. R. Analyst Oropeza said the individual who he was referring to, had not submitted a complete application packet.

Board Member Miles asked Superintendent Cushenbery to reach out to the teacher who resigned and ask if he wanted to rescind his resignation, and to reach out to the individual who may be interested in teaching math.

2-3.2 AP Course Offerings (Pg. 1).

Superintendent Cushenbery stated that in the past there were very few AP courses offered at Point Arena High School, and now there are many. However, he stated that there are some classes being offered with only 1 – 3 students enrolled. The Board talked about ways to combine AP classes so that teachers are not teaching only 1 – 3 students. A discussion ensued.

Superintendent Cushenbery said he would work with staff and talk about ways to combine AP courses.

Section 3 4: Public Hearing

3 4.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning Point Arena School’s District Sunshine to Arena Union Elementary Organizations (AUTO). Openers: Article 11, Association Rights and Article 13, Reassignment/Assignment for the 2017-2018 school year (Pg. 2).

Open Public Hearing: 4:14 PM

No comments.

Close Public Hearing: 4:15 PM

Section 4 5: Discussion With Possible Action

4 5.1 Discussion with possible action: consideration of and possible action to approve Point Arena School’s District Sunshine to Arena Union Elementary Organizations (AUTO). Openers: Article 11, Association Rights and Article 13, Reassignment/Assignments for the 2017-2018 school year (included in item 3.1).

A motion was made by Miles and seconded by DeWilder to approve Point Arena School’s District Sunshine to Arena Union Elementary Organizations (AUTO). Openers: Article 11, Association Rights and Article 13, Reassignment/Assignments for the 2017-2018 school year (included in item 3.1).

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

Section 6: ADJOURNMENT

6.1 Adjournment

A motion was made by DeWilder and seconded by Bates to adjourn at 4:16 PM.

MSC: DeWilder/Bates Vote: Student: Yes Board: 7-0-0-0

Approved and entered into the official minutes of the Point Arena Schools on this 7th day of June 2017.

Leslie Bates, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date