



**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES**

January 30, 2017

OPEN SESSION

4:00 PM

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

Section 1:

1.1 Call to Order

4:00 PM

1.2 Roll Call

All Board Present. Student Board Member was absent.

1.3 Approval of Agenda (Action)

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

MSC: DeWilder/Miles Student Board Member: Absent Vote: 7-0-0-0

1.4 Possible action to rescind Board's decision to terminate Principal/Director of Student Services Employment Agreement without cause (Action).

A motion was made by DeWilder and seconded by Miles to rescind the Board's decision to terminate Principal/Director of Student Services Employment Agreement without cause.

MSC: DeWilder/Miles Student Board Member: Absent Vote: 6-1-0-0 (Shimon voted no)

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

There were no comments.

1.6 Recess to Closed Session

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

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

The Board recessed at 4:48 PM

The Board reconvened at 5:02 PM

Board Member Cione left the meeting at 5:10 PM

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

Board President Robinson announced the Board voted to accept the Personnel Action Agreement with Principal/Director of Student Services. The roll call vote was as follows:

- Bates, Yes**
- Cione, Absent**
- DeWilder, Yes**
- Gardiner, Yes**
- Miles, Yes**
- Robinson, Yes**
- Shimon, Yes**

1.8 Adjournment

A motion was made by Shimon and seconded by Bates to adjourn at 5:56 PM.

MSC: Shimon/Bates Vote: Student: Absent Board: 6-0-0-1

Approved and entered into the official minutes of the Point Arena Schools on this 8th day of February 2017.

Leslie Bates, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date