



**SPECIAL BOARD MEETING MINUTES  
BOARD OF TRUSTEES**

**April 10, 2017**

**OPEN SESSION**

**9:30 AM**

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

**Section 1:**

1.1 Call to Order

**9:30 AM**

1.2 Roll Call

**Board Members Cione and Gardiner were absent. Student Board Member was absent.**

1.3 Approval of Agenda (Action)

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

**MSC: Bates/DeWilder Board: 5-0-0-2**

**Board Member Gardiner arrived at 9:32 AM**

**Board Member Cione arrived at 9:34 AM**

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

**There were no public 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 EMPLOYMENT – Point Arena High School Principal

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

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

1.8 Adjournment

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A motion was made by DeWilder and seconded by Bates to adjourn at 3:42 PM.

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

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Approved and entered into the official minutes of the Point Arena Schools on this 10<sup>th</sup> day of May 2017.

\_\_\_\_\_  
Leslie Bates, Clerk of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mr. Brent Cushenbery, Secretary of the Board

\_\_\_\_\_  
Date