



**AGENDA ADDENDUM
SPECIAL MEETING
BOARD OF TRUSTEES
June 23, 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

1:00 PM

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

Section 1:

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Roll Call
- 1.4 Approval of Agenda
- 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.

Section 2: Closed Session

- 2.1 Public Comments on items to be heard in **Closed Session**
- 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
Ellie Austin and/or Margaret Merchat, 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 Section 54957:

PUBLIC EMPLOYMENT
Interim Superintendent

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

Section 3: Discussion with possible action

- 3.1 **Discussion with possible action:** consideration of and possible action to approve the MOU between Point Arena Schools District and Mendocino Unified School District (Pgs. 1-3).
- 3.2 **Discussion with possible action:** consideration of and possible action to approve the Master Facilities Audit and Plan.
- 3.3 **Discussion with possible action:** consideration of and possible action to accept the resignation of David Himmelstein (Pg. 4).

ADDENDUM ITEM:

- 3.4 **Discussion with possible action:** consideration and possible action on Cafeteria Director's Work Year.

Section 4: ADJOURNMENT

- 4.1 Adjournment