



**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
WORKSHOP**

January 14, 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

12:00 PM

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

Addendum Item:

Section 1:

1.1 Call to Order

12:00 PM

1.2 Roll Call

Board Member Shimon was absent. Student Board Member Allen was absent.

1.3 Approval of Agenda

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

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

Board Member Shimon arrived at 12:02

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

There were no 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:

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

1.6 Reconvene to Open Session

Section 2: Public Comment Regarding Open Session Items **ON the Agenda**

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2.1 Individual speakers shall be allowed **three minutes** to address the Board on each item on the agenda. The Board President may allow additional time as appropriate.

There were no comments.

Section 3: Discussion with possible action

3.1 **Discussion with possible action** District’s Goals, Initiatives and Strategic Action Plan.

Mr. Bill Heitzman led the Board and Superintendent into a discussion about District Goals, Initiatives and Strategic Action Plan.

Section 4: Adjournment

4.1 Adjournment

A motion was made by Bates and seconded by Cione to adjourn at 5:35 PM.

MSC: Bates/Cione Vote: Student: Absent Board: 7-0-0-0

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