



**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES**

January 19, 2017

OPEN SESSION

2:00 PM

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

Section 1:

1.1 Call to Order

2:00 PM

1.2 Roll Call

All Board present. Student Board Member 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 Vote: 7-0-0-0

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

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 Announcement of reportable action, if any, from Closed Session

Board President Robinson announced the Board approved the termination, without cause, of the Principal/Director of Student Services' contract effective January 19, 2017. The vote was as follows:

Bates – Yes

Cione - Yes

DeWilder - Yes

Gardiner – Yes

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Miles – Yes
Robinson - Yes
Shimon – No

1.7 Adjournment

A motion was made by DeWilder and seconded by Cione to adjourn at 2:59 PM.

MSC: DeWilder/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