



**MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
November 18, 2016**

**OPEN SESSION**

**11:00 AM**

**Point Arena High School  
270 Lake Street, Room 4  
Point Arena, California**

**Section 1**

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

1.3 Roll Call

**Board Members Bates and Cione were absent.**

1.4 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: 5-0-0-2**

1.5 Public Comments Regarding Open Session Item on the Agenda

**There were no comments made.**

**Section 2: Presentation**

2.1 Point Arena High School Student Proposal to Modify Existing BP/AR/E 5112.5, Open Closed Campus (Back-up documents were handed out at the November 9, 2016 Board meeting).

**Students made a proposal to modify the existing BP/AR/E 5112.5, Open/Closed Campus and presented back-up documentations.**

**Section 3: Adjournment**

**A motion was made by DeWilder and seconded by Miles to adjourn at 11:30 AM.**

**MSC: DeWilder/Miles**

**Student Board Member: Yes**

**Board: 5-0-0-2**

\*\*\*\*\*  
**Approved and entered into the official minutes of the Point Arena Schools on this 7<sup>th</sup> day of December 2016.**

\_\_\_\_\_  
\_\_\_\_\_, Clerk of the Board

\_\_\_\_\_  
**Date**

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

\_\_\_\_\_  
**Date**