



**MINUTES
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

1:00 PM

1.2 Pledge of Allegiance to the Flag

1.3 Roll Call

All Board present.

1.4 Approval of Agenda

A motion was made by Shimon and seconded by Cione to approve the agenda as presented.

MSC: Shimon/Cione Student Board Member: Absent Board Vote: 7-0-0-0

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.

There were no comments made.

Section 2: Closed Session

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

2.2 Recess to Closed Session

Special Board Meeting Minutes – June 23, 2017

Regular Board Agenda Packet: August 9, 2017

- 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

Board President Robinson said there were no reportable action to announce 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).

The Board had a discussion regarding allowing the Superintendent to have access to district owned email accounts. After a brief discussion the Board agreed to make amendments to the MOU. The Board agreed that the Superintendent would be allowed to access employee's email accounts with the approval of the Board. The Board also struck "PASD Governing Board" in the MOU.

A motion was made DeWilder and seconded by Miles to approve the MOU between Point Arena Schools District and Mendocino Unified School District with amendments which included striking PASD Governing Board, and adding that the Superintendent or his/her designee, with approval of the Board, has access to district email accounts.

MSC: DeWilder/Miles Student Board Member: Absent Board Vote: 7-0-0-0

- 3.2 **Discussion with possible action:** consideration of and possible action to approve the Master Facilities Audit and Plan.

A motion was made by DeWilder and seconded by Cione to approve the Master Facilities Audit and Plan.

Board Member DeWilder spoke in regards to phasing projects in as the budget allows. Board President Robinson stated that the Board should create a plan with a broader group and that it would be best if the Board created a Facilities Committee to address all the facility needs for Point Arena Schools. Board Members Bates, DeWilder and Board President Robinson volunteered to be on the Committee. M&O Director Mr. Ritchie will be invited to be part of the Committee as well.

MSC: DeWilder/Cione Student Board Member: Absent Board Vote: 7-0-0-0

- 3.3 **Discussion with possible action:** consideration of and possible action to accept the resignation of David Himmelstein (Pg. 4).

A motion was made by DeWilder and seconded by Cione to accept the resignation of David Himmelstein.

MSC: DeWilder/Cione Student Board Member: Absent Board Vote: 7-0-0-0

ADDENDUM ITEM:

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

A motion was made by DeWilder and seconded by Cione to direct H. R. to send a letter to the Cafeteria Director informing him that his work year ended June 16, 2017 and he is not authorized to earn anymore overtime during the summer.

MSC: DeWilder/Cione Student Board Member: Absent Board Vote: 7-0-0-0

Section 4: ADJOURNMENT

4.1 Adjournment

A motion was made by Miles and seconded by Cione to adjourn at 2.44 PM.

MSC: Miles/Cione Student Board Member: Absent Vote: 7-0-0-0

Approved and entered into the official minutes of the Point Arena Schools on this 9th day of August 2017.

Leslie Bates, Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date