



**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
October 2, 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

11:30 AM

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

Section 1:

1.1 Call to Order

11:32 AM

1.2 Pledge of Allegiance to the Flag

1.3 Roll Call

Board Member Gardiner was absent. Student Board Member is not yet seated.

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 Vote: Not yet seated Board Vote: 6-0-0-1

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.

Section 2: PUBLIC HEARING

2.1 **Discussion with possible action:** consideration of and possible action to approve the LCAP (Local Control Accountability Plan) for Point Arena Joint Union High School for the 2017-2018 school year (The LCAP was available to be viewed at the District Office, 45 Lake Street, Point Arena, CA from 8:00 AM – 4:30 PM Monday – Friday).

A motion was made by DeWilder and seconded by Miles to approve the LCAP (Local Control Accountability Plan) for Point Arena Joint Union High School for the 2017-2018 school year.

MSC: DeWilder/Miles Student Board Member Vote: Not yet seated Board Vote: 6-0-0-1

2.2 **Discussion with possible action:** consideration of and possible action to approve the LCAP (Local Control Accountability Plan) for Arena Union Elementary School for the 2017-2018 school year (The LCAP was available to be viewed at the District Office, 45 Lake Street, Point Arena, CA from 8:00 AM – 4:30 PM Monday – Friday).

A motion was made by Miles and seconded by DeWilder to approve the LCAP (Local Control Accountability Plan) for Arena Union Elementary School for the 2017-2018 school year.

MSC: Miles/DeWilder Student Board Member Vote: Not yet seated Board Vote: 6-0-0-1

Section 3: ADJOURNMENT

3.1 Adjournment

A motion was made by DeWilder and seconded by Bates to adjourn at 11:39 AM

MSC: DeWilder/Bates Student Board Member Vote: Not yet seated Board Vote: 6-0-0-1

Approved and entered into the official minutes of the Point Arena Schools on this 11th day of October 2017.

Leslie Bates, Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date