



**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
September 25, 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. Student Board Member 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: 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

Section 2: PUBLIC HEARING

2.1 The Point Arena Schools is holding a public hearing affording an opportunity for the public to present their views concerning the LCAP (Local Control Accountability Plan) for Point Arena Joint Union High School for the 2017-2018 school year. The LCAP is available to be viewed at the District Office, 45 Lake Street, Point Arena, CA from 8:00 AM – 4:30 PM Monday – Friday.

Open Public Hearing: **1:03 PM**

Chris Frances from the MCOE gave a brief overview of the LCAPs and stated that he believes the Principals now have a strong understanding about what they need to do regarding the LCAPs. He

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stated that he met with several Stakeholders; NAEC, DELAC, Site Councils and stated it they were very good meetings with clear understanding.

There were no comments from the public regarding the Point Arena High School LCAP.

Close Public Hearing: 1:12 PM

- 2.2 The Point Arena Schools is holding a public hearing affording an opportunity for the public to present their views concerning the LCAP (Local Control Accountability Plan) for Arena Union Elementary School for the 2017-2018 school year. The LCAP is available to be viewed at the District Office, 45 Lake Street, Point Arena, CA from 8:00 AM – 4:30 PM Monday – Friday.

Open Public Hearing: 1:13 PM

There were no comments regarding Arena Union Elementary School’s LCAP.

Close Public Hearing: 1:14 PM

Section 3: ADJOURNMENT

3.1 Adjournment

A motion was made by DeWilder and seconded by Cione to adjourn at 1:15 PM

MSC: DeWilder/Cione Student Board Member Vote: Not yet seated Board Vote: 7-0-0-0

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