



**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
December 21, 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

10:00 AM

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

Section 1:

1.1 Call to Order

The meeting was called to order at 10:00 AM

1.2 Pledge of Allegiance to the Flag

1.2 Roll Call

Board Member Bates and Student Board Member Burkhardt were absent.

1.3 Approval of Agenda

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

MCS: DeWilder/Cione Student Board Member: Absent Board: 6-0-0-1

Section 2: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA

4.1 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.

No comments were made.

Section 3: DISCUSSION WITH POSSIBLE ACTION

3.1 **Discussion with possible action:** consideration to rescind the adoption of Point Arena Schools Resolution No. PAS 18-6103, Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA (Pg. 1).

Board President Robinson informed the Board that the reason they needed to rescind the adoption of the Point Arena Schools Resolution, was because the Board should have adopted separate Resolutions; one for Point Arena High School and one for Arena Union Elementary School.

A motion was made by DeWilder and seconded by Miles to rescind the adoption of Point Arena Schools Resolution No. PAS 18-6103, Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA.

MCS: DeWilder/Miles Student Board Member: Absent Board: 6-0-0-1

3.2 **Discussion with possible action:** consideration to adopt Point Arena High Schools Resolution No. PA 18-4300, Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA (Pg. 2).

A motion was made by Miles and seconded by DeWilder to adopt Point Arena High Schools Resolution No. PA 18-4300, Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA.

MCS: Miles/DeWilder Student Board Member: Absent Board: 6-0-0-1

3.3 **Discussion with possible action:** consideration to adopt Arena Union Elementary Schools Resolution No. AR 18-4100, Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA (Pg. 3).

A motion was made by DeWilder and seconded by Cione to adopt Point Arena High Schools Resolution No. AR 18-4100, Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA.

MCS: DeWilder/Cione Student Board Member: Absent Board: 6-0-0-1

3.4 **Discussion with possible action:** consideration of and possible action to withdraw the Contract for Services between Mendocino County Youth Project and Point Arena Schools, for Prevention & Early Intervention (P.E.I.) Services (The Youth Worker and Program Manager, \$26,804) for the 2017-2018 school year (Pgs. 4-5).

Interim Superintendent Galletti recommended the Board withdraw from the Contracts (items 3.4 & 3.5) so the District could clarify the reporting process language in both Contracts. Interim Superintendent Galletti will work with MCYP and Legal Counsel then bring the contracts back to the Board at the next meeting.

A motion was made by Miles and seconded by DeWilder to withdraw the Contract for Services between Mendocino County Youth Project and Point Arena Schools, for Prevention & Early Intervention (P.E.I.) Services (The Youth Worker and Program Manager, \$26,804) for the 2017-2018 school year.

MCS: Miles/DeWilder Student Board Member: Absent Board: 6-0-0-1

3.5 **Discussion with possible action:** consideration of and possible action to withdraw the Contract for Services between Mendocino County Youth Project and Point Arena Schools, for Prevention & Early Intervention (P.E.I.) Services (Marriage Family Licensed Therapist Intern and Clinical Director Supervision, \$16,000) for the 2017-2018 school year (Pg. 6).

A motion was made by DeWilder and seconded by Cione to withdraw the Contract for Services between Mendocino County Youth Project and Point Arena Schools, for Prevention & Early Intervention (P.E.I.) Services (Marriage Family Licensed Therapist Intern and Clinical Director Supervision, \$16,000) for the 2017-2018 school year.

MCS: DeWilder/Cione Student Board Member: Absent Board: 6-0-0-1

The Board recessed to Closed Session.

Section 4: CLOSED SESSION

Special Board Meeting Minutes – December 21, 2017

4.1 Public Comments on items to be heard in Closed Session

There were no comments.

4.2 Recess to Closed Session

a. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:

SUPERINTENDENT - EMPLOYMENT

4.3 Announcement of reportable action, if any, from Closed Session

Board President Robinson said there was no reportable action to report from Closed Session.

Section 5: ADJOURNMENT

5.1 Adjournment

A motion was made by DeWilder and seconded by Cione to adjourn at 12:15 PM.

MSC: DeWilder/Cione Student Board Member: Yes Board Vote: 6-0-0-1

Approved and entered into the official minutes of the Point Arena Schools on this 10th day of January 2018.

Leslie Bates, Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date