



**AGENDA
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
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Roll Call
- 1.4 Approval of Agenda
- 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.

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).
- 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).

Section 3: ADJOURNMENT

- 3.1 Adjournment