



**AGENDA  
SPECIAL MEETING  
BOARD OF TRUSTEES  
September 20, 2022**

**OPEN SESSION**

**10:00 AM**

**District Office and Zoom**

**45 Lake Street Point Arena, California 95468**

The agenda packet and supporting materials can be viewed at the Point Arena Schools District Office located at 45 Lake Street, Point Arena or online at <http://pointarenaschools.org/administration/school-board/agenda-minutes/2022-2023/>. For more information please call 882-2803.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89139778779?pwd=RWhPYktsbnBHOVc1UE5zTzBhNGE3UT09>

**Meeting ID: 891 3977 8779**

**Passcode: 0r64rf**

**One tap mobile**

**+16699009128,,89139778779#,,, \*962751# US (San Jose)**

**Dial by your location**

**+1 669 900 9128 US (San Jose)**

**Meeting ID: 891 3977 8779**

**Passcode: 962751**

**Section 1: OPENING OF THE BOARD MEETING**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Tribal Land Acknowledgement: "We acknowledge the traditional, ancestral, un-ceded lands and Sovereignty of the Manchester Band of Pomo Indians and the Kashia Band of Pomo Indians, whose historical relationship with the land continues to this day."
- 1.4 Roll Call
- 1.5 Approval of Agenda
- 1.6 Public comment on item to be heard in Closed Session
- 1.7 Recess to Closed Session
  - a. With respect to every item of business to be discussed in Closed Session pursuant to Section 54957:

**SUPERINTENDENT CONTRACT**

- 1.8 Announcement of reportable action if any from closed session.

**Section 2: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT**

- 2.1 Items for Next Regular Board Meeting
- 2.2 Adjournment