



**AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES
July 27, 2022**

OPEN SESSION

1:00 PM

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/82628685207?pwd=dmRrZlNidWtORHNlNGtvNEhoWXRudz09>

Section 1:

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Approval of Agenda
- 1.4 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."
- 1.5 Roll Call

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

2.1 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.

Section 3: DISCUSSION WITH POSSIBLE ACTION

- 3.1 **Discussion with possible action:** consideration of and possible action to approve the Contract between Point Arena Joint Union High School District and Marc Feliz, Principal, for August 1, 2022 – June 30, 2023.

Section 4: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 4.1 Items for Next Regular Board Meeting
- 4.2 Next Regular Board Meeting: August 10, 2022
- 4.3 Adjournment