



**MINUTES  
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

**Board President called the meeting to order at 10:00 a.m.**

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

**All members present**

1.5 Approval of Agenda

**A motion was made by Cione and seconded by Martinez to approve the Agenda**

**MSC: Cione/Martinez**

**Board Vote: 6-0-0-0**

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**