



MINUTES
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

Board President Shimon called the meeting to order at 1:00 PM

1.2 Pledge of Allegiance to the Flag

1.2 Approval of Agenda

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

MSC: Cione/Hillscan

Board Vote: 4-0-0-2

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

Members Visher and Martinez were absent

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.

A motion was made by Cione and seconded by Shimon to approve the Contract between Point Arena Joint Union High School District and Marc Feliz, Principal, for August 1, 2022 – June 30, 2023.