



**MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
June 22, 2022**

**OPEN SESSION**

**1:30 PM**

**Point Arena High School and Teleconference**

**270 Lake Street**

**Point Arena, California 95468**

*Join Zoom Meeting (public attendees may join at 3:30 on link below)*

<https://us02web.zoom.us/j/82210114292?pwd=dzR6N1RsWnFIZGNCeXFhZVFDdE1QUOT09>

Meeting ID: 822 1011 4292      Passcode: 8Bggyu  
One tap mobile  
+16699009128,,82210114292#,,,,\*574761# US (San Jose)

Dial by your location  
+1 669 900 9128 US (San Jose)

Meeting ID: 822 1011 4292      Passcode: 574761

**Section 1:**

1.1 Call to Order

**Board President Shimon called the meeting to order at 1:35**

1.2 Roll Call

**Member Martinez was absent**

1.3 Approval of Agenda

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

**MSC: Gardiner/Hillscan**

**Board Vote: 5-0-0-1**

1.4 Public Comments on item to be heard in **Closed Session**

1.5 Recess to Closed Session

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957
  1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
  2. PUBLIC EMPLOYEE EVALUATION  
Superintendent Evaluation

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/2021-2022/>. For more information please call 882-2803.