



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
September 14, 2022**

OPEN SESSION

3:00 PM

**Point Arena High School Library and on zoom
270 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/83574655742?pwd=ZWYwdGIwY2RWaUxqZTdJYUhhOjMjZDZ09>

Meeting ID: 835 7465 5742

Passcode: F1Up95

One tap mobile

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Dial by your location +1 669 444 9171 US

+1 669 900 9128 US (San Jose)

Meeting ID: 835 7465 5742 Passcode: 765249

Section 1:

1.1 Call to Order

Board President Shimon called the meeting to order at 3:02 PM

1.2 Roll Call

1.3 Approval of the Agenda

Member Visher asked to pull the August 10, 2022 Minutes (item A.1) from Consent and move to Discussion with Action (item 9.4).

A motion was made by Shimon and seconded by Martinez to approve the Agenda as amended

MSC: Shimon/Martinez

Board Vote: 6-0-0-0

1.4 Recess to closed session

a. With respect to every item of business to be discussed in closed session pursuant to Section 54957 Superintendent Contract

OPEN GENERAL SESSION – REGULAR MEETING

3:30 PM

Board Meeting Minutes – September 14, 2022