



**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

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Meeting ID: 891 3977 8779

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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

1.7 Announcement of reportable action if any from closed session.

None

Section 2: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

2.1 Items for Next Regular Board Meeting

2.2 Adjournment

Board President adjourned the meeting at 11:37 a.m.

Approved and entered into the official minutes of the Point Arena Schools on this 12th day of October, 2022.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date