



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
May 11, 2022**

OPEN SESSION

3:15 PM

**Point Arena High School Library and on zoom
270 Lake Street
Point Arena, California 95468**

41450 Buckeye Creek Road, Annapolis 95412

Join Zoom Meeting

<https://us02web.zoom.us/j/87928655535?pwd=eGQyVnBJU3ZnSlY5OHdsTnNTVUdtZz09>

Meeting ID: 879 2865 5535

Passcode: EA09pv

One tap mobile

+16699009128,,87928655535#,,,,*423224# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 879 2865 5535

Passcode: 423224

Section 1:

1.1 Call to Order

President Shimon called the meeting to order at 3:23 pm

1.2 Roll Call

Member Martinez was absent.

1.3 Approval of Agenda

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

MSC: Hillscan/Gardiner

Student Board Member: Absent

Board Vote: 6-0-0-1

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 54957.6 CONFERENCE WITH LABOR NEGOTIATOR
- b. 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

The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, 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.