



**MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
July 20, 2021**

**OPEN SESSION**

**11:00 AM**

**Zoom Teleconference**

**Point Arena, California 95468**

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/85800554795?pwd=YzRFZ2U0VjNYTDJ6Y3BiTUUs0cEhudz09>*

*Meeting ID: 858 0055 4795*

*Passcode: 8eW7Aj*

*One tap mobile*

*+16699009128,,85800554795#,,,,\*474162# US (San Jose)*

*Dial by your location*

*+1 669 900 9128 US (San Jose)*

*Meeting ID: 858 0055 4795*

*Passcode: 474162*

**Section 1:**

1.1 Call to Order

**Board President Cione called the meeting to order at 11:02 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

**Members Shimon and Hillscan were absent**

1.5 Approval of Agenda

**A motion was made by Cione and seconded by Visher to approve the Agenda.**

**MSC: Cione/Visher**

**Student Board Member**

**Board Vote: 5-0-0-2**

**Section 2: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA**

The agenda packet and supporting materials can be viewed at the Point Arena Schools District Office located at 45 Lake Street, Point Arena. For more information please call 882-2803.

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 award the bid, barring any protest, for the proposed Arena Elementary School Exterior Painting project to Athens Painting & Commercial Coatings, for the amount of \$150,000.00 and the Point Arena High School Exterior Painting Project, to Athens Painting & Commercial Coatings, for the amount of \$223,000.00 (Pgs. 1-22).  
<http://pointarenaschools.org/wp-content/uploads/2021/07/2.-Item-3.1-Pgs.-1-22-.pdf>

**A motion was made by Cione and seconded by Visher to award the Arena Elementary School Exterior Painting project to Athens Painting & Commercial Coatings, for the amount of \$150,000.00 and the Point Arena High School Exterior Painting Project, to Athens Painting & Commercial Coatings, for the amount of \$223,000.00**

**MSC: Cione/Visher                      Student Board Member                      Board Vote: 5-0-0-2**

**Section 4: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT**

4.1 Items for Next Board Meeting

4.2 Next Regular Meeting: August 18, 2021

4.3 Adjournment

**Cione/Martinez**

**Board President Cione adjourned the meeting at 11:09 PM**

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**Approved and entered into the official minutes of the Point Arena Schools on this 18th day of August, 2021.**

\_\_\_\_\_  
**Clerk of the Board**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Warren Galletti, Secretary of the Board**

\_\_\_\_\_  
**Date**