



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

OPEN SESSION

4:00 PM

**Point Arena High School Library
270 Lake Street and on Zoom
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.

Zoom link

<https://us02web.zoom.us/j/88248412182?pwd=dVVwWENmSU5YbFQ2WS9Qa01sRkNvQT09>

Meeting ID: 882 4841 2182

Passcode: bGzAR0

One tap mobile

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Meeting ID: 882 4841 2182

Passcode: 570237

Section 1:

1.1 Call to Order

Board President Shimon called the meeting to order at 4:02 PM

1.2 Roll Call

Member Cione was absent

1.3 Approval of Agenda

A motion was made by Martinez and seconded by Visher to approve the Agenda

Member Hillscan proposed postponing Item 6.6, committee appointments, until the vacant board seat has Been filled.

MSC: Martinez/Visher

Board Vote: 5-0-0-1

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

1.5 Recess to Closed Session

The Board went into closed session at 4:04 PM