



**MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
December 15, 2021**

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. For more information please call 882-2803.

**OPEN SESSION**

**4:00 PM**

**Point Arena Schools District Office via Teleconference**

**45 Lake Street**

**Point Arena, California 95468**

**[Join Zoom Meeting](#)**

**<https://us02web.zoom.us/j/85429386990?pwd=UGpUaUFBVHN6TGRhcFpXQ0xEkUkZDQT09>**

**Meeting ID: 854 2938 6990**

**Passcode: Be2rRN**

**One tap mobile+16699009128,,85429386990#,,,,\*224211# US (San Jose)**

**Dial by your location**

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

**Meeting ID: 854 2938 6990**

**Passcode: 224211**

**Section 1:**

1.1 Call to Order

**President Cione called the meeting to order at 4:04 PM**

1.2 Roll Call

**Member Martinez was absent**

1.3 Approval of Agenda

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

**MSC: Shimon/Cione**

**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:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

1.6 Adjourn to regular meeting.