



**Minutes
REGULAR MEETING
BOARD OF TRUSTEES
April 6, 2022**

OPEN SESSION

3:45 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/89403369059?pwd=bzA3RW9WbVBIVXdOMkpWcUgraGU2Zz09>

Meeting ID: 894 0336 9059

Passcode: 5xMZiU

One tap mobile

+16699009128,,89403369059#,,,,*179083# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 894 0336 9059

Passcode: 179083

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.

Section 1:

1.1 Call to Order

President Shimon called the meeting to order at 3:48 pm

1.2 Roll Call

Member Thompson was absent. Student Board Member Caitlin Huse was absent.

1.3 Approval of Agenda

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

MSC: Hillscan/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/SPECIFIED PERSONNEL MATTERS

b. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6

CONFERENCE WITH LABOR NEGOTIATOR

1.6 Adjourn to regular meeting