



**MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
July 9, 2021**

**OPEN SESSION**

**10:00 AM**

**Zoom Teleconference**

**Point Arena, California 95468**

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/86336405323?pwd=UU9TeU5yRHRObk5ienlZTk0Wkcxdz09>*

*Meeting ID: 863 3640 5323*

*Passcode: CcW7b5*

*One tap mobile*

*+16699009128,,86336405323#,,,,\*281351# US (San Jose)*

*Dial by your location*

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

*Meeting ID: 863 3640 5323*

*Passcode: 281351*

**Section 1:**

1.1 Call to Order

**Board President Cione called the meeting to order at 10:01**

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 Visser and Martinez were absent**

1.5 Approval of Agenda

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

**MSC: Cione/Shimon**

**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 for the proposed Arena Elementary School Project Replacing Classrooms 13 and 14, and Demolition of Classroom 15, to Fort Bragg Electric for the amount of \$109,567.00 (Pgs.1- 15).

<http://pointarenaschools.org/wp-content/uploads/2021/07/2.-Item-3.1-Pgs.-1-15.pdf>

**A motion was made by Shimon and seconded by Cione to award the bid for the proposed Arena Elementary School Project Replacing Classrooms 13 and 14, and Demolition of Classroom 15, to Fort Bragg Electric for the amount of \$109,567.00.**

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

3.2 **Discussion with possible action:** consideration of and possible action to award the bid for the proposed Point Arena High School Library Re-roofing and Residing to FRC for the amount of \$285,726.00: (Pgs. 16-37).

<http://pointarenaschools.org/wp-content/uploads/2021/07/3.-Item-3.2-Pgs.-16-37.pdf>

**A motion was made by Shimon and seconded by Gardiner to award the bid for the proposed Point Arena High School Library Re-roofing and Residing to FRC for the amount of \$285,726.00.**

**MSC: Shimon/Gardiner                      Student Board Member                      Board Vote: 5-0-0-2**

3.3 **Discussion with possible action:** consideration of and possible action to approve the Public Disclosure of Collective Bargaining Agreement for California School Employees Association (CSEA) South Coast Chapter #343 for Arena Union Elementary School District and Point Arena Union High School District , and for Unrepresented Classified (Pgs. 38-46).

<http://pointarenaschools.org/wp-content/uploads/2021/07/4.-Item-3.3-Pgs.-38-46.pdf>

**A motion was made by Cione and seconded by Shimon to approve the Public Disclosure of Collective Bargaining Agreement for California School Employees Association (CSEA) South Coast Chapter #343 for Arena Union Elementary School District and Point Arena Union High School District, and for Unrepresented Classified.**

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

3.4 **Discussion with possible action:** consideration of and possible action to approve the Tentative Agreement between Point Arena Schools and CSEA South Coast Chapter #343 for Arena Union Elementary School District and for Point Arena Union High School District (Pgs. 47-59)

<http://pointarenaschools.org/wp-content/uploads/2021/07/5.-Item-3.4-Pgs.-47-59.pdf>

**A motion was made by Shimon and seconded by Gardiner to approve the Tentative Agreement between Point Arena Schools and CSEA South Coast Chapter #343 for Arena Union Elementary School District and for Point Arena Union High School District.**

**MSC: Shimon/Gardiner                      Student Board Member                      Board Vote: 5-0-0-2**