



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
February 16, 2022**

OPEN SESSION

3:45 PM

Point Arena High School Library and on zoom

270 Lake Street

Point Arena, California 95468

2181 Center Rd.

Novato, CA 94947

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/83971239526?pwd=N09LdFJ4ajVTaExDbWcrVEJZNHZZLUT09>

Meeting ID: 839 7123 9526

Passcode: HHZr5g

One tap mobile

+16699009128,,83971239526#,,, *771748# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 839 7123 9526

Passcode: 771748

Section 1:

1.1 Call to Order

Board President Shimon called the meeting to order at 3:47 PM

1.2 Roll Call

Member Cione was absent

1.3 Approval of Agenda

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

MSC: Visher/Thompson

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

Recessed to Closed Session at 3:50 PM

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE