



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
March 16, 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

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/83211482268?pwd=eElxNWNQT0QzNEExUTnJGQVNheTFjUT09>

Meeting ID: 832 1148 2268

Passcode: 6EEYRu

One tap mobile

+16699009128,,83211482268#,,,,*448363# US (San Jose)

Dial by your location

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Meeting ID: 832 1148 2268

Passcode: 448363

Section 1:

1.1 Call to Order

Board President Shimon called the meeting to order at 3:50 PM.

1.2 Roll Call

Member Martinez was absent.

1.3 Approval of Agenda

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

MSC: Cione/Shimon

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

1.6 Adjourn to regular meeting.

OPEN GENERAL SESSION – REGULAR MEETING

4:30 PM