



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
January 12, 2022**

OPEN SESSION

4:00 PM

**Point Arena High School Library and on zoom
270 Lake Street
Point Arena, California 95468**

**128 Forrest Ave.
Fairfax, CA**

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/83130471880?pwd=eHV4K3J6Sm1GWWtWeHgyK1hIcG41OT09>

Meeting ID: 831 3047 1880 Passcode: 0935T5

One tap mobile +16699009128,,83130471880#,,, *470533# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 831 3047 1880 Passcode: 470533

Section 1:

1.1 Call to Order

Board President Shimon called the meeting to order at 4:02 PM

1.2 Roll Call

All Board Members present

1.3 Approval of Agenda

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

MSC: Cione/Visher

Student Board Member: Absent

Board Vote: 7-0-0

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.