



**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=N09LdFJ4ajVTaExDbWcrVEJZNHZLUT09>**

**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