



**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
December 16, 2025**

OPEN SESSION

10:30 AM

**Point Arena Schools District Office
45 Lake Street
Point Arena, California 95468**

Section 1:

- 1.1 Call to Order – **Board President called the meeting to order at 10:30 AM**
- 1.2 Roll Call – **Members Mobert and Dinning were absent**
- 1.3 Approval of Agenda - **A motion was made by Hillscan and seconded by Aparicio to approve the Agenda.**

MSC: Hillscan/Aparicio

Board Vote: 5-0-0-2

Section 2: PUBLIC COMMENT

2.1 Individual speakers shall be allowed **three minutes** to address the Board on item to be heard in **Closed Session**. The Board President may allow additional time as appropriate.

2.2 Recess to Closed Session - **10:33 AM**

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

2.3 Adjourn to Open Session - **1:27 PM**

Section 3: Open Session

3.1 Report out from Closed Session

In closed session, the Board by a roll call vote took action to terminate the employment of a probationary certificated employee.

Section 4: Adjournment – Meeting Adjourned at 1:38 PM.