

**ARCATA SCHOOL DISTRICT  
BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES**

**Monday, January 23, 2017**  
1435 BUTTERMILK LANE  
ARCATA, CA 95521  
(707) 822-0351

**BOARD MEMBERS:**

- **Stacy Atkins-Salazar – President, Present**
- **Carrie Levy – Present**
- **Jeffrey Schwartz – Present**
- **Prairie Moore - Present**
- **Rob Seltzner - Present**

**Superintendent:** Barbara Short

**I. 5:30 P.M. BOARD OPEN SESSION – Location: ARCATA SCHOOL DISTRICT OFFICE**

I a. Roll Call – Completed.

I b. Approval of the Agenda – Completed.

The Governing Board reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, the agenda for this meeting is to be approved as presented. Items may be added to this agenda for discussion or action only as permitted by the Brown Act.

Motion 1: Motion made to approve the agenda.  
By: Rob Seltzner  
Seconded: Jeffrey Schwartz  
Carried

**II. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

There were no public comments on closed session items.

**III. CLOSED SESSION SCHEDULED FOR 5:35 P.M. – Location: ARCATA SCHOOL DISTRICT OFFICE**

The Board met in closed session from 5:35 p.m. to 6:30 p.m.

**IV. 6:30 P.M. Return to OPEN SESSION - Location: ARCATA SCHOOL DISTRICT OFFICE**

**V. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION**

The Board approved a Tentative Agreement for unrepresented employees, pursuant to public disclosure and approval at the next Regular Board Meeting.

**VI. ADJOURNMENT**

Motion 2: Motion made to adjourn the meeting at 6:45 p.m.  
By: Rob Seltzner  
Seconded: Jeffrey Schwartz  
Carried



Clerk of the Arcata School District Board of Trustees

2-13-17

Date

**Upcoming Regular Board of Trustees Board Meeting Date:** Monday, February 13, 2017

- **Open Session—Board Workshop:** 5:00 PM (District Office)
- **Closed Session:** 5:30 PM (District Office)
- **Open Session:** 6:30 PM (Sunny Brae Middle School Multi-Purpose Room)

**Note: Public Input Opportunities** - A voluntary sign-in is available for individuals choosing to speak during the Public Input portions of the meeting. Lack of sign-in does not preclude individuals from speaking during the public input portion of the agenda. **Each speaker is requested to maintain a limit of three (3) minutes.**

**NOTICE:** Any writing, not exempt from public disclosure under Government Code Section 54957, 54957.6, 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, OR 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the Arcata School District Office, 1435 Buttermilk Lane, Arcata, CA 95521.

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