

# ADOPTED

**ARCATA SCHOOL DISTRICT**  
**BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES**  
**Wednesday, March 22, 2017**  
1435 BUTTERMILK LANE  
ARCATA, CA 95521  
(707) 822-0351

**BOARD MEMBERS:**

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

**Superintendent:** Barbara Short - Present

**I. 4:30 P.M. BOARD OPEN SESSION – Location: SUNNY BRAE MIDDLE SCHOOL COMPLEX - Mr. Ennes’ Room**

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: Carrie Levy  
Seconded: Jeffrey Schwartz  
Carried

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

Several district teachers expressed their concerns regarding negotiations, and support for the teachers, and support for an increase in compensation for the teachers.

**III. 5:05 P.M. BOARD ENTERED CLOSED SESSION – Location: ARCATA SCHOOL DISTRICT OFFICE**

The Board met in closed session from 5:05 p.m. to 6:20 p.m. Conference with Labor Negotiations’ agency-designated representative Legal Counsel, Margaret Merchat,  
Re: Employee organization: AETA

**IV. 6:20 P.M. Return to OPEN SESSION - Location: ARCATA SCHOOL DISTRICT OFFICE**

**V. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION**  
No actions were taken in closed session.

# ADOPTED

## VI. ADJOURNMENT

Motion 2: Motion made to adjourn the meeting at 6:22 p.m.  
By: Prairie Moore  
Seconded: Jeffrey Schwartz  
Carried

  
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Clerk of the Arcata School District Board of Trustees

4/10/2017  
\_\_\_\_\_  
Date