

# ADOPTED

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

Tuesday, October 10, 2017

1435 BUTTERMILK LANE  
ARCATA, CA 95521  
(707) 822-0351

### BOARD MEMBERS:

- Jeffrey Schwartz, Board President - Absent
- Carrie Kelly - Present
- Suzanne Langford - Present
- Prairie Moore, Board Clerk - Present

**Superintendent:** Barbara Short - Present

**Others Present:** Stacey Schaefer, Ann Youmans, Lathe Gill, Liz Jacobson

### I. 4:42 PM BOARD OPEN SESSION – Location: Sunny Brae Middle School Science Complex C-4

#### 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.

Board Clerk Prairie Moore opened the meeting at 4:42 pm, completed roll call, and asked for approval of the agenda.

**Motion 1:** Motion made to approve the agenda  
**By:** Carrie Kelly  
**Seconded:** Suzanne Langford  
**Carried unanimously**

### II. BOARD WORKSHOP

ASD Business Manager Stacey Schaefer completed her presentation on the district budget.

### III. PUBLIC INPUT - GENERAL

There were no public comments.

### IV. FUTURE AGENDA ITEMS

There were no agenda items discussed.

### V. ADJOURNMENT

**Motion 2:** Motion made to adjourn the meeting at 6:17 p.m.  
**By:** Carrie Kelly  
**Seconded:** Suzanne Langford  
**Carried unanimously**

  
Clerk of the Arcata School District Board of Trustees

11/13/17  
Date