

ADOPTED

ARCATA SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES
Wednesday, October 4, 2017
1435 BUTTERMILK LANE
ARCATA, CA 95521
(707) 822-0351

BOARD MEMBERS:

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

Superintendent: Barbara Short - Absent

I. 4:30 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.

Board President Schwartz opened the meeting at 4:30, completed roll call, and asked for approval of the agenda.

Motion 1: Motion made to approve the agenda

By: Carrie Kelly

Seconded: Prairie Moore

Carried unanimously

II. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

III. 4:31 P.M. BOARD ENTERED CLOSED SESSION – Location: Arcata School District Office

The Board met in closed session from 4:31 p.m. to 6:00 p.m. to discuss the public employee performance evaluation for Superintendent Short.

IV. 6:00 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.

VI. ADJOURNMENT

Motion 2: Motion made to adjourn the meeting at 6:01 pm

By: Prairie Moore

Seconded: Suzanne Langford

Carried unanimously


Clerk of the Arcata School District Board of Trustees

11/13/17
Date