

ADOPTED

**ARCATA SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES
Thursday, December 14, 2017
1435 BUTTERMILK LANE
ARCATA, CA 95521
(707) 822-0351**

BOARD MEMBERS:

- Jeffrey Schwartz, Board President - Present
- Prairie Moore, Board Clerk - Present
- Carrie Kelly - Present
- Suzanne Langford - Present
- Joe McKinzie - Present (arrived at 6:00 p.m.)

Others Present: There was no other staff or members of the public in attendance.

I. 5:00 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 5:00 p.m., completed roll call, and asked for approval of the agenda.

**Motion 1: Motion made to approve the agenda
By: Prairie Moore
Seconded: Suzanne Langford
Carried unanimously**

II. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

III. 5:00 P.M. BOARD ENTERED CLOSED SESSION – Location: Arcata School District Office

III a. With regard to every item of business to be discussed in closed session pursuant to § 54957:

PUBLIC EMPLOYMENT PERFORMANCE EVALUATION

Title: Superintendent

III b. With regard to every item of business to be discussed in closed session pursuant to § 54957:

PUBLIC EMPLOYMENT

Title: Superintendent

III c. With regard to every item of business to be discussed in closed session pursuant to § 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: Elizabeth Austin, School & College Legal Services of California

Employee Organizations: AETA

III d. With regard to every item of business to be discussed in closed session pursuant to § 54957:

PUBLIC EMPLOYMENT

Title: English Language Learner Aide

The Board met in closed session from 5:00 p.m. to 7:18 p.m.

ADOPTED

IV. 7:19 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 7:19 p.m.
By: Prairie Moore
Seconded: Carrie Kelly
Carried unanimously



Clerk of the Arcata School District Board of Trustees

1/16/18

Date