

ADOPTED

ARCATA SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES

Friday, December 22, 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

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

I. 3:00 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 3:00 p.m., completed roll call, and asked for approval of the agenda.

Motion 1: Motion made to approve the agenda

By: Suzanne Langford

Seconded: Carrie Kelly

Carried unanimously

II. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

III. 3:02 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

Title: Superintendent

The Board met in closed session from 3:02 p.m. to 5:34 p.m.

IV. 5:34 P.M. RETURN TO OPEN SESSION - Location: Arcata School District Office

V. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

Action taken in Closed Session: The Board and the Superintendent entered into a separation agreement that will terminate the services of the superintendent effective December 31, 2017.

ADOPTED

VI. ADJOURNMENT

Motion 2: **Motion made to adjourn the meeting at 5:35 pm**
 By: Carrie Kelly
 Seconded: Suzanne Langford
 Carried unanimously



Clerk of the Arcata School District Board of Trustees

1 / 16 / 18

Date