

# ADOPTED

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

Thursday, April 19, 2018

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 were no other staff or members of the public in attendance.

### I. 5:30 PM BOARD OPEN SESSION – Location: Arcata School District Office Conference 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.

Board President Schwartz opened the meeting at 5:30 pm, 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. 5:31 PM BOARD ENTERED CLOSED SESSION – Location: Arcata School District Office Conference Room

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

PUBLIC EMPLOYMENT

Superintendent: Interview of Candidate for Open Superintendent Position

The Board met in closed session from 5:31 pm to 7:40 pm.

### IV. 7:40 PM RETURN TO OPEN SESSION - Location: Arcata School District Office Conference Room

### V. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

Board President Schwartz announced that no action was taken in Closed Session.

### VI. ADJOURNMENT

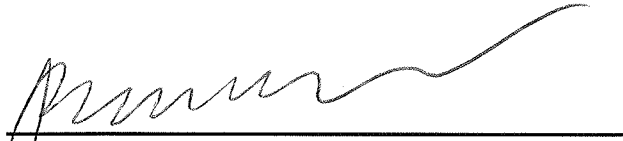
#### Motion 2: Motion made to adjourn the meeting at 7:41 pm

By: Prairie Moore

Seconded: Suzanne Langford

**ADOPTED**

**Carried unanimously**

  
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Clerk of the Arcata School District Board of Trustees

May 14, 2018  
Date