

# ADOPTED

**Arcata School District**  
**BOARD OF TRUSTEES – SPECIAL BOARD MEETING MINUTES**  
**Wednesday, April 4, 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

**Superintendent:** David Lonn

- I. 5:30 PM BOARD OPEN SESSION – Location: Arcata School District Office**  
**I a. Roll Call - Completed**  
**I b. Approval of the Agenda - Completed**

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: Prairie Moore**  
**Seconded: Suzanne Langford**  
**Carried unanimously**

- II. PUBLIC COMMENT ON CLOSED SESSION ITEMS**  
There were no public comments on closed session items.

- III. 5:32 PM BOARD ENTERED CLOSED SESSION - Location: Arcata School District Office**  
III a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency Designated Representative: David Lonn, Superintendent, Arcata School District  
Employee Organization: CSEA  
III b. With respect to every item of business to be discussed in closed session pursuant to Section 54957:  
PUBLIC EMPLOYMENT  
Superintendent: Applicant reference check screening results

The Board met in Closed Session from 5:32 to 6:44 pm.

# ADOPTED

**IV. 6:44 PM RETURN TO OPEN SESSION – GENERAL SESSION: CALL TO ORDER – Location:**  
**Arcata School District Office**

**V. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION**  
Board President Schwartz announced that there was one action taken by the Board:

1). Approval of a motion to reopen advertisement for a District Superintendent.

The vote in Closed Session was carried unanimously.

**VI. ADJOURNMENT**

**Motion 2: Motion made to adjourn the meeting at 6:45 pm**  
**By: Prairie Moore**  
**Seconded: Suzanne Langford**  
**Carried unanimously**

  
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Clerk of the Arcata School District Board of Trustees

May 14, 2018  
Date