

ADOPTED

ARCATA SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES

Thursday, May 25, 2017

1435 BUTTERMILK LANE
ARCATA, CA 95521
(707) 822-0351

BOARD MEMBERS:

- Jeffrey Schwartz, President - Present
- Carrie Levy - Present
- Prairie Moore - Present

Superintendent: Barbara Short - Absent

I. 5:08 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.

Motion 1: Motion made to approve the agenda
By: Carrie Levy
Seconded: Prairie Moore
Carried unanimously

I c. Rescind Board Appointment of Phil Santos due to residency requirement

Motion 2: Motion made to approve Rescinding Board Appointment of Phil Santos due to residency requirement
By: Prairie Moore
Seconded: Carrie Levy
Carried unanimously

II. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

III. 5:18 P.M. BOARD ENTERED CLOSED SESSION – Location: Arcata School District Office

The Board met in closed session from 5:18 p.m. to 6:54 p.m. to discuss the public employee performance evaluation, goals, and contract for Superintendent Short.

IV. 6:54 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 3: Motion made to adjourn the meeting at 6:55 p.m.
By: Prairie Moore
Seconded: Carrie Levy
Carried unanimously


Clerk of the Arcata School District Board of Trustees

6/12/2017
Date