

ADOPTED

ARCATA SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES

Thursday, September 28, 2017

1435 BUTTERMILK LANE

ARCATA, CA 95521

(707) 822-0351

BOARD MEMBERS:

- Jeffrey Schwartz – President, Present
- Prairie Moore – Clerk, Present
- Carrie Kelly – Present
- Suzanne Langford – Present

Superintendent: Barbara Short

Administration: Victoria Parker

Others Present: Stacey Schaefer, Lynette Kerr, Lindsey Grossman, Christine Yannone, Joe McKinzie, Carol Ingram, Rea Erickson, Karissa Kinyon, Liz Jacobson, Terri Bayles, Julie Hayes, ...

I. 4:30 P.M. BOARD OPEN SESSION – Location: Sunny Brae Middle School Science Room

I a. Roll Call – Completed.

I b. Approval of the Agenda – Completed.

Board President Schwartz opened the meeting at 4:30 p.m., completed roll call, and asked for approval of the agenda.

Motion 1: Motion made to approve the agenda.

By: Prairie Moore

Seconded: Carrie Kelly

Carried Unanimously

II. BOARD WORKSHOP

Superintendent Short introduced Lynette Kerr, Chief Business Official with the Humboldt County Office of Education. Ms. Kerr completed her presentation about developing and understanding school district budgets in the state of California.

III. PUBLIC INPUT - GENERAL

There were no comments made by the public.

IV. FUTURE AGENDA ITEMS

There were no items mentioned at this time.

V. ADJOURNMENT

ADOPTED

**Motion 2: Motion made to adjourn the meeting at 5:42 p.m.
By: Prairie Moore
Seconded: Suzanne Langford
Carried Unanimously**



Clerk of the Arcata School District Board of Trustees

10/9/17

Date