

ADOPTED

ARCATA SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES
Wednesday, November 15, 2017
1435 BUTTERMILK LANE
ARCATA, CA 95521
(707) 822-0351

BOARD MEMBERS:

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

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

I. 6:02 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 6:02, 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 COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

III. 6:03 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 EMPLOYEE PERFORMANCE EVALUATION, GOALS, & CONTRACT
Title: Superintendent

The Board met in closed session from 6:03 p.m. to 7:24 p.m.

IV. 7:24 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.

ADOPTED

VI. ADJOURNMENT

Motion 2: Motion made to adjourn the meeting at 7:25 pm
By: Suzanne Langford
Seconded: Carrie Kelly
Carried unanimously



Clerk of the Arcata School District Board of Trustees

12/11/17

Date