

ADOPTED

**ARCATA SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES
Saturday, November 18, 2017**

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

Others Present: Deb Dudley, CSBA Consultant. No other staff or public was present.

I. 9:09 AM BOARD OPEN SESSION – Location: Sunny Brae Middle School Library

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 Jeff Schwartz opened the meeting at 9:09 am, 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. BOARD WORKSHOP

The Board participated in the CSBA Governance Team Training with Deb Dudley.

III. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

IV. 3:15 PM BOARD ENTERED CLOSED SESSION - Location: Sunny Brae Middle School Library

IV a. With regard to every item of business to be discussed in closed session pursuant to § 54957:
PUBLIC EMPLOYMENT
Title: Superintendent

IV b. With regard to every item of business to be discussed in closed session pursuant to § 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representative: Elizabeth Austin, School & College Legal Services of California
Employee Organizations: AETA; CSEA

The Board met in closes session from 3:15 p.m. to 4:12 p.m.

V. 4:12 PM RETURN TO OPEN SESSION - Location: Sunny Brae Middle School Library

VI. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

The Board President reported that there was no action taken during closed session.

ADOPTED

Motion 2: Motion made to adjourn the meeting at 4:13 p.m.
By: Carrie Kelly
Seconded: Suzanne Langford
Carried unanimously



Clerk of the Arcata School District Board of Trustees

12/11/17

Date