



**SPECIAL BOARD OF DIRECTORS MEETING**  
**C. V. Starr Community Center**  
**300 S Lincoln St**  
**Fort Bragg CA, 95437**  
**Wednesday, March 9<sup>th</sup>, 2016**  
**5:30pm**

**MINUTES**

**1.0. CALL TO ORDER**

- Meeting was called to order at 5:30 pm
- Board members present: Bob Bushansky, Maryellen Sheppard, Bill Hayes, Cesar Yanez, and Diana Wiedemann

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- Agenda was adopted with no changes
- M/S/C: Bushansky/Yanez/Unanimous

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- Nancy Swithenbank asked the board to consider options for parents with school age children on Wednesday minimum days (1:15-3:15). Carly Wells shared that we currently offer public swim on Wednesday. We have also offered Wednesday classes like Minecraft and Legos but enrollment has been low. Carly asked that Nancy talk with parents to get ideas for classes that may have interest we could offer. Nancy also offered to help get the information out to parents.

**4.0 DISCUSSION/ACTION**

**4.1 Receive MCRPD FY15-16 Mid-Year Budget Report**

- Board discussed MCRPD FY 15-16 Mid-Year Budget, gave direction to staff, no action taken

**4.2 Receive CVSCC FY15-16 Mid-Year Budget Report**

- Board discussed CVSCC FY 15-16 Mid-Year Budget, gave direction to staff, no action taken

**5.0 CLOSED SESSION:**

**PUBLIC EMPLOYMENT (pursuant to Government Code 54957)**

Title: District Administrator

- Meeting went into closed session at 7:15 pm
- No action;
- Closed session ended at 8:15 pm

**6.0 ADJOURNMENT**

- Meeting was adjourned at 8:16 pm