



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
January 14, 2015**

The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Point Arena Schools District Office located at 45 Lake Street, Point Arena. For more information please call 882-2803.

CLOSED SESSION

3:00 PM

**District Office
45 Lake Street
Point Arena, California**

OPEN SESSION

4:30 PM

**Point Arena High School Library
270 Lake Street
Point Arena, California**

Section 1:

1.1 Call to Order

1.2 Roll Call

1.3 Public Comments on items to be heard in **Closed Session**

1.4 Recess to Closed Session

- a. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Dr. Colleen Cross, District Chief Negotiator

South Coast Chapter #343, California School Employees Association (Point Arena & Arena)
Point Arena High School Teachers Association (PAHSTA)
Arena Union Teachers Organization (AUTO)

- b. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

- i. Conference with Legal Counsel-Existing Litigation (Subdivision (a) of Section 54956.9):

Point Arena High School Teachers Association v. Point Arena Joint Union High School District,
Unfair Practice Charge No. SF-CE-3097-E

- ii. Conference with Legal Counsel – Anticipated Litigation

Three Cases

- c. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:

- i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Superintendent
- ii. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

1.5 Recess or Adjourn from Closed Session to Open Session

OPEN SESSION

**Point Arena High School Library
270 Lake Street
Point Arena, CA 95468**

Section 2: Open Session

- 2.1 Call to Order
- 2.2 Pledge of Allegiance to the Flag
- 2.3 Roll Call
- 2.4 Approval of the Agenda
- 2.5 Announcements from Closed Session

Section 3: Public Comment Regarding Open Session Items NOT the Agenda

- 3.1 Individual speakers shall be allowed **three minutes** to address the Board on each item not on the agenda. Law (Government Code 54954.3) prohibits the Board from taking action on matters not on the agenda. The Board may briefly respond to such public comment by asking questions to clarify the speakers' comments and refer the speaker to the Superintendent for further clarification.

While we recognize each person's free speech rights to talk at a board meeting, we are requesting that speakers do not express a complaint against an identifiable employee of the district without giving the board an opportunity to meet its legal obligations. If you do have a complaint, please see the Superintendent, or if the complaint is about the Superintendent, please contact Mr. Ron Miles the Board President at (707) 884-1101. This notice will allow us to meet our legal obligations and your complaint will be heard and reviewed in accordance with the law and the district process.

So as to not inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or otherwise provide their name or other information as a condition of attending the meeting. **Speakers are asked to bring 25 copies of any handouts for the Board and members of the audience.**

Members of the audience may feel free to arrive and depart at any time during the meeting. Please do this as quietly as possible.

Point Arena Schools adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office at (707) 882-2803. All efforts will be made for reasonable accommodations (Government Code Section 54953.2, Americans with Disabilities Act of 1990, 202 (42 U.S.C. 12132).

Section 4: Public Comment Regarding Open Session Item ON the Agenda

- 4.1 Individual speakers shall be allowed **three minutes** to address the Board on each item on the agenda.

Section 5: Reports

- 5.1 Board of Trustees
- 5.2 Superintendent (Dr. Cross)
- 5.3 Point Arena High School Principal (Dr. Barakos-Cartwright)
- 5.4 Arena Union Elementary Principal (Dr. Crossman)

Board Meeting Agenda-January 14, 2015

- 5.5 AUTO
- 5.6 PAHSTA
- 5.7 CSEA

Section 6: Consent Agenda (Action Item)

- 6.1 A. Minutes
 - A.1 Approve the minutes of the Regular Board of Trustee’s meeting held December 10, 2014 (Pgs. 1-10).
- B. Finances
 - B.1 Approve Point Arena Schools Commercial Warrant Register numbers 0033-0034 in the amount of \$115,498.80 (Pgs. 11-22).
 - B.2 Approve Point Arena Schools Purchase Order numbers 150225-150243 in the amount of \$8,010.48 (Pgs. 23-24).
 - B.3 Approve Point Arena Schools Budget Transfer Transactions, numbers 150187-150214 in the amount of \$171,071.07 (Pgs. 25-30).
 - B.4 Approve Point Arena High School’s Student Body Account Reports for the month of October and November, 2014 (Pgs. 31-44).
- C. Personnel
 - C.1 Approve the Teacher Consent Form from Nicole Andrijauskas Middle School teacher at Arena Union Elementary School to teach Competitive Sports which is outside her credential area, for the 2014-2015 school year (Pg. 45).
 - C.2 Approve the Teacher Consent Form from Benjamin Jordan Middle School teacher at Arena Union Elementary to teach Competitive Sports which is outside his credential area, for the 2014-2015 school year (Pg. 46).
 - C.3 Approve the Teacher Consent Form from Michelle Egger Middle School teacher at Arena Union Elementary to teach ELA which is outside her credential area, for the 2014-2015 school year (Pg. 47).
 - C.4 Approve the Teacher Consent Form from Justin Hughey Middle School teacher at Arena Union Elementary to teach Competitive Sports which is outside his credential area, for the 2014-2015 school year (Pg. 48).
 - C.5 Approve the Teacher Consent form from Whitney Badgett Art/Spanish teacher at Point Arena High School to teach Spanish which is outside her credential area, for the 2014-2015 school year (Pg. 49).
- D. Other
 - D.1 Surplus the following Arena Union Elementary textbooks:
 - Hampton Brown, *High Point*, Levels A & B, copyright 1994.
 - Sopris West, *Language!*, Levels A, B & C, copyright 2004.

- D.2 Approve the Request for Allowance of Attendance (December 11 & 12, 2014) because of Emergency Conditions Form J-13A for Point Arena Schools (Pgs. 50-55).
- D.3 Approve Point Arena Schools Indian Policies & Procedures Plan for the 2014-2015 school year (Pgs. 56-59).
- D.4 Adopt the recommendation of the Policy Committee regarding the following policies (Pgs. 60-128):
 - AR/E 1312.4, Williams Uniform Complaint Procedures
 - BP 1330, Use of School Facilities
 - BP/AR 4112.2, Certification
 - BP/AR 4112.21, Interns
 - BP/AR 4115 Evaluation/Supervision
 - BP 4117.3, Personnel Reduction
 - BP/AR 4131.1, Beginning Teacher Support/Induction-DELETED
 - BP/AR 4131.1, Teacher Support and Guidance - ADDED
 - BP/AR 4138, Mentor Teachers - DELETED
 - BP/AR 4139, Peer Assistance and Review - DELETED
 - BP 4315, Evaluation/Supervision
 - BP 4315.1, Staff Evaluating Teachers - DELETED
 - E 4319.21, Professional Standards
 - BP 5147, Dropout Prevention
 - BP 5149, At-Risk Students - DELETED
 - AR 6146.2, Certificate of Proficiency/High School Equivalency
 - BP/AR 6172, Gifted and Talented Student Program
 - E 9323.2, Actions by the Board
- D.5 Approve 2014-2015 Williams Quarterly Report on Uniform Complaints for the Second Quarter (Oct, Nov, Dec 2014), no complaints were submitted (Pg. 129).
- D.6 Accept the Mendocino County Statement of Investment Policy, Investment Pool as of November 30, 2014, and Investment Pool as of December 31, 2014 (Pgs. 130-164).
- D.7 Accept Pacific Community Charter School's 2014-2015 First Interim Budget (Pgs. 165-176).
- D.8 Approve the 2015-2016 Master School Calendar for the Point Arena Schools (Pg. 177).
- D.9 Accept the donation from The Boosters Club to the high school Volleyball program in the amount of \$711.63, to the Wrestling program in the amount of \$500 and to the Boys and Girls Basketball program in the amount of \$648.72.
- D.10 Accept the donation from a grant from Western Growers Foundation in the amount of \$1,500 to be spent on ASES garden program.

Section 7: Discussion

- 7.1 LCAP Annual Review Process and progress update.
- 7.2 BP/E (Exhibit is New) 5030, Student Wellness (First Read) (Pgs. 178-186).
- 7.3 Review of time and location of Board Meetings.
- 7.4 Review placement of Public Comments on the Agenda.

Board Meeting Agenda-January 14, 2015

7.5 Public access to board packet.

Section 8: Discussion with Action

- 8.1 **Discussion with action:** Possible reconsideration of items 3.1, 3.2, 3.3, 3.4, 3.5 and 3.6 from the December Reorganization meeting.
- 8.2 **Discussion with action:** Accept Point Arena School’s 2013-2014 Audit Report (Attachment).
- 8.3 **Discussion with action:** Approve BB 9005, Governance Standards (Pgs. 187-191).
- 8.4 **Discussion with action:** Approve District Wellness Plan (Pgs. 192-195).
- 8.5 **Discussion with action:** Approve Point Arena Schools’ Injury, Illness and Prevention Plan (Pgs. 196-222).
- 8.6 **Discussion with action:** Approve the budget request from Point Arena High School Athletics (Pgs. 223-224).
- 8.7 **Discussion with action:** Approve hiring legal counsel to present a workshop for board members on the topic: “Review of State Revisions to the Brown Act.”

Section 9: Next Meeting/Adjournment (Action Item)

- 9.1 Items for Next Board Meeting
- 9.2 Next Regular Meeting: February 11, 2015
- 9.3 Adjournment