



**AGENDA ADDENDUM #2  
REGULAR MEETING  
BOARD OF TRUSTEES  
September 17, 2014**

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**

**3:15 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 Ed Code 35146:

Consideration of Student Disciplinary Matter, except Expulsion – Education Code 35146

b. 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)

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**

**Board of Trustee's September 17, 2014 Board Meeting Agenda**

- 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 items **ON** the agenda.

**Section 5: Recognition of Retirement**

- 5.1 Francis Angwin, Point Arena High School Teacher

**Section 6: Presentation**

- 6.1 Mendocino County Health Advocate – Presentation (Petra Schulte)

**Section 7: Public Hearing**

- 7.1 The Point Arena Schools is holding a public hearing affording an opportunity for the public to present their views concerning the Sufficiency of Instructional Materials for Point Arena Joint Union High School and Arena Union Elementary School for the 2014-2015 school year (Pgs. 1-3).

Open Public Hearing  
Close Public Hearing

**Section 8: Reports**

- 8.1 Board of Trustees
- 8.2 Superintendent
- 8.3 Point Arena High School Principal

- 8.4 Arena Union Elementary Principal
- 8.5 AUTO
- 8.6 PAHSTA
- 8.7 CSEA

**Section 9: Consent Agenda (Action Item)**

- 9.1 A. Minutes
  - A.1 Approve the minutes of the Regular Board of Trustee’s meeting held on August 6, 2014 (Pgs. 4-11).
- B. Finances
  - B.1 Approve Point Arena Schools Commercial Warrant Register, numbers 0004-0011 in the amount of \$266,794.39 (Pgs. 12-43).
  - B.2 Approve Point Arena Schools Purchase Orders numbers: General Fund: 150109-150159, \$44,539.78, Child Development 150158, \$224.64 and Cafeteria Special Fund 150113, \$4,669.05 (Pgs. 44-48).
  - B.3 Approve Point Arena Schools Budget Transfer Transactions, numbers 150001 – 150074 in the amount of \$2,410,147.30 (Pgs. 49-70).
  - B.4 Approve the Arena Union Elementary School Student Body Accounts for the month of June 2014 (Pg. 71)

**ADDENDUM #2:**

- B.5 Approve the revised Point Arena Certificated Salary Schedule for the 2014-2015 school year (Pg. ).**
- B.6 Approve replacing Paula Patterson as primary signatory for Arena Union Elementary School’s Student Body bank account with WestAmerica Bank and adding Kathleen Crossman effective September 17, 2014. (Donald Scott Fraser and Bernadette Maul remain signatories).**

- C. Personnel
  - C.1 Accept the resignation from Wendy Platt, Point Arena High School English Teacher, effective August 11, 2014 (Pg. 72).
  - C.2 Accept the resignation from Michele Taylor-Jones, Point Arena High School Art Teacher, effective August 8, 2014 (Pg. 73).
  - C.3 Accept the resignation from Maichen Liu-Grossman, Point Arena High School English Teacher, effective August 3, 2014 (Pg. 74).

- C.4 Accept the resignation from Leticia Poe, Instructional Health Technician, Special Ed (5.0 hours per day) and Special Education Paraeducator (1.0 hours per day) effective September 10, 2014.
- C.5 Approve the employment of Katharine Bates, Point Arena High School Math Teacher, for the 2014-2015 school year (AB30/8).
- C.6 Approve the employment of Gino Lanatta, Point Arena High School Art/Spanish Teacher for the 2014-2015 school year (AB90/8).
- C.7 Approve the employment of Darrin MacLeod, Point Arena Schools Special Education Teacher for the 2014-2015 school year (AB45/7).
- C.8 Approve the employment of Annan Paterson, Point Arena High School Counselor (20%) for the 2014-2015 school year (AB90/8).
- C.9 Approve the employment of Roger Saunders, Point Arena High School English Teacher for the 2014-2015 school year (AB/1).
- C.10 Approve the employment of Annette Wilson, Arena Union Elementary Paraeducator – Regular Education Short Term position from August 21, 2014 – June 12, 2015 (Step 5).
- C.11 Approve the employment of Gail Jackson, Arena Union elementary Elementary Paraeducator-Special Education Short Term position from August 21, 2014 – June 12, 2015 (Step 5).
- C.12 Approve the employment of Maria Servin, Point Arena High School Paraeducator-Special Education (5.5 hrs. per day, step 5), and Instruction Specialist: Health Technician (.5 hrs. per day, step 5) for the 2014-2015 school year.
- C.13 Approve the employment of Catherine Chin as Business Manager for Point Arena Schools effective September 1, 2014 (Step 1, \$71,734.25).
- C.14 Accept the resignation from Gino Lanatta, Point Arena High School Spanish/Art Teacher, effective September 9, 2014.

**ADDENDUM ITEM ADDED:**

**C.15 Approve the employment of Mandy Wilson, Arena Union Elementary 5<sup>th</sup> Grade Teacher, effective October 1, 2014 (Step/Column TBD) for the 2014-2015 school year.**

D. Other

- D.1 Approve the MOU between Point Arena Schools and Mendocino County Office of Education State Preschool Consortium (Pgs. 75-77).
- D.2 Approve the Mendocino County Consolidated Report ending July 31, 2014 (Pgs. 76-115).
- D.3 Adopt the following textbooks for Point Arena High School (Grades 9-12):

Business Math:

Business Math Using Excell® Burton/Shelton 2<sup>nd</sup> Edition [Career & Skills, 2012]

3P-EBK: Business Math Using Excell Burton/Shelton 2<sup>nd</sup> Edition [Career & Skills, 2012]

Introduction to Statistics 2014:

EPACK K12AE Understanding Basic Statistics 6E+1YR EWA+6YR Coursemate

Brase/Brase/Pellillo 6<sup>th</sup> Edition

Notetaking Guide for Brase/Brase's Understanding Basic Statistics 6<sup>th</sup> Brase/Brase 6<sup>th</sup> Edition [Hardside & Quant B&E, 2013]

Student Solutions Manual for Brase/Brase's Understanding Basic Statistics, 6<sup>th</sup> Brase/Brase 6<sup>th</sup> Edition [Hardside & Quant B&E, 2013]

Algebra II:

Intermediate Algebra: Algebra Within Reach Larson 6<sup>th</sup> Edition [Development Studies, 2014]

Student Solution Manual for Larson's Intermediate Algebra: Algebra within Reach 6<sup>th</sup> Larson 6<sup>th</sup> Edition [Developmental Studies, 2014]

Economics:

Economics Student Workbook, Pro-ed PCI Education, Copyright 2006.

- D.4 Accept Pacific Community Charter School's 2014-2015 Proposed Budget and Financial Report (Pgs. 116-157).
- D.5 Approve the MOU between Point Arena High School District and Sonoma County Superintendent of Schools as the Local Educational Agency for the North Coast Beginning Teacher Program for the 2014-2015 school year (Pg. 158-165).
- D.6 Approve the Variable Term Waiver Request (WV1) for Roger Saunders to teach English at Point Arena High School for the 2014-2015 school year (Pgs. 166-169).
- D.7 Approve the revised 2014-2015 Bell Schedule and Instructional Minutes for Point Arena High School (Pgs. 170-171).
- D.8 Approve the Agreement between Point Arena Schools and University of Phoenix to provide education observation for student teaching experience for the 2014-2015 school year (Pgs. 172-178).
- D.9 Approve the revised Agreement between Point Arena Schools and California Rural Indian Health Board Manchester-Point Arena Head Start Program for assistance with our transportation needs for the 2014-2015 school year (Pgs. 179).
- D.10 Approve the Agreement between Point Arena Schools and Mendocino County Youth Project to provide Youth Worker services for the 2014-2015 school year (Cost NTE \$23,766) (Pg. 180).
- D.11 Approve the Agreement between Point Arena Schools and Pacific Community Charter School for After School Services (First Semester, August 25- December 19, 2014 (\$4,620) (Pg. 181).
- D.12 Approve the Agreement between Point Arena Schools and Pacific Community Charter School to provide Mental Health Services for the 2014-2015 school year (\$3,331.48) (Pg. 182).
- D.13 Approve the Agreement between Point Arena Schools and Holly Rawlins, Counselor to provide counseling services to Special Education students (\$450 per day, based on \$50 per hour, 9 hours per day, 195 days per school year, total cost \$87,750) (Pgs. 183.184).

- D.14 Approve replacing Meg Kailikole as signatory for Point Arena School's bank account with Redwood Credit Union and adding Catherine Chin effective September 1, 2014. (Colleen Cross, Superintendent and Eloisa Oropeza, HR Analyst remain signatories).
- D.15 Authorize Catherine Chin, Business Manager to sign Federal, State and County reports and a signatory for the Arena Union Elementary School District, Point Arena Joint Union High School District and Point Arena Schools effective September 1, 2014.

**Section 10: Discussion with Action**

- 10.1 **Discussion with action:** Approve the revised Declaration of Need for Fully Qualified Educators for Point Arena High School for the 2014-2015 school year (Pgs. 185-187).

**Section 11: Next Meeting/Adjournment (Action Item)**

- 11.1 Items for Next Board Meeting
- 11.2 Next Regular Meeting: October 15, 2014
- 11.3 Adjournment