



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
August 6, 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

3:30 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 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 Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION/2014-2015 GOAL SETTING
SUPERINTENDENT

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 items ON the agenda.

Section 5: Recognition of Retirements

- 5.1 Francis Angwin, Point Arena High School Teacher
- 5.2 Pam Parker, Point Arena High School Teacher
- 5.3 Paula Patterson, Arena Union Elementary School Principal

Section 6: Reports

- 6.1 Board of Trustees
- 6.2 Superintendent
- 6.3 Point Arena High School Principal
- 6.4 Arena Union Elementary Principal
- 6.5 AUTO
- 6.6 PAHSTA
- 6.7 CSEA

Section 7: Consent Agenda (Action Item)

- 7.1 A. Minutes
- A.1 Approve the minutes of the Special Board of Trustee’s meeting held June 18, 2014 (Pgs. 1-5)
 - A.2 Approve the minutes of the Regular Board of Trustee’s meeting held on June 25, 2014 (Pgs. 6-13).
- B. Finances
- B.1 Approve Point Arena Schools Commercial Warrant Register, numbers 0064 and 0067 (2013-2014 S.Y.), in the amount of \$97,482.50 and 0001-0002 in the amount of \$56,242.89 (2014-2015 S.Y.)(Pgs. 14-36).
 - B.2 Approve Point Arena Schools Purchase Orders, numbers: 140373-140375 (2013-2014 S.Y.) in the amount of \$316.38, 150002-150070 (2014-2015 S.Y.) in the amount of \$134,850.00 and 150160, in the amount of \$6,873.70 (Pgs. 37-50).
 - B.3 Approve the Arena Union Elementary School’s Student Body Account Balances for the month of May 2014 (Pg. 51).
 - B.4 Approve the Point Arena High School’s Student Body Account Balances for the months of April, May and June 2014 (Pgs. 52-87).
 - B.5 Adopt the STRS - Compliant Salary Schedules (Pgs. 88-92):
 - Superintendent Salary Schedule
 - Administrator Salary Schedule
 - Certificated Salary Schedule
 - Teacher on Special Assignment-District Reading Program Coordinator
 - Certificated Counselor Salary Schedule
- C. Personnel
- C.1 Approve the employment of Elizabeth Ballou, as Arena Union Elementary School Teacher (Placement of Step/Column TBD) for the 2014-2015 school year.
 - C.2 Accept the resignation from Meg Kailikole Point Arena Schools District Business Manager, effective August 31, 2014, or shortly thereafter (Pg. 93).
 - C.3 Accept the resignation from Matt Strahl Point Arena High School Principal, effective July 25, 2014 (Pg. 94).
 - C.4 Accept the resignation from Phyllis Wade Paraeducator, Special Education (5.5 hrs.) and Instructional Specialist, Health Tech. Special Education (.5 hrs.), effective July 9, 2014 (Pg. 95).
 - C.5 Approve paying Sherry Baker, Transportation Supervisor two additional days during the 2014-2015 school year only (Cost \$384.48).
 - C.6 Approve the request from Kim Swenson, Director of Arena Union Elementary’s Kudos After School Program for a reduction from 1.0 FTE to .86 FTE for the 2014-2015 school year (Pg. 96).

D. Other

- D.1 Approve the Agreement between Point Arena Schools and David G. Miller to serve as Interim District Administrator (Cost not to exceed \$40,000 for 76 school days (\$500 per day) and two days of lodging up to two nights per week) for the 2014-2015 school year (Pg. 97).
- D.2 Approve the Agreement between Point Arena Schools and Horicon Elementary School to transport Point Arena High School Students from Annapolis to Gualala in the morning and afternoon for the 2014-2015 school year (Cost NTE \$2,012.86) (Pg. 98).
- D.3 Approve the Agreement between Point Arena Joint Union High School and Kashia Elementary School District to transport students of Point Arena Jt. Union High School and Point Arena South Coast Continuation High School that reside on or near Kashia Rancheria to beyond Stewarts Point Store to Deer Trail or Gualala for the 2014-2015 school year (Cost NTE \$11,366.50) (Pg. 99).
- D.4 Approve the Agreement between Point Arena School and Marcia Lotter to provide assistance with assessments and to participate in IEP sessions for the 2014-2015 school year (Cost NTE \$8,000) (Pg. 100).
- D.5 Approve the Agreement between Point Arena Joint Union High School and Manchester Elementary for food services for the 2014-2015 school year (Pgs. 101-102).
- D.6 Approve the Agreement between Point Arena Joint Union High School and Manchester Union Elementary School District for Speech and Language services of Sandy Wiemeyer for the 2014-2015 school year (Cost NTE \$13,422.36) (Pg. 103).
- D.7 Approve the Agreement between Point Arena Joint Union High School District and Manchester Union Elementary School District for maintenance and repair of their school bus for the 2014-2015 school year (Pg. 104).
- D.8 Approve the Agreement between Point Arena Joint Union High School District and California Rural Indian Health Board – Manchester/Point Arena Head Start Program to provide fuel for their school bus for the 2014-2015 school year (Pg. 105).
- D.9 Approve the Agreement between Point Arena Schools and California Rural Indian Health Board – Manchester/Point Arena Head Start Program to assist us with Home-to-School transportation when needed for the 2014-2015 school year (Pgs. 106).
- D.10 Approve the Agreement between Point Arena Joint Union High School District and California Rural Indian Health Board – Manchester/Point Arena Head Start program for required maintenance and repair to their bus for the 2014-2015 school year (Pg. 107).
- D.11 Approve the Agreement between Point Arena Joint Union High School District and California Rural Indian Health Board – Manchester/Point Arena Head Start program to assist them with transportation needs for the 2014-2015 school year (Pg. 108).
- D.12 Approve the Agreement between Point Arena Schools District and Pacific Community Charter School for Mental Health Services for the 2014-2015 school year (Cost NTE \$4,997.22) (Pg. 109).
- D.13 Approve the Insurance, Risk Management, and Indemnification MOU between Point Arena Schools District, Pacific Community Charter School, and California Charter Schools Joint Powers Authority (CCSJA) for the 2014-2015 school year (Pgs. 110-112).

- D.14 Approve the Agreement between Point Arena Joint Union High School District and Pacific Community Charter High School for daily fee based meal services for the 2014-2015 school year (Pgs. 113-114).
- D.15 Accept the Consolidated Application for Arena Union Elementary School District for the 2014-2015 school year (Pgs. 115-137).
- D.16 Accept the Consolidated Application for Point Arena Joint Union High School for the 2014-2015 school year (Pgs. 138-159).
- D.17 Adopt the recommendation of the Policy Committee regarding the following policies (Pgs. 160-176):
- BP 6146.1, High School Graduation Requirements
 BP 0410, Nondiscrimination in District Programs and Activities
 BP/AR 5145.3, Nondiscrimination/Harassment
 AR 6145.2, Athletic Competition
- D.18 Approve surplussing the list of textbooks from Mr. Howard Cole, Point Arena High School Science Teacher (Pg. 177).
- D.19 Approve the Williams Settlement Legislation Quarterly Report for Point Arena High School for the 4th Quarter (April, May and June 2014) (Pgs. 178-182).
- D.20 Approve the Mendocino County Consolidated Report ending June 30, 2014 (Pgs. 183-191).
- D.21 Approve the 30-day display of the following textbooks for Point Arena High School (Grades 9-12):
- Consumer Math:
Business Math Using Excell® Burton/Shelton 2nd Edition [Career & Skills, 2012]
3P-EBK: Business Math Using Excell Burton/Shelton 2nd Edition [Career & Skills, 2012]
- Statistics 2014:
EPACK K12AE Understanding Basic Statistics 6E+1YR EWA+6YR Coursemate
 Brase/Brase/Pellillo 6th Edition
Notetaking Guide for Brase/Brase's Understanding Basic Statistics 6th Brase/Brase 6th
 Edition [Hardside & Quant B&E, 2013]
Student Solutions Manual for Brase/Brase's Understanding Basic Statistics, 6th
 Brase/Brase 6th Edition [Hardside & Quant B&E, 2013]
- Algebra II:
Intermediate Algebra: Algebra Within Reach Larson 6th Edition [Development Studies, 2014]
Student Solution Manual for Larson's Intermediate Algebra: Algebra within Reach 6th
 Larson 6th Edition [Developmental Studies, 2014]
- Economics:
Economics Student Workbook, Pro-ed PCI Education, Copyright 2006.
- D.22 Approve rescinding the approval to use Bus #4, 1987 REDDI Bus (Vehicle ID #1FDJE3410HHB87730), it in the Maintenance & Operations Department.
- D.23 Approve placing Bus #4, 1987 REDDI Bus (Vehicle ID#1FDJE3410HHB87730) out to bid.

- D.24 Approve the Point Arena High School Master Schedule for the 2014-2015 school year (Pg. 192).

Section 8: Discussion

- 8.1 Unification Update
- 8.2 Budget Update

Section 9: Discussion with Action

- 9.1 **Discussion with action:** Approve BP/AR/E 6020, Parent Involvement (Pgs. 193-200).
- 9.2 **Discussion with action:** Approve the request for a leave of absence from Wendy Platt, Point Arena High School Teacher for the 2014-2015 school year (Pg. 201).
- 9.3 **Discussion with action:** Approve BP/AR/E 5112.5, Open/Closed Campus (Pgs. 202-209).

Section 10: Next Meeting/Adjournment (Action Item)

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: September 17, 2014
- 10.3 Adjournment