



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
November 5, 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

3:00 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:

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

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

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 items **ON** the agenda.

Section 5: Recognition

- 5.1 Recognition of Mr. Kenny Jowers for the donation of weight room equipment and Mr. David Blair for spearheading the donation of the equipment.

Section 6: Public Hearing

- 6.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals who reside or work on federal lands to present their views concerning ways the District can assist their children in realizing the benefits to be derived from the educational programs assisted under P.L. 874 Federal Impact Aid.

Open Public Hearing
Close Public Hearing

Section 7: Reports

- 7.1 Board of Trustees
- 7.2 Superintendent
- 7.3 Point Arena High School Principal
- 7.4 Arena Union Elementary Principal
- 7.5 AUTO
- 7.6 PAHSTA
- 7.7 CSEA

Section 8: Consent Agenda (Action Item)

- 8.1 A. Minutes
 - A.1 Approve the minutes of the Regular Board of Trustee’s meeting held on October 15, 2014 (Pgs. 1-8).
 - A.2 Approve the minutes of the Special Board of Trustee’s meeting held on October 15, 2014 (Pgs. 9-10).
 - A.3 Approve the minutes of the Special Board of Trustee’s meeting held on October 20, 2014 (Pgs. 11-12)
- B. Finances
 - B.1 Approve Point Arena Schools Commercial Warrant Register, numbers 0021-0025 in the amount of \$134,140.80 (Pgs. 13-35).
 - B.2 Approve Point Arena Schools Purchase Orders numbers 150188- 150202 in the amount of \$132,804.95 (Pgs. 36-38).
 - B.3 Approve Point Arena Schools Budget Transfer Transactions, numbers 150111-150145 in the amount of \$918,539.12 (Pgs. 39-46).
 - B.4 Accept Point Arena High School Student Body Account Balance for the month of September, 2014 (Pgs. 47-52)
- C. Personnel
 - C.1 Approve the employment of Mr. Richard Hansen, Temporary 5th Grade Teacher (November 3, 2014 – June 12, 2015) for Arena Union Elementary School (AB90/5 pending receipt of his official transcripts).
 - C.2 Approve the employment of Ms. Autumn Davis, Temporary Short Term Paraeducator – Regular Ed. (November 3, 2014 – June 12, 2015) for 2.5 hrs. per day at Arena Union Elementary.

D. Other

D.1 Adopt the recommendation of the Policy Committee regarding the following policies (Pgs. 53-59):

BP 0200, Goals for the School District
BP/AR 3260, Fees and Charges
BP 3280, Sale or Lease of District-Owned Real Property
AR 3460, Financial Reports and Accountability
BP 3513.3, Tobacco-Free Schools
E 4112.9, 4212.9, 4312.9, Employee Notifications
AR 4117.14, 4317.14, Postretirement Employment
AR 4117.1, Employment Status Reports
BP 5131.62, Tobacco
BP/AR 5144.1, Suspension and Expulsion/Due Process
E 5145.6, Parental Notifications
BP 6141.5, Advanced Placement
BP 6142.92, Mathematics Instruction
BP 6151, Class Size
BP 6162.5, Student Assessment
BP 6162.54, Test Integrity/Test Preparation
BP 6163.1, Library Media Centers
BP/AR 6184, Continuation Education
BB 9324, Minutes and Recordings

D.2 Accept Pacific Community Charter School's Risk Management Report for the month of October 2014 (Pgs. 60-78).

D.3 Approve the list of surplus equipment from Point Arena Schools as listed on attachment (Pgs. 79-80).

D.4 Accept the Mendocino County Investment Pool as of September 30, 2014 (Pgs. 81-89)

D.5 Accept the list of inter-district transfer of students for the 2014-2015 school year (Pg. 90).

D.6 Accept Pacific Community Charter School's Annual Report for 2013-2014 (Pgs. 91-199).

Section 9: Discussion

9.1 Review proposed BP/AR 5131.61, Student Drug Testing (Pgs. 200-211).

Section 10: Discussion with Action

10.1 **Discussion with action:** Approve Point Arena Schools Resolution No. PAS-15-6101, Close the Commercial Property Loophole (Pgs. 212-215).

10.2 **Discussion with action:** Set date for the Annual Reorganizational Meeting of the Governing Board.

Section 11: Correspondence

11.1 Mendocino County Office of Education re: 2014-2015 Board approved Budget and Local Control Accountability Plan (Pgs. 216-217).

Section 12: Next Meeting/Adjournment (Action Item)

12.1 Items for Next Board Meeting

Board of Trustee's November 5, 2014 Board Meeting Agenda

12.2 Next Regular Meeting: December 10, 2014

12.3 Adjournment