



**AGENDA- ADDENDUM 1  
REGULAR MEETING  
BOARD OF TRUSTEES  
October 15, 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 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:
    1. 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
    2. Conference with Legal Counsel – Anticipated Litigation  
  
Two Cases

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: Reports**

- 5.1 Board of Trustees
- 5.2 Superintendent
- 5.3 Point Arena High School Principal
- 5.4 Arena Union Elementary Principal
- 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 on September 17, 2014 (Pgs. 1-9).
- B. Finances
  - B.1 Approve Point Arena Schools Commercial Warrant Register, numbers 0014-0020 in the amount of \$162,538.67 (Pgs. 10-32).
  - B.2 Approve Point Arena Schools Purchase Orders numbers 150160-150187 in the amount of \$102,861.48 (Pgs. 33-34).
  - B.3 Approve Point Arena Schools Budget Transfer Transactions, numbers 150075-150100 in the amount of \$1,731,191.25 (Pgs. 35-42).
  - B.4 Approve the Arena Union Elementary School Student Body Accounts for the months of June (Corrected), July, August and September 2014 (Pg. 43-46)
  - B.5 Approve the Point Arena High School Student Body Accounts for the months of July and August 2014 (Pgs. 47-58).
- C. Personnel
  - C.1 Approve paying former Business Manager, Meg Kailikole CTO time earned in July and August 2014 (39.67 hours x \$37.57 per hour equals \$1,497.54) (Pg. 59).
  - C.2 Approve the Teacher Consent Form from Katharine Bates to teach Math which is outside her credential area for the 2014-2015 school year (Pg. 60).
  - C.3 Accept the resignation from Mandy Wilson, 5<sup>th</sup> Grade Teacher at Arena Elementary School (Ms. Wilson resigned before she began her assignment) (Pg. 61).
- D. Other
  - D.1 Approve CAHSEE waivers for five Point Arena High School/South Coast Continuation High School Students for the 2014-2015 school year.
  - D.2 Approve the Agreement between Point Arena Schools and Diana Weir to provide CELDT services for Point Arena High School Students for the 2014-2015 School year (\$25 per hour NTE 35 hours plus mileage) (Pg. 62).
  - D.3 Approve the Agreement between Point Arena Schools and Diana Weir to provide CELDT services for Arena Union Elementary School Students for the 2014-2015 School year (\$25 per hour NTE 20 hours plus mileage) (Pg. 63).
  - D.4 Approve the MOU between Mendocino County Office of Education and Point Arena Joint Union High School regarding the MCOE Student Event known as the Poets in the Schools (POETS) for the 2014-2015 school year (NTE \$720 for 12 sessions) (Pg. 64).
  - D.5 Approve the MOU between Mendocino County Office of Education and Point Arena Joint Union High School regarding the MCOE Student Event known as the Poets in the

Schools (POETS) for students at South Coast Continuation High School for the 2014-2015 school year (NTE \$240 for 4 sessions) (Pg. 65).

- D.6 Approve the Agreement between Mendocino County Office of Education and Point Arena Joint Union High School to provide WorkAbility Teacher/Transition Partnership Program services for the 2014-2015 school year (Pgs. 66-68).
- D.7 Accept the Point Arena High School Winter Athletic Schedules for the 2014-2015 school year (Pgs. 69).
- D.8 Approve the First Quarterly Report on Williams Uniform Complaints for the Point Arena Schools (No complaints were filed) (Pg. 70).
- D.9 Approve BP/AR 1251, Impact Aid Programs (No changes were made. Annual requirement). (Pgs. 71-75).
- D.10 Approve the MOU between Point Arena Board of Trustees and the Pacific Community Charter High School regarding transferrable credit courses and pay Pacific Community Charter High School \$13,500.00 for seat-for-seat numbers above 40 seat-for-seat trade placements (Pgs. 76-78).

**ADDENDUM ITEM:**

**D.11 Approve the Point Arena High School Jazz Band A-G Course  
Description written by Mrs. Jaime Erwin (Attachment).**

**Section 7: Discussion**

7.1 First Read (Pgs. 79-85)

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

7.2 Review proposed Student Drug Testing Administrative Regulation (Pgs. 86-94).

**Section 8: Discussion with Action**

8.1 **Discussion with action:** Approve the installation of lockers at Point Arena High School.

- 8.2 **Discussion with action:** Approve Point Arena Schools Resolution No. PAS-15-6100, Sufficiency of Instructional Materials for the 2014-2015 school year (Pgs. 95-99).
- 8.3 **Discussion with action:** Approve installation of updated safety door locks on all non-classroom doors (this is Phase 2-Phase 1 classroom door were completed in 2013) (NTE \$31,000). (Pgs. 100-105).
- 8.4 **Discussion with action:** Approve Point Arena Schools Unaudited Actuals for the 2013-2014 school year (Pgs. 106-256).

**Section 9:      Next Meeting/Adjournment (Action Item)**

- 9.1      Items for Next Board Meeting
- 9.2      Next Regular Meeting: November 5, 2014
- 9.3      Adjournment