



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
February 11, 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

One Case

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

i. 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: Recognition

- 5.1 Special recognition of *Adobe Youth Voices* Student Film Makers:

Priscilla Vega, Faye Ritchie, Evelyn Garcia and Chris Roddy

Section 6: Public Hearings (Individual speakers shall be allowed six minutes to make comments)

- 6.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the Arena Union Elementary School's Comprehensive Safety Plan (Pgs. 1-25).

Open Public Hearing
Close Public Hearing

- 6.2 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the Point Arena High School's Comprehensive Safety Plan (Pgs. 26-46).

Open Public Hearing
Close Public Hearing

Section 7: Reports

- 7.1 Board of Trustees
- 7.2 Superintendent (Dr. Cross)
- Prop. 39 Update - Dr. Miller
- 7.3 Point Arena High School Principal (Dr. Barakos-Cartwright)
- 7.4 Arena Union Elementary Principal (Dr. Crossman)
- 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 January 14, 2015 (Pgs. 47-73).
 - A.2 Approve the minutes of the Special Board of Trustee's meeting held January 26, 2015 (Pgs. 74-75).
- B. Finances
- B.1 Approve Point Arena Schools Commercial Warrant Register numbers 0035-0042 in the amount of \$150,379.57 (Pgs. 76-99).
 - B.2 Approve Point Arena Schools Purchase Order numbers 150244-150269 in the amount of \$11,049.58 (Pgs. 100-101).
 - B.3 Approve Point Arena Schools Budget Transfer Transactions, numbers 150215-150222 in the amount of \$154,577.80 (Pgs. 102-103).
 - B.4 Approve Arena Union Elementary School's Student Body Account Report for the months of October, November and December 2014 (Pgs. 104-106).
- C. Personnel

- C.1 Approve the Teacher Consent Form from Roger Little, High School teacher at Point Arena High School to teach Physics which is outside his credential area, for the 2014-2015 school year (Pg. 107).
- C.2 Accept Superintendent Collen Cross' letter of resignation for retirement effective June 30, 2015 (Pg. 108).
- C.3 Approve a request from Kristine Hahn for a partial leave of absence as Teacher on Special Assignment. Her workload would be reduced to 58%, or 117.6 days (a 42% reduction based on a TOSA work year of 204 days) (Pg. 109).
- D. Other
 - D.1 Adopt the recommendation of the Policy Committee regarding the following policies (Pgs. 110-118):
BP/E 5030, Student Wellness
 - D.2 Approve Williams Quarterly Report for the Second Quarter (Oct, Nov, Dec 2014), no Uniform Complaints were submitted (Pg. 119-123).
 - D.3 Approve the list of surplus equipment of Computers/Printers/Overhead equipment from Point Arena Schools as listed on attachment (Pg. 124).
 - D.4 Accept the Jerome O'Brien Scholarship donation from Carla Basom to be awarded to a Latina female student at Point Arena High School in the amount of \$7,500.
 - D.5 Accept the donation in the amount of \$250 from The Community Foundation of Mendocino County, Inc. to be used as emergency funds for Arena Elementary students.
 - D.6 Accept the donation in the amount of \$300 from Mendocino Coast Children's Fund, to be used as emergency funds for Arena Elementary students.
 - D.7 Accept the donation from Soroptimist International of Mendocino-Sonoma Coast, Inc. for, "Where the Wild Things Are", an Integrated Arts program at Arena Elementary School.
 - D.8 Accept the donation in the amount of \$1,500 from Redwood Credit Union to be used for the After School Education & Safety Program.
 - D.9 Approve the Request for Allowance of Attendance Because of Emergency Conditions (Form J-13A) for Point Arena School for school closure on December 11, 2014 (Pgs. 125-130)
 - D.10 Approve Point Arena High School Impact Aid Application for FY 2016 (Pgs.131-149).
 - D.11 Approve Arena Union Elementary Impact Aid Application for FY 2016 (Pgs. 150-168).

Section 9: Discussion

- 9.1 Brown Act
- 9.2 Review of district legal support.
- 9.3 Review of placing board packet on school website.

Section 10: Discussion with Action

- 10.1 **Discussion with action:** Adopt Point Arena Schools Resolution No. PAS-15-6104, addressing it to The Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities (Pgs. 169-173).
- 10.2 **Discussion with Action:** Approval of the Public Disclosure (AB 1200) of Salary Settlement Agreement for South Coast Chapter #343, California School Employees Association (Point Arena & Arena), Point Arena High School Teachers Association (PAHSTA), Arena Union Teachers Organization (AUTO), Classified Management and Confidential Management for the 2014-2015 school year, effective July 1, 2014. (Pgs. 174-192)
- 10.3 **Discussion with Action:** Approval of a 6% (1% + 4% + 1%) increase to the following Salary Schedules effective July 1, 2014 (Pgs. 193-202):
- Administrator Salary Schedule
 - Business Manager Salary Schedule
 - Confidential Management Salary Schedule
 - Classified Director Salary Schedule
 - Certificated Salary Schedule
 - Teacher on Special Assignment-District Reading Program Coordinator
 - Certificated Counselor Salary Schedule
 - Pre-School Salary Schedule
 - Classified Salary Schedule
 - Coaches Salary Schedule
- 10.4 **Discussion with Action:** Accept the LCAP-Aligned WASC Action Plan/Report for Point Arena High School (Pgs. 203-249).
- 10.5 **Discussion with Action:** Change date of regular Board Meeting in April.
- 10.6 **Discussion with Action:** Accept bid from Fort Bragg Electric for bond approved electrical repair at Arena (Pgs. 250-259).
- 10.7 **Discussion with Action:** Approve the recommendation of the Curriculum Committee to approve the new Point Arena High School courses titled: Critical Thinking and Foundational Geometry (Pgs. 260-263).

Section 11: Timed Agenda Item (5:30 PM) (Individual speakers shall be allowed six minutes to make comments)

- 11.1 Public Input – Superintendent Selection Criteria

Section 12: Next Meeting/Adjournment (Action Item)

- 12.1 Items for Next Board Meeting
- 12.2 Next Regular Meeting: TBD
- 12.3 Adjournment