



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
December 9, 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.

OPEN SESSION

3:30 PM

**District Office
45 Lake Street
Point Arena, California**

Section 1:

- 1.1 Call to Order
- 1.2 Superintendent Cushenbery will administer the Oath of Office to newly elected Board Members DeWilder, Gardiner and Miles
- 1.3 Pledge of Allegiance to the Flag
- 1.4 Roll Call
- 1.5 Approval of Agenda
- 1.6 Public Comments on items to be heard in **Closed Session**

CLOSED SESSION

- 1.7 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
Mr. Brent Cushenbery, 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:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

OPEN SESSION

4:30 PM

**Point Arena High School Library
270 Lake Street
Point Arena, California**

Section 2:

- 2.1 Call to Order
- 2.2 Pledge of Allegiance to the Flag
- 2.3 Notice of any agenda changes previously approved
- 2.4 Announcement of reportable action, if any, from Closed Session

Section 3: Public Comment Regarding Open Session Items NOT the Agenda

Individual speakers shall be allowed **three minutes** to address the Board on each item not on the agenda. The Board President may allow additional time as appropriate. 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 regarding the processing of complaints. If you do have a complaint, please contact the Superintendent at (707) 882-2803, 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 10 copies of any handouts for the Board and Board Staff.**

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 Items ON the Agenda

- 4.1 Individual speakers shall be allowed **three minutes** to address the Board on each item on the agenda. The Board President may allow additional time as appropriate.

Section 5: Board Recognition

- 5.1 Honoring Mr. Ron Miles – Board President
- 5.2 Honoring Renee Kling – Cafeteria Director

Section 6: Board Reorganization (Action Item)

Superintendent Cushenbery will Chair

Board Meeting Agenda- December 9, 2015

6.1 Selection of Board President.

The selected Board President will assume his/her duties and run the meeting.

6.2 Selection of Clerk of the Board.

6.3 Establish dates for 2016 Board Meetings (Pg. 1).

6.4 Approval of the 2016 Board Action Calendar (Pgs. 2-6).

6.5 Approval of Superintendent Cushenbery as Secretary to the Board.

Section 7: Public Hearing

7.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning Point Arena High School Teachers Association's (PAHSTA) and Point Arena Schools District openers for the 2016-2017 (Pgs. 7-8).

Open Public Hearing
Close Public Hearing

7.2 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning Arena Union Teachers Organization (AUTO) and Point Arena Schools District openers for the 2016-2017 school year (Pg. 9-11).

Open Public Hearing
Close Public Hearing

Section 8: Brief Reports

8.1 Board of Trustees

8.2 Superintendent

- KAPLAN/SAT Prep.
- Football Program

8.3 Point Arena High School Principal

- SARB Update
- LCAP Update

8.4 Arena Union Elementary Principal

- LCAP Update

8.5 AUTO

8.6 PAHSTA

8.7 CSEA

Section 9: Consent Agenda (Action Item)

9.1 A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held November 4, 2015 (Pgs. 12-17)
- B. Finances
 - B.1 Approve Point Arena Schools District Commercial Warrant Register number: 0028-0032 in the amount of \$79,611.85 (Pgs. 18-41).
 - B.2 Approve Point Arena Schools Purchase Order numbers: 160200- 160215 in the amount of \$59,299.13 (Pg. 42-44).
 - B.3 Approve Point Arena Schools District Budget Transfer Transactions: 160098-160136 in the amount of \$1,255,711.75 (Pgs. 45-60).
 - B.4 Approve Arena Union Elementary School Student Body Account Balance for the month of October (Pg. 61).
- C. Personnel
 - C.1 Approve the Compromise and Release Agreement between Point Arena Schools District and Julie Agrati in the amount of \$26.19 per hour for all hours worked as an After School Instructor beginning on September 21, 2015 through June 30, 2016 (Pgs. 62-63).
 - C.2 Approve the Compromise and Release Agreement between Point Arena Schools District and Cheryl Rhodes for a lump sum amount of \$5,101.82 for all overtime hours worked in excess of 8 hours from July 1, 2012 through October 20, 2015 (Pgs. 64-65).
 - C.3 Approve the employment of John Miller as Cafeteria Director for Point Arena Schools (8.0 hours per day, Step 11, \$24.10 per hour) effective December 1, 2015.
 - C.4 Approve the employment of Kimiyo Jones as Paraeducator, Regular Ed (5.25 hrs. per day, Step 5, \$13.21 per hour) and Special Ed (2.0 hrs. per day, Step 5, \$14.68 per hour) effective December 1, 2015.
- D. Other
 - D.1 Accept the Administrative/Employee Ratio Worksheets for Point Arena High School and Arena Union Elementary School for the 2015-2016 school year (Pgs. 66-71).
 - D.2 Approve the Statement of Agreement between Mendocino County Office of Education and Arena Union Elementary and Point Arena Joint Union High School District for Psychologist services of Mary Gulyas (10 days) and School Nurse services of Vivian White (70 days). Total cost \$25,885 plus mileage (Pg. 72).

Section 10: Discussion with Possible Action

- 10.1 **Discussion with possible action:** Consideration to adopt Point Arena Schools Resolution No. PAS 16-6102, regarding Accounting of Development Fees for 2014-2015 Fiscal Year in the Developer Fees Fund (Pgs. 73-79).
- 10.2 **Discussion with possible action:** Consideration to approve First Interim Budget Report and Multi-Year Projection for the 2015-2016 school year (Pgs. 80-227).
- 10.3 **Discussion with possible action:** Consideration to sunshine Point Arena High School Teachers Association's (PAHSTA) and Point Arena Schools District openers for the 2016-2017 school year (See item 7.1).

- 10.4 **Discussion with possible action:** Consideration to sunshine Arena Union Teachers Organization (AUTO) and Point Arena Schools District openers for the 2016-2017 school year (See item 7.2).

Section 11: Items for Next Meeting/Next Meeting Date/Adjournment

- 11.1 Items for Next Board Meeting
- 11.2 Next Regular Meeting: TBA
- 11.3 Adjournment