



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
February 10, 2016**

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 Roll Call
- 1.3 Approval of Agenda
- 1.4 Public Comments on items to be heard in **Closed Session**
- 1.5 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
Point Arena High School Teachers Association (PAHSTA)
Arena Union Teachers Organization (AUTO)
South Coast Chapter #343, California School Employees Association (Point Arena & Arena)

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

3.1 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 the Board President Bob Shimon at (707) 884-4126. 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. This may occur during this section of the agenda or after the Board has had its discussion, and prior to taking action on each item on the agenda. The Board President may allow additional time as appropriate.

Section 5: Public Hearing

5.1 The Governing Board of the Arena Union Elementary School is holding a public hearing affording an opportunity for individuals to present their views concerning Arena Union Elementary School's Educator Effectiveness Fund to support the professional development of certificated teachers, administrators, and paraprofessional educators (Pgs. 1-7)

Open Public Hearing
Close Public Hearing

Section 6: Brief Reports

6.1 Board of Trustees

6.2 Superintendent

- Project Based Learning Presentation – Dr. Hood
- Textbook
- Digital Textbooks

- Open Source

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 from the Regular Board of Trustee's meeting held January 13, 2016 (Pgs. 8-16).

B. Finances

B.1 Approve Point Arena Schools District Commercial Warrant Register number: 0044-0050 in the amount of \$166,392.19 (Pgs. 17-39).

B.2 Approve Point Arena Schools Purchase Order numbers: 160238-160258 in the amount of \$54,553.65 (Pgs. 40-41).

B.3 Approve Point Arena Schools District Budget Transfer Transactions: 160146-160153 in the amount of \$319,407.45 (Pgs. 42-43).

B.4 Approve Arena Union Elementary School Student Body Account Balance for the month of December 2015. (Pg. 44).

C. Personnel

C.1 Approve the employment of Nathaniel Waletzko as PE support to 4th/5th and 6th/7th grade students at Arena Union Elementary starting March 1, 2016 to June 10, 2016 (AB0/Step 1, \$38,528).

D. Other

D.1 Approve Point Arena High School Impact Aid Application for FY 2016 (Pgs. 45-65).

D.2 Approve Arena Union Elementary Impact Aid Application for FY 2016 (Pgs. 66-86).

D.3 Approve the recommendation of the Policy Committee to adopt the following (Pgs. 87-246):

BB 9320, Meetings and Notices; 72 hours verses 3 days (The Policy Committee made no recommended changes)

E 6146.1, High School Graduation Requirements (The Policy Committee made no recommended changes)

BP/AR 0420, School Plans/Site Council (Adopt new language: Aligns with LCAP)

BP/AR 1312.3, Uniform Complaint Procedures (Adopt new language: Aligns with LCAP)

BP/E 4040, Employee Use of Technology (Approve: Adds responsibility to report and adds “Acceptable Use Agreement”)
BP 4131, 4231, Staff Development (Approve: Aligns with NEW LAW)
AR 4161.8, 4261.8, 4361.8, Family Care and Medical Leave (Approve: NEW LAW – same sex partner language)
AR 5121, Grades/Evaluation of Student Achievement (Approve: NEW LAW – submit GPA of students in grades 12 to all Cal Grant program)
BP 5131.2, Bullying (Neutral. Uniform Complaint procedures is formal)
BP/AR 5148, Child Care and Development (N/A. We do not run a Child Care program)
BP/AR 5148.2, Before/After School Programs (Approve. NEW LAW)
BP/AR 51438.3, Preschool/Early childhood Education (Approve: NEW LAW)
BP/E 6163.4, Student Use of Technology (Approve: Updates circumstances for lawful search of student devices. Adds Acceptable Use Agreement)

BP/AR 3270, Sale and Disposal of Books, Equipment and Supplies (Approve recommended changes)
AR 3311, Bids (N/A: New Law applies to districts of 2500 or more)
AR 3512, Equipment (Approve: Defines equipment and disposal of instructional equipment purchased with federal funds)
AR 4112.23, Special Education Staff (Approve: Updated to reflect new credential requirement)
BP/AR 4119.11, 4219.11, 4319.11, Sexual Harassment (Approve: NEW LAW)
BP/AR 4154, 4254, 4354, Health and Welfare Benefits (Approve: NEW LAW – defines marriage related to Affordable Care Act)
AR 5112.2, Exclusions from Attendance (Approve: NEW LAW – eliminates immunization exemption)
BP/AR 5141.31, Immunizations (Approve: NEW LAW – further defines allowable exemptions)
BP 6141.4, International Baccalaureate program (N/A: Point Arena does not operate IB program)
BP 6190, Evaluation of the Instructional Program (Approve: NEW LAW – suspension of API)

- D.4 Approve the MOU between Point Arena High School District and Dominican University of California to partnership in Dominican’s Internship Credential Program for the 2016-2017 school year (Pgs. 247-252).
- D.5 Approve the revised Statement of Agreement between Point Arena Schools District and Pacific Community Charter School to provide after school services to four Pacific Community Charter School students for the second semester (Cost \$2,910) (Pg. 253).

Section 8: Information/Discussion

- 8.1 Facilities Finance Presentation – Isom Advisors, a Division of Urban Futures, Inc. - Greg Isom (Pgs. 254-269)

Section 9: Discussion with Possible Action

- 9.1 **Discussion with possible action:** Consideration to approve IES (Indoor Environmental Services) as the Prop. 39 vendor (Pgs. 270-314).
- 9.2 **Discussion with possible action:** Consideration to approve the Teacher Consent form from Katie Bates to be assigned Math Teacher at Point Arena Jt. Union High School, which is outside her credential area, for the 2015-2016 school year (Pg. 315).

- 9.3 **Discussion with possible action:** Consideration to approve for second read the following Board Policy (Pgs. 316-319):

BB 9100, Organization (Clarifies timelines for Board Organizational Meetings. Board must decide on the number of consecutive year(s) a board member can serve in the same office (last page)).

Section 10: Items for Next Meeting/Next Meeting Date/Adjournment

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: March 9, 2016
- 10.3 Adjournment