



**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
June 8, 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)  
Business Manager  
Directors  
Confidential Management

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Superintendent

**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 Report any agenda changes previously approved under Item 1.3
- 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: Special Recognition**

- 5.1 Special Recognition of Staff who are leaving Point Arena Schools: Dr. Crossman, Sarah Cover, Ben Jordan, Jan Henley, Kim Swenson, Roger Saunders, Jaycie Cochran and Julie Agrati who will retire August 1, 2016.
- 5.2 Why It's Important to Vote – Essay Contest (Point Arena High School). Winners and runners-up will be announced.

### **Section 6: Public Hearing/Discussion**

**Board Meeting Agenda – June 8, 2016**

- 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 2016-2017 LCAP Plan for Point Arena High School (Pgs. 1-164).

Presentation of the 2016-2017 LCAP Plan for Point Arena High School

Open Public Hearing  
Close Public Hearing

Board Discussion

- 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 2016-2017 LCAP Plan for Arena Union Elementary School (Pgs. 165-368).

Presentation of the 2016-2017 LCAP Plan for Arena Union Elementary School

Open Public Hearing  
Close Public Hearing

Board Discussion

- 6.3 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2016-2017 proposed Budget for Point Arena Schools District (Pgs.369-560).

Presentation of the 2016-2017 proposed Budget

Open Public Hearing  
Close Public Hearing

Board Discussion

## **Section 7: DISCUSSION WITH POSSIBLE ACTION**

- 7.1 **Discussion with possible action:** consideration to approve the Declaration of Needs for certificated staff at Point Arena Joint Union High School District for the 2016-2017 school year (Pgs. 561-563).

- 7.2 **Discussion with possible action:** consideration to approve the Declaration of Needs for certificated staff at Arena Union Elementary School District for the 2016-2017 school year (Pgs. 564-566).

- 7.3 **Discussion with possible action:** consideration to adopt Point Arena Schools Resolution No. PAS-16-6106, Transfer Between Funds to Permit Payment of Obligations at Close of Year (Pg. 567).

- 7.4 **Discussion with possible action:** consideration to adopt Point Arena Schools Resolution No. PAS-16-6107, Fund Balance for Upcoming Fiscal Year (Pgs. 568-569).

- 7.5 **Discussion with possible action:** consideration to adopt Point Arena Schools Resolution No. 16-6108, Appropriating the ending 2015-2016 Balance to a Reserve (if there is a surplus vs. deficit spending) (Pg. 570-571).

- 7.6 **Discussion with possible action:** consideration to approve the Public Disclosure of Collective Bargaining Agreement for; CSEA Arena Union Elementary, CSEA Point Arena High School, Classified Director,

Business Manager, Confidential Management and Mental Health Therapist for the 2016-2017 school year (Pgs. 572-580)

- 7.7 **Discussion with possible action:** consideration to approve the tentative Agreement between Point Arena Schools and Point Arena High School Unit and Arena Union Elementary School Unit (South Coast Chapter #343) for the 2016-2017 school year (Pgs. 581-587).
- 7.8 **Discussion with possible action:** consideration to approve the revised 2016-2017 CSEA Arena Union Elementary, CSEA Point Arena High School Staff's Salary Schedule (Mental Health Therapist removed from CSEA Salary Schedule (Pg. 588).
- 7.9 **Discussion with possible action:** consideration to approve the revised 2016-2017 Classified Director's Salary Schedule (Pg. 589)
- 7.10 **Discussion with possible action:** consideration to approve the revised 2016-2017 Business Manager's Salary Schedule (Pg. 590)
- 7.11 **Discussion with possible action:** consideration to approve the revised 2016-2017 Confidential Management's Salary Schedule (Pg. 591).
- 7.12 **Discussion with possible action:** consideration to approve the revised 2016-2017 Mental Health Therapist's Salary Schedule (Pg. 592).
- 7.13 **Discussion with possible action:** consideration to approve moving the Accounting Technician from Step 2 to Step 4 starting in the 2016-2017 school year.
- 7.14 **Discussion with possible action:** consideration to approve first read of BP 6146.1, High School Graduation Requirements, adding language pertaining to cumulative attendance to the Board Policy instead of adding to the Exhibit (Pgs. 593-597).
- 7.15 **Discussion with possible action:** consideration to Approve first read of BP 6153, School-Sponsored Trips (the revision authorizes the Superintendent to approve over-night field trips) (Pgs. 598-599).

**Section 8:        BRIEF REPORTS**

- 8.1     Board of Trustees
- 8.2     Superintendent
- 8.3     Point Arena High School Principal
- 8.4     Arena Union Elementary Principal
- 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 May 11, 2016 (Pgs. 600-605).

B. Finances

- B.1 Approve Point Arena Schools District Commercial Warrant Register number: 0067-0071 in the amount of \$125,261.43 (Pgs. 606-628).
- B.2 Approve Point Arena Schools Purchase Order numbers: 160303-160321 in the amount of \$10,148.11 (Pg. 629).
- B.3 Approve Point Arena Schools District Budget Transfer Transactions: 160197-160202 in the amount of \$109,625.23 (Pgs. 630-631).
- B.4 Approve the Arena Union Elementary School Student Body Account Balance for the month of April 2016 (Pgs. 632-634).

C. Personnel

- C.1 Approve the employment of Daniel Regelbrugge as Special Education Teacher for Point Arena Union High School and Arena Union Elementary for the 2016-2017 school year (AB90, 10 years-experience, Step 11 \$59,908).

D. Other

- D.1 Approve the surplus the following outdated/obsolete/nonworking equipment from Point Arena Jt. Union High School: 1989 Ford F-150, VIN# 1FTDF17YOKPA82360 (Truck in ok shape but will not pass smog. To be sold as “salvage” and valued at \$600).
- D.2 Accept the Amended and Restated Joint Powers Agreement for Operation of Mendocino County Youth Project and to continue membership (Pgs. 635-656).
- D.3 Approve the Point Arena High School’s 2016-2017 Bell Schedule and Instructional Minutes (Pg. 657).
- D.4 Approve the Arena Union Elementary School’s 2016-2017 Bell Schedule and Instructional Minutes (Pgs. 658-661).
- D.5 Approve the following 2016-2017 Salary Schedules (No changes were made) (Pgs. 662-668):  
  
Administrator, Certificated, Certificated Counselor, Certificated Teacher on Special Assignment – District Reading Program Coordinator, CTE/ROP Employees, Coaches, Pre-School.
- D.6 Approve the Investment Reports for January – March 2016 (Pgs. 669-693).
- D.7 Approve the 2016-2017 Designation of CIF Representatives to League (Pg. 694).
- D.8 Approve the Certification of Unused Sites for Point Arena Joint Union High School (Pg. 695).
- D.9 Approve the Certification of Unused Sites for Arena Union Elementary School (Pgs. 696-699).

**Section 10: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT**

- 10.1 Items for Next Board Meeting

10.2 Next Regular Meeting: June 22, 2016

10.3 Adjournment