



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
October 14, 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

4:00 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 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

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

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

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: Recognition (Discussion with Action)

- 5.1 Accept the resignation for retirement from Chris Galletti, Administrative Assistant II at Point Arena High School whose last working day is October 30, 2015 (Pgs. 1).
- 5.2 Recognize Chris Galletti, Point Arena High School Administrative Assistant II, for years of service to the District.
- 5.3 Recognize Janine O'Neil, Point Arena High School Administrative Assistant I, for years of service to the District.

Section 6: Brief Reports

- 6.1 Board of Trustees
- 6.2 Superintendent
Featured Teacher – Cristin Allen – “Coding for Kids” (Pg. 2)
- 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 Special Board of Trustee’s meeting held September 12, 2015 (Pgs. 3-4).
 - A.2 Approve the minutes from the Regular Board of Trustee’s meeting held September 16, 2015 (Pgs. 5-11).
- B. Finances
 - B.1 Approve Point Arena Schools District Commercial Warrant Register numbers: 0015-0023 in the amount of \$176,185.47 (Pgs. 12-37).
 - B.2 Approve Point Arena Schools Purchase Order numbers: 160137-160183 in the amount of \$83,687.56 (Pg. 38-40).
 - B.3 Approve Point Arena Schools District Budget Transfer Transactions: 160068-160082 in the amount of \$128,682.22 (Pgs. 41-44).
 - B.4 Approve Point Arena High School Student Body Account Balance for the month of June 2015 (Pgs. 45-55).
 - B.5 Approve Arena Union Elementary School Student Body Account Balance for the months of February – August, 2015 (Pgs. 56-62).
- C. Other
 - C.1 Adopt McGraw Hill, *AP Human Geography*, Jon C. Malinowski/David H. Kaplan (copyright 2013) for Geography classes at Point Arena High School (Grades 9-12).
 - C.2 Approve the 2015-2016 Quarterly Report on Williams Uniform Complaints for the First Quarter (July – September). No complaints were reported (Pg. 63).
 - C.3 Approve the 2015-2016 Native American Policies and Procedures Plan (Pgs. 64-71).
 - C.4 Accept Pacific Community Charter Schools’ 2014-2015 Unaudited Actuals Financial Report (Pgs. 72-78).
 - C.5 Approve the Statement of Agreement between Point Arena Schools District and Pacific Community Charter School for after school services for 3 Pacific Community Charter School students (Cost: \$1,755 for the 1st semester) (Pg. 79).

Section 8: Discussion with Possible Action

- 8.1 **Discussion with possible action** consideration to approve Point Arena Schools Resolution No. 16-6101 regarding sufficiency of instructional materials for the 2015-2016 school year (Pgs. 80-81).

- 8.2 **Discussion with possible action** consideration to approve Point Arena Schools Unaudited Actuals for the 2015-2016 school year (Pgs. 82-222).
- 8.3 **Discussion with possible action** consideration to approve the Point Arena Schools Strategic Action Plan for 2015-2018 (Pgs. 223-232).
- 8.4 **Discussion with possible action** consideration to approve meeting dates for the Budget Committee for 2015-2016 (Pgs. 233).
- 8.5 **Discussion with possible action** consideration to approve meeting dates for the Policy Committee for 2015-2016 (See Page 233 above).
- 8.6 **Discussion with possible action** consideration to adopt Resolution No. AR-16-4100, Authorizing the Closure of the 2003 Arena Union Elementary School District General Obligation Bond Fund 21 (Pgs. 234-273).
- 8.7 **Discussion with possible action** consideration to approve Board member Cindy Cione to serve on the Board Negotiations team for CSEA negotiations only.

Section 9: Correspondence

- 9.1 Letter from Associate Superintendent of Business Services, Vicki Todd, Mendocino County Office of Education regarding 2015-2016 Budget and LCAP (Pg. 274-275).
- 9.2 Letter from JPA Manager, Ron Martin, Northern California Regional Liability Excess Fund regarding Matching Grant Program request approval (Pg. 276).

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

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: November 4, 2015
- 10.3 Adjournment