



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
March 9, 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

3:30 PM

1.2 Roll Call

All board present.

1.3 Approval of Agenda

Item 5.3 was removed from the agenda. Item 9.3, page 1 of the resolution was corrected to list Mr. Shimon as the Board President not Mr. Miles.

A motion was made by DeWilder and seconded by Cione to approve the agenda as amended.

MCS: DeWilder/Cione Vote: Student Board Member: Absent Board: 7-0-0-0

1.4 Public Comments on items to be heard in **Closed Session**

There were no comments made.

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)

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

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

4:30 PM

2.2 Pledge of Allegiance to the Flag

2.3 Notice of any agenda changes previously approved

Board President Shimon announced item 5.3 was removed from the agenda and item 9.3, page one, was corrected.

2.4 Announcement of reportable action, if any, from Closed Session

Board President Shimon reported there was no reportable action to report out of 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).

No reports.

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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.

Point Arena High School Staff Member, Katie Bates spoke against adopting the NTN program at Point Arena High School.

Section 5: PUBLIC HEARING

- 5.1 The Governing Board of the Point Arena High School is holding a public hearing affording an opportunity for individuals to present their views concerning Point Arena High School's Educator Effectiveness Fund to support the professional development of certificated teachers, administrators, and paraprofessional educators (Pgs. 1-3)

Open Public Hearing: **4:44 PM**

No comments were made.

Close Public Hearing: **4:45 PM**

- 5.2 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's (AUTO) additional opener for the 2016-2017 school year (Pg. 4).

Open Public Hearing: **4:45 PM**

No comments were made.

Close Public Hearing: **4:46 PM**

- 5.3 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning South Coast Chapter #343, California School Employees Association's (Arena) opener for the 2016-2019 school year (Pg. 5-6).

Open Public Hearing: **4:46 PM**

No comments were made.

Close Public Hearing: **4:47 PM**

Section 6: BRIEF REPORTS

- 6.1 Board of Trustees

Several board members made brief reports about activities they participated in during the month.

- 6.2 Superintendent

- Acknowledge and honor retiring teacher Ms. Kim Swenson

Superintendent Cushenbery acknowledged Kim Swenson, retiring Arena Union Elementary School teacher and thanked her for the many years of service to Arena Union Elementary. Ms. Swenson was not present but did send correspondence thanking the District for their support throughout her career.

- Update on Infrastructure improvements at Point Arena High School

Superintendent Cushenbery gave a brief update on the infrastructure improvements at Point Arena High School and noted that it was discovered that one of the main switches would run at capacity then drop out. The switch was replaced. Superintendent Cushenbery reported that AT&T finally installed the fiber cable at MCOE and they are waiting for CENIC to do their part.

6.3 Point Arena High School Principal

- Dr. Cartwright and Dr. Hood New Technology Network Presentation

Point Arena High School Principal, Dr. Cartwright and Dr. Hood gave a presentation about the New Technology Network Leadership Program they attended in February 2016.

Point Arena High School Principal, Dr. Cartwright reviewed important events and reported the third quarter ends March 22, 2016. She also reported she is working with Point Arena High School students to improve School Culture.

6.4 Arena Union Elementary Principal

Arena Union Elementary School Principal, Dr. Crossman announced the annual Cupcake Wars will be held on March 12, 2016. She also announced winners of the Arena Union Elementary School Science Fair will proceed to the Countywide Science Fair on March 12, 2016 at Mendocino College in Ukiah, California. The next Restorative Justice training will be held on March 16, 2016.

6.5 AUTO

No report.

6.6 PAHSTA

No report.

6.7 CSEA

No report.

Section 7: CONSENT AGENDA (ACTION ITEM)

7.1 A. Minutes

A.1 Approve the minutes from the Regular Board of Trustee’s meeting held February 10, 2016 (Pgs. 7-12).

A.2 Approve the minutes from the Special Board of Trustee’s meeting held February 12, 2016 (Pgs. 13-14).

B. Finances

B.1 Approve Point Arena Schools District Commercial Warrant Register number: 0051-0055 in the amount of \$71,580.05 (Pgs. 15-27).

B.2 Approve Point Arena Schools Purchase Order numbers: 160259-160273 in the amount of \$2,684.37 (Pg. 28).

B.3 Approve Point Arena Schools District Budget Transfer Transactions: 160155-160164 in the amount of \$268,961.92 (Pgs. 29-31).

B.4 Approve Arena Union Elementary School Student Body Account Balance for the month of January 2016. (Pg. 32).

B.5 Approve removing Christine Galletti's name from the Point Arena High School's Associated Student Body Bank Account at Westamerica Bank.

C. Personnel

C.1 Approve reducing the Teacher on Special Assignment – District Reading Coach position from a 1.0 FTE to .58 FTE, 204 days to 118.32 days beginning in the 2016-2017 school year.

C.2 Accept the resignation from Kristine Hahn resigning .42 FTE of the Teacher on Special Assignment – District Reading Coach position effective at the end of the 2015-2016 school year (Pg. 33).

C.3 Accept the Teacher Consent Request from Justin Hughey to be assigned PE , which is outside his credential area, at Arena Union Elementary for the 2015-2016 school year (Pg. 34).

C.4 Accept the Teacher Consent Request from Kai Hamblin to be assigned Earth Science, which is outside his credential area, at Point Arena High School for the 2015-2016 school year (Pg. 35).

C.5 Accept the resignation from Dr. Crossman as Principal at Arena Union Elementary effective June 30, 2016 (Pg. 36).

C.6 Accept the resignation from Kimiyo Jones as Paraeducator – Reg. Ed. (5.25 hrs. per day), and Paraeducator – Sp. Ed. (2.0 hrs. per day) at Arena Union Elementary effective March 11, 2016 (Pg. 37).

D. Other

D.1 Approve Arena Union Elementary School District's (AUTO) 2013-2016 Collective Bargaining Agreement (Pgs. 38-109).

D.2 Accept Point Arena High School's Accountability Report Card for the 2015-2016 school year (data from the 2014-2015 school year) (Attachment #1).

D.3 Accept Arena Union Elementary School's Accountability Report Card for the 2015-2016 school year (data from the 2014-2015 school year) (Attachment #2.).

D.4 Approval of the 2014-2015 Temporary Athletic Coaches Certification (Pg.110).

D.5 Accept Point Arena High School's Spring Athletic Schedules (Pgs. 111-114).

D.6 Approve the out-of-state travel request from Mark Mason, Triathlon Coach to take three Triathlon team members to Las Vegas, April 15-16, 2016 and South Carolina – April 20-24, 2016 to participate in triathlon events (The parents of the three members will travel with the team along with Coach Mason).

A motion was made by DeWilder and seconded by Bates to approve the consent agenda as presented.

MCS: DeWilder/Bates

Vote: Student Board Member: Yes

Board: 7-0-0-0

Section 8: LCAP COMMUNITY MEETING - DISCUSSION

8.1 Arena Union Elementary School’s LCAP: 2015-2016 review, challenges, successes and projected plans for the 2016-2017 school year – Dr. Crossman

Arena Union Elementary School Principal Dr. Crossman gave an LCAP review and spoke about the successes, challenges and projected plans for the next school year. She reviewed Goals 1 through 6.

8.2 Point Arena High School’s LCAP: 2015-2016 review, challenges, successes and projected plans for the 2016-2017 school year – Dr. Barakos-Cartwright

Point Arena High School Principal, Dr. Cartwright gave an LCAP review and spoke about the successes, challenges and projected plans for the next school year.

Section 9: DISCUSSION WITH POSSIBLE ACTION

9.1 **Discussion with possible action:** consideration to select option 1, 2 or 3 for Point Arena School’s Master School Calendar for the 2016-2017 school year (Pg. 115-117).

The Board agreed to table this item to the next board meeting.

9.2 **Discussion with possible action:** consideration of the exploration and feasibility of a facility bond measure for the Point Arena City Schools (Pgs. 118-127).

Superintendent Cushenbery gave a brief explanation that this was a service that would help explore whether or not another bond would pass in our district. A discussion ensued.

A motion was made by Miles and seconded by Gardiner to approve the exploration and feasibility of a facility bond measure for the Point Arena Schools.

MSC: Miles/Gardiner Vote: Student: Abstain Board: 2-5-0-0 (Board Members, Bates, DeWilder, Cione, Shimon, Robinson voted no. It did not pass)

9.3 **Discussion with possible action:** consideration to adopt Point Arena High School’s Resolution No. PA-16-4300, to refinance outstanding bonds to save taxpayers money for the Point Arena Joint Union High School District (Pgs. 128-149).

A motion was made by DeWilder and seconded by Bates to adopt Point Arena High School’s Resolution No. PA-16-4300, to refinance outstanding bonds to save taxpayers money for the Point Arena Joint Union High School District.

MSC: DeWilder/Bates Vote: Student: Yes Board: 7-0-0-0

9.4 **Discussion with possible action:** consideration to approve Arena Union Elementary School’s Educator Effectiveness Fund Proposal (Pgs. 150-156).

A motion was made by DeWilder and seconded by Cione to approve Arena Union Elementary School’s Educator Effectiveness Fund Proposal.

MSC: DeWilder/Cione Vote: Student: Yes Board: 7-0-0-0

9.5 **Discussion with possible action:** consideration to approve the New Technology Network’s program for Point Arena School for the 2016-2017 school year (Pgs. 157-161).

A motion was made by Shimon and seconded by Robinson to table this item to the next meeting. Board Member Robinson requested more detail as to the cost of the trip, including substitutes pay, how many staff would attend and projects cost for travel, lodging, registration and meals.

- 9.6 **Discussion with possible action:** consideration to adopt Point Arena Schools District Resolution No. PAS-16-6103, Staywell Health Plan JPA for the 2016-2017 school year (this allows the district to have Administrative, Certificated and Classified representatives to be part of the Staywell Committee) (Pgs. 162-163).

A motion was made by DeWilder and seconded by Bates to adopt Point Arena Schools District Resolution No. PAS-16-6103, Staywell Health Plan JPA for the 2016-2017 school year.

MSC: DeWilder/Bates Vote: Student: Yes Board: 7-0-0-0

- 9.7 **Discussion with possible action:** consideration to approve the 2015-2016 Second Interim Financial Report for Point Arena Schools (Pgs. 164-317).

A motion was made by DeWilder and seconded by Miles to approve the 2015-2016 Second Interim Financial Report for Point Arena Schools.

MSC: DeWilder/Miles Vote: Student: Yes Board: 7-0-0-0

- 9.8 **Discussion with possible action:** consideration to approve first read of the following BP/AR/E (Pgs. 318-324):

BP 2121, Superintendent’s Contract (Approve. New Law (AB 215) prohibits favoring “highly compensated” individuals and amends the maximum cash settlement that may be granted upon termination)

BP/AR 4030, Nondiscrimination in Employment (Approve. New Law (AB 987) mandates implementation of state’s nondiscrimination laws)

AR 4031, Complaints Concerning Discrimination in Employment (Delete. Complaint procedures incorporated into AR 4030)

BP 4121, Temporary/Substitute Personnel (Approve. New Law (AB 304) amends the Healthy Workplaces, Healthy Families Act. We follow Option #1)

AR 4261.1, Personal Illness/Injury Leave (Approve. New Law (AB 304) amends the Healthy Workplaces, Healthy Families Act. We follow Option #1 in each selection of options)

BP/AR 5111.1, District Residency (Approve. New BP. New Law (AB 1101) mandates any district that elects to conduct investigations of students’ residency to adopt policy with specified components)

AR 5111.12, Residency Based on Parent/Guardian Employment (Deleted. Incorporated into BP/AR 5111.1)

BP/AR 5141, Health Care and Emergencies (Approve. New Law (SB 658) which requires the principal of any school that has an automated external defibrillator (AED) to annually provide staff with information on sudden cardiac arrest, school’s emergency plan, and proper use of the AED)

E 5141.65, School Health Services (Delete. Sample Resolution urging outreach to increase children’s access to affordable health care deleted since current law requires the district’s enrollment forms to include information regarding affordable health care and available enrollment help).

BP/AR 6142.1, Sexual Health and HIV/AIDS Prevention Instruction (Approve. New Law (AB 329) which requires districts to provide comprehensive sexual health education in grades 7-12 and integrate such instruction with HIV prevention education)

BP 6146.1, High School Graduation Requirements (Approve. New Law (SB 172) which suspends, through the 2017-18 school year, the requirement that each student completing grade 12 successfully pass the high school exit exam as a condition of receiving a diploma)

BP 6152.1, Placement in Mathematics Courses (Approve. New Law (SB 359) which mandates any district which is serving 9th grade students and has not adopted a mathematics placement policy prior to 1/1/16, to adopt a placement policy)

BP/AR 6173, Education for Homeless Children (Approve. New Law (AB 104) which adds homeless students as a “numerically significant student subgroup” whose needs must be addressed in the district’s LCAP)

AR 6173.1, Education for Foster Youth (Approve. New Law (AB 854) establishes ongoing collaboration among local ed. agencies, county child welfare agencies, and county probation depts. Section on “Applicability of Graduation Requirements” revised to reflect New Law (SB 172) suspending exit exam. We follow Option #2 in the AR)

BP 6179, Supplemental Instruction (Approve. Eliminates the high school exit exam)

BB/E 9150, Student Board Member (Approve. New Law (SB 532) which requires the board, upon receiving a petition from students at a high school requesting student representation on the board or preferential voting rights for a student board member and sets a timeline to act. Exhibit deleted since the material is covered in the bylaw)

The board accepted the first draft of the policies.

Section 10: CORRESPONDENCE

10.1 Correspondence form MCOE regarding Review of 2015/16 First Interim Report for Point Arena High School and Arena Union Elementary (Pgs. 325-326).

Section 11: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

11.1 Items for Next Board Meeting

11.2 Next Regular Meeting: April 20, 2016

11.3 Adjournment

A motion was made by DeWilder and seconded by Bates to adjourn at 7:27 PM.

MSC: DeWilder/Bates Vote: Student Board Member: Yes Board: 7-0-0-0

Approved and entered into the official minutes of the Point Arena Schools on this 20th day of April 2016.

Cindy Cione, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date