



**MINUTES
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

3:30 PM

1.2 Roll Call

All Board present

1.3 Approval of Agenda

A motion was made by Shimon and seconded by Cione to move item 9.C.1 off the agenda. A discussion ensued. Board President Shimon revised his motion which was seconded by DeWilder, to move item 9.C.1 off the Consent Agenda and place it under Discussion with Possible Action, and renumber it 7.0.

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

MSC: Shimon/DeWilder

Student Board Member: Absent

Board: 7-0-0-0

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

4:30 PM

- 2.2 Pledge of Allegiance to the Flag

- 2.3 Report any agenda changes previously approved under Item 1.3

Board President Shimon announced the Board moved item 9.C.1 off the Consent Agenda, placed it under Discussion with Possible Action, and renumbered it 7.0.

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

There was no announcement 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).

The following community members and students spoke in regards to the release of two staff members and the resignation of a teacher: Amelia Ronne, Faye Ritchie, Jason Ives, Ginny Wyatt and John Bastian

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.

The following spoke in regards to item 7.0 (formerly 9.C.1): Prometheus Glover and Doug Burkey.

Kim Perez spoke in regards to the release of staff members and the NTN program.

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.

Superintendent Cushenbery honored the staff listed above with a Certificate of Appreciation.

5.2 Why It's Important to Vote – Essay Contest (Point Arena High School). Winners and runners-up will be announced.

Mr. Drew Fagen from Redwood Coast Democrats honored the following winners and runners-up:

Danielli Coria, Juliea Hidalgo, Yvonne Jimenez, Dora Rodriguez, Lizbeth Mejia, Casar Cervantes, Rachel Kritz, Malilda Childlaw, Claudia Ramirez Romero.

Section 6: Public Hearing/Discussion

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: **5:16 PM**

Bill Meyers asked what LCAP meant.

Close Public Hearing: **5:17 PM**

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: **5:18 PM**

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No public comments

Close Public Hearing: **5:19 PM**

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

Business Manager Chin made a presentation of the 2016-2017 proposed budget.

Open Public Hearing: **5:10 PM**

No public comments

Close Public Hearing **5:11 PM**

Board Discussion

Section 7: DISCUSSION WITH POSSIBLE ACTION

- 7.0 **Discussion with possible action: (The following item was formerly item 9.C.1 that was moved from the Consent Agenda) consideration to 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).**

A motion was made by DeWilder and seconded by Miles to 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). A discussion ensued. Board Member Robinson stated she worked with Mr. Regelbrugge and found he was a strong advocate for students, highly qualified and would benefit students in the schools. A discussion ensued.

The following roll call was made:

**Cione, No
DeWilder, Yes
Gardiner, Yes
Robinson, Yes
Miles, Yes
Bates, No
Shimon, No**

- 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).**

A motion was made by Miles and seconded by Robinson to approve the Declaration of Needs for certificated staff at Point Arena Joint Union High School District for the 2016-2017 school year.

MSC: Miles/Robinson Student Board Member: Yes Board: 7-0-0-0

- 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).**

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A motion was made by DeWilder and seconded by Robinson to approve the Declaration of Needs for certificated staff at Arena Union Elementary School District for the 2016-2017 school year.

MSC: DeWilder/Robinson Student Board Member: Yes Board: 7-0-0-0

- 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).

A motion was made by Miles and seconded by Robinson to adopt Point Arena Schools Resolution No. PAS-16-6106, Transfer Between Funds to Permit Payment of Obligations at Close of Year.

MSC: Miles/Robinson Student Board Member: Yes Board: 7-0-0-0

- 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).

A motion was made by Miles and seconded by DeWilder to adopt Point Arena Schools Resolution No. PAS-16-6107, Fund Balance for Upcoming Fiscal Year.

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

- 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).

A motion was made by Miles and seconded by DeWilder 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).

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

- 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)

A motion was made by DeWilder and seconded by Robinson 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.

MSC: DeWilder/Robinson Student Board Member: Yes Board: 7-0-0-0

- 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).

A motion was made by DeWilder and seconded by Robinson 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.

MSC: DeWilder/Robinson Student Board Member: Yes Board: 7-0-0-0

- 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)).

A motion was made by Miles and seconded by Robinson 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.

MSC: Miles/Robinson Student Board Member: Yes Board: 7-0-0-0

- 7.9 **Discussion with possible action:** consideration to approve the revised 2016-2017 Classified Director's Salary Schedule (Pg. 589)

A motion was made by DeWilder and seconded by Robinson to approve the revised 2016-2017 Classified Director's Salary Schedule.

MSC: DeWilder/Robinson Student Board Member: Yes Board: 7-0-0-0

- 7.10 **Discussion with possible action:** consideration to approve the revised 2016-2017 Business Manager's Salary Schedule (Pg. 590)

A motion was made by Miles and seconded by Robinson to approve the revised 2016-2017 Business Manager's Salary Schedule.

MSC: Miles/Robinson Student Board Member: Yes Board: 7-0-0-0

- 7.11 **Discussion with possible action:** consideration to approve the revised 2016-2017 Confidential Management's Salary Schedule (Pg. 591).

A motion was made by DeWilder and seconded by Robinson to approve the revised 2016-2017 Confidential Management's Salary Schedule.

MSC: DeWilder/Robinson Student Board Member: Yes Board: 7-0-0-0

- 7.12 **Discussion with possible action:** consideration to approve the revised 2016-2017 Mental Health Therapist's Salary Schedule (Pg. 592).

A motion was made by Miles and seconded by Robinson to approve the revised 2016-2017 Mental Health Therapist's Salary Schedule.

MSC: Miles/Robinson Student Board Member: Yes Board: 7-0-0-0

- 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.

A motion was made by DeWilder and seconded by Robinson to approve moving the Accounting Technician from Step 2 to Step 4 starting in the 2016-2017 school year.

MSC: DeWilder/Robinson Student Board Member: Yes Board: 7-0-0-0

- 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).

The Board accepted the first read. No action was necessary.

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).

The Board accepted the first read. No action was necessary.

Section 8: BRIEF REPORTS

8.1 Board of Trustees

Various board members gave updates about activities they attended during the month.

8.2 Superintendent

Superintendent Cushenbery showed the Helicopter gifted by Cal Star for letting them place a tower on the roof of the gym at Point Arena High School.

8.3 Point Arena High School Principal

Point Arena High School Principal Cartwright reported on the Orlando, Florida trip which will include the following staff members: Hood, Biaggi, Howard Cole, Ross-McFarland, Sanders, Cartwright, Behrns, and Regelbrugge.

Principal Cartwright thanked Dunnell Daleuski and Shasta Rasmusen for setting up an amazing and classy event to acknowledge the graduating seniors and scholarship recipients.

Principal Cartwright spoke about the walk-out and commended the students for their behavior which was respectful.

The following students received the Seal of Biliteracy: Natasha Higuera and Blanca Moreles.

The following students will receive the Golden State Seal Merit Diploma: Lauren Curlee, Mathilda Childlaw, Antonio Biaggi and Natasha Higuera.

8.4 Arena Union Elementary Principal

Arena Principal Crossman gave a brief report.

8.5 AUTO

Daniel Jimerson and Charlie Sittloh gave the AUTO report.

8.6 PAHSTA

Trevor Sanders gave the PAHSTA report.

8.7 CSEA

There was no CSEA report.

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).~~

Removed from the Consent Agenda.

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).

A motion was made by DeWilder and seconded by Miles to approve the Consent Agenda as Amended.

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

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

A motion was made by DeWilder and seconded by Robinson to adjourn at 6:26 PM.

MSC: DeWilder/Robinson

Vote: Student Board Member: Yes

Board: 7-0-0

Approved and entered into the official minutes of the Point Arena Schools on this 22nd day of June 2016.

Cindy Cione, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date