



**MINUTES (WITH ADDED ADDENDUM ITEM)
REGULAR MEETING
BOARD OF TRUSTEES
May 11, 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 Members were present. Student Board Member Allen was absent.

1.3 Approval of Agenda

Item 6.1 was pulled from the agenda and tabled to another meeting.

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

MSC: 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.

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

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 reported that the Board tabled item 6.1 to a future meeting.

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

Board President Shimon reported the Board reviewed Superintendent Cushenbery's Evaluation, which was satisfactory, therefore his contract was renewed for another year. The motion was made by DeWilder and seconded by Gardiner to extend Superintendent Cushenbery's contract for another year (July 1, 2016 – June 30, 2018) and the vote was unanimous.

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 comments were made.

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.

No comments were made.

Section 5: DISCUSSION WITH POSSIBLE ACTION

5.1 **Discussion with possible action:** consideration to approve the overnight trip to Orlando, FL. for six (6) Point Arena High School Staff Members to attend NTN 101 New Schools Training at NTAC (Cost: Approximately \$9,088) (Pgs. 1-3).

A motion was made by DeWilder and seconded by Robinson to approve the overnight trip to Orlando, FL. for six (6) Point Arena High School Staff Members to attend NTN 101 New Schools Training at NTAC (Cost: Approximately \$9,088).

Superintendent Cushenbery said the number of training participants to attend the training can go up if new staff is hired.

Mr. DeWilder motioned and seconded by Robinson to amend the motion and approve the overnight trip to Orlando, FL. for nine Point Arena High School Staff Members to attend NTN 101 New Schools Training at NTAC (Cost: approximately \$14,000).

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

Board Member Bates recused herself as this item was a conflict of interest.

5.2 **Discussion with possible action:** consideration to approve Point Arena High School Course Description, *Algebra Enrichment*, Grade 9, created by Katie Bates (Pgs. 4-6).

A motion was made by DeWilder and seconded by Miles to approve Point Arena High School Course Description, *Algebra Enrichment*, Grade 9, created by Katie Bates.

MSC: DeWilder/Miles Vote: Student Board Member: Yes Board: 6-0-1-0

Board Member Bates rejoined the Board.

5.3 **Discussion with possible action:** consideration to adopt Resolution No. PAS-16-6105, regarding the Education Protection Account (Pgs. 7-9).

A motion was made by DeWilder and seconded by Miles to adopt Resolution No. PAS-16-6105, regarding the Education Protection Account.

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

The following item was removed from the agenda:

Section 6: INFORMATION/DISCUSSION

6.1 Student Drug Testing (BP/AR 5131.61, Drug Testing) (Pgs. 10-22)

Section 7: BRIEF REPORTS

Board Meeting Minutes – May 11, 2016

Board Packet: June 8, 2016

7.1 Board of Trustees

Board members shared activities they attended during the month. Board Member DeWilder announced the Booster Annual Golf Dinner/Tournament made a net profit of \$30,000.

7.2 Superintendent

- State of the District Report: Strategic Action Plan (Pgs. 23-37)

Superintendent Cushenbery introduced Mr. Scott Carson the new Principal at Arena Union Elementary School.

Superintendent Cushenbery reviewed the Strategic Goals. He stated that he would be adding new goals to the existing goals in the 2016-2017 school year.

Superintendent Cushenbery announced that ten (10) Point Arena High School female students completed the *Dream It, Be It* program and received roses, a box of chocolates and a new laptop computer.

7.3 Point Arena High School Principal

Point Arena High School Principal Cartwright thanked the Board for their trust in the Point Arena High School staff with the gift of NTN coaching. Most of the staff attend the training with exception of, Whitney Badgett, Mike Dinning, Leah Martini and Kai Hamblin.

Principal Cartwright informed the Board that she and Mr. Howard Cole attended the CTE Conference which highlighted integrating of mathematics and industrial arts.

Course Development, A-G Courses. Principal Cartwright said she valued the work of Lillian Ross-McFarland, Howard Cole and Kai Hamblin for turning in their A-G Courses.

Principal Cartwright thanked Chuckie Sorenson, (Gualala Supermarket), Leslie Bates and Katie Bates for barbecuing for the staff during Teacher Appreciation Week.

7.4 Arena Union Elementary Principal

- 2016 Golden Ribbon Award

Arena Union Elementary Principal invited the following staff members to help her present the 2016 Golden Ribbon Award accomplishment: Holly Rawlins, Jennifer Biglow, Scott Fraser and Lori Ledbetter. They spoke about how students are targeted who need extra support, how the Special Education team serves a variety of student needs in a General Education classroom, meeting needs of struggling students, English learners, and high-achieving students, as well as noting a list of extra support, ELD, on-level and Higher-achieving students.

7.5 AUTO

Scott Fraser gave the AUTO report.

7.6 PAHSTA

Katie Bates gave the PAHSTA report.

7.7 CSEA

No report.

Section 8: CONSENT AGENDA (ACTION ITEM)

8.1 A. Minutes

A.1 Approve the minutes from the Regular Board of Trustee's meeting held April 20, 2016 (Pgs. 38-45).

B. Finances

B.1 Approve Point Arena Schools District Commercial Warrant Register number: 0064-0066 in the amount of \$63867.27 (Pgs. 46-59).

B.2 Approve Point Arena Schools Purchase Order numbers: 160303-160305 in the amount of \$321.96 (Pg. 60).

B.3 Approve Point Arena Schools District Budget Transfer Transactions: 160183-160196 in the amount of \$1,333,730.36 (Pgs.61-65).

B.4 Approve Arena Union Elementary School Student Body Account Balance for the month of March 2016 (Pg. 66-67).

B.5 Approve Point Arena High School Student Body Account Balance for the month of March 2016 (Pg. 68-70).

C. Personnel

C.1 Approve the employment and contract of Scott Carson as Arena Union Elementary Principal for the 2016-2017 school year (Step 6/M7, \$106,605, plus \$1,000 for a Master and \$500 for an additional degree) (Pgs. 71-81).

C.2 Approve the employment of Rebecca Willhoit, as Arena Union Elementary 5th Grade Teacher for the 2016-2017 school year (AB60/5).

C.3 Accept the resignation from Roger Saunders, Teacher at Point Arena High School effective June 10, 2016 (Pg. 82).

C.4 Approve the employment of the following Extended Session Staff:

Coordinator, Wendy Brooks
Head Teacher, Wendy Brooks
Paraeducator-Special Education, Tom Craig, Cheryl Rhodes
Instructional Specialist/Health Technician, Julie Agrati, Maria Servin
Bus Drivers, Tom Craig, Maria Servin

D. Other

D.1 Adopt *Course Technology Cengage Learning, HTML and JavaScript Basics*, Karl Barksdale, Shane Turner (copyright 2011) for AP Computer Science Principles (A-G) for grades 9-12 at Point Arena High School.

D.2 Adopt *Wonders*, McGraw-Hill Education (copyright 2017) for ELA, Grades K-6 at Arena Union Elementary School (Cost: \$48,747.77).

D.3 Adopt *My Math*, McGraw Hill Education (copyright 2013) for Math, Grades K-5 at Arena Union Elementary School (Cost: \$32,271.72).

- D.4 Adopt Glenco Math, McGraw Hill Education (copyright 2015) for Math, grades 6-8 at Arena Union Elementary School (Cost: \$15,819.650).
- D.5 Approval of the MOU between Sonoma County Superintendent of Schools as the Local Educational Agency for the North Coast Teacher Induction Program, participating County Offices of Education, and Participating School Districts and Employing Agencies (Pgs. 83-87).

ADDENDUM ITEM:

- D.6 Approve the request for an overnight fieldtrip from Arena Union Elementary Teachers, Justin Hughey and Michelle Egger, to take their 8th Grade Students on an overnight fieldtrip to San Francisco (2 adults, 33 students), on June 2 – 3, 2016 (Pgs. 88-89).

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

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

Section 9: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 9.1 Items for Next Board Meeting
- 9.2 Next Regular Meeting: June 8, 2016
- 9.3 Adjournment

A motion was made by DeWilder and seconded by Miles to adjourn at 5:20 PM.

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

Approved and entered into the official minutes of the Point Arena Schools on this 8th day of June 2016.

Cindy Cione, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date