



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
June 17, 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

**3:30 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

3:30 PM

1.2 Roll Call

All Board Members present.

1.3 Public Comments on items to be heard in Closed Session

Board President Miles announced that the Board would now be going into closed session. The anticipated litigation matter on the agenda is authorized pursuant to Government Code section 54956.9 (d) (2), and there would be only one potential case, not two.

1.4 Recess to Closed Session

a. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

I. Conference with Legal Counsel – Anticipated Litigation

Two Potential Cases

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Principals

Section 2: Return to Open Session

Board Meeting Minutes-June 17, 2015

Board Agenda Packet - August 12, 2015

2.1 Call to Order

4:30 PM

2.2 Pledge of Allegiance to the Flag

2.3 Roll Call

All Board present

2.4 Approval of the Agenda

Board Member Cione asked to table item 5.2 for a future board meeting.

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

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

2.5 Announcements of reportable action from Closed Session

Board President Miles announced that item 1.4. a.I, was changed to one case, not two.

There were no reportable actions to report 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. If you do have a complaint, please see the Superintendent, 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).

Board President Miles clarified the process when the audience wishes to address the Board. He stated, if individuals wish to make a statement to the Board, either for themselves or for others, they will only be allowed three minutes total.

Section 4: Public Comment Regarding Open Session Item ON the Agenda

4.1 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.

No comments were made.

Section 5: Recognition/Presentation

5.1 Special Recognition for new retiree: Dr. Colleen Cross, Superintendent (Board President Miles)

Board Meeting Minutes-June 17, 2015

Board President Miles recognized Dr. Colleen Cross for her years of outstanding service to the School District. All board members made statements and thanked Dr. Cross for her hard work.

5.2 Presentation of the 7th Grade ROPES Course field trip (Cindy Cione)

Item was tabled.

Section 6: Brief Reports

6.1 Board of Trustees

Board members commented about the end-of-year activities.

6.2 Superintendent (Dr. Cross)

Superintendent Cross commended the Site Administrators for the successful end-of-year activities and spoke about her time as Superintendent for Point Arena Schools. She thanked all the staff and the board for their support throughout her tenure as Superintendent for Point Arena Schools.

6.3 Point Arena High School Principal (Dr. Barakos-Cartwright)

Principal Barakos-Cartwright commented about the upcoming summer school and said she is continuing to work on the Master Schedule.

6.4 Arena Union Elementary Principal (Dr. Crossman)

Principal Crossman was absent.

6.5 AUTO

No report.

6.6 PAHSTA

No report.

6.7 CSEA

No report.

Section 7: Consent Agenda (Action Item)

7.1 A. Finances

A.1 Approve Point Arena Schools District Commercial Warrant Register numbers 0075 in the amount of \$102,065.60 (Pgs. 1-4).

A.2 Approve Point Arena Schools Purchase Order numbers 150348-150355 in the amount of \$3,844.57 (Pg. 5).

7.2 B. Personnel

B.1 Accept the employment of Brock Bannister, Point Arena High School Counselor for the 2015-2016 school year (Step/Column TBD).

7.3 C. Other

Board Meeting Minutes-June 17, 2015

- C.1 Adopt Point Houghton Mifflin Harcourt, Advancemos! (copyright 2013) for Spanish 1, 2, and 3 classes at Point Arena High School (Grades 9-12).
- C.2 Approve the Agreement between the Mendocino County Office of Education, Arena Union Elementary School, Point Arena High School and other local school districts, for the implementation of Education Code 48916.1, providing education services to expelled pupils (Pgs. 6-24).
- C.3 Approve Pacific Community Charter School's 2015-2016 proposed Budget and Financial Report (Pgs. 25-33).
- C.4 Approve the Mendocino County Investment Pool as of March 31, 2015 (Pgs. 34-42)

A motion was made by DeWilder and seconded by Bates to approve the Consent Agenda as presented.

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

Section 8: Discussion with Possible Action

- 8.1 **Discussion with possible action** consideration to approve Dave Miller to submit the Proposition 39 application for Point Arena Schools District (Pgs. 43-45).

A motion was made by DeWilder and seconded by Gardiner to approve Dave Miller to submit the Proposition 39 application for Point Arena Schools District.

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

- 8.2 **Discussion with possible action** consideration to approve paying Dr. Cross an additional five (5) days additional days (NTE: \$3,104.10).

A motion was made by DeWilder and seconded by Miles to approve paying Dr. Cross an additional five (5) days additional days (NTE: \$3,104.10).

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

- 8.3 **Discussion with possible action** consideration to accept first read of the following: (Pgs. 46-50)

- E 0420.41, Charter School Oversight (Updated to reflect new law)
- BP/AR 0460, Local Control and Accountability Plan (Updated to reflect new Title 5 Regulations)
- BP/AR 0520.4, Qualify Education Investment Schools (BP/AR Deleted – program is no longer funded)
- AR 1330, Use of School Facilities (Updated to reflect new law – deleted section allowing option to grant permits to outside groups who serve alcohol)
- BP 3312, Contracts (Updated to reflect new law – regarding 3rd party digital storage of student records)
- AR 3514.2, Integrated Pest Management (Updated to reflect new law- must post on website)
- E 4112.9, 4212.9, 4312.9, Employee Notifications (Updated to reflect new law)
- BP 4143, 4243, Negotiations/Consultation (Updated to reflect new law re: notification of negotiations impact)
- BP/AR 5111, Admission (Updated to reflect new law – Adds Affordable Care Act language)
- BP 5113.1, Chronic Absence and Truancy (Updated to reflect the inclusion of chronic absenteeism data in LCAP)
- BP/AR 5126, Awards for Achievement (Updated to include material re: board responsibilities related to the scholarship and loan funds and language re: State Seal of Biliiteracy)
- BP/AR 5144.4, Required Parental Attendance (New BP/AR for use by district that authorizes teachers to require parent/guardians to attend a portion of their child’s classroom when the child has been removed from class for a specified violation)

E 5145.6, Parental Notifications (Updated to reflect additional mandated parent notifications)
BP 6170.1, Transitional Kindergarten (Updated to reflect new law re: T.K. curriculum)
BP/AR 6174, Education for English Language Learners (Updated to reflect requirements to address goals and specific actions for ELL)

No action required.

8.4 **Discussion with action** consideration to adopt Point Arena High School’s 2015-2016 LCAP Plan (Pgs. 51-205).

A motion was made by Miles and seconded by DeWilder to adopt Point Arena High School’s 2015-2016 LCAP Plan.

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

8.5 **Discussion with action** consideration to adopt Arena Union Elementary School’s 2015-2016 LCAP Plan (Pgs.).

A motion was made by Miles and seconded by DeWilder to adopt Arena Union Elementary School’s 2015-2016 LCAP Plan.

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

8.6 **Discussion with action** consideration to adopt Point Arena Schools District 2015-2016 Budget (Pgs. 206-326).

A motion was made by Miles and seconded by DeWilder to adopt Point Arena Schools District 2015-2016 Budget.

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

8.7 **Discussion with action** consideration to adopt the revised Contract, for a title change and other minor adjustments, for Dr. Crossman (Pgs. 506-517).

A motion was made by Miles and seconded by DeWilder to adopt the revised Contract, for a title change and other minor adjustments, for Dr. Crossman.

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

8.8 **Discussion with action** consideration to adopt the revised Contract, for a title change and other minor adjustments, for Dr. Barakos-Cartright (Pgs. 518-529).

A motion was made by Miles and seconded by DeWilder to adopt the revised Contract, for a title change and other minor adjustments, for Dr. Barakos-Cartright.

MSC: Miles/DeWilder 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: August 12, 2015

9.3 Adjournment

A motion was made by DeWilder and seconded by Cione to adjourn at 5:39 PM

Board Meeting Minutes-June 17, 2015

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

Approved and entered into the official minutes of the Point Arena Schools on this 12th day of August 2015.

Cindy Cione, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date