



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
February 10, 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 DeWilder and seconded by Cione to approve the agenda as presented.

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**

No comments were 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)

OPEN SESSION

4:30 PM
Point Arena High School Library
270 Lake Street

Board Meeting Minutes-February 10, 2016

Board Agenda Packet: March 9, 2016

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 reported there were no changes made to the agenda.

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).

Shawna Hardy, Jennifer Spangler, Jason Spangler and Prometheus Glover spoke in regards to bullying.

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: Public Hearing

5.1 The Governing Board of the Arena Union Elementary School is holding a public hearing affording an opportunity for individuals to present their views concerning Arena Union Elementary School’s Educator Effectiveness Fund to support the professional development of certificated teachers, administrators, and paraprofessional educators (Pgs. 1-7)

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

Board members gave brief reports about activities they have been involved in during the month.

6.2 Superintendent

Superintendent Cushenbery introduced Dr. Hood.

- Project Based Learning Presentation – Dr. Hood

Dr. Hood invited several students to present their project based learning assignments. The Students were: Brandie Bean, Karina Chavez, Jasmin Davila, Celia Gonzales, Estelle Burkhardt, Jackson King, Nizzar Badgett, Shayla Buechner, Brynney Zamora and Jazelyn McNeil.

- Textbook
- Digital Textbooks
- Open Source

Superintendent Cushenbery spoke in regards to textbooks vs. digital text books.

6.3 Point Arena High School Principal

Dr. Cartwright spoke about technology and said she is hopeful the bandwidth will be rigorous enough to support the May Smarter Balanced Assessment. She also spoke in regards to her visit to Indiana with Dr. Hood on February 21 – 26, 2016.

Dr. Cartwright also reported she, along with Kai Hamblin and Cristin Allan are continuing the NGSS Vertical Teaming training. Dr. Cartwright announced the next NAEAC Meeting will be on Thursday, February 11, 2016 at the Tribal Center.

6.4 Arena Union Elementary Principal

Dr. Crossman reviewed Arena Union Elementary School’s Social-Emotional Education Programs and Anti-Bullying efforts being made in each grade level. She stated, “We view bullying as a continuum beginning with rudeness, going to meanness and ending in bullying, where bullying involves repeated acts of aggression and a power balance.” Dr. Crossman reported that every child, K-5 participates in a Social-Emotional Education Program (SEL) on a weekly basis. She stated that the strategy is to begin at Grade K, with increasingly age appropriate information through Grade 8.

6.5 AUTO

No report from AUTO.

6.6 PAHSTA

No report from PAHSTA.

6.7 CSEA

No report from CSEA.

Section 7: Consent Agenda (Action Item)

7.1 A. Minutes

A.1 Approve the minutes from the Regular Board of Trustee's meeting held January 13, 2016 (Pgs. 8-16).

B. Finances

B.1 Approve Point Arena Schools District Commercial Warrant Register number: 0044-0050 in the amount of \$166,392.19 (Pgs. 17-39).

B.2 Approve Point Arena Schools Purchase Order numbers: 160238-160258 in the amount of \$54,553.65 (Pgs. 40-41).

B.3 Approve Point Arena Schools District Budget Transfer Transactions: 160146-160153 in the amount of \$319,407.45 (Pgs. 42-43).

B.4 Approve Arena Union Elementary School Student Body Account Balance for the month of December 2015. (Pg. 44).

C. Personnel

C.1 Approve the employment of Nathaniel Waletzko as PE support to 4th/5th and 6th/7th grade students at Arena Union Elementary starting March 1, 2016 to June 10, 2016 (AB0/Step 1, \$38,528).

D. Other

D.1 Approve Point Arena High School Impact Aid Application for FY 2016 (Pgs. 45-65).

D.2 Approve Arena Union Elementary Impact Aid Application for FY 2016 (Pgs. 66-86).

D.3 Approve the recommendation of the Policy Committee to adopt the following (Pgs. 87-246):

BB 9320, Meetings and Notices; 72 hours verses 3 days (The Policy Committee made no recommended changes)

E 6146.1, High School Graduation Requirements (The Policy Committee made no recommended changes)

BP/AR 0420, School Plans/Site Council (Adopt new language: Aligns with LCAP)

BP/AR 1312.3, Uniform Complaint Procedures (Adopt new language: Aligns with LCAP)

BP/E 4040, Employee Use of Technology (Approve: Adds responsibility to report and adds “Acceptable Use Agreement”)
BP 4131, 4231, Staff Development (Approve: Aligns with NEW LAW)
AR 4161.8, 4261.8, 4361.8, Family Care and Medical Leave (Approve: NEW LAW – same sex partner language)
AR 5121, Grades/Evaluation of Student Achievement (Approve: NEW LAW – submit GPA of students in grades 12 to all Cal Grant program)
BP 5131.2, Bullying (Neutral. Uniform Complaint procedures is formal)
BP/AR 5148, Child Care and Development (N/A. We do not run a Child Care program)
BP/AR 5148.2, Before/After School Programs (Approve. NEW LAW)
BP/AR 51438.3, Preschool/Early childhood Education (Approve: NEW LAW)
BP/E 6163.4, Student Use of Technology (Approve: Updates circumstances for lawful search of student devices. Adds Acceptable Use Agreement)

BP/AR 3270, Sale and Disposal of Books, Equipment and Supplies (Approve recommended changes)
AR 3311, Bids (N/A: New Law applies to districts of 2500 or more)
AR 3512, Equipment (Approve: Defines equipment and disposal of instructional equipment purchased with federal funds)
AR 4112.23, Special Education Staff (Approve: Updated to reflect new credential requirement)
BP/AR 4119.11, 4219.11, 4319.11, Sexual Harassment (Approve: NEW LAW)
BP/AR 4154, 4254, 4354, Health and Welfare Benefits (Approve: NEW LAW – defines marriage related to Affordable Care Act)
AR 5112.2, Exclusions from Attendance (Approve: NEW LAW – eliminates immunization exemption)
BP/AR 5141.31, Immunizations (Approve: NEW LAW – further defines allowable exemptions)
BP 6141.4, International Baccalaureate program (N/A: Point Arena does not operate IB program)
BP 6190, Evaluation of the Instructional Program (Approve: NEW LAW – suspension of API)

- D.4 Approve the MOU between Point Arena High School District and Dominican University of California to partnership in Dominican’s Internship Credential Program for the 2016-2017 school year (Pgs. 247-252).
- D.5 Approve the revised Statement of Agreement between Point Arena Schools District and Pacific Community Charter School to provide after school services to four Pacific Community Charter School students for the second semester (Cost \$2,910) (Pg. 253).

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

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

Section 8: Information/Discussion

- 8.1 Facilities Finance Presentation – Isom Advisors, a Division of Urban Futures, Inc. - Greg Isom (Pgs. 254-269)

Greg Isom from Isom Advisors gave an overview of the process of passing a bond.

Section 9: Discussion with Possible Action

- 9.1 **Discussion with possible action:** Consideration to approve IES (Indoor Environmental Services) as the Prop. 39 vendor (Pgs. 270-314).

Board Meeting Minutes- February 10, 2016

Board Agenda Packet: March 9, 2016

A motion was made by DeWilder and seconded by Miles to approve IES (Indoor Environmental Services) as the Prop. 39 vendor.

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

9.2 **Discussion with possible action:** Consideration to approve the Teacher Consent form from Katie Bates to be assigned Math Teacher at Point Arena Jt. Union High School, which is outside her credential area, for the 2015-2016 school year (Pg. 315).

Due to a conflict of interest Board Member Bates recused herself and left the meeting room.

A motion was made by DeWilder and seconded by Cione to approve the Teacher Consent form from Katie Bates to be assigned Math Teacher at Point Arena Jt. Union High School, which is outside her credential area, for the 2015-2016 school year.

MCS: DeWilder/Cione Vote: Student Board Member: Absent Board: 6-0-0-1

Board Member Bates returned to the meeting.

9.3 **Discussion with possible action:** Consideration to approve for second read the following Board Policy (Pgs. 316-319):

BB 9100, Organization (Clarifies timelines for Board Organizational Meetings. Board must decide on the number of consecutive year(s) a board member can serve in the same office (last page)).

A motion was made by Board President Shimon and seconded by Miles to bring this item back for action at the next board meeting.

MCS: Shimon/Miles Vote: Student Board Member: Absent Board: 7-0-0-0

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

10.1 Items for Next Board Meeting

Technology proposal and BB 9100, Organization.

10.2 Next Regular Meeting: March 9, 2016

10.3 Adjournment

A motion was made by DeWilder and seconded by Bates to adjourn at 6:13 PM.

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

Approved and entered into the official minutes of the Point Arena Schools on this 9th day of March 2016.

Cindy Cione, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date