



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
April 20, 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 Miles to approve the agenda as presented.

MCS: DeWilder/Miles

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

c. 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

There were no reportable changes to the agenda.

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

There were no reportable actions 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).

There were no comments 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.

The following spoke in support of implementing New Technology Network at Point Arena High School:

Frances Anderson, Janet Kukulinsky, Javier Chavez, Jay Burgman, Rich Hughes, Roger Saunders and Arthur Jewel.

The following spoke not supporting implementing New Technology at Point Arena High School, at this time:

Alan Jacobs

Section 5: PUBLIC HEARING

- 5.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning California School Employees Association (CSEA) South Coast Chapter #343 (Arena) openers for the 2016-2017 school year (Pg. 1-4).

Open Public Hearing: **5:00 PM**

No comments

Close Public Hearing: **5:01 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 California School Employees Association (CSEA) South Coast Chapter #343 (Point Arena) openers for the 2016-2017 school year (Pg. 5-8).

Open Public Hearing: **5:01 PM**

No comments

Close Public Hearing: **5:02 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 Point Arena High School Teachers Association's (PAHSTA) openers for the 2016-2017 school year (Pg. 9).

Open Public Hearing: **5:03 PM**

No comments

Close Public Hearing: **5:04 PM**

Section 6: DISCUSSION WITH POSSIBLE ACTION

- 6.1 **Discussion with possible action:** consideration to implement a New Technology Network Program at Point Arena High School (Pgs. 10-35).

A motion was made by Miles and seconded by DeWilder to approve implementing a New Technology Network Program at Point Arena High School. A discussion ensued. Superintendent Cushenbery spoke in support of implementing a New Technology Network Program at Point Arena High School as well as Board Members, Gardiner, Shimon, Robinson, Bates, DeWilder, Miles and Cione. Staff Member Abbott stated that

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the majority of the PAHSTA members, who attended their last meeting did not support implementing a New Technology Network Program at this time.

Board President Shimon called for a roll call vote:

Gardiner, yes
Student Board Member Allen, no
Bates, yes
Cione, yes
Robinson, yes
Miles, yes
DeWilder, yes
Shimon, yes

MSC: Miles/DeWilder Vote: Student Board Member, no Board: 7-0-0-0

ADDENDUM (added an option 4):

6.2 **Discussion with possible action:** consideration to approve Point Arena School’s Master School Calendar, Option 1, 2, 3 **or 4**, for the 2016-2017 school year (Pg. 36-38).

A motion was made by DeWilder and seconded by Miles to adopt Option number 4, as Point Arena School’s Master School Calendar for the 2016-2017 school year.

MSC: DeWilder/Miles Vote: Student Board Member, yes Board: 5-2-0-0 (Board Members Cione and Robinson voted no)

6.3 **Discussion with possible action:** consideration to approve Point Arena High School’s Educator Effectiveness Fund Proposal (Pgs. 39-41).

A motion was made by DeWilder and seconded by Miles to approve Point Arena High School’s Educator Effectiveness Fund Proposal.

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

6.4 **Discussion with possible action:** consideration to approve the recommendation from the Teacher Professional Development Incentive Program Committee to approve Katharine Bates’ application to add a Math credential to her existing Multiple Subjects credential (Pg. 42).

Board Member Bates recused herself.

A motion was made by DeWilder and seconded by Robinson to approve the recommendation from the Teacher Professional Development Incentive Program Committee to approve Katharine Bates’ application to add a Math credential to her existing Multiple Subjects credential.

MSC: DeWilder/Robinson Vote: Student Board Member, yes Board: 6-0-0-1

Board Member Bates returned to join the Board.

6.5 **Discussion with possible action:** consideration to adopt Point Arena Schools Resolution No. PAS-16-6104, Day of the Educator May 4, 2016 (Pgs. 43-44).

A motion was made by Miles and seconded by DeWilder to adopt Point Arena Schools Resolution No. PAS-16-6104, Day of the Educator May 4, 2016.

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

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Section 7: BRIEF REPORTS

7.1 Board of Trustees

Board Members made brief reports of activities they participated in during the month.

7.2 Superintendent

Superintendent Cushenbery had no report.

7.3 Point Arena High School Principal

Superintendent Cushenbery gave Dr. Cartwright’s report. Dr. Cartwright and Mr. Cole were attending the Association for Career and Technical Education Leadership Conference. In her written report, she stated they are learning strategies, at the conference, to expand on existing CTE pathways and how to build new pathways here in Point Arena. She stated the following pathways are feasible at PAHS: Hospitality, Tourism and Recreation, Arts, Media and Entertainment, Design, Visual and Media Arts, Building and Construction Trades, and Information and Community Technology.

Dr. Cartwright spoke in support of the NTN program.

She also reported on Freshman Palooza, the 8th grade students visiting Point Arena High School and she thanked the Point Arena High School coaches for their passion and dedication to the athletic programs they coach.

7.4 Arena Union Elementary Principal

Dr. Crossman was absent.

7.5 AUTO

Staff members Charlie Stilloh and Jennifer Biglow gave the AUTO report.

7.6 PAHSTA

Staff member Abbott gave the PAHSTA report.

7.7 CSEA

There was 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 March 9, 2016 (Pgs. 45-52).

A.2 Approve the minutes from the Special Board of Trustee’s meeting held March 28, 2016 (Pgs. 53-54).

B. Finances

B.1 Approve Point Arena Schools District Commercial Warrant Register number: 0056-0062 in the amount of \$216,428.63(Pgs. 55-90).

- B.2 Approve Point Arena Schools Purchase Order numbers: 160275-160279 in the amount of \$22,196.94 (Pg. 91-93).
- B.3 Approve Point Arena Schools District Budget Transfer Transactions: 160165-160182 in the amount of \$148,461.82 (Pgs. 94-98).
- B.4 Approve Arena Union Elementary School Student Body Account Balance for the month of February 2016. (Pg. 99-100).
- B.5 Approve Point Arena High School Student Body Account Balances for the months of January and February 2016 (Pgs. 101-116).

C. Personnel

- C.1 Accept the resignation for retirement from Jan Henley, Arena Union Elementary School Art/Kindergarten Teacher effective at the end of the 2015-2016 school year (Pg. 117).
- C.2 Accept the resignation from Ben Jordan, Arena Union Elementary School Math Teacher effective at the end of the 2015-2016 school year (Pg. 118).
- C.3 Accept the resignation from Sarah Cover, Arena Union Elementary School 6th Grade Teacher effective at the end of the 2015-2016 school year (Pg. 119).
- C.4 Accept the resignation for retirement from Julie Agrati, Para-educator – Special Education at Arena Union Elementary effective August 1, 2016 (Pg. 120).
- C.5 Accept the recommendation from the Teacher Professional Development Incentive Program Committee to approve Nathaniel Waletzko’s application to obtain a Single Subject Credential in Music (Pg. 121).

D. Other

- D.1 Approve the Point Arena School’s 2015-2016 Quarterly Report on Williams Uniform Complaints for the second and third quarters (Pgs. 122-123).
- D.2 Adopt the recommendations of the Policy Committee regarding the following policies (Pgs. 124-130):

BB 9100, BB 9100, Organization
 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)

- D.3 Approve the 2014-15 Point Arena Schools District Measure E Bond Audit Report (Attachment #1).
- D.4 Approve Pacific Community Charter Schools' 2015-16 Second Interim Report (Pgs. 131-137).
- D.5 Approve an overnight field trip request from Arena Union Elementary Teachers, Daniel Jimerson and Lori Ledbetter to take 37 fourth grade students (2 certificated staff members and 14 adults) to participate in the annual Fort Ross Living History program on May 23-24, 2016 (Pgs. 138-139).
- D.6 Approve an overnight field trip request from Point Arena High School Senior Class Advisor, Jennifer Spangler to take the Senior Class on a field trip to Santa Cruz Boardwalk on April 28-29, 2016 (Pgs. 140).
- D.7 Approve an overnight field trip request from Arena Union Elementary Teacher, Sarah Cover to take her 6th grade class to Yosemite on May 17-20, 2016 (6 adults) or to Oz Farm, Point Arena California (Back-up plan) (Pgs. 141-146).
- D.8 Approve the 30-day display of 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.9 Approve the 30-day display of Wonders, McGraw-Hill Education (copyright 2017) for ELA, Grades K-6 at Arena Union Elementary School (Cost: \$48,747.77).

- D.10 Approve the 30-day display of *My Math*, McGraw Hill Education (copyright 2013) for Math, Grades K-5 at Arena Union Elementary School (Cost: \$32,271.72).
- D.11 Approve the 30-day display of *Glenco Math*, McGraw Hill Education (copyright 2015) for Math, grades 6-8 at Arena Union Elementary School (Cost: \$15,819.650).
- D.12 Approval of the Arena Union Elementary School District's 2014-2015 Continuing Disclosure Report regarding the General Obligation Bonds (Pgs. 147-169).
- D.13 Adopt Point Arena High School Course Description, *World Cultures and Geography*, Grades 9, created by Lillian Ross McFarland (Pgs. 170-182).
- D.14 Adopt Point Arena High School Course Description, *AP Computer Science Principles*, Grades 10-12, created by Howard Cole (Pgs. 183-190).

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

9.1 Items for Next Board Meeting

CORRECTION:

9.2 Next Regular Meeting: ~~May 13, 2016~~ **May 11, 2016**

9.3 Adjournment

A motion was made by DeWilder and seconded by Robinson to adjourn at 5:58 PM.

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

Approved and entered into the official minutes of the Point Arena Schools on this 11th day of May 2016.

Cindy Cione, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date