



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
October 14, 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

4:00 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

4:00 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.

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

1.4 Public Comments on items to be heard in **Closed Session**

There were no comments made.

Board President Miles announced that the Board would now be going into closed session to discuss negotiations and public employee discipline/dismissal/release.

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
South Coast Chapter #343, California School Employees Association (Point Arena & Arena)
Point Arena High School Teachers Association (PAHSTA)
Arena Union Teachers Organization (AUTO)

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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 Miles announced there were no changes made to the agenda.

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

There were no reportable actions reported out of closed session.

Section 3: Public Comment Regarding Open Session Items NOT the Agenda

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 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).

No comments were made.

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

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 (Discussion with Action)

5.1 Accept the resignation for retirement from Chris Galletti, Administrative Assistant II at Point Arena High School whose last working day is October 30, 2015 (Pgs. 1).

A motion was made by DeWilder and seconded by Cione to accept the resignation for retirement from Chris Galletti, Administrative Assistant II at Point Arena High School whose last working day is October 30, 2015.

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

5.2 Recognize Chris Galletti, Point Arena High School Administrative Assistant II, for years of service to the District.

Board Member Robinson read a biography about Chris Galletti’s career over her 21-years working for Point Arena Schools District in addition to three years serving as a School Board member.

5.3 Recognize Janine O’Neil, Point Arena High School Administrative Assistant I, for years of service to the District.

Board Member Shimon read a biography about Janine O’Neil’s career during her 31-years as a teacher and other classified positions at Point Arena Schools District.

Both employees were not present. The Board honored them with a Certificate of Appreciation and a cake baked by Franny’s Cup and Saucer.

Section 6: Brief Reports

6.1 Board of Trustees

All Board Members as well as Student Board Member Allan, shared activities they have participated in from last month’s Board meeting.

6.2 Superintendent

Superintendent Cushenbery thanked Trustees Gardiner and Robinson for joining him in attending the visitation by State Superintendent of Schools, Tom Torlakson in Ukiah. Superintendent Cushenbery shared that it was interesting to learn that Mr. Torlakson was unaware of many issues rural schools are faced with and that most of the decisions are geared toward large schools.

Superintendent Cushenbery informed the Board that he met with the Across the Ages and Cultures student group and they will be working with the District on the Strategic Plan that reduces the use of drugs and alcohol among high school students and students in the community.

Superintendent Cushenbery informed the Board he attended the Homecoming dance and was impressed with the good behavior the students showed. He thanked the local Sheriffs, who were present in the area at all times during the dance.

Arena Union Elementary Principal Crossman introduced Ms. Allen.

Featured Teacher – Cristin Allen – “Coding for Kids” (Pg. 2)

Arena Elementary teacher Allen gave a brief summary about what “Coding for Kids” was, then she introduced Arena Union Elementary Students Leif Rasmussen, Violet Spinelli, Madison Bell, and Josue Sanchez who shared their projects.

6.3 Point Arena High School Principal

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Point Arena High School Principal Cartwright announced a Rhododendron was planted in the front of the school in Janine O'Neil's honor and said there will be a celebration on the last day of the month honoring Chris Galletti.

Point Arena High School Principal Cartwright informed the Board that the quarter ends on October 16. Teachers have been asked to contact parents about their student's progress. She also shared a concern about the inadequacy of the internet and that the online benchmark assessments were negatively impacted and the online learning has been brought to a standstill. A discussion about the Board and Superintendent ensued.

Point Arena High School Principal Cartwright also spoke about the American Indian College Day at Humboldt State University on November 4-5, the Homecoming events and dance, AERIES Training in Sacramento, PSAT given to 25 sophomores and Miles Clark who is working to get Ralph Cantor to speak to our parents and students regarding the impact of drugs and alcohol on the brain.

6.4 Arena Union Elementary Principal

Arena Union Elementary Principal Crossman reported their first quarter also ended on October 16. Principal Crossman thanked Trustee Bates for working with the band students when Charlie Wooton visited and Trustee Shimon for touring the new enrichment classes which includes; Student Council, Newspaper, Spanish, Coding and Ceramics.

Arena Union Elementary Principal Crossman informed the Board of several grants AUES received which included: \$4,000 from Gualala Rotary for the school newspaper that was used to purchase iPads and it will help pay for printing costs and other start-up expenses, \$3,600 donation from Gualala Rotarians Rich and Sandy Hughes and Joanna Barnes, and a \$900 donation from a quilt auction, which will be used to purchase Rosetta Stone licenses for all students in the Spanish class.

6.5 AUTO

AUTO member Biglow made the AUTO report.

6.6 PAHSTA

No report.

6.7 CSEA

No report.

Section 7: Consent Agenda (Action Item)

7.1 A. Minutes

A.1 Approve the minutes from the Special Board of Trustee's meeting held September 12, 2015 (Pgs. 3-4).

A.2 Approve the minutes from the Regular Board of Trustee's meeting held September 16, 2015 (Pgs. 5-11).

B. Finances

B.1 Approve Point Arena Schools District Commercial Warrant Register numbers: 0015-0023 in the amount of \$176,185.47 (Pgs. 12-37).

- B.2 Approve Point Arena Schools Purchase Order numbers: 160137-160183 in the amount of \$83,687.56 (Pg. 38-40).
- B.3 Approve Point Arena Schools District Budget Transfer Transactions: 160068-160082 in the amount of \$128,682.22 (Pgs. 41-44).
- B.4 Approve Point Arena High School Student Body Account Balance for the month of June 2015 (Pgs. 45-55).
- B.5 Approve Arena Union Elementary School Student Body Account Balance for the months of February – August, 2015 (Pgs. 56-62).

C. Other

- C.1 Adopt McGraw Hill, *AP Human Geography*, Jon C. Malinowski/David H. Kaplan (copyright 2013) for Geography classes at Point Arena High School (Grades 9-12).
- C.2 Approve the 2015-2016 Quarterly Report on Williams Uniform Complaints for the First Quarter (July – September). No complaints were reported (Pg. 63).
- C.3 Approve the 2015-2016 Native American Policies and Procedures Plan (Pgs. 64-71).
- C.4 Accept Pacific Community Charter Schools’ 2014-2015 Unaudited Actuals Financial Report (Pgs. 72-78).
- C.5 Approve the Statement of Agreement between Point Arena Schools District and Pacific Community Charter School for after school services for 3 Pacific Community Charter School students (Cost: \$1,755 for the 1st semester) (Pg. 79).

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

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

Section 8: Discussion with Possible Action

- 8.1 **Discussion with possible action** consideration to approve Point Arena Schools Resolution No. 16-6101 regarding sufficiency of instructional materials for the 2015-2016 school year (Pgs. 80-81).

A motion was made by DeWilder and seconded by Cione to approve Point Arena Schools Resolution No. 16-6101 regarding sufficiency of instructional materials for the 2015-2016 school year.

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

- 8.2 **Discussion with possible action** consideration to approve Point Arena Schools Unaudited Actuals for the 2015-2016 school year (Pgs. 82-222).

A motion was made by DeWilder and seconded by Bates to approve Point Arena Schools Unaudited Actuals for the 2015-2016 school year.

Business Manager Chin made a presentation about the 2014-2015 Unaudited Actuals in which she compared the estimated budget at the June Board meeting to the Unaudited Actuals at the September Board meeting. Business Manager Chin also reported on the 2014-2015 Education Protection Account Expenditure (EPA), 2015-2016 Budget Updates, 2015-2016 Multiple-Year Projections, 2015-2016 Components of Ending Fund Balances, and Prop. 39 Funds Summary Assumptions.

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

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8.3 **Discussion with possible action** consideration to approve the Point Arena Schools Strategic Action Plan for 2015-2018 (Pgs. 223-232).

A motion was made by Dewilder and seconded by Robinson to approve the Point Arena Schools Strategic Action Plan for 2015-2016.

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

8.4 **Discussion with possible action** consideration to approve meeting dates for the Budget Committee for 2015-2016 (Pgs. 233).

A motion was made by DeWilder and seconded by Bates to approve the following Budget Committee meeting dates for the 2015-2016 school year: October 29, December 17, February 11, April 21.

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

8.5 **Discussion with possible action** consideration to approve meeting dates for the Policy Committee for 2015-2016 (See Page 233 above).

A motion was made by DeWilder and seconded by Bates to approve the following Policy Committee meeting dates for the 2015-2016 school year: October 27, December 15, February 9, April 19.

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

8.6 **Discussion with possible action** consideration to adopt Resolution No. AR-16-4100, Authorizing the Closure of the 2003 Arena Union Elementary School District General Obligation Bond Fund 21 (Pgs. 234-273).

A motion was made by DeWilder and seconded by Shimon to adopt Resolution No. AR-16-4100, Authorizing the Closure of the 2003 Arena Union Elementary School District General Obligation Bond Fund 21.

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

8.7 **Discussion with possible action** consideration to approve Board member Cindy Cione to serve on the Board Negotiations team for CSEA negotiations only.

A motion was made by Dewilder and seconded by Miles to approve Board member Cindy Cione to serve on the Board Negotiations team for CSEA negotiations only.

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

Section 9: Correspondence

9.1 Letter from Associate Superintendent of Business Services, Vicki Todd, Mendocino County Office of Education regarding 2015-2016 Budget and LCAP (Pg. 274-275).

9.2 Letter from JPA Manager, Ron Martin, Northern California Regional Liability Excess Fund regarding Matching Grant Program request approval (Pg. 276).

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

10.1 Items for Next Board Meeting

Technology Update and PSAT.

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10.2 Next Regular Meeting: November 4, 2015

10.3 Adjournment

A motion was made by Miles and seconded by DeWilder to adjourn at 6:20 PM.

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

Approved and entered into the official minutes of the Point Arena Schools on this 4th day of November 2015.

Cindy Cione, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date