



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
June 21, 2017**

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

**Point Arena Schools District Office
45 Lake Street
Point Arena, California**

Section 1:

1.1 Call to Order

1.2 Roll Call

1.3 Approval of Agenda

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

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)

California School Employees Association South Coast Chapter #343 (CSEA)

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

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYMENT
Teacher

OPEN SESSION

4:30 PM

**Point Arena High School Library
270 Lake Street
Point Arena, California**

Section 2:

- 2.1 Call to Order
- 2.2 Pledge of Allegiance to the Flag
- 2.3 Report any agenda changes previously approved under Item 1.3
- 2.4 Announcement of reportable action, if any, from Closed Session

Section 3: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS NOT ON 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 Vikki Robinson at (707) 882-2197. 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).

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.

Section 5: DISCUSSION

- 5.1 English Language Development
- 5.2 Arena Union Elementary School Facility Projects (Pgs. 1-3).

Section 6: DISCUSSION WITH POSSIBLE ACTION

- 6.1 **Discussion with possible action:** consideration of and possible action to approve revising BP/E, High School Graduation Requirements by lowering the English requirement from four year to three, and lowering the Math requirement from three to two (Pgs. 4-8).

- 6.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena High School's 2017-2018 LCAP Plan (Pgs. 9-208)
- 6.3 **Discussion with possible action:** consideration of and possible action to adopt Arena Union Elementary School's 2017-2018 LCAP Plan (Pgs. 209-358).
- 6.4 **Discussion with possible action:** consideration of and possible action to adopt Point Arena School 2017-2018 Budget (Pgs. 359-543).
- 6.5 **Discussion with possible action:** consideration of and possible action to approve dedicating the Arena Union Elementary School Library to Shelly Aubrey (Pg. 544).
- 6.6 **Discussion with possible action:** consideration of and possible action to approve awarding the Point Arena High School Gym Roof Project to Empire Construction for the sum of \$348,963.00 (Pgs. 545-554).

Section 7: BRIEF REPORTS

- 7.1 Board of Trustees
- 7.2 Student Board Member Report
- 7.3 Superintendent
- 7.4 Arena Union Elementary Principal
- 7.5 AUTO
- 7.6 PAHSTA
- 7.7 CSEA

Section 8: CONSENT AGENDA (ACTION ITEM)

- 8.1 A. **Minutes**
 - A.1 Approve the minutes from the Regular Board of Trustee's meeting held on June 7, 2017 (Pgs. 555-563).
- B. **Finances**
 - B.1 Approve Point Arena Schools Purchase Order Numbers: 170295-170298 in the amount of \$662.36 (Pg. 564).
 - B.2 Accept Point Arena High School's Student Body Account Balances for the month of May 2017 (Pg. 565).
- C. **Personnel**
 - C.1 Accept the resignation from Margaret Normoyle teacher for Arena Union Elementary School, effective June 12, 2017 (Pg. 566).
 - C.2 **Correction (Salary listed was from the former Salary Schedule):** Approve the employment of Heidi Hirst as English Teacher for Point Arena High School for the 2017-2018 School year (AB30/5, \$~~47,264~~ \$48,210, pending verification of units and experience).

C.3 **Correction (Salary listed was from the former Salary Schedule)** Approve the employment of Jared Crowley as Math/Science Teacher for Point Arena High School for the 2017-2018 School Year (AB90/6, ~~\$54,260~~ \$55,345, pending verification of units and experience).

D. **Other**

D.1 Approve the Transportation Assistance MOU between Point Arena Schools District and California Rural Indian Health Board Manchester-Point Arena Head Start Program (Pg. 567).

D.2 Approve the Transportation Fuel Agreement between Point Arena Jt. Union High School District and California Rural Indian Health Board Manchester-Point Arena Head Start Program (Pg. 568).

D.3 Approve Speech Services MOU between Point Arena Jt. Union High School District and Manchester Union Elementary School District (Pg. 569).

D.4 Approve the Point Arena High School Instructional Minutes/Bell Schedule for the 2017-2018 school year (Pg. 570).

D.5 Approve the Arena Union Elementary Instructional Minutes/Bell Schedule for the 2017-2018 school year (Pg. 571-574).

D.6 Approve the Agreement for Legal Services between Point Arena School District and Lozano Smith Attorneys at Law for the 2017-2018 school year (Pg. 575-576).

D.7 Approve Point Arena High School's Consolidated Application for the 2017-2018 school year (Pgs. 577-591).

D.8 Approve Arena Union Elementary School's Consolidated Application for the 2017-2018 school year (Pgs. 592-607).

D.9 Approve the MOU between Point Arena Schools District and Mendocino Unified School District (Pgs. 608-610).

D.10 Approve the Food Service MOU between Point Arena Jt. Union High School District and Manchester Union Elementary School District for the 2017-2018 school year (Pgs. 611-612).

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

9.1 Items for Next Board Meeting

9.2 Next Regular Meeting: August 9, 2017

9.3 Adjournment