



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
June 7, 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

3:00 PM

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

And

**Holiday Inn
970 25th Avenue, Rm 105
Coralville, Iowa**

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

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND REVIEW
Superintendent

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 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: 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 the 2017-2018 LCAP Plan for Point Arena High School (Pgs. 1-195).

Presentation of the 2017-2018 LCAP Plan for Point Arena High School

Open Public Hearing
Close Public Hearing

Board Discussion

- 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 the 2017-2018 LCAP Plan for Arena Union Elementary School (Pgs. 196-369).

Presentation of the 2017-2018 LCAP Plan for Arena Union Elementary School

Open Public Hearing
Close Public Hearing

Board Discussion

- 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 the 2017-2018 proposed Budget for Point Arena Schools District (Pgs. 370-562).

Presentation of the 2017-2018 proposed Budget

Open Public Hearing
Close Public Hearing

Board Discussion

- 5.4 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 School's District Sunshine to Point Arena High School Teachers Association (PAHSTA) for the 2017-2020 Successor Agreement (H/O).

Open Public Hearing
Close Public Hearing

- 5.5 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 (PAHSTA) for the 2017-2020 Successor Agreement (Pg. 563).

Open Public Hearing
Close Public Hearing

Section 6: DISCUSSION

- 6.1 First read of BP/E 6146.1 High School Graduation Requirements changing the four year English requirement to three years, and changing the three year Math requirement to two years (Pgs. 564-568).

Section 7: DISCUSSION WITH POSSIBLE ACTION

Board Meeting Agenda – June 7, 2017

- 7.1 **Discussion with possible action:** consideration of and possible action to approve the pilot of a Infant/Toddler Care Program (ages 0-3 years) Proposal (Pgs. 569-573).
- 7.2 **Discussion with possible action:** consideration of and possible action to approve entering into a dual enrollment with Santa Rosa Junior College (Pg. 574-602).
- 7.3 **Discussion with possible action:** consideration of and possible action to approve Point Arena School's District Sunshine to Point Arena High School Teachers Association (PAHSTA) for the 2017-2020 Successor Agreement (H/O).
- 7.4 **Discussion with possible action:** consideration of and possible action to approve the Declaration of Needs for certificated staff at Point Arena Joint Union High School District for the 2017-2018 school year (Pgs. 603-605).
- 7.5 **Discussion with possible action:** consideration of and possible action to approve the Declaration of Needs for certificated staff at Arena Union Elementary School District for the 2017-2018 school year (Pgs. 606-608).
- 7.6 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-17-6109, Transfer Between Funds to Permit Payment of Obligations at Close of Year (Pg. 609).
- 7.7 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-17-6110, Fund Balance for Upcoming Fiscal Year (Pgs. 610-611).
- 7.8 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. 17-6111, Appropriating the ending 2016-2017 Balance to a Reserve (if there is a surplus vs. deficit spending) (Pg. 612-613).
- 7.9 **Discussion with possible action:** consideration of and possible action to accept Kai Hamblin's request to rescind his letter of resignation and remain employed with the Point Arena High School District (The Board accepted his letter of resignation at the January 11, 2017 Board Meeting) (Pg. 614).

Section 8: BRIEF REPORTS

- 8.1 Board of Trustees
- 8.2 Student Board Member Report
- 8.3 Superintendent
- WASC Update
- 8.4 Arena Union Elementary Principal
- 8.5 AUTO
- 8.6 PAHSTA
- 8.7 CSEA

Section 9: CONSENT AGENDA (ACTION ITEM)

- 9.1 A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on May 10, 2017 (Pgs. 615-623).
- A.2 Approve the minutes from the Special Board of Trustee’s meeting held on May 25, 2017 (Pgs. 624-626).
- B. Finances
 - B.1 Approve Point Arena Schools District Commercial Warrant Register numbers: 0055-0061 in the amount of \$371,178.87 (Pgs. 627-652).
 - B.2 Approve Point Arena Schools Purchase Order Numbers: 170271-170294 in the amount of \$14,145.69 (Pg. 653).
 - B.3 Approve Point Arena Schools District Budget Transfer Transactions: 170226-170228 in the amount of \$12,632.59 (Pg. 654).
 - B.4 Accept Point Arena High School’s Student Body Account Balances for the month of April 2017 (Pg. 655).
- C. Personnel
 - C.1 Accept the resignation from Francisca Chavez, Food Service Cook for Point Arena High School, effective May 18, 2017 (Pg. 656).
 - C.2 Approve the employment of Heidi Hirst as English Teacher for Point Arena High School for the 2017-2018 School year (AB30/5, \$47,264, pending verification of units and experience).
 - C.3 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, pending verification of units and experience).
 - C.4 Accept the resignation of Mr. Brock Bannister, Counselor for Point Arena High School effective June 30, 2017 (Pg. 657).
- D. Other
 - D.1 Approve the 2017-2018 Designation of CIF Representatives to League (Pg. 658).
 - D.2 Accept the Certification of Unused Sites for the Arena Union Elementary School (Pgs. 659-662).
 - D.3 Accept the Certification of Unused Sites for the Point Arena Joint Union High School (Pg. 663).
 - D.4 Approve the Insurance, Risk Management, and Indemnification MOU between Point Arena Schools District, Pacific Community Charter School, and California Charter Schools Joint Powers Authority (CCSJPA) for the 2017-2018 school year (Pgs. 664-660).
 - D.5 Approve the Food Service MOU between Point Arena Joint Union High School and Pacific Community Charter High School for the 2017-2018 school year (Pgs. 667-668).
 - D.6 Approve the Mental Health Services MOU between Point Arena Schools District and Pacific Community Charter School for the 2017-2018 school year (Pg. 669).

- D.7 Approve the After School Program MOU between Point Arena Schools District and Pacific Community Charter School for the 2017-2018 school year (Pg. 670).
- D.8 Approve the California School Board Association Gamut Online Service Agreement for the 2017-2018 school year (Pgs. 671-675).
- D.9 Approve the Transportation MOU between Point Arena Schools District and Horicon elementary School for the 2017-2018 school year (Pg. 676).
- D.10 Approve the Agreement for Transportation Services between Kashia Elementary School District and Point Arena Joint Union High School District for the 2017-2018 school year (Ps. 677-681).

Section 10: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: June 21, 2017
- 10.3 Adjournment