



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
March 8, 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 High School Library
270 Lake Street
Point Arena, California**

- 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 Section 54957:
 - i. PUBLIC EMPLOYEE DISCIPLINE/DISMISAL/RELEASE
 - ii. SUPERINTENDENT MID-YEAR REVIEW
 - b. 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

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: DISCUSSION WITH POSSIBLE ACTION

- 5.1 **Discussion with possible action:** consideration to adopt Point Arena Schools District Resolution No. PAS-17-6104, Staywell Health Plan JPA for the 2017-2018 school year (this allows the district to have Administrative, Certificated and Classified representatives to be part of the Staywell Committee) (Pgs. 1-2).
- 5.2 **Discussion with possible action:** consideration to approve the 2016-2017 Second Interim Financial Report for Point Arena Schools (Pgs. 3-157).
- 5.3 **Discussion with possible action:** consideration to approve the Agreement for Architectural Services between Point Arena High School and Alameida Architecture (Not to exceed the price quoted in the agreement) (Pgs. 158-188).
- 5.4 **Discussion with possible action:** consideration to approve CSBA Student, Parents, Staff Surveys (Pgs. 189-238).

- 5.5 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolutions No. PAS-17-6105, Reaffirmation of the Point Arena Schools District to Protect the Rights and Sanctity of Its Students from Local, State and Federal Harassment (Pgs. 239-240).
- 5.6 **Discussion with possible action:** consideration of and possible action to adopt Arena Union Elementary School Resolution No. AR-17-4101, regarding reduction/elimination of Classified Employee Services (5.5 hrs. per day and 7.0 hours per day) (Pgs. 241-242).

Section 6: DISCUSSION

- 6.1 Facilities Update – Scott Ritchie (Pgs. 243-248)
- 6.2 College Entrance Preparation Coordinator Update – Ana Mathis
- 6.3 Nursery School – Infant Care for District Employees (Pgs. 249-250)
- 6.4 NTN – Expenses (Pgs. 251-254)
- 6.5 Programs for At-Risk Students

Section 7: BRIEF REPORTS

- 7.1 Board of Trustees
- 7.2 Student Board Member Report
- 7.3 Superintendent
 - New Tech Network Update
 - Proposed hiring process for Point Arena High School Principal position
- 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 February 8, 2017 (Pgs. 255-260)
- B. Finances
- B.1 Approve Point Arena Schools District Commercial Warrant Register number: 0039-0043 in the amount of \$148,904.80 (Pgs. 261-278).
- B.2 Approve Point Arena Schools Purchase Order Numbers: 170234-170242 in the amount of \$ (Pg. 279).
- B.3 Approve Point Arena Schools District Budget Transfer Transactions: 170180 in the amount of \$ (Pgs. 280-283).

- B.4 Accept Arena Union Elementary School’s Student Body Account Balances for the months of December 2016 and January 2017 (Pgs. 284-285).
- B.5 Accept Point Arena High School’s Student Body Account Balances for the month of January 2017 (Pgs. 286-292).

C. Personnel

- C.1 Approve the Teacher Consent Form from Cristin Allen to teach PE which is outside her credential area at Arena Union Elementary for the 2016-2017 school year (Pg. 293).
- C.2 Approve the Teacher Consent Form from Laura Garner to teach Math which is outside her credential area at Arena Union Elementary for the 2016-2017 school year (Pg. 294).
- C.3 Approve the Teacher Consent Form from Rebecca Willhoit to teach Art which is outside her credential area at Arena Union Elementary for the 2016-2017 school year (Pg. 295).
- C.4 Approve the Variable Term Waiver Request for Jon Luther to teach CTE – Auto Shop to English Language Learner Students for Point Arena High School for the 2016-2017 school year.
- C.5 Approve the employment of Brianna Morrison as 6.25 hr. bus driver for Point Arena Schools effective February 27, 2017 (Step 3, \$15.21 per hr.).
- C.6 Approve the employment of Brianna Morrison as 1.75 hr. Yard Duty aide at Arena Union Elementary effective February 27, 2017 (Step 3, \$12.46 per hour).

D. Other

- D.1 Accept Point Arena High School’s School Accountability Report Card for the 2016-2017 school year (data from the 2015-2016 school year) (Pgs. 296-315).
- D.2 Accept Arena Union Elementary School’s School Accountability Report Card for the 2016-2017 school year (data from the 2015-2016 school year) (Pgs. 316-342).
- D.3 Approval of the 2016-2017 Temporary Athletic Coaches Certification (Pg. 343).
- D.4 Accept Point Arena High School’s Spring Athletic Schedules (Pgs. 344-348).
- D.5 Approve over-night field trip for the Point Arena High School Senior Class to go to Universal Studio in Hollywood, CA on May 24-26, 2017.
- D.6 Accept the Request for Allowance of Attendance because Emergency Conditions – February 8, 2017 (Pgs. 349-354)
- D.7 Approve the revised MOU between Point Arena Schools and Artie Bell to provide bus mechanic services for the period of November 1, 2016 – June 30, 2017, or until a bus mechanic/bus driver is hired during this period then the MOU is null and void (NTE: an additional \$25,000 for a total NTE \$45,000 for the 2016-2017 school year) (Pg. 355).

Section 9: CORRESPONDENCE

- 9.1 Review of 2016-2017 First Interim Report for Point Arena Schools District (Pgs. 356-359).

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

Board Meeting Agenda – March 8, 2017

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: April 12, 2017
- 10.3 Adjournment