



**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
May 10, 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**

**2:30 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 Education Code Sections 48900 and 48915:

CONSIDER THE EXPULSION OF A STUDENT

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

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 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: Recognition**

- 5.1 Student Board Member – Elise Allen will be honored for her services as Student Board Member

**Section 6: PUBLIC HEARING**

**Board Meeting Agenda – May 10, 2017**

- 6.1 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 California School Employees Association South Coast Chapter #343 (CSEA). Openers: Article 14, Grievance Procedures and Article 18, Public Allegations for 2017-2018 school year (Pg. 1).

Open Public Hearing  
Close Public Hearing

- 6.2 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 Arena Union Elementary Organizations (AUTO). Openers: Article 11, Association Rights and Article 18, Reassignment/Assignment for the 2017-2018 school year (Pg. 2).

Open Public Hearing  
Close Public Hearing

**Section 7: DISCUSSION WITH POSSIBLE ACTION**

- 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. 3-7).
- 7.2 **Discussion with possible action:** consideration of and possible action to approve to go out to bid for the replacement of the Irrigation Pump House at Arena Union Elementary School (Pgs. 8-91).
- 7.3 **Discussion with possible action:** consideration of and possible action to approve thirteen (13) slots for Point Arena High School Staff to attend the New Tech Annual Conference in St. Louis, Missouri on July 6 – 10, 2017 (Pg. 92).
- 7.4 **Discussion with possible action:** consideration of and possible action to approve the employment and contract for Mr. Blake VandeBunte as Point Arena High School Principal starting July 1, 2017 – June 30, 2020 (Step 6/M3, \$101,618 plus \$1,000 for a Master) (Pgs. 93-108).
- 7.5 **Discussion with possible action:** consideration of and possible action to adopt Resolution No. PAS-17-6108, Education Protection Fund (Pgs. 109-111).
- 7.6 **Discussion with possible action:** consideration of and possible action to approve Point Arena School's District Sunshine to California School Employees Association South Coast Chapter #343 (CSEA). Openers: Article 14, Grievance Procedures and Article 18, Public Allegations for 2017-2018 school year (included in item 6.1 above).
- 7.7 **Discussion with possible action:** consideration of and possible action to approve Point Arena School's District Sunshine to Arena Union Elementary Organizations (AUTO). Openers: Article 11, Association Rights and Article 18, Reassignment/Assignment for the 2017-2018 school year. (included in item 6.2 above).
- 7.8 **Discussion with possible action:** consideration of and possible action to approve to go out to bid for the replacement of the Acoustic Ceiling Tiles in the Multi-Purpose room at Arena Union Elementary School (Pgs. 112-195).
- 7.9 **Discussion with possible action:** consideration of and possible action to approve a Stipulated Expulsion Agreement.

**Section 8: DISCUSSION**

- 8.1 Career Readiness – Dream It, Be It: Pathway to Opportunity Program (Action Network).

- 8.2 NTN – Questions and Answers
- 8.3 CTE Career Pathway Certificate Program – Erica Hansen, Jon Luther and Charlene Rowland
- 8.4 WASC Update – Action Plan (Pgs. 196-212)
- 8.5 LCAP Update

**Section 9:        BRIEF REPORTS**

- 9.1 Board of Trustees
- 9.2 Student Board Member Report
- 9.3 Superintendent
  - 2<sup>nd</sup> Interim Budget Letter from MCOE
- 9.4 Arena Union Elementary Principal
- 9.5 AUTO
- 9.6 PAHSTA
- 9.7 CSEA

**Section 10:     CONSENT AGENDA (ACTION ITEM)**

- 10.1 A. Minutes
  - A.1 Approve the minutes from the Special Board of Trustee’s meeting held on April 10, 2017 (Pgs. 213-214).
  - A.2 Approve the minutes from the Regular Board of Trustee’s meeting held on April 12, 2017 (Pgs. 215-223).
  - A.3 Approve the minutes from the Special Board of Trustee’s meeting held on April 25, 2017 (Pgs. 224-225).
- B. Finances
  - B.1 Approve Point Arena Schools District Commercial Warrant Register numbers: 0051-0053 in the amount of \$78,888.21 (Pgs. 226-241).
  - B.2 Approve Point Arena Schools Purchase Order Numbers: 170263-170278 in the amount of \$9,818.67 (Pg. 242).
  - B.3 Approve Point Arena Schools District Budget Transfer Transactions: 170211- 170225 in the amount of \$1,459,167.90 (Pgs. 243-248).
  - B.4 Accept Arena Union Elementary School’s Student Body Account Balances for the months of February and April (March was on the April agenda) 2017 (Pg. 249-250).
  - B.5 Approve meal prices for Point Arena Schools for the 2017-2018 school year as follows:

**Arena Elementary**

<b>Program</b>	<b>Breakfast</b>	<b>Lunch</b>
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Full	Increase: \$1.25 to \$1.50	Increase: \$2.75 to \$3.00
Reduced	Increase: \$0.20 to \$0.30	No change: \$0.40
Adult	Increase: \$1.75 to \$2.00	Increase: \$3.50 to \$3.75

**Point Arena High School**

Full	Increase: \$1.50 to \$1.75	Increase: \$2.75 to \$3.25
Reduced	Increase: \$0.20 to \$0.30	No change: \$0.40
Adult	Increase: \$2.00 to \$2.25	Increase: \$4.00 to \$4.25

C. Personnel

- C.1 Accept the resignation from Manuel Contreras, Custodian for Point Arena High School, effective May 17, 2017 (Pg. 251).

D. Other

- D.1 Accept the Mendocino County Superintendent of Schools Williams Settlement Legislation Quarterly Report for Point Arena Schools for the 3<sup>rd</sup> Quarter (January – March 2017). (Pgs. 252-258).
- D.2 Adopt the recommended Policies/Administrative Regulations and/or Exhibits (Pgs. 259-265):

BP 0460, Local Control and Accountability Plan (Reflect New Law)

BP/AR 3260, Fees and Charges (Reflect CDE prohibition against requiring parent/guardian volunteer hours of payment as a condition of student’s enrollment or participation in educational activities)

AR 4112.22, Staff Teaching English Learners (Revised definition of English Learners)

E 4112.9/4212.9/4312.9, Employee Notifications (Add notice seeking volunteers to administer opioid antagonist and delete notice seeking volunteers to administer anti-seizure medication)

AR 4161.1/4361.1, Personal Illness/Injury Leave (Add new section on “Additional Leave for Disabled Military Veterans”. Also reflects New Law which clarifies differential pay for parental leave (“baby bonding” leave)).

AR 4261.1, Personal Illness/Injury Leave (Add new section on “Additional Leave for Disabled Military Veterans”. Reflects same new Law as in AR 4161.1/4361.1 regarding differential pay for parental leave).

BP 5111, Admission (Students cannot be denied a free public education on the basis of their citizenship or immigration status, including their status as undocumented children).

BP 5111.1, District Residency (Cannot deny enrollment on basis of citizenship or immigration status and therefore should not request visas, passports, or other documentation that would discourage undocumented children from enrolling in school).

BP/AR 5113, Absences and Excuses (Policy updated requiring a board resolution approving reasonable methods by which students can verify absences due to illness or quarantine. Regulation updated to reflect New Law which provides that a student’s attendance at his/her own naturalization ceremony constitutes as an excused absence).

BP/AR 5141.52, Suicide Prevention (Reflect New Law which mandates districts serving grades 7-12 to adopt policy on suicide prevention, intervention, and postvention by the beginning of 2017-18 school year).

E5145.6, Parental Notifications (Reflect New Laws adding parental notifications related to language acquisition programs).

BP/AR 5148.2, Before/After School Programs (Reflect New Law which pertains to charging a fee for participation in an ASES, 21<sup>st</sup> CCLC, or ASSETS program, as long as the fee is waived or reduced for low-income families).

BP 6111, School Calendar (Updated to clarify that a district must offer a min. of 175 instructional days per school year until it meets or exceeds its funding target under the LCAP formula).

BP 6117, Year-Round Schedules (Updated to clarify that a year-round school is required to offer a minim. of 175 inst. Days per school year until it meets or exceeds its funding target under the LCAP formula).

BP/AR 6142.2, World/Foreign Language Instruction (Update to reflect New Law which authorizes the establishment of dual-language immersion programs that provide integrated language learning and academic instruction for English learners and native speakers of English).

BP 6144, Controversial Issues (Updated to provide that parents/guardians may be given an opportunity to opt out of instruction on controversial issues).

BP/AR 6174, Education for English Learners (Reflects New Law which authorizes parents/guardians to select a language acquisition program that best suits their child and eliminates the requirement for parents/guardians to request a waiver from the district if they want to enroll their child in a program other than a structured English immersion program).

BP 6176, Weekend/Saturday Classes (Reflect New law which authorizes makeup classes for any type of absence, including excused absences, to be offered during the weekend).

- D.3 Approve the MOU between Sonoma County Superintendent of Schools as the Local Educational Agency for the North Coast Teacher Induction Program, Participating County Office of Education, and Participating School Districts and Employing Agencies, to provide services and support to guide Candidates in meeting California credential requirements (Pgs. 266-270).
- D.4 Approve surplus of an OCE – IM 4512 Copy Machine (Valued at approximately \$1,000).

**Section 11: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT**

- 11.1 Items for Next Board Meeting
- 11.2 Next Regular Meeting: June 7, 2017
- 11.3 Adjournment