



**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
November 9, 2016**

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**

**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)  
Arenia Union Teachers Organization (AUTO)

**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 Bob Shimon at (707) 884-4126. 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 who reside or work on federal lands to present their views concerning ways the District can assist their children in realizing the benefits to be derived from the educational programs assisted under P.L. 874 Federal Impact Aid.

Open Public Hearing  
Close Public Hearing

- 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 Point Arena Joint Union High School District's College Readiness Block Grant Spending Plan (Pgs. 1-3).

Open Public Hearing  
Close Public Hearing

**Section 6: DISCUSSION WITH POSSIBLE ACTION**

- 6.1 **Discussion with possible action:** Consideration to adopt Point Arena Schools Resolution No. PAS-17-6101, Authorizing the opening of the Special Reserve Fund (Other than Capital Outlay) Fund 17 (Pgs. 4-5).

- 6.2 **Discussion with possible action:** Consideration to approve the revised Teacher Professional Development Incentive Program Guidelines (Pgs. 6-7).
- 6.3 **Discussion with possible action:** Consideration to set the Board's Annual 2016 Winter Celebration on November 30, 2016 from 3:30 – 5:30 PM in the Point Arena High School Auditorium (Pg. 8).
- 6.4 **Discussion with possible action:** Consideration to set the Annual Board Retreat to January 28, 2017 at 1:00 PM in the District Office.
- 6.5 **Discussion with possible action:** Consideration to set December 7, 2016 as the date for the Annual Reorganizational Meeting of the Governing Board.
- 6.6 **Discussion with possible action:** consideration to approve the Public Disclosure of Collective Bargaining Agreement for; Point Arena High School Teachers Association (PAHSTA) and Arena Union Teachers Organization (AUTO) for the 2016-2017 school year (Pgs. 9-40).
- 6.7 **Discussion with possible action:** Consideration to approve the Tentative Agreement between the Point Arena High School Teachers Association (PAHSTA) and Point Arena Joint Union High School District (Pgs. 41-42).
- 6.8 **Discussion with possible action:** Consideration to approve the Tentative Agreement between the Arena Union teachers Organization (AUTO) and Arena Union Elementary School District (Pgs. 43-44).
- 6.9 **Discussion with possible action:** Consideration to conduct surveys: Parents, Students, and Staff (Pgs. 45-81).

**Section 7:        BRIEF REPORTS**

- 7.1 Board of Trustees
- SAT/ACT Committee Update
- 7.2 Superintendent
- 7.3 Point Arena High School Principal
- New Tech Network Update
- 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 October 12, 2016 (Pgs. 82-88).
  - A.2 Approve the minutes from the Special Board of Trustee's meeting held on October 31, 2016 (Pgs. 89-90).
- B. Finances

- B.1 Approve Point Arena Schools District Commercial Warrant Register number: 0022-0023 in the amount of \$44,307.64 (Pgs. 91-101).
  - B.2 Approve Point Arena Schools Purchase Order Numbers: 170154-170196 in the amount of \$25,559.35 (Pgs. 102-103).
  - B.3 Approve Point Arena Schools District Budget Transfer Transactions: 170098-170124 in the amount of \$999,807.96 (Pgs. 104-113).
  - B.4 Accept Arena Union Elementary School's Student Body Account Report for the month of September 2016 (Pg. 114).
  - B.5 Accept Point Arena High School's Student Body Account Report for the month of June - October, 2016 (Pgs. 115-122).
  - B.6 Approve replacing Donald Fraser as a signatory for Arena Union Elementary School's Student Body bank account with West America Bank and adding Justin Hughey, effective November 10, 2016 (Scott Carson and Bernadette Maul remain signatories).
- C. Personnel
- C.1 Accept the resignation from Michelle Rossich, Point Arena School District Custodian effective October 14, 2016 (Pg. 123).
- D. Other
- D.1 Adopt *World, A Global History*, Copyright 2016, for 9<sup>th</sup> -12<sup>th</sup> Grade students at Point Arena High School for the 2016-2017 school year.
  - D.2 Approve Point Arena Joint Union High School District's Educator Effectiveness Funds Spending Plan (Amended) (Pgs. 124-125).
  - D.3 Approve the Agreement between Point Arena Schools District and Pacific Community Charter School for the After School Program first and second semester, to provide After School services for Pacific Community Charter School students (Pg. 126).
  - D.4 Approve the amended MOU between Point Arena Schools and Artie Bell to provide bus mechanic services (\$85 per hour not to exceed \$20,000) for the Point Arena Schools Transportation Department for the 2016-2017 school year (Pg. 127).
  - D.5 Approve the MOU between Point Arena Joint Union High School and Manchester Union Elementary School District to provide Special Education Assessment Services for the 2016-2017 school year (Pg. 128).
  - D.6 Accept Pacific Community Charter School's Risk Management Report dated October 2016 (Pgs. 129-147).
  - D.7 Accept Pacific Community Charter School's Annual Report for the 2015-2016 school year (Pgs. 148-276).
  - D.8 Accept Point Arena School District's 2016-2017 Administrative/Teacher Ratio Calculation Form R-2 (Pgs. 277-285).
  - D.9 Adopt BP 3320, Claims and Actions Against the District (Pgs. 286-291).

- D.10 Accept the Point Arena High School's Basketball and Wrestling Schedule for the 2016-2017 school year (Pgs. 292-293).
- D.11 Accept Williams Quarterly Report – 1<sup>st</sup> Quarter (July – September 2016-2017) (Pgs. 294-300)
- D.12 Approve the Arena Union Elementary School Teachers Organization (AUTO) Collective Bargaining Agreement (2016-2019) (Pgs. 301-380).

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

- 9.1 Items for Next Board Meeting
- 9.2 Next Regular Meeting: December 7, 2016
- 9.3 Adjournment