



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
February 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

4:30 PM

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

Section 1:

1.1 Call to Order

4:30 PM

1.2 Pledge of Allegiance to the Flag

1.3 Roll Call

All Board Members present.

1.4 Approval of Agenda

A motion was made by DeWilder and seconded by Shimon to approve the agenda as presented.

MSC: DeWilder/Shimon

Student Board Member: Yes

Vote: 7-0-0-0

Section 2: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS NOT THE AGENDA

2.1 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).

Ryan Murphy thanked the Board for listening to the community and dismissing a teacher and spoke about the safety of the students.

Whitney Badgett spoke about past personnel issues at Point Arena High School.

Section 3: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA

3.1 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.

There were no comments.

Section 4: DISCUSSION WITH POSSIBLE ACTION

4.1 **Discussion with possible action:** Consideration to adopt Arena Union Elementary School District Resolution No. AR-17-4100, Change of Election Day of the Governing Board and requesting the Board of Supervisors for the County of Mendocino to authorize consolidation with the November Election during even-numbered years (Pgs. 1-2).

A motion was made by Miles and seconded by DeWilder to adopt Arena Union Elementary School District Resolution No. AR-17-4100, Change of Election Day of the Governing Board and requesting the Board of Supervisors for the County of Mendocino to authorize consolidation with the November Election during even-numbered years.

Board Members Cione, Shimon and Bates were against extending each term for a year and stated there were members of the community who would be interested in running for the vacant Board seats in November 2017. Board President Robinson reminded those whose terms would be up in November 2017 they would not need to remain on the Board and could step down honorably if they choose to having fulfilled their four year commitment. Interested community members can step forward to fill their seats for the additional year.

MSC: Miles/DeWilder

Student Board Member: Abstain

Vote: 4-3-0-0 (Board Members Bates, Cione and Shimon voted no)

4.2 **Discussion with possible action:** Consideration to adopt Point Arena Joint Union High School District Resolution No. PA-17-4303, Change of Election Day of the Governing Board and requesting the Board of Supervisors for the County of Mendocino to authorize consolidation with the November Election during even-numbered years (Pgs. 3-4).

A motion was made by DeWilder and seconded by Miles to adopt Point Arena Joint Union High School District Resolution No. PA-17-4303, Change of Election Day of the Governing Board and requesting the Board of Supervisors for the County of Mendocino to authorize consolidation with the November Election during even-numbered years.

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MSC: DeWilder/Miles

Student Board Member: Abstain

Vote: 4-3-0-0 (Board Members Bates, Cione and Shimon voted no)

- 4.3 **Discussion with possible action:** Consideration to adopt Point Arena Joint Union High School District Resolution No. PA-17-4304, Change of Election Day of the Governing Board and requesting the Board of Supervisors for the County of Sonoma to authorize consolidation with the November Election during even-numbered years (Pgs. 5-6).

A motion was made by Miles and seconded by DeWilder to adopt Point Arena Joint Union High School District Resolution No. PA-17-4304, Change of Election Day of the Governing Board and requesting the Board of Supervisors for the County of Sonoma to authorize consolidation with the November Election during even-numbered years.

MSC: Miles/DeWilder

Student Board Member: Abstain

Vote: 4-3-0-0 (Board Members Bates, Cione and Shimon voted no)

- 4.4 **Discussion with possible action:** Consideration to approve a MOU between Mendocino County Office of Education and Point Arena Jt. Union High School to provide Interim Principal Services (Pgs. 7-8).

A motion was made by DeWilder and seconded by Miles to approve a MOU between Mendocino County Office of Education and Point Arena Jt. Union High School to provide Interim Principal Services.

Board Member Cione asked why no one would be available on Wednesdays. Superintendent Cushenbery stated that since Wednesdays are short days it gives staff time to take leadership roles and work collaboratively. The team who will share the Administrative duties are: Gina Danner, Special Education SELPA Program Director, Jennifer McCally, who works with our Math teachers from MCOE, Therese House, CASEE Testing Coordinator and very experiences with NTC, and Anthony Lopez who is a bilingual and was a former Administrator at a large Continuation High School in Ukiah.

MSC: DeWilder/Miles

Student Board Member: Yes

Vote: 7-0-0-0

Section 5: DISCUSSION

- 5.1 Prop 39 Update (Pg. 9).

Superintendent Cushenbery gave a brief update about the Prop 39 projects. He stated he would give Hank Keifer a call and voice his disappointment that the lightening would be put off for several months.

- 5.2 Facilities Update.

Superintendent Cushenbery gave a brief update about the facilities at Arena Union Elementary and Point Arena High School. He suggested three options to do the repairs; 1. A potential bond campaign, 2. Financing the construction projects, or 3. Setting aside money each year. Superintendent Cushenbery stated he would work with staff to gather data.

Board President Robinson suggested inviting M&O Director, Scott Ritchie to the next Board Meeting to talk about facilities and what some of the priorities would be.

Section 6: BRIEF REPORTS

- 6.1 Board of Trustees

Board Member Cione spoke about the Triathlon on February 26, 2017, the High School Site Council meeting on February 14, 2017, the Arena Science Fair on March 3, 2017 and Cupcake Wars on March 3, 2017.

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Board Member Bates reiterated that the Cupcake Wars will be held March 3, 2017 and that the cupcakes will go on sale at 12:00 PM.

Board President Robinson stated she attended the Board President's Conference in Sacramento and has been working with Board Members DeWilder, Miles and Superintendent Cushenbery on NTN Collaboration each Wednesday.

Student Board Member Allen said the new math Tutor, Tara Shi is wonderful.

- 6.2 Superintendent
- New Tech Network Update

Superintendent Cushenbery gave a brief update about the New Tech Network. He stated he would be sending out surveys and asked for Board volunteers to work with him. Board Members Miles, Shimon and Bates volunteered.

- 6.3 Arena Union Elementary Principal

Principal Carson reported the entire school attended the Wayne Houchin's *The Impossible Show!* He stated there was a lot of student participation. Principal Carson also reported that on Friday February 17, 2017 there will be a staff versus student volleyball game.

Principal Carson reported Arena Boosters Club or ABC is gearing up for their Independence Day Picnic at Bower Park.

Principal Carson reported at their staff meetings, the staff have been discussing introducing goal setting next year for the students to have them become more self-reflective about their learning and to better understand what they need to do to become proficient at school.

- 6.4 AUTO

Jennifer Biglow gave the AUTO report.

- 6.5 PAHSTA

No report.

- 6.6 CSEA

No report.

Section 7: CONSENT AGENDA (ACTION ITEM)

- 7.1 A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held on January 11, 2017 (Pgs. 10-17).
- A.2 Approve the minutes from the Special Board of Trustee's meeting held January 14, 2017 (Pgs. 18-19).
- A.3 Approve the minutes from the Special Board of Trustee's meeting held January 19, 2017 (Pgs. 20-21).

A.4 Approve the minutes for the Special Board of Trustee's meeting held January 30, 2017 (Pgs. 22-23).

B. Finances

B.1 Approve Point Arena Schools District Commercial Warrant Register number: 0036-0038 in the amount of \$79,477.90 (Pgs. 24-36).

B.2 Approve Point Arena Schools Purchase Order Numbers: 170226-170233 in the amount of \$1,262.30 (Pg. 37).

B.3 Approve Point Arena Schools District Budget Transfer Transactions: 170149-170179 in the amount of \$592,174.78 (Pgs. 38-53).

B.4 Approve the revised Salary Schedules due to the 2% raise as follows (Pgs. 54-59):

- Point Arena Joint Union High School District and Arena Union Elementary School District Certificated Salary Schedule.
- Point Arena Joint Union High School District and Arena Union Elementary School District, Teacher on Special Assignment – District Reading Program Coordinator Salary Schedule.
- Point Arena Joint Union High School District Counselor Salary Schedule.
- Point Arena Joint Union High School District CTE/ROP Salary Schedule.
- Point Arena Joint Union High School District Coaches Salary Schedule.
- Arena Union Elementary School District Pre-School Salary Schedule.

B.5 Approve the revised Principal Salary Schedule due to language change (Pg. 60).

C. Personnel

C.1 Approve the temporary employment of Beverly Battaglia as 1.0 FTE Independent Study Teacher at Point Arena Joint Union High School effective January 3, 2017 – the end of the 2016-2017 school year (AB90/11).

C.2 Approve the Teacher Consent Form from Beverly Battaglia to temporarily teach Independent Study which is outside her credential area at Point Arena High School for the remainder of the 2016-2017 school year (Pg. 61).

C.3 Accept the resignation from Juan Mata, Point Arena High School Bus Driver and Arena Union Elementary School Paraeducator effective January 13, 2017 (Pg. 62).

C.4 Accept the resignation from Danny Huddleston, Point Arena High School Math Teacher effective February 28, 2017 (Pg. 63).

C.5 Accept the resignation from Bryanna Santillan, Point Arena High School Bilingual Paraeducator effective January 3, 2017 (Pg. 64).

C.6 Approve Cristin Allen as Principal Designee for Arena Union Elementary for the 2016-2017 school year (Pg. 65).

C.7 Approve Dr. Melody Hood as the Principal Designee for Point Arena High School for the 2016-2017 school year (Pg. 66).

D. Other

D.1 Adopt recommended changes to BP/E 5112.5, Open/Closed Campus (Pgs. 67-69).

- D.2 Accept the Request for Allowance of Attendance because Emergency Conditions – January 10 and 11, 2017 (Pgs. 70-75).
- D.3 Accept the Application for Impact Aid for the Point Arena Joint Union High School District for the 2016-2017 school year (Pgs. 76-98).
- D.4 Accept the Application for Impact Aid for the Arena Union Elementary School District for the 2016-2017 school year (Pgs. 99-121).

A motion was made by Miles and seconded by DeWilder to approve the consent agenda as presented.

MSC: Miles/DeWilder Student Board Member: Yes Vote: 7-0-0-0

Section 8: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 8.1 Items for Next Board Meeting
- 8.2 Next Regular Meeting: March 8, 2017
- 8.3 Adjournment

A motion was made by DeWilder and seconded by Cione to adjourn at 6:05 PM.

MSC: DeWilder/Cione Vote: Student: Yes Board: 7-0-0-0

Approved and entered into the official minutes of the Point Arena Schools on this 8th day of March 2017.

Leslie Bates, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date