

Protection Fund.

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

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).

A motion was made by Miles and seconded by DeWilder 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).

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

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).

A motion was made by DeWilder and seconded by Cione 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).

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

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).

A motion was made by Miles and seconded by DeWilder 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.

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

7.9 **Discussion with possible action:** consideration of and possible action to approve a Stipulated Expulsion Agreement.

A motion was made by DeWilder and seconded by Bates to approve a Stipulated Expulsion Agreement.

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

Item moved from the Consent Agenda:

7.10 Approve meal prices for Point Arena Schools for the 2017-2018 school year as follows:

Arena Elementary		
Program	Breakfast	Lunch
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
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A motion was made by Cione and seconded by DeWilder to increase meal prices as stated above. Business Manager Chin explained the paid lunch equity. She stated that the last prices were raised in the 2012-2013 school year for the 2013-2014 school year.

MSC: Cione/DeWilder

Vote: Student: Yes

Board: 7-0-0-0

Section 8: DISCUSSION

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

Janet Kukulinsky from Action Network presented on the Dream It, Be It program. The program involves career exploration for student participants, research to reach potential career goals, curricula opportunities, and adult mentoring.

8.2 NTN – Questions and Answers

NTN Questions and Answers with Andrew Byros (with New Tech Network Professional Development) video-conferenced in to the Board Meeting. A list of NTN questions were provided to Mr. Byros for him to answer. Mr. Byros demonstrated how to access NTN lesson plans, how the ECHO platform works, how to overcome obstacles, and how to assess satisfaction through surveys, etc.

8.3 CTE Career Pathway Certificate Program – Erica Hansen, Jon Luther and Charlene Rowland

Charlene Rowland (Landscaping) and Jon Luther (Auto Shop) presented on the CTE Certificate Program, where the aim is to prepare students for the 21st century and beyond. Ms. Rowland presented a landscaping slide show to exhibit the work accomplished in her landscaping class.

8.4 WASC Update – Action Plan (Pgs. 196-212)

The Board agreed to move this item to the June 7, 2017 Board Meeting.

8.5 LCAP Update

The Board agreed to move this item to the June 7, 2017 Board Meeting.

Section 9: BRIEF REPORTS

9.1 Board of Trustees

The Board gave updates about activities they participated in during the month of May.

9.2 Student Board Member Report

Student Board Member Allen reported Prom was a great event and students are looking forward to the end of the year. Ms. Allen thanked the Board for her experience as a Student Board Member.

9.3 Superintendent

- 2nd Interim Budget Letter from MCOE

Superintendent Cushenbery reported that the District is advertising for the Arena Counselor position.

9.4 Arena Union Elementary Principal

Principal Carson was absent.

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9.5 AUTO

Lori Ledbetter gave the AUTO report.

9.6 PAHSTA

Charlene Rowland gave the PAHSTA report.

9.7 CSEA

No report.

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).

Item moved off the Consent Agenda.

B.5— Approve meal prices for Point Arena Schools for the 2017-2018 school year as follows:

Arena Elementary

Program	Breakfast	Lunch
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 3rd 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, 21st 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 surplusing an OCE – IM 4512 Copy Machine (Valued at approximately \$1,000).

A motion was made by DeWilder and seconded by Miles to approve the Consent Agenda as amended.

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

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

A motion was made by DeWilder and seconded by Miles to adjourn at 8:30 PM.

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

Approved and entered into the official minutes of the Point Arena Schools on this 7th day of June 2017.

Leslie Bates, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date