



**AGENDA
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
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Roll Call
- 1.4 Approval of Agenda

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).

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.

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).
- 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).
- 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).
- 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).

Section 5: DISCUSSION

- 5.1 Prop 39 Update (Pg. 9).
- 5.2 Facilities Update.

Section 6: BRIEF REPORTS

- 6.1 Board of Trustees
- 6.2 Superintendent
- New Tech Network Update
- 6.3 Arena Union Elementary Principal
- 6.4 AUTO
- 6.5 PAHSTA
- 6.6 CSEA

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).

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