



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
June 22, 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

3:00 PM – NOTE EARLY START

District Office
45 Lake Street
Point Arena, California

Section 1:

1.1 Call to Order

3:00 PM

1.2 Roll Call

All Board present. Student Board Member was absent.

1.3 Approval of Agenda

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

MSC: DeWilder/Cione Student Board Member: Absent Board: 7-0-0-0

1.4 Public Comments on items to be heard in Closed Session

The following spoke in regard to staffing prior to closed session:

Heather Burkhardt, Nicole Ponsler, and a letter was read by Board President Shimon from Maria Elena Biaggi in regard to staffing.

Doug Burkey, spoke in regard to the morale of staff, Kristi Hahn spoke about trust, respect and compromise, Bill Fosdick asked why an employee was released, Dr. Julie Baker voiced her support to the Board for their decision they made in regard to staffing and bringing New Technology Network to the high school.

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)

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Arena Union Teachers Organization (AUTO)

- b. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
 - i. EMPLOYMENT
 - Independent Contractor
 - Teacher
 - ii. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Superintendent

OPEN SESSION

4:30 PM

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

Section 2:

2.1 Call to Order

4:30 PM

Board Member Cione had to leave due to an emergency.

2.2 Pledge of Allegiance to the Flag

2.3 Report any agenda changes previously approved under Item 1.3

No changes to the agenda.

2.4 Announcement of reportable action, if any, from Closed Session

Board President Shimon reported that there was no action to report out of closed session and the vote was not unanimous. The Board's prior decision will stand.

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).

No comments were made.

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.

No comments were made.

Section 5: DISCUSSION WITH POSSIBLE ACTION

5.1 Discussion with possible action: consideration to adopt Point Arena High School's 2016-2017 LCAP Plan (Pgs. 1-163)

A motion was made by Miles and seconded by DeWilder to adopt Point Arena High School's 2016-2017 LCAP Plan.

MSC: Miles/DeWilder Student Board Member: Absent Board: 6-0-0-1

5.2 Discussion with possible action: consideration to adopt Arena Union Elementary School's 2016-2017 LCAP Plan (Pgs. 164-367).

A motion was made by Miles and seconded by DeWilder to adopt Arena Union Elementary School's 2016-2017 LCAP Plan.

MSC: Miles/DeWilder Student Board Member: Absent Board: 6-0-0-1

5.3 Discussion with possible action: consideration to adopt Point Arena School 2016-2017 Budget (Pgs. 368-548).

A motion was made by DeWilder and seconded by Miles to adopt Point Arena School's 2016-2017 Budget.

MSC: DeWilder/Miles Student Board Member: Absent Board: 6-0-0-1

5.4 Discussion with possible action: consideration to approve paying Dr. Barakos-Cartwright an additional five (5) days outside her contracted days during the 2015-2016 school year (NTE: \$2,538.20).

A motion was made by Miles and seconded by DeWilder to approve paying Dr. Barakos-Cartwright an additional five (5) days outside her contracted days during the 2015-2016 school year (NTE: \$2,538.20)

MSC: Miles/DeWilder Student Board Member: Absent Board: 6-0-0-1

Section 6: BRIEF REPORTS

6.1 Board of Trustees

Various Board Members gave updates about activities they participated in during the month.

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6.2 Superintendent

No report.

6.3 Point Arena High School Principal

Point Arena High School Principal Cartwright gave a brief report about end-of-year activities and a trip staff will take to Orlando, FL. To participate in a New Technology Network Training.

6.4 Arena Union Elementary Principal

No report.

6.5 AUTO

No report.

6.6 PAHSTA

No report.

6.7 CSEA

Section 7: DISCUSSION

7.1 NTN Program Update

Section 8: CONSENT AGENDA (ACTION ITEM)

8.1 A. Minutes

A.1 Approve the minutes from the Special Board of Trustee's meeting held June 2, 2016 (Pgs. 549-550).

A.2 Approve the minutes from the Regular Board of Trustee's meeting held June 8, 2016 (Pgs. 551-559).

B. Finances

B.1 Approve Point Arena Schools District Commercial Warrant Register number: 0072-0073 in the amount of \$ (Pgs. 560-561).

B.2 Approve Point Arena Schools Purchase Order numbers: 160323-160339 in the amount of \$13,0237.57 (Pg. 562-563).

B.3 Approve the Point Arena High School Student Body Account Balance for the month of May 2016 (Pgs. 564).

C. Personnel

C.1 Approve the employment of Gail Behrms as the English Teacher for Point Arena High School for the 2016-2017 school year (Step/column TBD).

C.2 Accept the resignation from Roger Little, Science/Biology Teacher for Point Arena High School effective June 7, 2016 (Pg. 565).

D. Other

- D.1 Approve the surplus the following outdated/obsolete textbooks from Arena Union Elementary School:
- CA Algebra* (7-8), McDougal Littell, Copyright 2008
Imagine It! (K-6 ELA), McGraw-Hill, Copyright 2009
Holt Literature & Language Arts (7-8 ELA), Hoit, Copyright 2001
enVision Math (K-6), Scott Foresman, Copyright 2009
CA Math (7-8), McDougal Littell, Copyright 2008
- D.2 Approve the MOU between Point Arena School Districts and Horicon Elementary School for to transport Point Arena High School students from Annapolis to Gualala for the 2016-2017 school year (Pg. 566).
- D.3 Approve the MOU between Fort Bragg Unified School District and Point Arena Joint Union High School District to provide a moderate/severe, community based educational program for students between the ages of 18-22 years (Pg. 567).
- D.4 Approve the MOU between Mendocino County Office of Education and Point Arena Schools for Coaching Services for Curriculum, Instruction, Assessment and Technology for up to 11 days (Pg. 568).
- D.5 Approve the Agreement for Transportation Services between Kashia Elementary School District and Point Arena Joint Union High School District for the purpose of providing certain transportation services to students attending schools in Point Arena for the 2016-2017 school year (Pgs. 569-573).
- D.6 Approve the Food Service Agreement between Point Arena Joint Union High School District and Manchester Union Elementary School District for the 2016-2017 school year (Pgs. 574-575).
- D.7 Approve the Statement of Agreement between Point Arena Joint Union High School District and Manchester Union Elementary School District for speech services for the 2016-2017 school year (Pg. 576).
- D.8 Approve the Transportation Service Agreement between Point Arena Joint Union High School District and Manchester Union Elementary School District to provide maintenance and repairs of the bus owned by Manchester Elementary, for the 2016-2017 school year (Pg. 577).
- D.9 Approve the Food Service Agreement between Point Arena Joint Union High School and Pacific Community Charter High School for the 2016-2017 school year (Pg. 578-579).
- D.10 Approve the DNA Software Services Agreement between Illuminate Education, Inc. and Point Arena High School to implement a web-based software system for student data and assessment management for the 2016-2017 school year (Pgs. 580-592).
- D.11 Approve the DNA Software Services Agreement between Illuminate Education, Inc. and Arena Union Elementary School to implement a web-based software system for student data and assessment management for the 2016-2017 school year (Pgs. 593-606).
- D.12 Adopt recommended language change to BP 6153, School-Sponsored Trips and allow the Superintendent to approve all in-state, overnight field trips (Pgs. 607-608).

- D.13 Adopt recommended language change to BP 6146.1, High School Graduation Requirements to implement a 94% a cumulative attendance record (Pgs. 609-613).
- D.14 Accept MCOE's Williams Settlement Legislation Third Quarterly Report (January – March 2015-2016 school year) for Point Arena High School and Arena Union Elementary (Pgs. 614-618).

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

MSC: DeWilder/Bates Student Board Member: Absent Board: 6-0-0-1

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

- 9.1 Items for Next Board Meeting
- 9.2 Next Regular Meeting: August 10, 2016
- 9.3 Adjournment

A motion was made by DeWilder and seconded by Miles to adjourn at 5:32 PM.

MSC: DeWilder/Miles Student Board Member: Absent Board: 6-0-0-1

Approved and entered into the official minutes of the Point Arena Schools on this 10th day of August 2016.

Cindy Cione, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date