



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
June 7, 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

3:00 PM

**Point Arena Schools District Office
45 Lake Street
Point Arena, California**

And

**Holiday Inn
970 25th Avenue, Rm 105
Coralville, Iowa**

Section 1:

1.1 Call to Order

3:00 PM

1.2 Roll Call

All Board Present (Board Member DeWilder participated via phone from Coralville, Iowa). Student Board Member Allen was absent.

1.3 Approval of Agenda

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

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

1.4 Public Comments on items to be heard in Closed Session

There were no comments.

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

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Point Arena High School Teachers Association (PAHSTA)
Arena Union Teachers Organization (AUTO)
California School Employees Association South Coast Chapter #343 (CSEA)

b. With respect to every item of business to be discussed in closed session pursuant to Section 54957:

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYMENT
Teacher
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND REVIEW
Superintendent

OPEN SESSION

4:30 PM

Point Arena High School Library

270 Lake Street

Point Arena, California

Section 2:

2.1 Call to Order

5:18 PM

Board Member DeWilder was absent.

2.2 Pledge of Allegiance to the Flag

2.3 Report any agenda changes previously approved under Item 1.3

Board President Robinson said there were no changes to the agenda.

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

Board President Robinson said there were no reportable announcements from Closed Session.

Section 3: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS NOT ON 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 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).

Heather Burkhardt, a parent and community member, spoke in support of Point Arena High School Teacher, David Himmelstein.

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.

There were no comments.

Section 5: PUBLIC HEARING

- 5.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2017-2018 LCAP Plan for Point Arena High School (Pgs. 1-195).

Presentation of the 2017-2018 LCAP Plan for Point Arena High School

Open Public Hearing: **5:20 PM**

There were no comments.

Close Public Hearing: **5:21 PM**

Board Discussion

There was no Board discussion.

- 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 the 2017-2018 LCAP Plan for Arena Union Elementary School (Pgs. 196-369).

Presentation of the 2017-2018 LCAP Plan for Arena Union Elementary School

Open Public Hearing: **5:22 PM**

There were no comments.

Close Public Hearing: **5:23 PM**

Board Discussion

There was no Board discussion.

- 5.3 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2017-2018 proposed Budget for Point Arena Schools District (Pgs. 370-562).

Presentation of the 2017-2018 proposed Budget

Open Public Hearing: **5:24 PM**

There were no comments.

Close Public Hearing: **5:25 PM**

Board Discussion

There was no Board discussion.

- 5.4 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 School's District Sunshine to Point Arena High School Teachers Association (PAHSTA) for the 2017-2020 Successor Agreement (H/O).

Open Public Hearing: **5:26 PM**

There were no comments.

Close Public Hearing: **5:27 PM**

- 5.5 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 High School Teachers Association (PAHSTA) for the 2017-2020 Successor Agreement (Pg. 563).

Open Public Hearing **5:28 PM**

There were no comments.

Close Public Hearing: **5:29 PM**

Section 6: DISCUSSION

- 6.1 First read of BP/E 6146.1 High School Graduation Requirements changing the four year English requirement to three years, and changing the three year Math requirement to two years (Pgs. 564-568).

Board members gave input about changing the graduation requirements. Board Members Cione stated it would be a disservice to students if the Board voted to "dummy down" the graduation requirements. Board Shimon agreed.

Section 7: DISCUSSION WITH POSSIBLE ACTION

- 7.1 **Discussion with possible action:** consideration of and possible action to approve the pilot of a Infant/Toddler Care Program (ages 0-3 years) Proposal (Pgs. 569-573).

Board Member Bates shared that she spoke to several community groups and asked if they could provide infant/toddler care. She stated Arena Daycare couldn't qualify for a third license, Action Network said they could not take on one more thing at this time, and RCMS didn't return Board Member Bates' call. Board Member Bates shared that the positive thing that came out of the meeting between three moms, was that they
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started talking about ways they could work with each other to provide help.

Board President Robinson called for a motion and a second.

Died for a lack of a motion.

Board Member Bates left the meeting at 5:50 PM

7.2 Discussion with possible action: consideration of and possible action to approve entering into a dual enrollment with Santa Rosa Junior College (Pg. 574-602).

A motion was made by Cione and seconded by Gardiner to approve entering into a dual enrollment with Santa Rosa Junior College.

MSC: Cione/Gardiner Student Board Member: Absent Vote: 5-0-0-2

7.3 Discussion with possible action: consideration of and possible action to approve Point Arena School's District Sunshine to Point Arena High School Teachers Association (PAHSTA) for the 2017-2020 Successor Agreement (H/O).

A motion was made by Cione and seconded by Shimon to approve Point Arena School's District Sunshine to Point Arena High School Teachers Association (PAHSTA) for the 2017-2020 Successor Agreement, and open and negotiate the following Articles:

- Article 8, Personnel Files
- Article 9, Work Days
- Article 10, Assignments
- Article 12, Professional Development
- Article 13, Transfers
- Article 15, Public Allegations
- Article 16, Leaves – Hazardous Road Conditions
- Article 17, Evaluations
- Article 19, Grievance
- Article 20, Salary
- Article 21, Counselors
- Article 22, Benefits

As well as Leadership.

The District also reserved the right to open any and all articles, including new articles, until the completion of Negotiations.

MSC: Cione/Shimon Student Board Member: Absent Vote: 5-0-0-2

7.4 Discussion with possible action: consideration of and possible action to approve the Declaration of Needs for certificated staff at Point Arena Joint Union High School District for the 2017-2018 school year (Pgs. 603-605).

A motion was made by Shimon and seconded by Miles to approve the Declaration of Needs for certificated staff at Point Arena Joint Union High School District for the 2017-2018 school year.

MSC: Shimon/Miles Student Board Member: Absent Vote: 5-0-0-6

7.5 Discussion with possible action: consideration of and possible action to approve the Declaration of Needs for certificated staff at Arena Union Elementary School District for the 2017-2018 school year (Pgs. 606-608).

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A motion was made by Cione and seconded by Miles to approve the Declaration of Needs for certificated staff at Arena Union Elementary School District for the 2017-2018 school year.

MSC: Cione/Miles Student Board Member: Absent Vote: 5-0-0-2

7.6 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-17-6109, Transfer Between Funds to Permit Payment of Obligations at Close of Year (Pg. 609).

A motion was made by Cione and seconded by Miles to adopt Point Arena Schools Resolution No. PAS-17-6109, Transfer Between Funds to Permit Payment of Obligations at Close of Year.

MSC: Cione/Miles Student Board Member: Absent Vote: 5-0-0-2

7.7 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-17-6110, Fund Balance for Upcoming Fiscal Year (Pgs. 610-611).

A motion was made by Miles and seconded by Shimon to adopt Point Arena Schools Resolution No. PAS-17-6110, Fund Balance for Upcoming Fiscal Year.

MSC: Miles/Shimon Student Board Member: Absent Vote: 5-0-0-2

7.8 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. 17-6111, Appropriating the ending 2016-2017 Balance to a Reserve (if there is a surplus vs. deficit spending) (Pg. 612-613).

A motion was made by Miles and seconded by Gardiner to adopt Point Arena Schools Resolution No. 17 6111, Appropriating the ending 2016-2017 Balance to a Reserve (if there is a surplus vs. deficit spending).

MSC: Miles/Gardiner Student Board Member: Absent Vote: 5-0-0-2

7.9 **Discussion with possible action:** consideration of and possible action to accept Kai Hamblin's request to rescind his letter of resignation and remain employed with the Point Arena High School District (The Board accepted his letter of resignation at the January 11, 2017 Board Meeting) (Pg. 614).

Board Member Shimon stated he would not vote in favor of this item because when the Board initially accepted Mr. Hamblin's resignation, the District moved forward and filled the position.

Board President Robinson asked for a motion and a second.

Died for a lack of a motion.

Section 8: BRIEF REPORTS

8.1 Board of Trustees

Board members gave brief reports.

8.2 Student Board Member Report

Student Board member Allen was absent.

8.3 Superintendent
 • WASC Update

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Superintendent Cushenbery handed out the updated WASC report.

8.4 Arena Union Elementary Principal

Arena Principal Carson shared a power point presentation regarding student achievement. He also asked if the Board would consider dedicating the Arena Union Elementary School Library to Shelly Aubrey. The Board agreed to place the item on the next agenda.

8.5 AUTO

Staff member Rebecca Wilhoilt gave the AUTO report.

8.6 PAHSTA

Staff member Katie Bates gave the PAHSTA report.

8.7 CSEA

No CSEA report.

Section 9: CONSENT AGENDA (ACTION ITEM)

9.1 A. Minutes

A.1 Approve the minutes from the Regular Board of Trustee's meeting held on May 10, 2017 (Pgs. 615-623).

A.2 Approve the minutes from the Special Board of Trustee's meeting held on May 25, 2017 (Pgs. 624-626).

B. Finances

B.1 Approve Point Arena Schools District Commercial Warrant Register numbers: 0055-0061 in the amount of \$371,178.87 (Pgs. 627-652).

B.2 Approve Point Arena Schools Purchase Order Numbers: 170271-170294 in the amount of \$14,145.69 (Pg. 653).

B.3 Approve Point Arena Schools District Budget Transfer Transactions: 170226-170228 in the amount of \$12,632.59 (Pg. 654).

B.4 Accept Point Arena High School's Student Body Account Balances for the month of April 2017 (Pg. 655).

C. Personnel

C.1 Accept the resignation from Francisca Chavez, Food Service Cook for Point Arena High School, effective May 18, 2017 (Pg. 656).

C.2 Approve the employment of Heidi Hirst as English Teacher for Point Arena High School for the 2017-2018 School year (AB30/5, \$47,264, pending verification of units and experience).

C.3 Approve the employment of Jared Crowley as Math/Science Teacher for Point Arena High School for the 2017-2018 School Year (AB90/6, \$54,260, pending verification of units and experience).

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C.4 Accept the resignation of Mr. Brock Bannister, Counselor for Point Arena High School effective June 30, 2017 (Pg. 657).

D. Other

D.1 Approve the 2017-2018 Designation of CIF Representatives to League (Pg. 658).

D.2 Accept the Certification of Unused Sites for the Arena Union Elementary School (Pgs. 659-662).

D.3 Accept the Certification of Unused Sites for the Point Arena Joint Union High School (Pg. 663).

D.4 Approve the Insurance, Risk Management, and Indemnification MOU between Point Arena Schools District, Pacific Community Charter School, and California Charter Schools Joint Powers Authority (CCSJPA) for the 2017-2018 school year (Pgs. 664-660).

D.5 Approve the Food Service MOU between Point Arena Joint Union High School and Pacific Community Charter High School for the 2017-2018 school year (Pgs. 667-668).

D.6 Approve the Mental Health Services MOU between Point Arena Schools District and Pacific Community Charter School for the 2017-2018 school year (Pg. 669).

D.7 Approve the After School Program MOU between Point Arena Schools District and Pacific Community Charter School for the 2017-2018 school year (Pg. 670).

D.8 Approve the California School Board Association Gamut Online Service Agreement for the 2017-2018 school year (Pgs. 671-675).

D.9 Approve the Transportation MOU between Point Arena Schools District and Horicon elementary School for the 2017-2018 school year (Pg. 676).

D.10 Approve the Agreement for Transportation Services between Kashia Elementary School District and Point Arena Joint Union High School District for the 2017-2018 school year (Ps. 677-681).

A motion was made by Miles and seconded by Shimon to approve the Consent Agenda as presented.

MSC: Miles/Shimon Student Board Member: Absent Vote: 5-0-0-2

Section 10: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

10.1 Items for Next Board Meeting

10.2 Next Regular Meeting: June 21, 2017

10.3 Adjournment

A motion was made by Gardiner and seconded by Miles to adjourn at 6:15 PM.

MSC: Gardiner/Miles Student Board Member: Absent Vote: 5-0-0-2

Approved and entered into the official minutes of the Point Arena Schools on this 21st day of June 2017.

Leslie Bates, Clerk of the Board

Date

Mr. Brent Cushenbery, Secretary of the Board

Date