



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
February 7, 2018**

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

3:30 PM

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

Section 1:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of Agenda
- 1.4 Public Comments on items to be heard in **Closed Session**
- 1.5 Recess to Closed Session
 - a. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
 - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

OPEN GENERAL SESSION

4:30 PM

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

Section 2:

- 2.1 Call to Order
- 2.2 Pledge of Allegiance to the Flag
- 2.3 Report any agenda changes previously approved under Item 1.3

2.4 Announcement of reportable action, if any, 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).

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.

Section 5: BRIEF REPORTS

- 5.1 Board of Trustees
- 5.2 Student Board Member
- 5.3 Superintendent
- 5.4 Arena Union Elementary Principal
- 5.5 Point Arena High School Principal
- 5.6 AUTO
- 5.7 PAHSTA
- 5.8 CSEA

Section 6: DISCUSSION

- 6.1 LCAP:
 - Arena Union Elementary School
- 6.2 LCAP/WASC:
 - Point Arena High School
- 6.3 Possibilities of Affordable Short Term Housing on School Property

Section 7: DISCUSSION WITH POSSIBLE ACTION

- 7.1 **Discussion with possible action:** consideration of and possible action to approve the request from Maryann Watts, Arena Union Elementary School Library Media Technician, for an Intermittent Leave of Absence from February 1, 2018 – June 15, 2018 to help care for her father who is ill (Pgs. 1).

Section 8: CONSENT AGENDA (ACTION ITEM)

- 8.1 A. Minutes
 - A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on January 10, 2018 (Pgs. 2-8).
- B. Finances
 - B.1 Accept Point Arena Schools Commercial Warrant Registers Batch Numbers: 0033-0035 in the amount of \$110,746.06 (Pgs. 9-24).
 - B.2 Accept Point Arena Schools Purchase Order Numbers: General Fund: 180181-180190 in the amount of \$6,784.18 (Pg. 25).
 - B.3 Accept Point Arena Schools Budget Transfers 180159-180187 in the amount of \$1,115,115.50 (Pgs. 26-36).
 - B.4 Accept Arena Union Elementary School’s Student Body Account for the month of December 2017 (Pg. 37).
 - B.5 Accept Point Arena High School’s Student Body Account for the month of December 2017 (Pg. 38).
- C. Personnel
 - C.1 Approve the employment of Kimiyo Jones, Instruction Specialist Health Technician SPED at Point Arena High School effective January 22, 2018 (Step 5).
 - C.2 Approve the employment of Patrick Barnes, Maintenance at Point Arena Schools District effective February 5, 2018 (Step 5).
 - C.3 Approve employment of Rebecca Hale, to teach Biology at Point Arena High School on the basis of a Provisional Internship Permit for the 2017-2018 school year.
- D. Other
 - D.1 Accept the Application for Impact Aid for the Point Arena Joint Union High School District for the 2016-2017 school year (Pgs. 39-61).
 - D.2 Accept the Application for Impact Aid for the Arena Union Elementary School District for the 2016-2017 school year (Pgs. 62-84).

- D.3 Approve the Point Arena High School SARC (School Accountability Report Card) for the 2017-2018 school year (Pgs. 85-104).
- D.4 Approve the Arena Union Elementary School SARC (School Accountability Report Card) for the 2017-2018 school year (Pgs. 105-121).
- D.5 Accept the Point Arena Schools District 2017-2018 Organizational Chart (Pg. 122).
- D.6 Approve for first read (Pgs. 123-125):
 - BP/AR 0420.4, Charter School Authorization
 - BP 1325, Advertising and Promotion
 - BP 3100, Budget
 - BP 3515.7, Firearms on School Grounds
 - AR 3517, Facilities Inspection
 - BP 4119.21, 4219.21, 4319.2, Professional Standards
 - AR 4144, 4244, 4344, Complaints
 - BP/AR 4200, Classified Personnel
 - BP 5144, Discipline
 - BPAR 5144.1, Suspension and Expulsion/Due Process
 - AR 5148.2, Before/After School Programs
 - BP 6146.1, High School Graduation Requirements
 - BP/AR 6162.52, High School Exit Examination
 - BB 9150, Student Board Members
- D.7 Ratify The Point Arena Joint Union High School District and The Arena Union Elementary School District: California School Employees Association Chapter #343 Negotiations Article 14, Grievance Procedures, Article 18, Public Allegations, Appendix B, Salary Schedule, Article 22.3, Me-Too, Article 19, Discipline, for the 2017-2018 and salary negotiations for the 2017-2018 and 2018-2019 school year (Pgs. 126-138).
- D.8 Approve the revised 2017-2018 Designation of CIF Representatives to League (adding Mr. Galletti and Mr. Regelbrugge and removing Mr. Bechtol) for the remainder of the 2017-2018 school year (Pg. 139).
- D.9 Approve the list of surplus items from Point Arena Schools District (Pgs. 140-141).

Section 9: PERSONNEL UPDATES

- 9.1 Superintendent Galletti accepted Leonard Bechtol’s resignation for retirement (Paraeducator – SPED, Native American School/Community Liaison, Athletic Director and Basketball Coach) effective January 31, 2018.
- 9.2 Superintendent Galletti approved the appointment of Dan Regelbrugge as Point Arena High School Athletic Director for the 2017-2018 school year.
- 9.3 Superintendent Galletti accepted Brianna Morrison’s resignation (Bus Driver/Paraeducator) effective June 15, 2018.

Section 10: CORRESPONDENCE

- 10.1 Correspondence from Becky Jeffries, Assistant Superintendent, Business Services regarding County Office Review of the 2017-2018 First Interim Report (Pgs. 142-144).

Section 11: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

11.1 Items for Next Board Meeting

11.2 Next Regular Meeting: March 7, 2018.

11.3 Adjournment