



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
January 10, 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

4:00 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 Government Code Section 54957:

SUPERINTENDENT - EMPLOYMENT

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 Interim 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

Section 7: DISCUSSION WITH POSSIBLE ACTION

- 7.1 **Discussion with possible action:** consideration of and possible action to approve the draft Superintendent Contract for Warren Galletti effective February 1, 2018.
- 7.2 **Discussion with possible action:** consideration of and possible action to approve the revised MCYP Contract Addendum between Mendocino County Youth Project (MCYP) Prevention and Early Intervention (P.E.I) Program and the Point Arena Schools (PAS) for the Marriage Family Therapist Intern and the revised Permission to Receive Services Form for the 2017-2018 school year (Pgs. 1-3).
- 7.3 **Discussion with possible action:** consideration of and possible action to approve the revised MCYP Contract Addendum between Mendocino County Youth Project (MCYP) Prevention and Early Intervention (P.E.I) Program and the Point Arena Schools (PAS) for the Youth Worker and the revised Permission to Receive Services Form for the 2017-2018 school year (Pgs. 4-6).
- 7.4 **Discussion with possible action:** consideration of and possible action to approve the revised Contract for Services between Mendocino County Youth Project and Point Arena Schools, for Prevention & Early Intervention (P.E.I.) Services (The Youth Worker and Program Manager, \$26,804) for the 2017-2018 school year (Pgs. 7-8).
- 7.5 **Discussion with possible action:** consideration of and possible action to approve the revised Contract for Services between Mendocino County Youth Project and Point Arena Schools, for Prevention & Early Intervention (P.E.I.) Services (Marriage Family Licensed Therapist Intern and Clinical Director Supervision, \$16,000) for the 2017-2018 school year (Pg. 9).
- 7.6 **Discussion with possible action:** consideration of and possible action to adopt Point Arena High School Resolution No. PA-18-4301, Amend Joint Exercise of Powers Agreement and Bylaws of Northern California Schools Insurance Group (NCSIG) (Pgs. 10-52).
- 7.7 **Discussion with possible action:** consideration of and possible action to adopt Arena Union Elementary School Resolution No. AR-18-4301, Amend Joint Exercise of Powers Agreement and Bylaws of Northern California Schools Insurance Group (NCSIG) (Pgs. 53-95).
- 7.8 **Discussion with possible action:** consideration of and possible action to approve going out for proposal for District facilities services/projects (Pgs. 96-103).

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 December 6, 2017 (Pgs. 104-112).
 - A.2 Approve the minutes from the Special Board of Trustee’s meeting held on December 21, 2017 (Pgs. 113-115).
- B. Finances
 - B.1 Accept Point Arena Schools Commercial Warrant Registers Batch Numbers: 0025-0032 in the amount of \$197,403.69 (Pgs. 116-145).

- B.2 Accept Point Arena Schools Purchase Order Numbers: General Fund: 180167-180180 in the amount of \$3,068.78 (Pg. 146).
- B.3 Accept Point Arena Schools Budget Transfers 1810118-180158 in the amount of \$1,369,167.67 (Pgs. 147-160).
- B.4 Accept Arena Union Elementary School’s Student Body Account for the month of November 2017 (Pg. 161).
- B.5 Accept Point Arena High School’s Student Body Account for the month of November 2017 (Pg. 162).

C. Personnel

- C.1 Approve employment of Rebecca Hale, to teach Biology at Point Arena High School on the basis of a Variable Term Waiver for the 2017-2018 school year.

D. Other

- D.1 Accept Point Arena Schools Audit Report ending June 30, 2017 (Pgs. 163-256).
- D.2 Approve Point Arena Schools District 2017-18 Quarterly Report on Williams Uniform Complaints for the Second Quarter (October, November, December 2017). No complaints were filed (Pg. 257).
- D.3 Approve the MOU between Point Arena Schools District and Manchester Union Elementary School District to provide “on call” assistance with assessments and to participate in IEP sessions (\$50.00 per hour) for the 2017-2018 school year (Pg. 258).

Section 9: PERSONNEL UPDATES

- 9.1 Interim Superintendent Galletti accepted Phil Burfoot’s resignation (Maintenance) effective December 31, 2017.

Section 10: CORRESPONDENCE

- 10.1 Correspondence from Mendocino County Office of Education regarding the 2017-18 Board approved Budget and Local Control Accountability Plan (Pgs. 259-261).

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

- 11.1 Items for Next Board Meeting
- 11.2 Next Regular Meeting: February 7, 2018.
- 11.3 Adjournment