



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
March 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

3:00 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 Section 54957:
 - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - b. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR
Superintendent Warren Galletti, Chief Negotiator
California School Employees Association South Coast Chapter #343 (CSEA)
Point Arena High School Teachers Association (PAHSTA)
Arena Union Teachers Organization (AUTO)

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 NTN Contract Update (Pg. 1).
- 6.4 Counseling Services/College Readiness Update Report (Pg. 2-5)
- 6.5 SUMS Update Report
- 6.6 2018-2019 Master Schedule Update

Section 7: DISCUSSION WITH POSSIBLE ACTION

- 7.1 **Discussion with possible action:** consideration of and possible action to approve the Point Arena Schools Resolution No. PAS-18-6104, Calling for full and fair funding of California’s Public Schools (Pgs. 6-14).
- 7.2 **Discussion with possible action:** consideration of and possible action to approve the request from Miles Clark, Point Arena High School Marriage Family Therapist, to work a reduced schedule from 40 hours per week to 24 hours per week in the 2018-2019 school year(Pg. 15).
- 7.3 **Discussion with possible action:** consideration of and possible action to approve the request from Lillian McFarland, Point Arena High School Teacher, to reduce her schedule from a 1.0 FTE to a .856 FTE (1.44 FTE Reduction), for the 2018-2019 school year (Pg. 16).
- 7.4 **Discussion with possible action:** consideration of and possible action to approve the Public Disclosure of Collective Bargaining Agreement for California School Employees Association (CSEA) (Pgs. 17-28).
- 7.5 **Discussion with possible action:** consideration to adopt Point Arena Schools District Resolution No. PAS-18-6105, Staywell Health Plan JPA for the 2018-2019 school year (this allows the district to have Administrative, Certificated and Classified representatives to be part of the Staywell Committee) (Pgs. 29-30).
- 7.6 **Discussion with possible action:** consideration to approve the 2017-2018 Second Interim Financial Report for Point Arena Schools (Pgs. 31-180).

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 February 7, 2018 (Pgs. 181-187).
- B. Finances

- B.1 Accept Point Arena Schools Commercial Warrant Registers Batch Numbers: 0036- in the amount of \$ (Pgs. 188-210).
- B.2 Accept Point Arena Schools Purchase Order Numbers: General Fund: 180191- in the amount of \$ (Pg. 211-213).
- B.3 Accept Point Arena Schools Budget Transfers 180188 in the amount of \$ (Pgs. 214-224).
- B.4 Accept Arena Union Elementary School’s Student Body Account for the month of January 2018 (Pg. 225).
- B.5 Accept Point Arena High School’s Student Body Account for the month of January 2018 (Pg. 226).

C. Personnel

- C.1 Approve Variable Term Waiver Request for Jon Luther to teach CTE – Auto Shop to English Language Learner Students for the Point Arena High School for the 2017-2018 school year.

D. Other

- D.1 Adopt the following Board Policies (Pgs. 227-229):

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.2 Approval of the 2017-2018 Temporary Athletic Coaches Certification (Pg. 230).
- D.3 Accept Point Arena High School’s 2018 Spring Athletic Schedules (Pgs. 231-235).
- D.4 Approve over-night field trip for the Point Arena High School Triathlon Team to attend the National High School Triathlon Championship in Alabama on April 25-28, 2018 (7 students Coach Mark Mason and Parent Cindy Cione will be the chaperons).
- D.5 Accept Arena Union Elementary School’s 2016-17 Continuing Disclosure Report, an Annual reporting on the bond (Pgs. 236-256).

Section 9: PERSONNEL UPDATES

- 9.1 Superintendent Galletti accepted Blake VandeBunte’s resignation effective June 30, 2018 or until he fulfills his 2017-2018 Contract at the conclusion of the 2017-2018 school year.
- 9.2 Superintendent Galletti accepted Dr. Melody Hood’s resignation effective March 9, 2018.

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

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: April 4, 2018.
- 10.3 Adjournment