



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
November 8, 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

3:15 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 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Ellie Austin and/or Margaret Merchat, District Chief Negotiator

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 Government Code Section 54957:

i. SUPERINTENDENT

OPEN 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: PRESENTATION

- 5.1 School Psychology Week, Honoring School Psychologists (Interim Superintendent Mr. Galletti & Mrs. Annan Paterson Hansen).

Section 6: Public Hearing

- 6.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals who reside or work on federal lands to present their views concerning ways the District can assist their children in realizing the benefits to be derived from the educational programs assisted under P.L. 874 Federal Impact Aid.

Open Public Hearing
Close Public Hearing

Section 7: DISCUSSION

- 7.1 LCAP:
 - Arena Union Elementary School
- 7.2 LCAP/WASC:
 - Point Arena High School
- 7.3 Point Arena High School Community Service Requirements for Graduation
- 7.4 Cost adding an Administrator to the Point Arena School District's 2017-2018 Administrative/Teacher Ratio Calculation Form R-2 (Pgs. 1-5)

Section 8: DISCUSSION WITH POSSIBLE ACTION

- 8.1 **Discussion with possible action:** consideration of and possible action to approve Point Arena High School Student Drug Test Program options and costs (Kelli Capone, RVN)(Pg. 6-9).
- 8.2 **Discussion with possible action:** consideration of and possible action to approve the implementation of South Coast Continuation High School's new program that will support students in need of behavioral and/or academic support.
- 8.3 **Discussion with possible action:** consideration of and possible action to approve a Dean of Students/ Counselor position at Point Arena High School.
- 8.4 **Discussion with possible action:** consideration of and possible action to approve setting December 6, 2017 as the date for the Annual Reorganizational Meeting of the Governing Board.
- 8.5 **Discussion with possible action:** consideration of and possible action to approve putting out to bid fencing around the building on the Point Arena High School Campus.

Section 9: BRIEF REPORTS

- 9.1 Board of Trustees
 - Facilities Committee Update
- 9.2 Student Board Member
- 9.3 Interim Superintendent
 - Emergency Preparedness Update
- 9.4 Arena Union Elementary Principal
- 9.5 Point Arena High School Principal
- 9.6 AUTO
- 9.7 PAHSTA
- 9.8 CSEA

Section 10: CONSENT AGENDA (ACTION ITEM)

- 10.1 A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on October 11, 2017 (Pgs. 10-16).

B. Finances

- B.1 Accept Point Arena Schools Purchase Order Numbers: General Fund: 180121-180150 in the amount of \$42,896.49 (Pgs. 17-18).
- B.2 Accept Point Arena Schools Commercial Warrant Registers Batch Numbers: 0018-0018 in the amount of \$47,603.97 (Pgs. 19-26).
- B.3 Approve the Arena Union Elementary Student Body Report for the month of October 2017 (Pg. 27).
- B.4 Approve the Point Arena High School Student Body Report for the month of October 2017 (Pg. 28)

C. Other

- C.1 Approve the Independent Educational Evaluation (IEEP) Policy and Mendocino County SELPA Procedures Manual (Pgs. 29-223).
- C.2 Accept first read of the following Policies (Pgs. 224-229):

BP 0400, Comprehensive Plans (Updated to include LCAP)
BP/AR 0460, Local Control and Accountability Plan (Updated to delete references to 5CCR 15497.5(repealed))
BP 0500, Accountability (Updated to reflect new State Accountability System (Calif. School Dashboard))
BP/AR 0520.2, Title I Program Improvement Schools (Policy and Regulation DELETED as federal program improvement requirements have been suspended for 2017-18)
BP 0520.3, Title I Program Improvement Districts (Policy and Regulation DELETED as federal program improvement requirements have been suspended for 2017-18)
BP/AR 1113, District and School Web Sites (Updated to clarify district responsibility to make district and school website accessible to individuals with disabilities and reflects new law prohibiting web site operators from using web site information to amass a profile about a student, engaged in targeted advertising to students, or sell or disclose a student’s information)
BP 3280, Sale or Lease of District-Owned Real Property (Updated to delete the requirement of first offer surplus property to a charter school with at least 80 students)
BP 3513.4, Drug and Alcohol Free Schools (NEW policy prohibits the possession, use, or sale of drugs or alcohol by any person on district property and address enforcement and discipline for violations of this policy)
AR 3515.6, Criminal Background Checks for Contractors (Updated to reflect NEW Law which requires criminal background checks for sole proprietors who contract with the district to provide specified services)
BP 4140, 4240, 4340, Bargaining Units (Updated to reflect NEW Law which prohibits districts from deterring or discouraging employees from becoming or remaining members of an employee organization)
BP/AR 5113.1, (Updated to reflect the inclusion of a chronic absence indicator in the California School Dashboard effective in the fall of 2018)
AR 5113.11, Attendance Supervision (NEW Regulation. Addresses the appointment of a district attendance supervisor and reflects NEW Law which expresses the Legislature’s intent that the attendance supervisor fulfill specified duties)

BP/AR 5113.12, District School Attendance Review Board (NEW Policy and Regulation are for use by districts that have established their own local school attendance review board (SARB))

BP/AR 5117, Interdistrict Attendance (Updated to reflect NEW Law which makes a number of changes to the school district of choice program)

AR 5125.2, Withholding Grades, Diploma or Transcripts (Updated to clarify the circumstances under which the district may withhold a student's grades, diploma, and/or transcripts until the student's parents/guardians have paid for the damages to or loss of district property willfully caused by the student)

BP 5131.6, Alcohol and Other Drugs, (Updated to reflect the goals and purposes of the federal Student Support and Academic Enrichment Grants program)

E 5131.63, Steroids (DELETED since the California Interscholastic Federation provides the sample agreement that student athletes and parents/guardians must sign to promise that the student will not use steroids or banned dietary supplements)

BP/AR 6020, Parent Involvement (Updated to reflect requirements for parent involvement in schools receiving federal Title I, Part A funding)

AR 6112, School Day (Updated to reflect NEW Law which permits district so maintain kindergarten or transitional Kindergarten classes for different lengths of time during the school day)

BP 6153, School-Sponsored Trips (Updated to reflect NEW Law which eliminates the prohibition against the use of district funds to pay for the expenses of students participating in field trips or excursions to another state, to the District of Columbia, or to a foreign country)

BP 6170.1, Transitional Kindergarten (Updated to reflect NEW Law which permits districts to maintain transitional kindergarten classes for different lengths of times during the school day)

AR 6173.1, Education for Foster Youth (Updated to reflect the Every Student Succeeds Act which amends the definition of a foster youth's "best interest" and requires districts and child welfare agencies to come to an agreement as to how transportation will be provided to enable foster youth to attend their school of origin)

BP/AR 6173.2, Education of Children of Military Families (Updated to reflect the Every Student Succeeds Act which provides that military-connected students will be assigned a national ID number to facilitate monitoring of their academic program progress and requires districts to issue an annual report card that includes state achievement results for such students.

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

- 11.1 Items for Next Board Meeting
- 11.2 Next Regular Meeting: December 6, 2017
- 11.3 Adjournment