



**MINUTES
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

The meeting was called to order at 3:30 PM

1.2 Roll Call

Board Member Cione was absent. Student Board Member Burkhardt 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 Vote: Student Board Member: Absent Board: 6-0-0-1

1.4 Public Comments on items to be heard in **Closed Session**

There were no comments made.

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**

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Point Arena, California

Section 2:

2.1 Call to Order

4:32 PM. Student Board Member Burkhardt joined the Board Meeting.

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 made to the agenda.

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

Board President Robinson announced the Board took action in Closed Session to non-reelect 1 teacher. The vote was as follows:

**Bates, yes
Cione, absent
DeWilder, yes
Gardiner, yes
Miles, yes
Shimon, yes
Robinson, yes**

Board President Robinson also announced the Board acted to authorize the District Superintendent or designee, to notify .6475 F.T.E. temporary certificated employees, pursuant to Education Code section 44954(b), that they will not be reemployed for the 2018-2019 school year. The vote was as follows:

**Bates, yes
Cione, absent
DeWilder, yes
Gardiner, yes
Miles, yes
Shimon, yes
Robinson, yes**

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).

Community member and parent, Bernadette Smith spoke in regard to the Native American curriculum at Arena Union Elementary School.

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.

No reports were made.

Section 5: BRIEF REPORTS

5.1 Board of Trustees

Board members gave updates about their monthly activities.

5.2 Student Board Member

Student Board Member Burkhardt shared that the AP Spanish class went on a field trip to San Francisco.

5.3 Superintendent

Superintendent Galletti shared with the Board that the District Office will be rearranged; his office will be in the back where the Business Department was, and Business Manager Chin and Accounting Technician Piper will share the Superintendent's former office. Superintendent Galletti shared the District's Organizational Chart and that he met with both Principals and review the chart with them. Superintendent Galletti will develop a four-year Strategic Plan as they continue to develop the LCAP. A survey will go out to all stake holders in March.

5.4 Arena Union Elementary Principal

Arena Principal Carson shared that the Principals and several staff members attended the SUMS Grant Presentation in Eureka. Mr. Carson showed a power point from the in-service.

Principal Carson announced there could be over 40 Kindergarten students next school year which would cause AUES to have an AM and PM session.

5.5 Point Arena High School Principal

Point Arena High School Principal VandeBunte spoke briefly on the SUMS Grant Presentation. He stated that the over the next three weeks the staff meetings will focus on staff assessing 22 key improvement areas that are organized under five domains. This assessment is called, "Fidelity Integrity Assessment".

Principal VandeBunte shared the following activities:

**Winter sports wrapping up/spring sports starting
Winter Sports Awards on March 14
High Honor Roll Breakfast on February 12 at the Chowder House
Honor Roll Awards and Attendance Awards on February 15
Site Council Meeting on February 13**

5.6 AUTO

AUTO Staff member Allison Barnes welcomed Mr. Galletti and gave the AUTO report.

5.7 PAHSTA

PAHSTA Staff member Dan Regelbrugge gave the PAHSTA report.

5.8 CSEA

There was no CSEA report.

Section 6: DISCUSSION

6.1 LCAP:
• Arena Union Elementary School

6.2 LCAP/WASC:
• Point Arena High School

Superintendent Galletti announced the Administration will meet with Chris Frances to review the LCAPs.

6.3 Possibilities of Affordable Short Term Housing on School Property

Board Member Miles led the Board in a discussion about affordable short-term housing on school property and asked if this was something the Board would want to consider.

Board member Bates stated she was not in the business of being a landlord but perhaps our property could be leased out and homes could be built on it. Board Member DeWilder asked that there be more research. Board Member Gardiner thought it would be a great idea to build homes on our property for staff. Board Member Shimon asked if the District could afford it. Board President Robinson suggested the Superintendent form an Ad-Hoc committee and Mr. Galletti suggested speaking to Laytonville who built housing for employees.

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).

A motion was made by DeWilder and seconded by Miles 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.

MSC: DeWilder/Miles Vote: Student Board Member: Absent Board: 6-0-0-1

Section 8: CONSENT AGENDA (ACTION ITEM)

Board Meeting Minutes – February 7, 2018

- 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).

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

MSC: DeWilder/Miles Vote: Student Board Member: Absent Board: 6-0-0-1

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

A motion was made by DeWilder and seconded by Miles to adjourn at 5:34 PM.

MSC: DeWilder/Miles Student Board Member: Absent Board Vote: 6-0-0-1

Board Meeting Minutes – February 7, 2018

Approved and entered into the official minutes of the Point Arena Schools on this 7th day of March 2018.

Leslie Bates, Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date