



**MINUTES
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

The meeting was called to order at 4:00 PM

1.2 Roll Call

All Board Members were Present. 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: 7-0-0-0

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 Government Code Section 54957:

SUPERINTENDENT - EMPLOYMENT

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

The meeting was called to order at 4:51 PM

2.2 Pledge of Allegiance to the Flag

2.3 Report any agenda changes previously approved under Item 1.3

Board President Robinson said no were changes made to the agenda.

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

Board President Robinson said there were no reportable actions to announce 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).

Community Member Allan Jacobs had questions regarding the NTN contract renewal and voiced his disappointment that the Board had not held a discussion regarding the renewal of the NTN Contract.

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.

Michelle Egger, AUTO Rep. read a letter from AUTO regarding the hiring process of the Superintendent.

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Section 5: BRIEF REPORTS

5.1 Board of Trustees

Board members shared their involvement in school activities throughout the month.

5.2 Student Board Member

Student Board Member Burkhardt was absent.

5.3 Interim Superintendent

Interim Superintendent Galletti spoke about the importance of having an Organizational Chart, the Strategic Plan and Restorative Practice.

5.4 Arena Union Elementary Principal

Principal Carson announced the next NAEAC Advisory Meeting will be held on Thursday, January 11, 2018 at the Tribal Center, the Awards Assembly on Friday, January 12, 2018 and Career Day on March 27, 2018. Principal Carson informed the Board that a team of 4 staff members from Arena Union Elementary and Point Arena High School will attend the SUMS Grant Training in Eureka, California.

5.5 Point Arena High School Principal

Point Arena High School Principal VandeBunte gave an update about South Coast High School and the process students must go through in order transfer to South Coast. Students at South Coast High School are getting counseling, working on credit recovery, going to Point Arena High School for Weight Training and AUTO shop for class. Students participate in a Points System. Students are learning to cook their own lunches.

5.6 AUTO

AUTO member Michelle Egger gave the AUTO report.

5.7 PAHSTA

PAHSTA member Charlen Rowland 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

Interim Superintendent Galletti reported that both schools are staying in compliance and working with MCOE when they need help with their LCAPs.

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.

A motion was made by DeWilder and seconded by Miles to approve the draft Superintendent Contract for Warren Galletti effective February 1, 2018.

Board President Robinson made a statement in regards to Mr. Galletti; she provided a salary/workday comparison chart for the past three superintendents (Mark I., Colleen C., Brent C.) and proposed amount for the new superintendent position. She stated that the Superintendent Search Committee met with Mr. Galletti, the Principals, Directors, District Office Staff, and received preferred qualifications input from the AUTO bargaining unit and student board member. After consideration of all available input, the Board of Trustees believed the most qualified and experienced person for the job was Mr. Galletti. With permission of the Board, President Robinson stated that the Board voted in Closed Session to offer the position of superintendent to Mr. Galletti pending ratification of a contract. The committee was directed to create a contract for discussion with possible action at the January regular meeting. The vote was 5 yes, 1 no (Shimon) and 1 absent (Bates). Board President Robinson stated that although Board Member Shimon voted no, he supports Mr. Galletti as Superintendent; he does not support the salary.

Board Member DeWilder commended the Superintendent Search Committee on their work.

Board Member Shimon shared a handout that he created that compared superintendent salaries in Mendocino County. He also stated that he supports Mr. Galletti as Superintendent but had concerns of the hiring process and increased salary.

Board Member Gardiner shared how impressed he was with Mr. Galletti as MCOE Superintendent when he and President Robinson visited MCOE to listen to Tom Torlakson, California State Superintendent of Public Instruction give a presentation.

Board Member Cione said she was confident in Mr. Galletti as Superintendent.

Board Member Miles also said he was confident in Mr. Galletti as Superintendent.

Board Member Bates did not comment.

MSC: DeWilder/Miles Vote: Student Board Member: Absent Board: 6-1-0-0 (Shimon voted no)

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).

A motion was made by DeWilder and seconded by Miles 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.

MSC: DeWilder/Miles Vote: Student Board Member: Absent Board: 7-0-0-0

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).

A motion was made by DeWilder and seconded by Miles 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.

MSC: DeWilder/Miles Vote: Student Board Member: Absent Board: 7-0-0-0

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).

A motion was made by Miles and seconded by DeWilder 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.

MSC: DeWilder/Miles Vote: Student Board Member: Absent Board: 7-0-0-0

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).

A motion was made by DeWilder and seconded by Miles 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.

MSC: DeWilder/Miles Vote: Student Board Member: Absent Board: 7-0-0-0

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).

A motion was made by DeWilder and seconded by Cione 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).

MSC: DeWilder/Cione Vote: Student Board Member: Absent Board: 7-0-0-0

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).

A motion was made by DeWilder and seconded by Cione 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)

MSC: DeWilder/Cione Vote: Student Board Member: Absent Board: 7-0-0-0

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).

A motion was made by DeWilder and seconded by Cione to approve going out for proposal for District facilities services/projects.

MSC: DeWilder/Cione Vote: Student Board Member: Absent Board: 7-0-0-0

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).

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: 7-0-0-0

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

A motion was made by DeWilder and seconded by Cione to adjourn at 5:47 PM.

MSC: DeWilder/Cione Student Board Member: Absent Board Vote: 7-0-0

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

Leslie Bates, Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date