



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
October 12, 2022**

OPEN SESSION

3:00 PM

**Point Arena High School Library
270 Lake Street
Point Arena, California 95468**

The agenda packet and supporting materials can be viewed at the Point Arena Schools District Office located at 45 Lake Street, Point Arena or online at <http://pointarenaschools.org/administration/school-board/agenda-minutes/2022-2023/>. For more information please call 882-2803.

Join Zoom Meeting

<https://us02web.zoom.us/j/81822978800?pwd=b0xIS1lyTGlrWDRtVEs3QlcwYjAwUT09>

Meeting ID: 818 2297 8800
One tap mobile

Passcode: xPp0Eq
+16694449171,,81822978800#,,,*176091# US
+16699009128,,81822978800#,,,*176091# US (San Jose)

Dial by your location

+1 669 444 9171 US
+1 669 900 9128 US (San Jose)

Meeting ID: 818 2297 8800

Passcode: 176091

Section 1:

1.1 Call to Order

1.2 Roll Call

1.3 Approval of the Agenda

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

1.5 Adjourn to Closed Session

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
1. Public employee discipline/dismissal/release
 2. 2022- 2023 Superintendent Evaluation Instrument
 3. Superintendent Contract

1.6 Reconvene in Open Session

REGULAR OPEN SESSION

4:30 PM

Section 2:

- 2.1 Call to Order
- 2.2 Pledge of Allegiance to the Flag
- 2.3 Tribal Land Acknowledgement: "We acknowledge the traditional, ancestral, un-ceded lands and Sovereignty of the Manchester Band of Pomo Indians and the Kashia Band of Pomo Indians, whose historical relationship with the land continues to this day."
- 2.4 Roll Call
- 2.5 Report any agenda changes previously approved under Item 1.3
- 2.6 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 Cindy Cione at (707) 367-2789. 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 e-mail anything to be read to the Board to the district office: lriboli@mcn.org or the Board President, rshimon@mcn.org .**

Members of the audience may feel free to arrive and depart at any time during the meeting. Please do so quietly.

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 Student Achievement
 - ELPAC data
 - Teacher Professional Development
 - Arena Elementary
 - Point Arena High School
- 6.2 Winter Celebration/Staff Appreciation

Section 7: DISCUSSION WITH POSSIBLE ACTION

- 7.1 **Discussion with possible action:** consideration of and possible action to approve the unaudited Actuals for the 2021-2022 School Year (Pgs. 1-165).
<http://pointarenaschools.org/wp-content/uploads/2022/10/2.-Item-7.1-Pgs.-1-165.pdf>
- 7.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-23-6105 regarding Sufficiency of Instructional Materials for the 2022-2023 school year (Pgs. 166-188). <http://pointarenaschools.org/wp-content/uploads/2022/10/3.-Item-7.2-Pgs.-166-188.pdf>
- 7.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-23-6106 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pg. 189).<http://pointarenaschools.org/wp-content/uploads/2022/10/4.-Item-7.3-Pg.-189.pdf>
- 7.4 **Discussion with possible action:** consideration of and possible action to approve the Superintendent’s contract effective 07/01/2023 – 06/30/2026 (Pgs. 190-200).
<http://pointarenaschools.org/wp-content/uploads/2022/10/5.-Item-7.4-Pgs.-190-200.pdf>

Section 8: CONSENT AGENDA (ACTION ITEM)

- A. Minutes
 - A.1 Approve the revised minutes from the Board of Trustee’s meeting held on August 10, 2022 (Pgs.201-206).
<http://pointarenaschools.org/wp-content/uploads/2022/10/6.-Item-A.1-Pgs.-201-206.pdf>
 - A.2 Approve the minutes from the Board of Trustee’s meeting held on September 14, 2022 (Pgs. 207-214).
<http://pointarenaschools.org/wp-content/uploads/2022/10/7.-Item-A.2-Pgs.-207-214.pdf>

- A.3 Approve the minutes from the Board of Trustee’s Special Meeting held on September 20, 2022 (Pgs. 215-216).
<http://pointarenaschools.org/wp-content/uploads/2022/10/8.-Item-A.3-Pgs.-215-216.pdf>
- A.4 Approve the minutes from the Board of Trustee’s Special Meeting held on September 27, 2022 (Pgs. 217-218).
<http://pointarenaschools.org/wp-content/uploads/2022/10/9.-Item-A.4-Pgs.-217-218.pdf>
- B. Finances
- B.1 Accept Point Arena Schools September 2022 Commercial Warrant Registers (Pgs. 219-247).
<http://pointarenaschools.org/wp-content/uploads/2022/10/10.-Item-B.1-Pgs.-219-247.pdf>
- B.2 Accept Point Arena Schools September 2022 Purchase Order Registers (Pgs. 248-250).
<http://pointarenaschools.org/wp-content/uploads/2022/10/11.-Item-B.2-Pgs.-248-250.pdf>
- B.3 Accept Point Arena Schools September 2022 Budget Transfer Registers (Pgs. 251-261).
<http://pointarenaschools.org/wp-content/uploads/2022/10/12.-Item-B.3-Pgs.-251-261.pdf>
- B.4 Accept Point Arena High Student Body Reports for the months of July, August and September, 2022 (Pgs. 262-267).
<http://pointarenaschools.org/wp-content/uploads/2022/10/13.-Item-B.4-Pgs.-262-267.pdf>
- C. Personnel
- C.1 Approve the employment of Matthew Aguon as Maintenance Worker for Point Arena Schools effective 10/03/2022.
- C.2 Accept the Activities Directors and Athletic Coaches for the 2022-2023 school year:
- Point Arena High School**
Activities Director: Shawn McMahon
Athletic Director: Dan Regelbrugge
Triathlon: Mark Mason
- Arena Elementary**
Athletic Director: Michelle Egger
- D. Other
- D.1 Accept the Point Arena Schools Administrative/Teacher Ratio Calculation for the 2022-2023 School Year (Pgs. 268-276).
<http://pointarenaschools.org/wp-content/uploads/2022/10/14.-Item-D.1-Pgs.-268-276.pdf>
- D.2 Approve the Memorandum of Understanding between Mendocino County Office of Education and Point Arena Schools District for participation in the Middle School Workability (WA) Program at Arena Middle School for the 2022-2023 School Year (Pgs. 277-280).
<http://pointarenaschools.org/wp-content/uploads/2022/10/15.-Item-D.2-Pgs.-277-280.pdf>

- D.3 Approve the Memorandum of Understanding between Mendocino County Office of Education and Point Arena Schools District for participation in the Workability (WA) Program and the Transitional Partnership Program (TPP) at Point Arena High School for the 2022-2023 School Year (Pgs. 281-284).
<http://pointarenaschools.org/wp-content/uploads/2022/10/16.-Item-D.3-Pgs.-281-284.pdf>
- D.4 Approve the Memorandum of Understanding between Mendocino County Office of Education and Point Arena Schools District for partnership in the implementation of Social Emotional Learning (SEL) through participation in CalHOPE Student Supports (Project) at Arena Elementary School for the 2022-2024 School Years (Pgs. 285-290).
<http://pointarenaschools.org/wp-content/uploads/2022/10/17.-Item-D.4-Pgs.-285-290.pdf>
- D.5 Approve the Memorandum of Understanding between Arena Union Elementary School District and Sue Bohlin for the Point Arena Children’s Chorus program (Pg. 291).
<http://pointarenaschools.org/wp-content/uploads/2022/10/18.-Item-D.5-Pg.-291.pdf>
- D.6 Approve the 2022-2023 Interdistrict Transfer List (Pg. 292).
<http://pointarenaschools.org/wp-content/uploads/2022/10/19.-Item-D.6-Pg.-292.pdf>
- D.7 Approval of removing Marty Wilkes and Dunnell Daleuski as signatories for Point Arena High School’s Student Body Account at WestAmerica and adding Marc Feliz and Shawn McMahan, effective immediately (Shasta Rasmusen, Administrative I and Catherine Chin, Business Manager remain signatories).
- D.8 Approve for surplus the 9/28/2022 list of equipment from the Technology Department (Pg. 293).
<http://pointarenaschools.org/wp-content/uploads/2022/10/20.-Item-D.8-Pg.-293.pdf>
- D.9 Approve for first read the recommendations of the Policy Committee regarding the following policies (Pgs. 294-457):

March 2022 Updates:

BP 4030:	Nondiscrimination in Employment
E(1) 4112.9/4212.9/4312.9	Employee Notifications
BP & AR 4141.6/4241.6	Concerted Action/Work Stoppage
BP & AR 5111:	Admission
AR 5113:	Absences and Excuses
AR 5142:	Safety
E(1) 5145.6:	Parental Notifications
BP & AR and E(1)(2) 6173:	Education for Homeless Children
BB 9322:	Agenda/Meeting Materials

June 2022 Updates:

BP & E(1) 0420.41:	Charter School Oversight
E(1) 1113:	District and School Websites
AR & E(2) 1312.4:	Williams Uniform Complaint Procedures
BP 3110:	Transfer of Funds
AR & E(1) 3517:	Facilities Inspection
BP & AR 3523:	Electronic Signatures
BP & AR 3550:	Food Service/Child Nutrition

BP & AR 3551: Food Service Operations/Cafeteria Fund
BP & AR 3553: Free and Reduces Price Meals
AR 4112.2 Certification
AR 4161.8/4261.8/4361.8: Family Care and Medical Leave
AR 6173.1: Education for Foster Youth

E(1) & E(2) 4121: Temporary/Substitute Personnel
**additional references are available upon request*

<http://pointareaschools.org/wp-content/uploads/2022/10/21.-Item-D.9-Pgs.-294-457-.pdf>

Section 9: CORRESPONDENCE

9.1 Pacific Community Charter School's 2021-2022 Unaudited Actuals (Pgs. 458-465).
<http://pointareaschools.org/wp-content/uploads/2022/10/22.-Item-9.1-Pgs.-458-465.pdf>

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

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: November 16, 2022
- 10.3 Adjournment