



**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
December 14, 2022**

**OPEN SESSION**

**4:00 PM**

**Point Arena High School Library  
270 Lake Street and on Zoom  
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.

**Zoom link**

**<https://us02web.zoom.us/j/88248412182?pwd=dVVwWENmSU5YbFQ2WS9Qa01sRkNvQT09>**

**Meeting ID: 882 4841 2182**

**Passcode: bGzAR0**

**One tap mobile**

**+16694449171,,88248412182#,,,,\*570237# US**

**+16699009128,,88248412182#,,,,\*570237# US (San Jose)**

**Dial by your location**

**+1 669 444 9171 US**

**+1 669 900 9128 US (San Jose)**

**Meeting ID: 882 4841 2182**

**Passcode: 570237**

**Section 1:**

1.1 Call to Order

1.2 Roll Call

1.3 Approval of Agenda

1.4 Public Comments on item 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:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

1.6 Adjourn to regular meeting.

**OPEN GENERAL SESSION – REGULAR MEETING**

**4:30 PM**

**Section 2:**

2.1 Call to Order

- 2.2 Roll Call
- 2.3 Report any agenda changes previously approved under Item 1.3
- 2.4 Pledge of Allegiance
- 2.5 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."

**Section 3: SWEARING IN OF NEWLY ELECTED BOARD MEMBERS**

- 3.1 *Board President Shimon will administer the Oath to the new Board Members.*

**Section 4: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS NOT ON THE AGENDA**

4.1 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](mailto:lriboli@mcn.org) or the Board President, [rshimon@mcn.org](mailto: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 5: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA**

5.1 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.

*Board President Shimon turns the meeting over to Superintendent Galletti who will preside over the meeting.*

**Section 6: BOARD REORGANIZATION (ACTION ITEMS)**

- 6.1 **Discussion with possible action:** consideration of and possible action to declare an open seat on the board.
- 6.2 **Discussion with possible action:** consideration of and possible action to open the floor for nominations for Board President.

*After the Board President is elected, Superintendent Galletti will turn the meeting over to the Board President who will assume his/her duties as Board President and preside over the meeting.*

- 6.3 **Discussion with possible action:** consideration of and possible action to open the floor for nominations for Clerk of the Board.
- 6.4 **Discussion with possible action:** consideration of and possible action to appoint Superintendent Galletti to act as Secretary to the Board.
- 6.5 **Discussion with possible action:** consideration of and possible action to adopt the 2023 Board Meeting Calendar (Pg. 1). <http://pointarenaschools.org/wp-content/uploads/2022/12/2.-Item-6.5-Pg.-1.pdf>
- 6.6 **Discussion with possible action:** consideration of and possible action to appoint Board Members to Committee Assignments (Pgs. 2-3).  
<http://pointarenaschools.org/wp-content/uploads/2022/12/3.-Item-6.6-Pgs.-2-3.pdf>

**Section 7:      BRIEF REPORTS**

- 7.1 Board of Trustees
- 7.2 Student Board Member
- 7.3 Superintendent
- 7.4 Arena Union Elementary Principal
- 7.5 Point Arena High School Principal
- 7.6 AUTO
- 7.7 PAHSTA
- 7.8 CSEA

**Section 8:      DISCUSSION**

- 8.1 Fall MAP Testing Results
- Arena Elementary
  - Point Arena High

**Section 9:      DISCUSSION WITH POSSIBLE ACTION**

- 9.1 **Discussion with possible action:** consideration of and possible action to approve the First Interim Budget Report and Multi-Year Projection for the 2022-2023 school year (Pgs.4-127).  
<http://pointarenaschools.org/wp-content/uploads/2022/12/4.-Item-9.1-Pgs.-4-127.pdf>
- 9.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution Number PAS-23-6109, regarding Accounting of Developer Fee Fund (Pgs.128-134).  
<http://pointarenaschools.org/wp-content/uploads/2022/12/5.-Item-9.2-Pgs.-128-134.pdf>

- 9.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-23-6110 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pg. 135).  
<http://pointareaschools.org/wp-content/uploads/2022/12/6.-Item-9.3-Pg.-135.pdf>

**Section 10: CONSENT AGENDA (ACTION ITEM)**

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on November 16, 2022 (Pgs. 136-144). <http://pointareaschools.org/wp-content/uploads/2022/12/7.-Item-A.1-Pgs-136.pdf>

B. Finances

- B.1 Accept Point Arena Schools November 2022 Commercial Warrant Registers (Pgs. 145-167).  
<http://pointareaschools.org/wp-content/uploads/2022/12/8.-Item-B.1-Pgs.-145-167.pdf>
- B.2 Accept Point Arena Schools November 2022 Purchase Order Registers (Pgs. 168-169).  
<http://pointareaschools.org/wp-content/uploads/2022/12/9.-Item-B.2-Pgs.-168-169.pdf>
- B.3 Accept Point Arena Schools November 2022 Budget Transfer Registers (Pgs. 170-180).  
<http://pointareaschools.org/wp-content/uploads/2022/12/10.-Item-B.3-Pgs.-170-180.pdf>
- B.4 Accept Arena Union Elementary School Student Body Reports for the months of October and November 2022 (Pgs. 181-186).  
<http://pointareaschools.org/wp-content/uploads/2022/12/11.-Item-B.4-Pgs.-181-186.pdf>
- B.5 Accept Point Arena High School Student Body Reports for the months of September, October and November 2022 (Pgs. 187-190).  
<http://pointareaschools.org/wp-content/uploads/2022/12/12.-Item-B.5-Pgs.-187-190.pdf>

C. Personnel

- C.1 Approve the employment of Robin Durrie, temporary regular ed para at AUES starting 12/5/2022.
- C.2 Approve the employment of Georgia Palmer ELD Para Position at PAHS starting on 12/5/2022.

D. Other

- D.1 Approve Point Arena Joint Union High School District’s 2022-2023 Native American Policies and Procedure Plan (IPP) (Pgs. 191-195).  
<http://pointareaschools.org/wp-content/uploads/2022/12/13.-Item-D.1-Pgs.-191-195.pdf>
- D.2 Approve Arena Union Elementary School District’s 2022-2023 Native American Policies and

Procedure Plan (IPP) (Pgs. 196-200).

<http://pointareaschools.org/wp-content/uploads/2022/12/14.-Item-D.2-Pgs.-196-200.pdf>

**Section 11: CORRESPONDENCE**

11.1 Superintendent Galletti accepted the resignation from Thomas Cee, effective 11/30/22.

11.2 Pacific Community Charter School Risk Management Report (Pgs. 201-208).

<http://pointareaschools.org/wp-content/uploads/2022/12/15.-Item-11.2-Pgs.-201-208.pdf>

**Section 12: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT**

12.1 Items for Next Board Meeting

12.2 Next Regular Meeting: TBD

12.3 Adjournment