



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
September 14, 2022**

OPEN SESSION

3:00 PM

**Point Arena High School Library and on zoom
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/83574655742?pwd=ZWYwdGIwY2RWaUxqZTdJYUhObmJpdz09>

Meeting ID: 835 7465 5742

Passcode: F1Up95

One tap mobile

+16694449171,,83574655742#,,,,*765249# US

+16699009128,,83574655742#,,,,*765249# US (San Jose)

Dial by your location +1 669 444 9171 US

+1 669 900 9128 US (San Jose)

Meeting ID: 835 7465 5742 Passcode: 765249

Section 1:

1.1 Call to Order

Board President Shimon called the meeting to order at 3:02 PM

1.2 Roll Call

1.3 Approval of the Agenda

Member Visher asked to pull the August 10, 2022 Minutes (item A.1) from Consent and move to Discussion with Action (item 9.4).

A motion was made by Shimon and seconded by Martinez to approve the Agenda as amended

MSC: Shimon/Martinez

Board Vote: 6-0-0-0

1.4 Recess to closed session

a. With respect to every item of business to be discussed in closed session pursuant to Section 54957 Superintendent Contract

OPEN GENERAL SESSION – REGULAR MEETING

3:30 PM

Section 2:

2.1 Call to Order

Board President Shimon called the meeting to order at 3:30 PM

2.2 Roll Call

2.3 Pledge of Allegiance to the Flag

2.4 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."

2.5 Report any agenda changes previously approved under Item 1.3

Member Visser asked to pull the August 10, 2022 Minutes (item A.1) from Consent and move to Discussion with Action (item 9.4).

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: Presentation

5.1 Erin Stagg from School and College Legal Services will present a Brown Act Training
Board Meeting Minutes – September 14, 2022

Erin Staff gave a one hour presentation on **The Brown Act and Conflicts of Interest: An Introduction and Overview.**

5.2 Action Network presentation

Miles Clark, former K-12 behavioral health counselor and now Community Behavioral Health Coordinator for Action Network re-introduced himself and Thais Mazur, Executive Director of Action Network. They presented a “Community Wellness Model” showing Action Network collaborating with Point Arena Schools and other community groups to mutually support community wellness, with a focus on youth. Action Network is a family resource center located within walking distance from the schools. Clark explained School and Community Service Agency Collaboration (SCAC’s) can coordinate resources and available funding to meet needs.

Section 6: Public Hearing

6.1 The Point Arena Schools is holding a public hearing affording an opportunity for the public to present their views concerning the Sufficiency of Instructional Materials for Point Arena Joint Union High School and Arena Union Elementary School for the 2022-2023 school year (Pgs. 1-21).

<http://pointarenaschools.org/wp-content/uploads/2022/09/2.-Item-6.1-Pgs.-1-21.pdf>

Open Public Hearing **5:10 p.m.**

Close Public **5:11 p.m.**

Section 7: BRIEF REPORTS

7.1 Board of Trustees

Member Gardiner attended a facilities meeting and high school campus tour; he is optimistic about the progress on the baseball diamond, the new busses and vans, grading work and the computer lab/radio booth. Member Martinez shared it was good to see people at last month’s grass game tournament and California Indian day is September 24th. Member Hillscan reported she and Superintendent Galletti have attended two of the four CSBA Equity Trainings, which have been powerful and informative and she would like everyone to keep the Board Equity Policy in mind moving forward. Hillscan is attending the CSBA annual conference in December. Member Cione attended the Back to School night at the High School and she attended the Facilities meeting. Cione is impressed with how much has been accomplished over the last two years and she thanked Warren and the maintenance staff.

7.2 Swearing in Sidney Regelbrugge, Point Arena High School Student Board Member, by Board President Shimon

Student Board Member Sidney Regelbrugge took the *Oath of Office for Student Board Member*, administered by Superintendent Galletti.

7.3 Student Board Member

Ms. Regelbrugge reported advisors and students who are interested in student leadership meet every morning at 7:20 a.m. in Mr. McMahon’s classroom. They are in the process of forming a student body constitution and are planning homecoming. Students took MAP tests; some students will move out of tier 2 and others will get support in study hall. Girls Volleyball and Boys Soccer teams have home and away games scheduled.

7.4 Superintendent

Superintendent Galletti shared member Hillscan and he have attended two CSBA Saturday Equity Trainings and there are two more sessions. The first step for the district is to review the equity policy and have a district equity statement as part of the priorities and district goals. Galletti will meet with Action Network tomorrow to follow up on their board report, student needs and funding. Arena has about \$276K in the Expanded Learning Opportunities Program (ELOP) funds for summer and after school programs. Criteria include offering a 9 hour school day both during the school year and in the summer program. Community partnerships can help with resources, as staffing is an issue. Galletti attended the District priority meeting. The next steps in the 3 year facility plan includes heaters in the Arena office and athletic fields at PA. Point Arena High has started an upper level math and statistics online course through the college. Mr. Frost, a volunteer tutor, is mentoring 7 students in the class

7.5 Arena Union Elementary Principal

Principal Egger reported yesterday was Picture day. Thursday, September 22 is Arena Back to School Night, from 5:30 – 7:00p.m. Site Council meets September 29th at 4:30, in the Arena library and on zoom. There have been 12-13 people participating in the meetings with the zoom option. Arena started the “Elevating Student Voices” program with Shane Hildebrand from MCOE, with a focus on assessments to drive instruction. The goal is for students to have effective communications and feel confident in speaking and writing. Daniel Jimerson, ELD Teacher, has finished initial assessments and will assess students at the PAHS as well. He is participating in isolated reading blocks and is working on language development. Arena started school with 212 students enrolled and now have 225. Some students and staff were absent the second week of school with covid. Currently attendance is at 89.5%.

7.6 Point Arena High School Principal

Principal Feliz shared demographic percentages for 140 students enrolled. There were a few Covid absences the second week of school. Feliz has been at MCOE for the last 10 days completing the LCAP. The Master Schedule correlates with student population groups; 90% of classes are A-G/ CTE, and 10% are support programs (study hall, tier 2, Math Academy). A student articulation committee comprised of both counselors, MAP Coordinator, English Coordinator, Admin Assistant and Mr. Feliz have been able to coordinate and calibrate metrics and place students in classes. There was an excellent staff meeting today and NTN Projects between English and Social Studies are being taught. Feliz is looking forward to working with Action Network.

7.7 AUTO

7.8 PAHSTA

7.9 CSEA

Section 8: DISCUSSION

8.1 Student Achievement

★ CAASP and MAP Arena Union Elementary – Spring 2022

Principal Egger presented the fall, winter, and spring 8th grade - 3 year comparison MAP data. Students regressed most in Math. Last year was challenging with 2 long term subs, one in ELA and one in Math and teacher/student chronic absenteeism. MAP tests are being used to identify where students need help and several interventions/supports are in place. Egger shared a CAASP 3 year comparison report for Board Meeting Minutes – September 14, 2022

grades 3-8; scores are low, especially in middle school. Egger is looking into the correlation between CAASP and MAP testing. The Board requested the district purchase the “Insights Report” feature from MAP for future reports.

★ CAASP and MAP Point Arena Joint Union High – Spring 2022

Principal Feliz displayed a graph of CAASP comparisons for ELA and Math from 11th graders tested in 2017-18, 2018-19, and 2021-22, showing growth each year. MAP scores for 9th grade Math and Reading from winter 2021 to spring 2021 show a decline in low achievement and in high achievement. MAP scores for 10th grade Math and Reading from winter 2021 to spring 2021 show improvement.

8.2 Summer Session 2023

President Shimon deferred the discussion and to a future meeting.

Section 9: DISCUSSION WITH POSSIBLE ACTION

9.1 **Discussion with possible action:** consideration of and possible action to approve the Board of Trustees District Priorities for the 2022-2023 School Year (Pgs. 22-25).
<http://pointarenaschools.org/wp-content/uploads/2022/09/3.-Item-9.1-Pgs.-22-25.pdf>

A motion was made by Visher and seconded by Shimon to approve the Board of Trustees District Priorities for the 2022-2023 School Year.

MSC: Visher/Shimon Student Vote: Yes Board Vote: 6-0-0-0

9.2 **Discussion with possible action:** consideration of and possible action to approve the Agreement between Point Arena Joint Union High School District and the Pacific Community Charter High School to replace the existing Pacific Community Charter High School modular classroom on the Point Arena High School Campus with a newer modular classroom in the same location (Pg. 26).
<http://pointarenaschools.org/wp-content/uploads/2022/09/4.-Item-9.2-Pg.-26.pdf>

A motion was made by Cione and seconded by Shimon to approve the Agreement between Point Arena Joint Union High School District and the Pacific Community Charter High School to replace the existing Pacific Community Charter High School modular classroom on the Point Arena High School Campus with a newer modular classroom in the same location.

MSC: Cione/Shimon Student Vote - Yes Board Vote: 6-0-0-0

9.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-23-6104, Authorizing Teleconference Meetings Pursuant to California Government Code 54953(e), a Provision of AB-361n (Pg.27).
<http://pointarenaschools.org/wp-content/uploads/2022/09/5.-Item-9.3-Pg.-27.pdf>

A motion was made by Shimon and seconded by Hillscan to adopt Point Arena Schools District Resolution No. PAS-23-6104, Authorizing Teleconference Meetings Pursuant to California Government Code 54953(e), a Provision of AB-361n.

MSC: Shimon/Hillscan Student Vote: Yes Board Vote: 6-0-0-0

9.4 **Discussion with possible action:** consideration of and possible action to approve the minutes from the Board of Trustee's meeting held on August 10, 2022 (Pgs. 28-33).

Member Visher noted some factually wrong wording. Lisa will listen to the tape and correct the minutes.

A motion was made by Shimon and seconded by Gardiner to direct Lisa to correct the minutes.

MSC: Shimon/Gardiner

Student Vote: Yes

Board Vote: 5-0-1-0

Section 10: CONSENT AGENDA (ACTION ITEM)

A. Minutes

A.1 Approve the minutes from the Board of Trustee's meeting held on August 10, 2022 (Pgs. 28-33).
<http://pointarenaschools.org/wp-content/uploads/2022/09/6.-Item-A.1-Pgs.-28-33.pdf>

B. Finances

B.1 Accept Point Arena Schools August 2022 Commercial Warrant Registers (Pgs. 34-54).
<http://pointarenaschools.org/wp-content/uploads/2022/09/7.-Item-B.1-Pgs.-34-54.pdf>

B.2 Accept Point Arena Schools August 2022 Purchase Order Registers (Pgs. 55-59).
<http://pointarenaschools.org/wp-content/uploads/2022/09/8.-Item-B.2-Pgs.-55-59.pdf>

B.3 Accept Point Arena Schools August 2022 Budget Transfer Registers (Pgs. 60-79).
<http://pointarenaschools.org/wp-content/uploads/2022/09/9.-Item-B.3-Pgs.-60-79.pdf>

B.4 Accept Arena Elementary Student Body Reports for the months of July and August, 2022 (Pgs. 80-88).
<http://pointarenaschools.org/wp-content/uploads/2022/09/10.-Item-B.4-Pgs.-80-88.pdf>

B.5 Accept the pay increase for substitute teachers, effective August 22, 2022 (Pg. 89).
<http://pointarenaschools.org/wp-content/uploads/2022/09/11.-B.5-Pg.-89.pdf>

C. Personnel

C.1 Approve the employment of Aaron Allen, Middle School Math Teacher at Arena Elementary, effective August 12, 2022

C.2 Approve the employment of Georgia Palmer, 7.0 hour SPED Para III at Point Arena High School, effective August 22, 2022.

C.3 Approve the employment of Cindy Schmitz, Kindergarten Teacher at Arena Elementary, effective August 12, 2022

C.4 Approve the employment of Joselyn Ferreira as the SPED Para II at Arena Union Elementary School, effective 9/12/2022

C.5 Approve the following coaches for the 2022-2023 School Year:

Varsity Volleyball -	Thomas Cee
Assistant Varsity Volleyball -	Taylor Woods
Junior Varsity Volleyball -	Janet Sanchez
Varsity Soccer -	Ruben Villagomez
Assistant Soccer -	Cesar Martins
Cross Country -	Mark Mason
Assistant Cross Country -	Cesar Martins

D. Other

- D.1 Authorization for Arena Union Elementary School District and Point Arena Joint Union High School District to purchase a used Temple Blocks Instrument from Band Teacher, Jered Sherrill at a cost of **\$250.00** (Make: Vaughncraft) (Model: Premium Temple Blocks). The instrument is in very good condition, minimally used, and if purchased new, would retail at approximately \$400.00. A web search shows price results for the same or similar instrument primarily in the range of \$250-\$500.
- D.2 Approve the MOU between Point Arena Schools and Pacific Community Charter School for Transportation services for the 2022-2023 School Year (Pgs. 90-94).
<http://pointarenaschools.org/wp-content/uploads/2022/09/12.-Item-D.2-Pgs.-90-94.pdf>
- D.3 Approve the Revised Instructional Minutes/Bell Schedule for Arena Elementary School for the 2022-2023 School Year (Pgs. 95-98).
<http://pointarenaschools.org/wp-content/uploads/2022/09/13.-Item-D.3-Pgs.-95-98.pdf>
- D.4 Approve the Revised Instructional Minutes/Bell Schedule for Point Arena High School for the 2022-2023 School Year (Pg. 99).
<http://pointarenaschools.org/wp-content/uploads/2022/09/14.-Item-D.4-Pg.-99.pdf>

A motion was made by Hillscan and seconded by Cione to approve the Consent Agenda

MSC: Hillscan/ Cione

Student Vote: Yes

Board Vote: 6-0-0-0

Section 11: CORRESPONDENCE

- 11.1 Pacific Community Charter School 2022-2023 Budget (Pgs.100-103).
<http://pointarenaschools.org/wp-content/uploads/2022/09/15.-Item-11.1-Pgs.-100-103.pdf>

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

- 12.1 Items for Next Board Meeting

President Shimon said the board needed to schedule a Special Meeting.

- 12.2 Next Regular Meeting: October 12, 2022

- 12.3 Adjournment

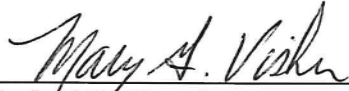
A motion was made by Cione and seconded by Shimon to Adjourn at 6:57 PM

MSC: Cione/Shimon

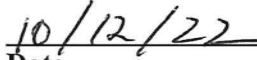
Student Vote: Yes

Board Vote: 6-0-0-0

Approved and entered into the official minutes of the Point Arena Schools on this 12th day of October, 2022.



Clerk of the Board



Date



Mr. Warren Galletti, Secretary of the Board



Date