



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
August 10, 2022**

OPEN SESSION

4:30 PM

**Point Arena High School and Zoom
270 Lake Street
Point Arena, California 95468**

Join Zoom Meeting

<https://us02web.zoom.us/j/89174426950?pwd=N1lHKzRCSm8zcHZoM3MrOUcvMFJUU09>

Meeting ID: 891 7442 6950

Passcode: yZi5az

One tap mobile

+16694449171,,89174426950#,,,,*768134# US

+16699009128,,89174426950#,,,,*768134# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

Meeting ID: 891 7442 6950

Passcode: 768134

Section 1:

1.1 Call to Order

Board President Shimon called the meeting to order at 4:33 PM

1.2 Roll Call

Board Member Cione was absent

1.3 Pledge of Allegiance to the Flag

1.4 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."

1.5 Approval of Agenda

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

MSC: Shimon/Martinez

Board Vote: 5-0-0-1

Section 2: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS NOT ON THE AGENDA

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/2021-2022/>. For more information please call 882-2803.

2.1 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 Bob Shimon at (707) 884-4126. 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 3: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA

3.1 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 4: BRIEF REPORTS

4.1 Board of Trustees

Member Hillscan thanked Frances Johnson, Director of Kashia School, and wished her a happy retirement.

4.2 Superintendent

Superintendent Galletti reported the Jump Start Program was going well at Arena and the NTN training was well attended and enjoyed by the High School staff. Shane Hillenbrand from MCOE, who has been supporting Arena, will now also offer support to PAHS. Mr. Galletti met with Miles and Thais from Action Network, who are excited to expand their teen wellness program and counseling services. They discussed partnering to provide summer offerings. Principal Feliz will work with Jennifer McCauley at MCOE to correct and complete sections of the PAHS LCAP. Galletti added Arena has been filling teacher openings and PAHS is still looking at options for a high level Science and Math teacher.

4.3 Arena Union Elementary Principal

Principal Egger reported last Friday was the last day of the "Jump Start" summer program. The first week 20 students attended, and 12 students the second week, with the drop being a result of some families going on vacation and Covid. When the teachers return this Friday they will look at the CAASP results by grade level groups to identify where focus needs to be for students and develop smart goals to review each month.

4.4 Point Arena High School Principal

Board President Shimon welcomed the new PAHS Principal Marc Feliz, who reported a strong core of PAHS

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Teachers are attending the inclusive NTN training. The higher math and science classes will be taught through Edmentum, in addition to instruction from UC Scout and UC San Diego. Feliz added there is a focus on MAP and Smarter Balance testing. NTN training will continue on Monday, and he is working with Jennifer and Shane from MCOE to complete the LCAP before the mid-September deadline.

4.5 AUTO

4.6 PAHSTA

4.7 CSEA

Section 5: DISCUSSION

5.1 Back to School Board Breakfast

Board President Shimon reported he will prepare an egg casserole with both vegetarian and meat options, Cindy will fix pancakes, Sigrid will make coffee cake and Mary will prepare a fruit salad. Board members will be at the PAHS Cafeteria at 7:00 a.m. on Tuesday, August 16.

5.2 PAHS Athletic Fields

Superintendent Galletti reported last year we were put on notice by the North Coast Section that our soccer field was not useable for the soccer playoff games. Our maintenance staff has been working on the football field and has trapped over 200 gophers. Since there is no football team this year the soccer team will use the football field while the soccer and baseball fields are improved with grading, sprinklers, and gopher barrier of galvanized metal below new sod and grass seed. Astro turf is prohibitive, costing over a million dollars. We will use about \$100K of the \$500K we have set aside for the athletic fields.

Section 6: DISCUSSION WITH POSSIBLE ACTION

6.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution PAS 23-6101, Censure for Trustee Visher (Pgs. 1-2).
<http://pointarenaschools.org/wp-content/uploads/2022/08/2.-Item-6.1-Pgs.-1-2.pdf>

A motion was made by Martinez and seconded by Shimon to adopt Point Arena Schools District Resolution PAS 23-6101, Censure for Trustee Visher

Member Martinez asked the financial cost of the Brown Act violation and Superintendent estimated about \$3,600k for School and College Legal Services to research and draft a letter/resolution and for Brown Act training. Hillscan asked member Visher if she thought of the legal avenues prior to violating closed session confidentiality (the Brown Act). Member Visher said she had requested a special board meeting and wanted to persuade Mr. Wilkes to attend and the Board did not agree. Hillscan asked if Visher had regrets. Member Visher does not have regrets under the circumstances.

Roll Call Vote:

Shimon	- Yes
Hillscan	- No
Martinez	- Yes
Gardiner	- Yes
Visher	- Abstain
Cione	- Absent

If majority constitutes 3 votes the motion passes

MSC: Martinez/Shimon

Board Vote: 3-1-1

- 6.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-23-6102, Authorizing Teleconference Meetings Pursuant to California Government Code 54953(e), a Provision of AB-361n (Pg. 3).
<http://pointarenaschools.org/wp-content/uploads/2022/08/3.-Item-6.2-Pg.-3.pdf>

A motion was made by Shimon and seconded by Martinez to adopt Point Arena Schools District Resolution No. PAS-23-6102, Authorizing Teleconference Meetings Pursuant to California Government Code 54953(e), a Provision of AB-361n

MSC: Shimon/Martinez

Board Vote: 5-0-0-1

- 6.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution PAS 23-6103, Academic Freedom and Diversity of Thought (Pg. 4).
<http://pointarenaschools.org/wp-content/uploads/2022/08/4.-Item-6.3-Pg.-4.pdf>

A motion was made by Shimon and seconded by Visher to adopt Point Arena Schools District Resolution PAS 23-6103, Academic Freedom and Diversity of Thought

MSC: Shimon/Visher

Board Vote: 5-0-0-1

- 6.4 **Discussion with possible action:** consideration of and possible action to approve Board of Trustees District Priorities (Pgs. 5-7).
<http://pointarenaschools.org/wp-content/uploads/2022/08/5.-Item-6.4-Pgs.-5-7.pdf>

A motion was made by Visher and seconded by Martinez to approve the working version of the Board of Trustees District Priorities, as amended.

Member Visher stated some items the committee agreed to revise were not updated and asked if there should be another meeting to finalize priorities. Ms. Visher will e-mail suggestions to the committee and decide if it warrants a meeting or if updates can be made through e-mails.

MSC: Visher/Martinez

Board Vote: 5-0-0-1

Section 7: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held on June 22, 2022 (Pgs. 8-15).
<http://pointarenaschools.org/wp-content/uploads/2022/08/6.-Item-A.1-Pgs.-8-15.pdf>
- A.2 Approve the minutes from the Special Board of Trustees meetings held on July 20, 2022 (Pgs. 16-20).
<http://pointarenaschools.org/wp-content/uploads/2022/08/7.-Item-A.2-Pgs.-16-20.pdf>
- A.3 Approve the minutes from the Special Board of Trustees meetings held on July 27, 2022 (Pgs. 21-22).
<http://pointarenaschools.org/wp-content/uploads/2022/08/8.-Item-A.3-Pgs.-21-22.pdf>

B. Finances

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- B.1 Accept Point Arena Schools June-July 2022 Commercial Warrant Registers (Pgs. 23-72).
<http://pointarenaschools.org/wp-content/uploads/2022/08/9.-Item-B.1-Pgs.-23-72.pdf>
- B.2 Accept Point Arena Schools July 2022 Purchase Order Registers (Pgs. 73-84).
<http://pointarenaschools.org/wp-content/uploads/2022/08/10.Item-B.2-Pgs.-73-84.pdf>
- B.3 Accept Point Arena Schools June-July 2022 Budget Transfer Registers (Pgs. 85-94).
<http://pointarenaschools.org/wp-content/uploads/2022/08/11.-Item-B.3-Pgs.-85-94.pdf>
- B.4 Accept Arena Union Elementary School Student Body Reports for the month of June 2022 (Pgs. 95-97).
<http://pointarenaschools.org/wp-content/uploads/2022/08/12.-Item-B.4-Pgs.-95-97.pdf>
- B.5 Accept Point Arena High School Student Body Reports for the months of May and June 2022 (Pgs.98-99). <http://pointarenaschools.org/wp-content/uploads/2022/08/13.-Item-B.5-Pgs.-98-99.pdf>

C. Personnel

- C.1 Approve the employment of Angela Lang, Art Teacher at PAHS, effective 08/12/2022.
- C.3 Approve the employment of Brianna Horn as a SPED Para II at AUES effective 08/12/2022.

D. Other

- D.1 Approve the Williams Quarterly Complaint Report-Fourth Quarter (April, May, June) (Pg. 100).
<http://pointarenaschools.org/wp-content/uploads/2022/08/14.-Item-D.1-Pg.-100.pdf>
- D.2 Approve the MOU between Point Arena Schools District and Mendocino County of Education for participation in the Mendocino County State Preschool Consortium for the 2022-2023 School Year (Pgs. 101-105).<http://pointarenaschools.org/wp-content/uploads/2022/08/15.-Item-D.2-Pgs.-101-105.pdf>
- D.3 Approve the MOU between Point Arena Schools District and Mendocino County of Education for participation in the Kudos for Kids, After School Education and Safety (ASES) Consortium for the 2022-2023 School Year (Pgs. 106-109).
<http://pointarenaschools.org/wp-content/uploads/2022/08/16.-Item-D.3-Pgs.-106-109.pdf>
- D.4 Approve the Arena Union Elementary School District (AUESD) 2022-23 Consolidated Application (Pgs.110-123). <http://pointarenaschools.org/wp-content/uploads/2022/08/17.-Item-D.4-Pgs.-110-123.pdf>
- D.5 Approve the Point Arena Joint Union High School District (PAJUHS) 2022-23 Consolidated Application (Pgs. 124-137).
<http://pointarenaschools.org/wp-content/uploads/2022/08/18.-Item-D.5-Pgs.-124-137.pdf>

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

MSC: Gardiner/Hillscan

Board Vote: 5-0-0-1

Section 8: CORRESPONDENCE

- 8.1 Superintendent Galletti accepted the resignation of Shanna Lee, Point Arena High School Art Teacher, effective 08/01/2022.

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8.2 Superintendent Galletti accepted the resignation of Angela Lang, Kindergarten teacher at AUES, effective 08/11/2022.

8.3 Correspondence from Mark Stolen, NTN Network (Pg. 138).
<http://pointarenaschools.org/wp-content/uploads/2022/08/19.-Item-8.3-Pg.-138.pdf>

Section 9: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

9.1 Items for Next Board Meeting

Board Priorities

9.2 Next Regular Meeting: September 14, 2022

9.3 Adjournment

A motion was made by Martinez and seconded by Shimon to Adjourn at 5:40 PM

MSC: Martinez/Shimon

Board Vote: 5-0-0-1

Approved and entered into the official minutes of the Point Arena Schools on this 14th day of September, 2022.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date