



**MINUTES  
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.

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Meeting ID: 818 2297 8800  
One tap mobile

Passcode: xPp0Eq  
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Meeting ID: 818 2297 8800

Passcode: 176091

**Section 1:**

1.1 Call to Order

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

1.2 Roll Call

**All Present**

1.3 Approval of the Agenda

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

**MSC: Martinez/Visher**

**Board Vote: 6-0-0-0**

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

**Board President Shimon called the meeting to order at 4:35 PM**

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

**All board members and student board member were present.**

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](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).

**Roxanne Rider addressed the board saying she is the parent of an Arena student, a member of the site council, a substitute teacher and a past site supervisor for preschool. She questioned how the new lighted message board,**

purchased with Covid relief funds is benefitting students. She feels it is unnecessary and not well placed. The Site Council has been asking the district to install equipment, such as a climbing structure, on the 4<sup>th</sup> – 8<sup>th</sup> grade play yard and parents have helped raise funds in the past with “cupcake wars”. Ms. Rider urged the board to consider spending some of the Covid relief funds on a play structure for Arena to help keep students healthy, strong and motivated to come to school by being physically active and having fun.

**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

Member Cione attended a budget meeting. Member Hillscan and Superintendent Galletti have been attending a CSBA Equity Training, and she is looking forward to the CSBA Annual Conference. Martinez attended a sunrise ceremony, with dancers and speakers, on Alcatraz Island with the PAS Native Youth Club. Member Visser announced the Acorn festival is on November 5<sup>th</sup> at the Point Arena Air Base and volunteers can learn how to build a brush house before the festival from October 31<sup>st</sup> – November 4<sup>th</sup>. Visser shared the Gualala Rotary club, Sea Ranch Association and EduAct are offering “Storytelling in the Park” every other month in the Burbank Housing Park. Stories are read by local actors, pizza and cookies are donated by Two Fish, and the children get to choose a free book. It will be advertised in Point Arena and Manchester. President Shimon attended the PAHS Site Council and budget committee meeting; he thanked Catherine for putting the budget together, explaining it and answering questions.

5.2 Student Board Member

Sydney Regelbrugge shared the Homecoming soccer game is October 15<sup>th</sup> against Anderson Valley, starting at 1:00 p.m. There are only 3 volleyball games left and the switch in coaching is going well. The end of first quarter is 10/14 and student’s grades seem good thanks to study hall and active tutoring. Statistics and Calculus are offered online and a helpful stats tutor comes on campus every day. An English 200-205 tutor comes in 2 days a week and zooms 1 day and is currently helping with college essays. Two juniors and most sophomores took the PSAT today and although UC’s are not accepting them, they are useful for scholarships and as good practice.

5.3 Superintendent

Superintendent Galletti reported 5<sup>th</sup>, 7<sup>th</sup>, 9<sup>th</sup> and 11<sup>th</sup> grades, along with staff, will take the California Healthy Kids Survey (CHKS) during the first and second weeks in February. Last Saturday was the third CSBA Equity Training for Hillscan and Galletti, with the final training on 10/22. Galletti wants the district to develop an Equity Statement and review board policy in January (he handed out some samples). He thanked Dunnell for writing an additional Covid grant through Binax testing for the electronic marques at both sites. The grant parameters were limited to use for testing and vaccine administration.

5.4 Arena Union Elementary Principal