



**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

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Dial by your location

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+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 Hildebrand 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