

**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
November 16, 2022**

OPEN SESSION

4:15 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/86837885078?pwd=YW5JVS9GaDM4OFVpS2FZVThzU0Z5UT09>

Meeting ID: 868 3788 5078

Passcode: d10ZAT

One tap mobile

+16694449171,,86837885078#,,,,*465329# US

+16699009128,,86837885078#,,,,*465329# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

Meeting ID: 868 3788 5078

Passcode: 465329

Section 1:

1.1 Call to Order

Board President Shimon called the meeting to order at 4:15 PM

1.2 Roll Call

All Present

1.3 Approval of the Agenda

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

MSC: Martinez/Hillscan

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:
Public employee discipline/dismissal/release

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 4:42 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

2.7 Honor retiring Director of Maintenance and Operations, Scott Ritchie and Board Member Cindy Cione.

Superintendent Galletti presented certificates of appreciation to Maria Servin, Scott Ritchie and Cindy Cione. Board took a brief break to share cake.

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 Robert 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: triboli@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.

Victor Aparicio commented on people residing on federal trust lands and shared it is an honor and blessing the Point Arena Schools now has a Native American High School Principal and School Board member, and acknowledged the board for being part of the national change. He would like to see more college trips for the Native American students and education on their sovereignty and history. He thanked Ann Sanchez, Native American Liaison, and Board Member Sal Martinez for taking kids to events out of the area and making a difference.

Section 5: PUBLIC HEARING

5.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals who reside or work on federal lands to present their views concerning ways the District can assist their children in realizing the benefits to be derived from the educational programs assisted under P.L. 874 Federal Impact Aid.

Open Public Hearing **5:02 PM**

President Shimon clarified these P.L. 874 funds include reservation lands and any other land that is exempt from property tax. Tisha Jones, the new chairwoman of the Manchester-Point Arena Band of Pomo Indians introduced herself and shared parents want more transportation from the reservation to the schools and that the Tribe is in process of purchasing vans. She added the tribe wants to work together with the district.

Close Public Hearing **5:04**

Section 6: BRIEF REPORTS

6.1 Board of Trustees

Member Hillscan shared she has enjoyed visiting both Arena and Point Arena schools. Member Cione thanked the group of teachers and community members (including board member Visser) who are helping seniors again this year with insight questions for UC college applications and she shared it has been an honor and pleasure to serve on the school board for 9 years and she will miss the meetings. Member Martinez shared about the work Native American Liaison Ann Sanchez is doing; they took 10 students to Ukiah to play in a youth grass game tournament and are going to a Giants game to celebrate NA Heritage month. Martinez added students are sharing good memories, are encouraged and know they are worthy and can achieve what they put their minds to. Member Gardiner added his oldest son's classmate and friend is teaching NA Studies. President Shimon thanked Principal Feliz for the welcoming when he visited Point Arena High School.

6.2 Student Board Member

Student Board Member Sidney Regelbrugge shared the semester ends December 16th. College English 205 will be offered next semester and English tutor Vincent, who comes in twice a week, will be back next semester. The college courses in Statistics, Communications, and English end on December 10th. Students are receiving Math tutoring, from the community, including Stats tutor Alan Frost, who makes the class

fun. Basketball has started with returning coaches. Soccer, volleyball, and cross country are over. Allison Spangler and Heather Regelbrugge are now the Cheer team coaches. Homecoming had a good turnout, and ASB is planning another dance and fundraising for prom. There is positive energy on campus; PSAT scores come out December 6. Sidney shared a Parent Square post reaffirmed only 11th 12th graders can leave campus at lunch only, with parent consent.

6.3 Superintendent

Superintendent Galletti reported Howard Cole has started working on the security system at Arena and will install 29 cameras; the cost will be \$20-30K to complete. Blake More is updating our website. PAHS Math teacher Joseph Swain is working with the site principals to present consistent MAP data. NAEAC meets tomorrow night at 6:00 at Arena. Galletti added we are communicating with Action Network on extended learning opportunities and socio- emotional learning. We are in need of more substitute teachers; Subs can qualify with a BA degree, by passing the CBEDS (Math and ELA), and fingerprint clearance. Sub rate of pay went up to \$195/day, \$200 after 10 days and \$235 after 20 days.

6.4 Arena Union Elementary Principal

Principal Egger reported the T-K- 5th grade trimester ended on Nov 10, and there will be an Awards assembly on Dec. 14th for 1-8th grades. On Dec. 15th Arena will have a “winter pj day” and on Friday Dec. 16, they will resume the annual winter celebration for parents, with early release at 12:30. Ms. Egger shared tutoring at Arena has been successful, with four reading and math tutors in grades 2-4, and a new math tutor for 4 middle school students. MCOE will be at Arena on November 30th to continue sharing “Elevating Student Voices” strategies.

6.5 Point Arena High School Principal

Principal Feliz shared NTN data, comparing the qualitative/quantitative data; everything is in the 67%, and morale is up; 81.3% of students are getting average and above grades. PAHS will use structured ELPAC test preparation to get students to test out of ELD and into Regular Ed. Feliz reported they have been putting together a tactical plan with staff and involving the community.

6.6 AUTO

6.7 PAHSTA

Teacher Shawn McMahon shared what students are learning in their classes and announced the Winter Band concert will be on December 8 at 6:30 pm. The PAHS and Arena Art departments will have art on display at the concert. Drama class is hosting an Improve night on Dec. 1 at 6:00 pm.

6.8 CSEA

Section 7: DISCUSSION

7.1 Process for developing District Equity Statement

Superintendent Galletti reported he and member Hillscan have been attending a CSBA equitable training held on four Saturdays. Our District Priority Statement includes “each and every student” which can incorporate into a meaningful Equity statement. To develop the statement Galletti proposes a small committee develop a plan and look at samples then get community stakeholder input. Member Visser

A motion was made by Shimon and seconded by Martinez to adopt Point Arena Schools Resolution No. PAS-23-6107 regarding the Amended Bylaws of Northern California Schools Insurance Group (NCSIG)

MSC: Shimon/Martinez

Student Vote: Yes

Board Vote: 6-0-0-0

- 8.8 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-23-6108 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pg. 40).
<http://pointareaschools.org/wp-content/uploads/2022/11/8.-Item-8.8-Pg.-40.pdf>

A motion was made by Cione and seconded by Shimon to adopt Point Arena Schools Resolution No. PAS-23-6108 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings

MSC: Cione/Shimon

Student Vote: Yes

Board Vote: 6-0-0-0

Section 9: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held on October 12, 2022 (Pgs. 41-49).
<http://pointareaschools.org/wp-content/uploads/2022/11/9.-Item-A.1-Pgs.-41-49.pdf>

B. Finances

- B.1 Accept Point Arena Schools October 2022 Commercial Warrant Registers (Pgs. 50-70).
<http://pointareaschools.org/wp-content/uploads/2022/11/10.-Item-B.1-Pgs.-50-70.pdf>
- B.2 Accept Point Arena Schools October 2022 Purchase Order Registers (Pgs. 71-72).
<http://pointareaschools.org/wp-content/uploads/2022/11/11.-Item-B.2-Pgs.-71-72.pdf>
- B.3 Accept Point Arena Schools October 2022 Budget Transfer Registers (Pgs. 73-89).
<http://pointareaschools.org/wp-content/uploads/2022/11/12.-Item-B.3-Pgs.-73-89.pdf>
- B.4 Accept Arena Elementary School Student Body Report for the month of September 2022 (Pgs. 90-92). <http://pointareaschools.org/wp-content/uploads/2022/11/13.-Item-B.4-Pgs.-90-92-.pdf>

C. Personnel

- C.1 Approve the Leave of Absence request from Anissa Murphy as Paraeducator for the remainder of the 2022-23 school year.
- C.2 Approve the employment of Anissa Murphy as Temporary Preschool Director, effective November 28, 2022
- C.3 Approve the employment of Roger Patrick Barnes as Director of Maintenance, effective November 14, 2022
- C.4 Accept the Basketball Coaches for the 2022-2023 school year:

Point Arena High School

Boys Varsity Basketball Coach: Warren Galletti
Assistant Boys Varsity Basketball Coach: Jose Oropeza
Boys Junior Varsity Basketball Coach:
Girls Varsity Basketball Coach: Judy Mendoza
Jr. Varsity Basketball Coach: Lacey Glaze
Assistant Girls Basketball Coach:

D. Other

- D.1 Approve the administration of the California Healthy Kids Survey (CHKS) to students in 5th, 7th, 9th and 11th grades and also to all Staff in February 2023
- D.2 Approve the Williams Quarterly Complaint Report – First Quarter (July, Aug, Sep.) (Pg. 93).
<http://pointarenaschools.org/wp-content/uploads/2022/11/14.-Item-D.2-Pg.-93.pdf>
- D.3 Approve for surplus a 1999 GMC 20 passenger school bus, Vin # 1GDHG31F3X1155709 277,401 miles. Will need to be towed. Starting bid \$ 3,000.
- D.4 Approve for surplus the October 31, 2022 Technology list (Pg. 94).
<http://pointarenaschools.org/wp-content/uploads/2022/11/15.-Item-D.4-Pg.94.pdf>
- D.5 Approve for adoption the recommendations of the Policy Committee regarding the following policies (Pgs. 95 - 258):
<http://pointarenaschools.org/wp-content/uploads/2022/11/16.-Item-D.5-Pgs.-95-258-.pdf>

March 2022 Updates:

BP 4030:	Nondiscrimination in Employment
E(1) 4112.9/4212.9/4312.9	Employee Notifications
BP & AR 4141.6/4241.6	Concerted Action/Work Stoppage
BP & AR 5111:	Admission
AR 5113:	Absences and Excuses
AR 5142:	Safety
E(1) 5145.6:	Parental Notifications
BP & AR and E(1)(2) 6173:	Education for Homeless Children
BB 9322:	Agenda/Meeting Materials

June 2022 Updates:

BP & E(1) 0420.41:	Charter School Oversight
E(1) 1113:	District and School Websites
AR & E(2) 1312.4:	Williams Uniform Complaint Procedures
BP 3110:	Transfer of Funds
AR & E(1) 3517:	Facilities Inspection
BP & AR 3523:	Electronic Signatures
BP & AR 3550:	Food Service/Child Nutrition
BP & AR 3551:	Food Service Operations/Cafeteria Fund
BP & AR 3553:	Free and Reduces Price Meals
AR 4112.2	Certification
AR 4161.8/4261.8/4361.8:	Family Care and Medical Leave
AR 6173.1:	Education for Foster Youth

E(1) & E(2) 4121: Temporary/Substitute Personnel
**additional references are available upon request*

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

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

Section 10: WRITTEN AND ORAL COMMUNICATION

- 10.1 Pacific Community Charter School Annual Report (Pgs. 259-293).
<http://pointarenaschools.org/wp-content/uploads/2022/11/17.-Item-10.1-Pgs.-259-293.pdf>
- 10.2 MCOE 22-23 Budget Adoption and LCAP approval letter (Pgs. 294-295).
<http://pointarenaschools.org/wp-content/uploads/2022/11/18.-Item-10.2-Pgs.-294-295-.pdf>
- 10.3 Superintendent Galletti accepted the resignation from Maria Servin, ELD Paraeducator and bus driver, effective November 30, 2022.

Section 11: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 11.1 Items for Next Board Meeting
- 11.2 Next Regular Meeting: December 14, 2022
- 11.3 Adjournment

A motion was made by Shimon and seconded by Visher to Adjourn at 6:27 PM

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

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

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date