



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
June 8, 2022**

OPEN SESSION

2:00 PM

**Point Arena High School Library and on zoom
270 Lake Street
Point Arena, California 95468**

Join Zoom Meeting

<https://us02web.zoom.us/j/83104386213?pwd=NE5TQVZ6OTlnWGgyeXJPWHg1ZFp5UT09>

Meeting ID: 831 0438 6213

Passcode: FP38ka

One tap mobile

+16699009128,,83104386213#,,,,*745372# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 831 0438 6213

Passcode: 745372

The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, 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.

Section 1:

1.1 Call to Order

1.2 Roll Call

1.3 Approval of Agenda

1.4 Public Comments on item to be heard in **Closed Session**

1.5 Recess to Closed Session

a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6 CONFERENCE WITH LABOR NEGOTIATOR

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

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2. PUBLIC EMPLOYEE EVALUATION

Superintendent

1.6 Adjourn to regular meeting

OPEN GENERAL SESSION – REGULAR MEETING

4:30 PM

Section 2:

- 2.1 Call to Order
- 2.2 Roll Call
- 2.3 Report any agenda changes previously approved under Item 1.3
- 2.4 Announcement of reportable action if any from Closed Session
- 2.5 Pledge of Allegiance
- 2.6 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."

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: iriboli@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. 1213

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 Housing development presentation by Erin Stagg from School and College Legal Services.
- 5.2 Acknowledge Sherry Baker, for 19 years of service; 9 as bus driver, 10 as Transportation Director.
- 5.3 Acknowledge Caitlin Huse, Student Board Member for the 2020-2021 and 2021-2022 school years.

Section 6: PUBLIC HEARING

6.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2022-2023 Proposed Budget for Point Arena Schools District (Pgs. 1-142).

<http://pointarenaschools.org/wp-content/uploads/2022/06/2.-Item-6.1-Pgs.-1-142.pdf>

Presentation of the 2022-2023 Proposed Budget

Open Public Hearing

Close Public Hearing

Board Discussion

6.2 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2022-2023 LCAP Plan for Arena Union Elementary School District (Pgs. 143-212).

<http://pointarenaschools.org/wp-content/uploads/2022/06/3.-Item-6.2-Pgs.-143-212.pdf>

Presentation of the LCAP for Arena Elementary

Open Public Hearing

Close Public Hearing

Board Discussion

6.3 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2022-2023 LCAP Plan for Point Arena Joint Union High School District (Pgs. 213-265).

<http://pointarenaschools.org/wp-content/uploads/2022/06/4.-Item-6.3-Pgs.-213-265.pdf>

Presentation of the Point Arena High School LCAP

Open Public Hearing

Close Public Hearing

Board Discussion

Section 7: BRIEF REPORTS

7.1 Board of Trustees

7.2 Student Board Member

7.3 Superintendent

- Facility Update

7.4 Arena Union Elementary Principal

- Jump Start Program

7.5 Point Arena High School Principal

- College acceptance update

7.6 AUTO

7.7 PAHSTA

7.8 CSEA

Section 8: DISCUSSION

- 8.1 Student Achievement
Arena Elementary
 - ADA
- 8.2 Student Achievement
Point Arena High School
 - ADA & Chronic Absenteeism
 - PAHS Counselor

Section 9: DISCUSSION WITH POSSIBLE ACTION

- 9.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-22-6110, Transfer between funds to permit payment of obligation at close of year (Pg. 266).
<http://pointarenaschools.org/wp-content/uploads/2022/06/5.-Item-9.1-Pg.-266.pdf>
- 9.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-22-6111, Fund transfer for upcoming fiscal year (Pg. 267).
<http://pointarenaschools.org/wp-content/uploads/2022/06/6.-Item-9.2-Pg.-267.pdf>
- 9.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-22-6112, appropriating the ending 2021-2022 balance to a reserve (if there is a surplus vs. deficit spending) (Pgs. 268-269).
<http://pointarenaschools.org/wp-content/uploads/2022/06/7.-Item-9.3-Pgs.-268-269.pdf>
- 9.4 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-22-6113, To Establish Temporary Inter-fund Transfer (Pg. 270).
<http://pointarenaschools.org/wp-content/uploads/2022/06/8.-Item-9.4-Pg.-270.pdf>
- 9.5 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-22-6114, Authorizing Teleconference Meetings Pursuant to California Government Code 54953(e), a Provision of AB-361n (Pg. 271)
<http://pointarenaschools.org/wp-content/uploads/2022/06/9.-Item-9.5-Pgs.-271.pdf>

Section 10: CONSENT AGENDA (ACTION ITEM)

- A. Minutes
 - A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on May 11, 2022 (Pgs. 272-279).
<http://pointarenaschools.org/wp-content/uploads/2022/06/10.-Item-A.1-Pgs.-272-279.pdf>
 - A.2 Approve the minutes from the Special Board of Trustee’s meeting held on May 25, 2022 (Pgs. 280-281)
<http://pointarenaschools.org/wp-content/uploads/2022/06/11.-Item-A.2-Pg.-280-281.pdf>
- B. Finances
 - B.1 Accept Point Arena Schools May 2022 Commercial Warrant Registers (Pgs. 282-304).
<http://pointarenaschools.org/wp-content/uploads/2022/06/12.-Item-B.1-Pgs.-282-304.pdf>
 - B.2 Accept Point Arena Schools May 2022 Purchase Order Registers (Pgs. 305-306).
<http://pointarenaschools.org/wp-content/uploads/2022/06/13.-Item-B.2-Pgs.-305-306.pdf>

B.3 Accept Point Arena Schools May 2022 Budget Transfer Registers (Pgs. 307-308).
<http://pointarenaschools.org/wp-content/uploads/2022/06/14.-Item-B.3-Pgs.-307-308.pdf>

B.4 Accept Arena Elementary Student Body Reports for the month of May 2022(Pgs. 309 -311).
<http://pointarenaschools.org/wp-content/uploads/2022/06/15.-Item-B.4-Pgs.-309-311.pdf>

C. Personnel

C.1 Approve the hiring of Corey Aitchison for the para educator position at South Coast Continuation High School effective 5/16/2022.

C.2 Approve the Staffing for Arena Elementary School Summer School/Jump Start July 25-August 5, 2022:

Teachers grades 1-3	K. Gaona, G. Rodriguez
Teachers grades 4-5	R. Willhoit, M. Egger
Para IIIs	C. Rhodes, M. Servin

D. Other

D.1 Approve the MOU between Point Arena Schools and Marcia Lotter for Psychometric services for the 2022-2023 school year (Pg. 312).

<http://pointarenaschools.org/wp-content/uploads/2022/06/16.-D.1-Pg.-312.pdf>

D.2 Approve the MOU between Point Arena Schools and Horicon Elementary School District for Speech services for the 2022-2023 school year (Pg. 313).

<http://pointarenaschools.org/wp-content/uploads/2022/06/17.-Item-D.2-Pg.-313.pdf>

D.3 Approve the MOU between Point Arena Schools District and Horicon Elementary School District for Transportation services for the 2022-2023 school year (Pg. 314).

<http://pointarenaschools.org/wp-content/uploads/2022/06/18.-Item-D.3-Pg.-314.pdf>

D.4 Approve the MOU between Point Arena Schools District and Horicon Elementary School District for Mental Health services for the 2022-2023 school year (Pg.315).

<http://pointarenaschools.org/wp-content/uploads/2022/06/19.-Item-D.4-Pg.-315.pdf>

D.5 Approve the MOU between Point Arena Schools District and Pacific Community Charter School for the Arena After School Program Services for the 2022-2023 school year (Pg. 316).

<http://pointarenaschools.org/wp-content/uploads/2022/06/20.-Item-D.5-Pg.-316.pdf>

D.6 Approve the MOU between Point Arena Schools District and Kashia Band of Pomo Indians for Transportation Services for the 2022-2023 school year (Pgs. 317-323).

<http://pointarenaschools.org/wp-content/uploads/2022/06/21.-Item-D.6-Pgs.-317-323.pdf>

D.7 Approve the Mendocino Countywide Universal Prekindergarten Implementation Plan (324-337).

<http://pointarenaschools.org/wp-content/uploads/2022/06/22.-Item-D.7-Pgs.-324-337.pdf>

D.8 Approve the Tentative Agreement between Point Arena Schools and CSEA South Coast Chapter #343 for Arena Union Elementary School District and for Point Arena Union High School District (Pgs. 338-344)

<http://pointarenaschools.org/wp-content/uploads/2022/06/23.-Items-D.8-and-D.9-Pgs.-338-334.pdf>

- D.9 Approve the Agreement for Legal Services between Point Arena Schools and Lozano Smith for the 2022-2023 School Year (Pgs. 345-350).
<http://pointarenaschools.org/wp-content/uploads/2022/06/24.-Item-D.10-Pgs.-345-350.pdf>

Section 11: PERSONNEL UPDATES

- 11.1 Superintendent Galletti accepted the resignation of Emma Smith, Para II, at Arena Union Elementary School, effective 06/10/2022.
- 11.2 Superintendent Galletti accepted the resignation of Rachel Burrow, ELD Teacher at Arena Union Elementary School, effective 6/10/2022

Section 12: CORRESPONDENCE

12.1

Section 13: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 13.1 Items for Next Board Meeting
- 13.2 Next Regular Meeting: June 22, 2022
- 13.3 Adjournment