



**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
February 16, 2022**

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. For more information please call 882-2803.

**OPEN SESSION**

**3:45 PM**

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

**2181 Center Rd.  
Novato, CA 94947**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83971239526?pwd=N09LdFJ4ajVTaExDbWcrVEJZNHZZLUT09>**

**Meeting ID: 839 7123 9526**

**Passcode: HHZr5g**

**One tap mobile**

**+16699009128,,83971239526#,,,,\*771748# US (San Jose)**

**Dial by your location**

**+1 669 900 9128 US (San Jose)**

**Meeting ID: 839 7123 9526**

**Passcode: 771748**

**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:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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: [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).

### **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: PUBLIC HEARING**

- 5.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the A-G Completion Improvement Grant for Point Arena Joint Union High School District (Pgs. 5.1)

<http://pointarenaschools.org/wp-content/uploads/2022/02/2.-Item-5.1-Pgs.-1-2.pdf>

Open Public Hearing

Close Public Hearing

Board Discussion

**Section 6: BRIEF REPORTS**

- 6.1 Board of Trustees
- 6.2 Student Board Report
- 6.3 Superintendent – \*Employee Housing Update and \*Athletic Fields Update
- 6.4 Arena Union Elementary Principal
- 6.5 Point Arena High School Principal
- 6.6 AUTO
- 6.7 PAHSTA
- 6.8 CSEA

**Section 7: DISCUSSION**

- 7.1 Student Achievement – Semester Grades
- Point Arena High School
  - Arena Union Elementary
- 7.2 California Healthy Kids Survey (CHKS) Report
- 7.3 Discuss the 2021-2022 LCAP Supplement and Mid-Year Report for the Arena Union Elementary School District (Pgs. 3-21).  
<http://pointarenaschools.org/wp-content/uploads/2022/02/3.-Item-7.3-Pgs.-3-21.pdf>
- 7.4 Discuss the 2021-2022 LCAP Supplement and Mid-Year Report for the Point Arena Joint Union High School District (Pgs. 22-35).  
<http://pointarenaschools.org/wp-content/uploads/2022/02/4.-Item-7.4-Pgs.-22-35-.pdf>

**Section 8: DISCUSSION WITH POSSIBLE ACTION**

- 8.1 **Discussion with possible action:** consideration of and possible action to approve Resolution No. PAS-22-6104, Staywell Health Plan JPA for the 2022-2023 school year (this allows the district to have