



**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
October 13, 2021**

**OPEN SESSION**

**3:00 PM**

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

**The Plaza  
2601 Lawrence Crossley Rd.  
Palm Springs, CA 92264**

***Join Zoom Meeting***

**<https://us02web.zoom.us/j/89930931800?pwd=S3VaM0xhL3hwUkFCZzVsWGxmckcvdz09>**

**Meeting ID: 899 3093 1800**

**Passcode: 2B4pta**

**One tap mobile**

**+16699009128,,89930931800#,,,,\*840050# US (San Jose)**

**Dial by your location**

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

**Meeting ID: 899 3093 1800 Passcode: 840050**

**Section 1:**

1.1 Call to Order

1.2 Roll Call

1.3 Approval of the Agenda

1.4 Review the Board District Priorities (Pgs. 1-3)

<http://pointarenaschools.org/wp-content/uploads/2021/10/2.-Item-1.4-Pgs.-1-3.pdf>

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

1.6 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**

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.

1.7 Reconvene in Open Session

**REGULAR OPEN SESSION**

**4:30 PM**

**Section 2:**

2.1 Call to Order

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

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, [rcione@mcn.org](mailto:rcione@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: BRIEF REPORTS**

**Board Meeting Agenda – October 13, 2021**

- 5.1 Board of Trustees
- 5.2 Student Board Member
- 5.3 Superintendent
- 5.4 Arena Union Elementary Principal
- 5.5 Point Arena High School Principal
- 5.6 AUTO
- 5.7 PAHSTA
- 5.8 CSEA

**Section 6: DISCUSSION**

- 6.1 Student Achievement
  - Point Arena High NTN
- 6.2 Discuss Ad Hoc Committees, Workshops & Advocacy (Pgs. 4-6)  
<http://pointarenaschools.org/wp-content/uploads/2021/10/3.-Item-6.2-Pgs-4-6.pdf>

**Section 7: DISCUSSION WITH POSSIBLE ACTION**

- 7.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-22-6101 regarding Sufficiency of Instructional Materials for the 2021-2022 school year (Pgs. 7-14).  
<http://pointarenaschools.org/wp-content/uploads/2021/10/4.-Item-7.1-Pgs.-7-14-.pdf>
- 7.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-22-6102 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pgs. 15-18).  
<http://pointarenaschools.org/wp-content/uploads/2021/10/5.-Item-7.2-Pgs.-15-18.pdf>

**Section 8: CONSENT AGENDA (ACTION ITEM)**

- A. Minutes
  - A.1 Approve the minutes from the Board of Trustees’s meeting held on September 15, 2021 (Pgs. 19-25)  
<http://pointarenaschools.org/wp-content/uploads/2021/10/6.-Item-A.1-Pgs.19-25.pdf>
- B. Finances
  - B.1 Accept Point Arena Schools September 2021 Commercial Warrant Registers (Pgs. 26-46)  
<http://pointarenaschools.org/wp-content/uploads/2021/10/7.-Item-B.1-Pgs.-26-46.pdf>
  - B.2 Accept Point Arena Schools September 2021 Purchase Order Registers (Pgs. 47-50).  
<http://pointarenaschools.org/wp-content/uploads/2021/10/8.-Item-B.2-Pgs.-47-50.pdf>
  - B.3 Accept Point Arena Schools September 2021 Budget Transfer Registers (Pgs. 51-55).  
<http://pointarenaschools.org/wp-content/uploads/2021/10/9.-Item-B.3-Pgs.-51-55.pdf>

- B.4 Accept Point Arena High Student Body Reports for the months of August and September, 2021 (Pgs. 56-57).  
<http://pointareaschools.org/wp-content/uploads/2021/10/10.-Item-B.4-Pgs.-56-57.pdf>
- B.5 Accept Arena Elementary Student Body Reports for the months of August and September, 2021 (Pgs. 58-63).  
<http://pointareaschools.org/wp-content/uploads/2021/10/11.-Item-B.5-Pgs.-58-63.pdf>
- C. Personnel
- C.1 Approve the employment of Jonathan Johnston, Campus Security at Point Arena High School, effective 09/27/2021.
- C.2 Approve the employment of Kimberly Pearce, Food Service Cook 1, 5.0 effective 10/11/2021.
- C.3 Accept the Activities Directors and Athletic Coaches for the 2021-2022 school year:
- Point Arena High School**  
 Activities Director: Shawn McMahon & Shelby Wills  
 Athletic Director: Dan Regelbrugge
- Cheerleader Advisor: Kathleen Huse, and assistant Corie Haught  
 Cross Country: Mark Mason
- Soccer: Juan Mata, and assistant Alexis Mata  
 Triathlon: Mark Mason  
 Volleyball Varsity: Cristin Allen and assistant Thomas Cee  
 Volleyball J. V.: Cristin Allen and assistant Thomas Cee
- Arena Elementary**  
 Athletic Director: Michelle Egger
- Volleyball: Janet Sanchez
- D. Other
- D.1 Accept the Point Arena Schools Administrative/Teacher Ratio Calculation for the 2021-2022 School Year (Pgs. 64-72)  
<http://pointareaschools.org/wp-content/uploads/2021/10/12.-Item-D.1-Pgs.-64-72.pdf>
- D.2 Approve the Memorandum of Understanding between Mendocino County Office of Education and Point Arena Schools District for the psychologist services of Enrique Perez for the 2021-2022 School Year (Pg.73).  
<http://pointareaschools.org/wp-content/uploads/2021/10/13.-Item-D.2-Pg.-73.pdf>
- D.3 Approve the Memorandum of Understanding between The Kashia Band of Pomo Indians and Point Arena Schools for Transportation services for the 2021-2022 School Year (Pg. 74-78).  
<http://pointareaschools.org/wp-content/uploads/2021/10/14.-Item-D.3-Pgs.-74-78.pdf>

- D.4 Approve the Arena Union Elementary School District ESSER III Funds Expenditure Plan (Pgs. 79-92) <http://pointarenaschools.org/wp-content/uploads/2021/10/15.-Item-D.4-Pgs.79-92.pdf>
- D.5 Approve the Point Arena High School District ESSER III Funds Expenditure Plan (Pgs. 93-106) <http://pointarenaschools.org/wp-content/uploads/2021/10/16.-Item-D.5-Pgs.-93-106.pdf>
- D.6 Approve the 2021-2022 Interdistrict Transfer List (Pg. 107) <http://pointarenaschools.org/wp-content/uploads/2021/10/17.-Item-D.6-Pg-107.pdf>
- D.7 Approve for first read the recommendations of the Policy Committee regarding the following policies (Pgs. 108-114): <http://pointarenaschools.org/wp-content/uploads/2021/10/18.-Item-D.7-Pgs.-108-114.pdf>
  - BP 1114: District Sponsored Social Media
  - AR 1312.3: Uniform Complaint Procedures
  - BP 1313: Civility
  - AR & BP 3511.1: Integrated Waste Management
  - AR & BP 4112.42/4212.42/4312.2 Drug and Alcohol Testing for School Bus Drivers
  - BP 4141/4241: Collective Bargaining Agreement
  - AR & BP 4158/4258/4358: Employee Security
  - AR & BP 5141.4: Child Abuse Prevention and Reporting
  - AR & BP 5141.52: Suicide Prevention
  - AR & BP 5142. 2: Safe Routes to School Program
  - BP 5145.12: Search and Seizure
  - BP 5145.9: Hate Motivated Behavior
  - AR & BP 5148: Child Care and Development
  - AR & BP 6158: Independent Study
  - BP 6157: Delete Distance Learning

**Section 9: CORRESPONDENCE**

- 9.1 Pacific Community Charter School’s 2020-2021 Unaudited Actuals (Pgs. 115-120). <http://pointarenaschools.org/wp-content/uploads/2021/10/19.-Item-9.1-Pgs.-115-120.pdf>

**Section 10: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT**

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: November 10, 2021
- 10.3 Adjournment