



**AGENDA ADDENDUM
REGULAR MEETING
BOARD OF TRUSTEES
June 22, 2022**

OPEN SESSION

1:30 PM

Point Arena High School and Teleconference

270 Lake Street

Point Arena, California 95468

Join Zoom Meeting (public attendees may join at 3:30 on link below)

<https://us02web.zoom.us/j/82210114292?pwd=dzR6N1RsWnFIZGNCeXFhZVFDdE1QU09>

Meeting ID: 822 1011 4292 Passcode: 8Bggyu
One tap mobile
+16699009128,,82210114292#,,,,*574761# US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)

Meeting ID: 822 1011 4292 Passcode: 574761

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
 2. PUBLIC EMPLOYEE EVALUATION
Superintendent Evaluation
- 1.6 Adjourn to regular meeting.

OPEN SESSION

3:30 PM

Point Arena High School and Zoom

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/2021-2022/>. For more information please call 882-2803.

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 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 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

- 5.1 Board of Trustees
- 5.2 Superintendent
- 5.3 Arena Union Elementary Principal

5.4 Point Arena High School Principal

5.5 AUTO

5.6 PAHSTA

5.7 CSEA

Section 6: PRESENTATION

6.1 Arena Tech Center Presentation

Section 7: DISCUSSION

7.1 District Priorities for the 2022-2023 school year (Pgs. 01-04).

<http://pointarenaschools.org/wp-content/uploads/2022/06/1a.-Item-7.1-Pgs-01-04.pdf>

7.2 Back to School Board Breakfast

Section 8: DISCUSSION WITH POSSIBLE ACTION

8.1 **Discussion with possible action:** consideration of and possible action to adopt the 2022-2023 Proposed Budget for Point Arena Schools District (Pgs.1-142).

<http://pointarenaschools.org/wp-content/uploads/2022/06/2.-Item-8.1-Pgs.-1-142.pdf>

8.2 **Discussion with possible action:** consideration of and possible action to adopt the 2022-2023 LCAP Plan for Arena Union Elementary School District (Pgs.143-212).

<http://pointarenaschools.org/wp-content/uploads/2022/06/3.-Item-8.2-Pgs.-143-212.pdf>

8.3 **Discussion with possible action:** consideration of and possible action to adopt 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-8.3-Pgs.-213-265.pdf>

8.4 **Discussion with possible action:** consideration of and possible action to approve the Continuation Agreement between New Tech Network (NTN) for Point Arena Joint Union High School District from July 1, 2022 through June 30, 2025 (Pgs.266-281).

<http://pointarenaschools.org/wp-content/uploads/2022/06/5.-Item-8.4-Pgs.-266-281.pdf>

8.5 **Discussion with possible action:** consideration of and possible action to approve the Mendocino Countywide Universal Prekindergarten Implementation Plan (Pgs. 282-295).

<http://pointarenaschools.org/wp-content/uploads/2022/06/6.-Item-8.5-Pgs.-282-295.pdf>

8.6 **Discussion with possible action:** consideration of and possible action to approve the 2022-2023 Public Disclosure of Collective Bargaining Agreement for CSEA (Arena Union Elementary School District), CSEA (Point Arena Joint Union High School District), and Unrepresented Classified (Pgs. 296-304).

<http://pointarenaschools.org/wp-content/uploads/2022/06/7.-Item-8.6-Pgs.-296-304.pdf>

8.7 **Discussion with possible action:** consideration of and possible action to approve Resolution number 22-6115 regarding employer section 125 flexible fringe benefits (Pg. 305).

<http://pointarenaschools.org/wp-content/uploads/2022/06/8.-Item-8.7-Pg.-305.pdf>

ADDENDUM ITEM:

- 8.8 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-22-6106, Specification of Election Order for Mendocino County (to elect 5 members to the Governing Board) (Pg. 341). <http://pointareaschools.org/wp-content/uploads/2022/06/18.-Item-8.8-Pg.-341.pdf>
- 8.9 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-22-6107, Specification of Election Order for Sonoma County (to elect 5 members to the Governing Board) (Pg. 342). <http://pointareaschools.org/wp-content/uploads/2022/06/19.-Item-8.9-Pg.-342.pdf>

Section 9: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on June 8, 2022 (Pgs. 306-314). <http://pointareaschools.org/wp-content/uploads/2022/06/9.-Item-A.1-Pgs.-306-314.pdf>

B. Personnel

- C.1 Approve the employment of Bradley Nitschneider, Primary teacher at Arena Elementary School, effective 8/12/2022.
- C.2 Approve the employment of Tyler Everett, English Teacher at Point Arena High School, effective 8/12/2022.

C. Other

- D.1 Approve the 2022 Certification of Unused Sites at Arena Union Elementary School District (Pgs.315-323). <http://pointareaschools.org/wp-content/uploads/2022/06/10.-Item-D.1-Pgs.-315-323.pdf>
- D.2 Approve the 2022 Certification of Unused Sites at Point Arena Joint Union High School District (Pgs. 324-326). <http://pointareaschools.org/wp-content/uploads/2022/06/11.-Item-D.2-Pgs.-324-326.pdf>
- D.3 Approve the Instructional Minutes/Bell Schedule for Arena Elementary School for the 2022-2023 School Year (Pgs. 327-330). <http://pointareaschools.org/wp-content/uploads/2022/06/12.-Item-D.3-Pgs.-327-330.pdf>
- D.4 Approve the Instructional Minutes/Bell Schedule for Point Arena High School for the 2022-2023 School Year (Pg. 331). <http://pointareaschools.org/wp-content/uploads/2022/06/13.-Item-D.4-Pg.-331.pdf>
- D.5 Approve the MOU between Point Arena Schools District and Manchester Union Elementary School District for Food services for the 2022-2023 school year (Pgs. 332-333). <http://pointareaschools.org/wp-content/uploads/2022/06/14.-Item-D.5-Pgs.-332-333.pdf>
- D.6 Approve the MOU between Point Arena Schools District and Manchester Union Elementary School District for Psychometric services for the 2022-2023 school year (Pg. 334). <http://pointareaschools.org/wp-content/uploads/2022/06/15.-Item-D.6-Pg.-334.pdf>

- D.7 Approve the MOU between Point Arena Schools and Manchester Union Elementary School District for Speech services for the 2022-2023 school year (Pg. 335).
<http://pointarenaschools.org/wp-content/uploads/2022/06/16.-Item-D.7-Pg.-335.pdf>
- D.8 Approve for surplus a 2002 GMC Savana Van: VIN # 1GTEG15W521188144 with 147,629 miles. It starts/runs and could possibly need a tune up.
- D.9 Approve the updated 2022-2023 Salary Schedules for CSEA (Arena Union Elementary School District), CSEA (Point Arena Joint Union High School District) and Unrepresented Classified (Pgs. 336-340).
<http://pointarenaschools.org/wp-content/uploads/2022/06/17.-Item-D.9-Pgs.-.pdf>

Classified CSEA
Classified Directors
Classified Confidential Management
Classified Mental Health Therapist
Preschool

ADDENDUM ITEM:

Section 10:

10.1 Superintendent Galletti accepted the resignation from Charlene Rowland, CTE Agriculture & Natural Resources teacher, effective June 30, 2022.

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

11.1 Items for Next Board Meeting

11.2 Next Regular Meeting: August 10, 2022

11.3 Adjournment