



**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
February 15, 2023**

**OPEN SESSION**

**4:00 PM**

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

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 and online at <https://pointarenaschools.org/administration/school-board/agenda-minutes/2022-2023/>. For more information please call 882-2803.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86701289943?pwd=MUZQWnB0dFhTcUZrQ0lBZ2dCa3RZdz09>

Meeting ID: 867 0128 9943                      Passcode: 7KGRaE  
One tap mobile                      +16699009128,,86701289943#,,,,\*486634# US (San Jose)  
Dial by your location                      +1 669 900 9128 US (San Jose)  
Meeting ID: 867 0128 9943                      Passcode: 486634

**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 Sigrid Hillscan at (707) 882-2208. 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, [shillscan@mcn.org](mailto:shillscan@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 Student Board Member
- 5.2 Board of Trustees
- 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 – Semester Grades
  - Point Arena High School
  - Arena Union Elementary
- 6.2 Special Education Report – Marc Feliz
- 6.3 WASC Report – Marc Feliz
- 6.4 Board discussion on Chapters 1 & 2 of the book “*Governance Core*”.

**Section 7: DISCUSSION WITH POSSIBLE ACTION**

- 7.1 **Discussion with possible action:** consideration of and possible action to approve the Contract between Point Arena Schools District and Catherine Chin, Business Manager, for July 1, 2023 – June 30, 2026 (Pgs. 1-4). <https://pointarenaschools.org/wp-content/uploads/2023/02/2.-Item7.1-Pgs.-1-4.pdf>
- 7.2 **Discussion with possible action:** consideration of and possible action to approve the Contract between Arena Elementary School District and Michelle Egger, Principal, for July 1, 2023 – June 30, 2026 (Pgs. 5-16). <https://pointarenaschools.org/wp-content/uploads/2023/02/3.-Item-7.2-Pgs.-5-16.pdf>
- 7.3 **Discussion with possible action:** consideration of and possible action to approve the Contract between Point Arena High School District and Marc Feliz, Principal, for July 1, 2023 – June 30, 2026 (Pgs. 17-28). <https://pointarenaschools.org/wp-content/uploads/2023/02/4.-Item-7.3-Pgs.-17-28.pdf>
- 7.4 **Discussion with possible action:** consideration of and possible action to approve the amended Declaration of Needs for certificated staff at Point Arena Joint Union High School District for the 2022-2023 school year (Pgs. 29-32). <https://pointarenaschools.org/wp-content/uploads/2023/02/5.-Item-7.4-Pgs.-29-32.pdf>
- 7.5 **Discussion with possible action:** consideration of and possible action to approve the amended Declaration of Needs for certificated staff at Arena Union Elementary School District for the 2022-2023 school year (Pgs. 33-36). <https://pointarenaschools.org/wp-content/uploads/2023/02/6.-Item-7.5-Pgs.-33-36.pdf>
- 7.6 **Discussion with possible action:** consideration of and possible action to authorize Superintendent Galletti to amend the agreement with Pacific Community Charter High School on the replacement of one of their High School classroom buildings; to place the new building 30 feet west of the existing building. All expenses will be the responsibility of Pacific Community Charter High School (Pgs. 37-38). <https://pointarenaschools.org/wp-content/uploads/2023/02/7.-Item-7.6-Pgs.-37-38.pdf>

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

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on January 18, 2023 (Pgs. 39-44).  
<https://pointarenaschools.org/wp-content/uploads/2023/02/8.-Item-A.1-Pgs.-39-44.pdf>

B. Finances

- B.1 Accept Point Arena Schools January 2023 Commercial Warrant Registers (Pgs. 45-63).  
<https://pointarenaschools.org/wp-content/uploads/2023/02/9.-Item-B.1-Pgs.-45-63.pdf>
- B.2 Accept Point Arena Schools January 2023 Purchase Order Registers (Pgs. 64-65).  
<https://pointarenaschools.org/wp-content/uploads/2023/02/10.-Item-B.2-Pgs.-64-65.pdf>
- B.3 Accept Point Arena Schools January 2023 Budget Transfer Registers (Pgs. 66-68).  
<https://pointarenaschools.org/wp-content/uploads/2023/02/11.-Item-B.3-Pgs.-66-68.pdf>

C. Personnel

- C.1 Approve the employment of Mariyah Ortega as the temporary Library Tech. at Point Arena High School, effective 1/30/2023.
- C.2 Approve the employment of Laurel Brosseau, Para educator and ASES (After School Educational Services) aid, at Arena Union Elementary, effective 2/8/2023.
- C.3 Approve the employment of Lupita Carbajal, SPED Paraprofessional I at Point Arena High School, effective 2/27/2023.

D. Other

- D.1 Approve Point Arena Joint Union High School District's Impact Aid application for FY2024 (data from the 2022-2023 school year is used) (Pgs.69-76).  
<https://pointarenaschools.org/wp-content/uploads/2023/02/12.-Item-D.1-Pgs.-69-76.pdf>
- D.2 Approve Arena Union Elementary School District's Impact Aid application for FY2024 (data from the 2022-2023 school year is used) (Pgs. 77-84).  
<https://pointarenaschools.org/wp-content/uploads/2023/02/13.-Item-D.2-Pgs.-77-84.pdf>
- D.3 Approve Arena Union Elementary School's Accountability Report Card for the 2022-2023 school year (Pgs. 85-105).  
<https://pointarenaschools.org/wp-content/uploads/2023/02/14.-Item-D.3-Pgs.-85-105.pdf>
- D.4 Approve Point Arena High School's Accountability Report Card for the 2022-2023 school year (Pgs. 106-128).  
<https://pointarenaschools.org/wp-content/uploads/2023/02/15.-Item-D.4-Pgs.-106-128.pdf>
- D.5 Approve the 2021-2022 AUESD Bond Continuing Disclosure Report (Pgs. 129-142).  
<https://pointarenaschools.org/wp-content/uploads/2023/02/16.-Item-D.5-Pgs.-129-142.pdf>
- D.6 Approve the Auditing Services of Christy White, Inc., for the fiscal years ending 2023, 2024 and 2025 (Pgs. 143-151).  
<https://pointarenaschools.org/wp-content/uploads/2023/02/17.-Item-D.6-Pgs.-143-151.pdf>
- D.7 Approve the MOU between Mendocino County Office of Education and Point Arena Schools for Poets in the Schools (Pg. 152).  
<https://pointarenaschools.org/wp-content/uploads/2023/02/18.-Item-D.7-Pg.-152.pdf>

- D.8 Approve the Williams Quarterly Complaint Report – Second Quarter 2022-23 (Oct. Nov. Dec) (Pg. 153). <https://pointarenschools.org/wp-content/uploads/2023/02/19.-Item-D.8-Pg.-153.pdf>

**Section 9: CORRESPONDENCE**

- 9.1 Superintendent Galletti accepted the resignation of John Biglow, effective February 1, 2023

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

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: March 15, 2023
- 10.3 Adjournment