



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
April 6, 2022**

OPEN SESSION

3:45 PM

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

41450 Buckeye Creek Road, Annapolis 95412

Join Zoom Meeting

<https://us02web.zoom.us/j/89403369059?pwd=bzA3RW9WbVBIVXdOMkpWcUgraGU2Zz09>

Meeting ID: 894 0336 9059

Passcode: 5xMZiU

One tap mobile

+16699009128,,89403369059#,,,,*179083# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 894 0336 9059

Passcode: 179083

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/SPECIFIED PERSONNEL MATTERS

b. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6

CONFERENCE WITH LABOR NEGOTIATOR

1.6 Adjourn to regular meeting

OPEN GENERAL SESSION – REGULAR MEETING

4:30 PM

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 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 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 Student Board Member
- 5.3 Superintendent

- Point Arena Schools Covid-19 Compliance
- Arena Multi-Purpose Room roofing project

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

- AUES
 - ELD Program

6.2 California Healthy Kids Survey (CHKS) Report

- a. 5th, 7th, 9th, & 11th grades School Climate Report Card (Pgs. 1-19)
<http://pointarenaschools.org/wp-content/uploads/2022/04/2.-Item-6.2-a-Pgs.-1-19.pdf>
- b. AES and PAHS Staff Survey (Pgs. 20-167)
<http://pointarenaschools.org/wp-content/uploads/2022/04/3.-Item-6.2b-Pgs.-20-167.pdf>

Section 7: DISCUSSION WITH POSSIBLE ACTION

7.1 **Discussion with possible action:** consideration of and possible action to approve Arena Union Elementary School District and Point Arena Joint Union High School District’s Sunshine proposals with regard to 2022-2023 contract negotiations with California School Employees Association Chapter #343 (CSEA) Arena Elementary School and Point Arena High School:

Proposed Openers:

Article 5 - Pay and Allowances

The District has an interest in discussing a two-year compensation increase, including salary and/or health benefits.

Article 7 - Insurance Coverage

7.2 **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 4 members to the Governing Board) (Pg.168)
<http://pointarenaschools.org/wp-content/uploads/2022/04/4.-Item-7.2-Pg.-168-.pdf>

7.3 **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 4 members to

the Governing Board) (Pg. 169)

<http://pointareaschools.org/wp-content/uploads/2022/04/5.-Item-7.3-Pg.-169.pdf>

- 7.4 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-12-6108, Staff Appreciation Week, May 2-6, 2022 (Pgs. 170-171).
<http://pointareaschools.org/wp-content/uploads/2022/04/6.-Item-7.4-Pgs.-170-171.pdf>
- 7.5 **Discussion with possible action:** consideration of and possible action to authorize Superintendent Galletti to work with Pacific Community Charter High School on the replacement of one of their High School classroom buildings. All expenses will be the responsibility of Pacific Community Charter High School.

Section 8: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held on March 16, 2022 (Pgs. 172-180).
<http://pointareaschools.org/wp-content/uploads/2022/04/7.-Item-A.1-Pgs.-172-180.pdf>

B. Finances

- B.1 Accept Point Arena Schools March 2022 Commercial Warrant Registers (Pgs. 181-201).
<http://pointareaschools.org/wp-content/uploads/2022/04/8.-Item-B.1-Pgs.-181-201.pdf>
- B.2 Accept Point Arena Schools March 2022 Purchase Order Registers (Pgs. 202-203).
<http://pointareaschools.org/wp-content/uploads/2022/04/9.-Item-B.2-Pgs.-202-203.pdf>
- B.3 Accept Point Arena Schools March 2022 Budget Transfer Registers (Pgs. 204-210).
<http://pointareaschools.org/wp-content/uploads/2022/04/10.-Item-B.3-Pgs.-204-210.pdf>
- B.4 Accept Arena Elementary School Student Body Reports for the month of February 2022 (Pgs. 211-213) <http://pointareaschools.org/wp-content/uploads/2022/04/11.-Item-B.4-Pgs.-211-213.pdf>
- B.5 Accept Point Arena High School Student Body Reports for the month of February 2022 (Pg. 214)
<http://pointareaschools.org/wp-content/uploads/2022/04/12.-Item-B.5-Pg.-214.pdf>

C. Personnel

- C.1 Approve the Teacher Consent from Jared Crowley to teach Math and Physics, which are outside his credential area, at Point Arena High School for the 2021-2022 school year.
- C.2 Approve the Teacher Consent from Daniel Regelbrugge to be a Multiple Subjects teacher which is outside his credential area, at South Coast Continuation High School for the 2021-2022 school year.
- C.3 Approve the Teacher Consent from Kristin Larson to teach English, which is outside her credential area, at Point Arena High School for the 2021-2022 school year.
- C.4 Approve the Teacher Consent from Thomas Cee to teach Science which is outside his credential area, at Point Arena High School, for the 2021-2022 school year.

- C.5 Approve the employment of Erin Krogel, English teacher at Point Arena High School for the 2022-2023 school year, effective August 12, 2022.
- C.6 Approve the employment of Armando Ramirez, Transportation Director for Point Arena Schools, effective August 16, 2022.
- C.7 Approve the employment of Benita Allred, .75 Assistant Health Tech at Arena Elementary effective April 4, 2022

D. Other

- D.1 Approve the Point Arena Schools - California School Boards Association District Services Corporation (CSBADSC) GASB Alternative Measurement Method (AMM) Service Agreement (Pgs. 215-216) <http://pointarenaschools.org/wp-content/uploads/2022/04/13.-Item-D.1-Pgs.-215-216.pdf>
- D.2 Approve the California School Employees Association Chapter #343 (CSEA) Arena Elementary School and it's Chapter re-openers for the 2022-2023 Negotiations (Pg. 217) <http://pointarenaschools.org/wp-content/uploads/2022/04/14.-Item-D.2-Pg.-217.pdf>
 - Salary: fair and equitable compensation.
 - Salary Schedule Column Update
 - Health and Welfare: We propose a raise to the cap
 - Job Description Updates:
 - Article 11.5 Posting Information: *Update posting areas and advertisement to include other unfilled job positions not listed under Article 11 Transfers.*
 - Article 5.13.1 Placement upon Transfer: *Amended language for transfer upon salary step placement with higher pay range.*
 - Article 5.13.2 Placement upon Transfer: *Amend language for transfer upon salary step placement with same or a lower pay range.*
 - Article 7.3.1 Add retirement language for bargaining unit
- D.3 Approve the California School Employees Association Chapter #343 (CSEA) Point Arena Joint Union High School District and it's Chapter re-openers for the 2022-2023 Negotiations (Pg. 218) <http://pointarenaschools.org/wp-content/uploads/2022/04/15.-Item-D.3-Pg.-218.pdf>
 - Salary: fair and equitable compensation.
 - Salary Schedule Column Update
 - Health and Welfare: We propose a raise to the cap
 - Job Description Updates:
 - Article 11.5 Posting Information: *Update posting areas and advertisement to include other unfilled job positions not listed under Article 11 Transfers.*
 - Article 5.13.1 Placement upon Transfer: *Amended language for transfer upon salary step placement with higher pay range.*
 - Article 5.13.2 Placement upon Transfer: *Amend language for transfer upon salary step placement with same or a lower pay range.*
 - Article 7.3.1 Add retirement language for bargaining unit
- D.4 Approve the Williams Quarterly Complaint Report – Third Quarter (Jan. Feb. March) (Pg. 219). <http://pointarenaschools.org/wp-content/uploads/2022/04/16.-Item-D.4-Pg.-219.pdf>
- D.5 Approve for adoption the recommendations of the Policy Committee regarding the following policies: (Pgs. 220-227) <http://pointarenaschools.org/wp-content/uploads/2022/04/17.-Item-D.5-Pgs.-220-227-.pdf>

BP 0420.42	Charter Renewal
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
Exhibit (1) 1312.3	Uniform Complaint Procedures
Exhibit (2) 1312.3	Uniform Complaint Procedures
AR 3515.6	Criminal Background Check for Contractors
AR 4217.3	Layoff/Rehire
AR 5125	Student Records
AR 5145.3	Nondiscrimination/Harassment
BP 5148	Child Care and Development
AR 5148	Child Care and Development
BP 5148.2	Before/After School Programs
AR 5148.2	Before/After School Programs
BP 5148.3	Preschool/Early Childhood Education
AR 5148.3	Preschool/Early Childhood Education
BP 6112	School Day
AR 6112	School Day
BP 6143	Courses of Study
AR 6143	Courses of Study
BP 6158	Independent Study
AR 6158	Independent Study
BP 6170.1	Transitional Kindergarten
BB 9150	Student Board Members
BB 9320	Meetings and Notices
BP 6146.1	Graduation Requirements

Section 9: PERSONNEL UPDATES

- 9.1 Superintendent Galletti accepted the resignation of Christi Cobarrubia, Paraeducator at South Coast High School effective March 14, 2022.
- 9.2 Superintendent Galletti accepted the resignation of Brianna Horn, Paraeducator and Health Tech Assistant at Arena Elementary School, effective March 28, 2022.
- 9.3 Superintendent Galletti accepted the resignation of Armando Ramirez, Bus Mechanic/Driver effective August 15, 2022.

Section 10: CORRESPONDENCE

- 10.1 The District received a copy of the 2020-2021 Pacific Community Charter School Audit Report (Pgs. 228-266) <http://pointarenaschools.org/wp-content/uploads/2022/04/18.-Item-10.1-Pgs.-228-266.pdf>

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

- 11.1 Items for Next Board Meeting
- 11.2 Next Regular Meeting: May 11, 2022
- 11.3 Adjournment