



**AGENDA  
SPECIAL MEETING  
BOARD OF TRUSTEES  
July 9, 2021**

**OPEN SESSION**

**10:00 AM**

**Zoom Teleconference**

**Point Arena, California 95468**

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/86336405323?pwd=UU9TeU5yRHRObk5ienlZTk0Wkcxdz09>*

*Meeting ID: 863 3640 5323*

*Passcode: CcW7b5*

*One tap mobile*

*+16699009128,,86336405323#,,,,\*281351# US (San Jose)*

*Dial by your location*

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

*Meeting ID: 863 3640 5323*

*Passcode: 281351*

**Section 1:**

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

1.3 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."

1.4 Roll Call

1.5 Approval of Agenda

**Section 2: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA**

2.1 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 3: DISCUSSION WITH POSSIBLE ACTION**

3.1 **Discussion with possible action:** consideration of and possible action to award the bid for the proposed Arena Elementary School Project Replacing Classrooms 13 and 14, and Demolition of Classroom 15, to Fort Bragg Electric for the amount of \$109,567.00 (Pgs.1- 15).

<http://pointareaschools.org/wp-content/uploads/2021/07/2.-Item-3.1-Pgs.-1-15.pdf>

The agenda packet and supporting materials can be viewed at the Point Arena Schools District Office located at 45 Lake Street, Point Arena. For more information please call 882-2803.

- 3.2 **Discussion with possible action:** consideration of and possible action to award the bid for the proposed Point Arena High School Library Re-roofing and Residing to FRC for the amount of \$285,726.00: (Pgs. 16-37).  
<http://pointarenaschools.org/wp-content/uploads/2021/07/3.-Item-3.2-Pgs.-16-37.pdf>
- 3.3 **Discussion with possible action:** consideration of and possible action to approve the Public Disclosure of Collective Bargaining Agreement for California School Employees Association (CSEA) South Coast Chapter #343 for Arena Union Elementary School District and Point Arena Union High School District , and for Unrepresented Classified (Pgs. 38-46).  
<http://pointarenaschools.org/wp-content/uploads/2021/07/4.-Item-3.3-Pgs.-38-46.pdf>
- 3.4 **Discussion with possible action:** consideration of and possible action to approve the Tentative Agreement between Point Arena Schools and CSEA South Coast Chapter #343 for Arena Union Elementary School District and for Point Arena Union High School District (Pgs. 47-59)  
<http://pointarenaschools.org/wp-content/uploads/2021/07/5.-Item-3.4-Pgs.-47-59.pdf>

**Section 4:            CONSENT AGENDA (ACTION ITEM)**

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on June 23, 2021 (Pgs. 60-65).  
<http://pointarenaschools.org/wp-content/uploads/2021/07/6.-Item-A.1-Pgs.-60-65.pdf>

B. Personnel

- B.1 Approve the employment of Angela Lang, K-3 Teacher at Arena Union Elementary School, effective August 12, 2021.
- B.2 Approve the employment of Ann Sanchez, Art Teacher at Arena Union Elementary School, effective August 12, 2021.
- B.3 Approve the employment of Ann Sanchez, Native American Liaison at Point Arena Joint Union High School, effective August 16, 2021.
- B.4 Approve the employment of Benita Allred, Regular Ed Paraeducator at Arena Union Elementary School, effective August 16, 2021.
- B.5 Approve the employment of Kristin Gash, Special Education Teacher at Point Arena High School, effective August 16, 2021.
- B.6 Approve the employment of Jasmyne Garlington, Special Education Paraeducator II, at Arena Union Elementary School, effective June 7, 2021.

C. Other

- C.1 Accept the following 2021-2022 Salary Schedules (updated for 21-22 raise) (Pgs. 66-70)  
<http://pointarenaschools.org/wp-content/uploads/2021/07/7.-Item-C.1-Pgs.-66-70-.pdf>
- CSEA
  - Confidential Management

- Directors
- Mental Health Therapist
- Preschool

- C.2 Approve for 30- day display of *Natural Resources Systems*, Goodheart-Wilcox Company, Inc. (Copyright 2021) for 9-12 grades CTE Agriculture at Point Arena High School
- C.3 Approve the revised 2021-2022 Calendar adding Juneteenth as a Holiday (Pg. 71)  
<http://pointarenaschools.org/wp-content/uploads/2021/07/8.-Item-C.3-Pg.-71.pdf>
- C.4 Accept the Arena Union Elementary School District ESSER III - LEA Plan for Safe Return to In-Person Instruction and Continuity of Services with CPP (Pgs. 72-100)  
<http://pointarenaschools.org/wp-content/uploads/2021/07/9.-Item-C.4-Pgs.-72-100.pdf>
- C.6 Accept the Point Arena Joint Union High School District ESSER III - LEA Plan for Safe Return to In-Person Instruction and Continuity of Services with CPP (Pgs. 101-129)  
<http://pointarenaschools.org/wp-content/uploads/2021/07/10.-Item-C.5-Pgs.-101-129.pdf>

**Section 5: CORRESPONDENCE**

- 5.1 Pacific Community Charter School 2021-2022 Budget Adoption (Pgs. 130-136)  
<http://pointarenaschools.org/wp-content/uploads/2021/07/11.-Item-5.1-Pgs.-130-136.pdf>
- 5.2 Superintendent Galletti accepted the resignation of Patrick Barnes, Maintenance II, effective June 11, 2021

**Section 6: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT**

- 6.1 Items for Next Board Meeting
- 6.2 Next Regular Meeting: August 18, 2021
- 6.3 Adjournment