



MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
June 23, 2021

**OPEN SESSION**

**2:30 PM**

**Point Arena High School and Teleconference  
270 Lake Street  
Point Arena, California 95468**

*Join Zoom Meeting (public attendees may join at 4:30 on link below)*

Those joining the meeting via Zoom will be muted. Please join us at the meeting if you want to address the board.

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.

**Section 1:**

1.1 Call to Order

**President Cione called the meeting to order at 2:33 PM**

1.2 Roll Call

**Member Martinez was absent**

1.3 Approval of Agenda

**A motion was made by Cione and seconded by Gardiner to approve the Agenda.**

**MSC: Cione/Gardiner**

**Student Board Member**

**Board Vote: 6-0-0-1**

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

1.5 Recess to Closed Session

*Member Martinez arrived*

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957: Public Employee Evaluation – Superintendent

1.6 Adjourn to regular meeting.

**OPEN SESSION**

**4:30 PM**

**Point Arena High School and Teleconference  
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*Join Zoom Meeting (public attendees may join at 4:30 on link below)*

<https://us02web.zoom.us/j/86256924259?pwd=cGRcCHlpdGZRO2doaXhneUFLSzFuUT09>

**Meeting ID: 862 5692 4259**

**Passcode: H8xbcp**

**One tap mobile**

**+16699009128,,86256924259#,,,,\*024430# US (San Jose)**

**+13462487799,,86256924259#,,,,\*024430# US (Houston)**

**Dial by your location**

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

**+1 346 248 7799 US (Houston)**

**Meeting ID: 862 5692 4259**

**Passcode: 024430**

**Find your local number: <https://us02web.zoom.us/j/86256924259>**

## **Section 2:**

### 2.1 Call to Order

**Board President Cione called the meeting to order at 4:33 PM**

### 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

**All Board Members present**

### 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: [lribaldi@mcn.org](mailto:lribaldi@mcn.org) or the Board President, [crcione@mcn.org](mailto:crcione@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
  - Board President presentation to Student Board Member

**Board Members gave brief reports**

- 5.2 Student Board Member
- 5.3 Superintendent

**Superintendent Galletti congratulated the graduates and thanked the staff. Galletti gave an update on the building projects; The PAHS Library roofing bids closed today and removal of the buildings at Arena will close tomorrow. If the City of Point Arena chooses to use one of the condemned classrooms for their use it will reduce the removal bid price by approximately \$14,000. The Board will need a Special Meeting in July to approve the bids and also ratify the CSEA Agreement.**

- 5.4 Arena Union Elementary Principal

**Michelle Egger reported 9 students are attending the Extended School Year (ESY) from 9:00 AM -12:00 PM, M-F. Transportation and lunches are provided and kids are happy to be there. ESY is for students in grades K-12 who have it written into their IEP's. There are no high school students attending this year.**

- 5.5 Point Arena High School Principal

**Principal Wilkes thanked the 4 board members who attended both the South Coast Continuation and Point Arena High School graduations. Three High School students have passed the ELPAC and can now take another elective in place of the ELD program. 16 students had a 4.0 at second semester, which is more than 10% of the enrollment.**

- 5.6 AUTO

**Michelle Egger reported teachers were happy to get students through the year; during the last week there were field days, movies and time to catch up on work. MAP tests were administered again in grades 3-8 and 5<sup>th</sup> grade tests included science.**

- 5.7 PAHSTA

- 5.8 CSEA

**Section 6: DISCUSSION**

- 6.1 Student Achievement

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- Arena Elementary
- 6.2 Student Achievement
- Point Arena High School

**Section 7:           DISCUSSION WITH POSSIBLE ACTION**

7.1 **Discussion with possible action:** consideration of and possible action to adopt the 2021-2022 Proposed Budget for Point Arena Schools District (Pgs.1-173).  
<http://pointarenaschools.org/wp-content/uploads/2021/06/2.-Item-7.1-Pgs.-1-173.pdf>

**A motion was made by Shimon and seconded by Gardiner to adopt the 2021-2022 Proposed Budget for Point Arena Schools District.**

**MSC: Shimon/Gardiner   Student Board Member   Board Vote: 7-0-0-0**

7.2 **Discussion with possible action:** consideration of and possible action to adopt the 2021-2022 LCAP Plan for Arena Union Elementary School District (Pgs. 175-288).  
<http://pointarenaschools.org/wp-content/uploads/2021/06/3.-Item-7.2-Pgs.175-288.pdf>

**A motion was made by Shimon and seconded by Hillscan to adopt the 2021-2022 LCAP Plan for Arena Union Elementary School District as amended to update demographics.**

**MSC: Shimon/Hillscan   Student Board Member   Board Vote: 7-0-0-0**

7.3 **Discussion with possible action:** consideration of and possible action to adopt the 2021-2022 LCAP Plan for Point Arena Joint Union High School District (Pgs. 289-414).  
<http://pointarenaschools.org/wp-content/uploads/2021/06/4.-Item-7.3-Pgs.-289-414.pdf>

**A motion was made by Cione and seconded by Gardiner to adopt the 2021-2022 LCAP Plan for Point Arena Joint Union High School District.**

**MSC: Cione/Gardiner   Student Board Member   Board Vote: 7-0-0-0**

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

A. Minutes

A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on June 9, 2021 (Pgs. 415-423).  
<http://pointarenaschools.org/wp-content/uploads/2021/06/5.-Item-A.1-Pgs.-415-423.pdf>

B. Finances

B.1 Accept Point Arena Schools June 2021 Commercial Warrant Registers (Pgs. 424-432).  
<http://pointarenaschools.org/wp-content/uploads/2021/06/6.-Item-B.1-Pgs.-424-432.pdf>

B.2 Accept Arena Union Elementary School Student Body Reports for the month of May 2021(Pgs. 433-435)  
<http://pointarenaschools.org/wp-content/uploads/2021/06/7.-Item-B.3-Pgs.-433-435.pdf>

C. Personnel

- C.1 Approve the employment of Marie Judson as K-5 Special Education Teacher at Arena Union Elementary School for the 2021-2022 school year.
- C.2 Approve the employment of JoAnn Enos as Librarian Media Technician at Arena Union Elementary School for the 2021-2022 school year

**D. Other**

- D.1 Approve the 2021 Certification of Unused Sites at Arena Union Elementary School District (Pgs. 436-442) <http://pointareaschools.org/wp-content/uploads/2021/06/8.-Item-D.1-Pgs.-436-442.pdf>
- D.2 Approve the 2021 Certification of Unused Sites at Point Arena Joint Union High School District (Pg. 443) <http://pointareaschools.org/wp-content/uploads/2021/06/9.-Item-D.2-Pg.-443.pdf>
- D.3 Approve for 30- day display *Impact—CA Social Studies*, McGraw Hill Education (copyright 2019) for 9-12 grades US History-Geography at Point Arena High School
- D.4 Approve the Instructional Minutes/Bell Schedule for Arena Elementary School for the 2021-2022 School Year (Pgs. 444-447)<http://pointareaschools.org/administration/school-board/agenda-minutes/2020-2021/>
- D.5 Approve the Instructional Minutes/Bell Schedule for Point Arena High School for the 2021-2022 School Year (Pg. 448)<http://pointareaschools.org/wp-content/uploads/2021/06/11.-Item-D.5-Pg.-448.p>
- D.6 Approve the change of authorized signatory to the Arena Elementary School Student Body Account at West America Bank Branch in Gualala, California by removing R. Scott Carson and D. Scott Fraser and replacing them with Michelle Egger and Rebecca Willhoit, effective July 1, 2021(Pg. 449) <http://pointareaschools.org/wp-content/uploads/2021/06/12.-Item-D.6-Pg.-449.pdf>
- D.7 Approve the adoption of the revised Point Arena School District Governing Board Policies for transitioning into CSBA GAMUT Policy Plus on line: <https://www.dropbox.com/sh/7e88kzmi2tgplai/AAD3I7rLbZd5q0spI5YL5KCUa?dl=0>  
 0000 Series: Philosophy, Goals, Objectives, and Comprehensive Plans  
 1000 Series: Community Relations  
 2000 Series: Administration  
 3000 Series: Business and Noninstructional Operations  
 4000 Series: Personnel  
 5000 Series: Students  
 6000 Series: Instruction  
 7000 Series: Facilities  
 9000 Series: Board Bylaws

**A motion was made by Shimon and seconded by Martinez to approve the Consent Agenda.**

**MSC: Shimon/Martinez**

**Student Board Member**

**Board Vote: 7-0-0-0**

**Section 9: CORRESPONDENCE**

9.1 Superintendent Galletti accepted the resignation of Jennifer Cortes, Food Service Cook I, effective June 11, 2021

9.2 Superintendent Galletti accepted the resignation of JoAnn Enos, Paraeducator Special Education II, effective June 11, 2021

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