



Warren Galletti, Superintendent  
Catherine Chin, Fiscal Resources – Dunnell Daleuski, Human Resources

**BEFORE THE BOARD OF TRUSTEES OF THE  
ARENA UNION ELEMENTARY/POINT ARENA JOINT UNION HIGH DISTRICT(S)  
POINT ARENA, CALIFORNIA**

**RESOLUTION NO. PAS 22-6115**

**RESOLUTION REGARDING EMPLOYER SECTION 125 FLEXIBLE FRINGE BENEFITS  
PLAN**

**WHEREAS**, the Internal Revenue Code (IRC) Section 125 Flexible Fringe Benefits Plan will provide the opportunity for district employees to maximize their health care benefits with tax-sheltered funds, or to select other insurance products, which could be beneficial according to the needs of a particular family.

**WHEREAS**, A Voluntary Section 125 Flexible Fringe Benefits Plan allow employees to save part of their paycheck, before taxes, to pay for eligible costs throughout the year.

**WHEREAS**, Voluntary Flexible Spending Accounts are optional and are not administered by Point Arena Schools.

**NOW, THEREFORE, IT IS HEREBY RESOLVED:** Point Arena Schools District will allow employees to contribute pre-taxed earnings from their pay into a volunteer Section 125 Flexible Fringe Benefits Plan to be effective on July 1, 2022.

AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_ ABSENT: \_\_\_\_\_

I, Mary Visher, Clerk of the Board of the Point Arena Schools do hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Trustees at its meeting held June 22, 2022.

SO ORDERED;

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Mary Visher, Clerk of the Board

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Warren Galletti, Superintendent  
Point Arena Schools

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Board of Trustees  
Cynthia Cione – Bob Gardiner – Sal Martinez – Sigrid Hillscan  
Bob Shimon – Miquette Thompson – Mary Visher