



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
June 8, 2022**

OPEN SESSION

2:00 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83104386213?pwd=NE5TQVZ6OThnWGgyeXJPWHg1ZFp5UT09>

Meeting ID: 831 0438 6213

Passcode: FP38ka

One tap mobile

+16699009128,,83104386213#,,,,*745372# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 831 0438 6213

Passcode: 745372

Section 1:

1.1 Call to Order

Board President Shimon called the meeting to order at 2:02 PM

1.2 Roll Call

All members present, student board member absent

1.3 Approval of Agenda

A motion was made by Shimon and seconded by Cione to approve the Agenda as amended

Superintendent Galletti asked to move Item 8.2: Report from PAHS Counselor to Item 5.2. Member Visser asked to pull Item D.7 from Consent and add to Discussion with Action. The Board agreed to include it on the June 22, 2022 Agenda, after the Curriculum committee meets.

MSC: Shimon/Cione

Student Board Member: Absent

Board Vote: 7-0-0

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

1.5 Recess to Closed Session

The Board recessed to Closed Session at 2:07 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.

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
- b. With respect to every item of business to be discussed in closed session pursuant to Section 54957
 - 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - 2. PUBLIC EMPLOYEE EVALUATION
Superintendent

1.6 Adjourn to regular meeting

OPEN GENERAL SESSION – REGULAR MEETING

4:30 PM

Section 2:

2.1 Call to Order

Board President Shimon called the meeting to order at 4:40 PM

2.2 Roll Call

Board Member Thompson was absent. Student Board Member was absent.

2.3 Report any agenda changes previously approved under Item 1.3

Move Item 8.2: Report from PAHS Counselor to Item 5.2. Member Visher asked to pull Item D.7 from Consent and add to Discussion with Action. The Board agreed to include it on the June 22, 2022 Agenda, after the Curriculum Committee meets

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. 1213

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: PRESENTATION

5.1 Housing development presentation by Erin Stagg from School and College Legal Services.

Erin Stagg from School and College Legal Services did a presentation on *Education Workforce Housing* which included: Statutory Authority, Statewide trends and project examples and Development Process and Timeline. It can take from 7–10 years to complete a project. There are legislative proposals (not yet out of committee) to fund “below market housing” that are not currently available.

The district would need to commit to a feasibility study that could cost between \$70-140K, which would be lost if project does not go forward. The Board is in the preliminary evaluation phase and this will be an ongoing conversation.

5.2 PAHS Counselor

Donna Miller, PAHS Academic Counselor spoke for both herself and Isis Skarra-Pergler, who left to attend Horicon's graduation. Ms. Miller works with student's academic planning, transcripts, and organizes all state testing. She facilitates dual enrollment with Mendocino College, and SRJC on line classes. Miller plans College Night, helps students with college applications and admittance, FASFA, financial aid, and hosts a “How to Pay for College Night”. Ms. Miller also meets individual students for crisis counseling, facilitates SST meetings, meets weekly with mental health counselor to prioritize student needs, and meets with parents.

Ms. Miller shared the report from Isis Skarra-Pergler stating she sees approximately 50 students for time, stress, and anger management. She sees groups during break and lunch for emotional support, makes referrals to local resources, mediates between students, co teaches Health with the PE teacher, meets with parents and guardians, provides short term family counseling, and works with student 504 plans.

5.2 Acknowledge Sherry Baker, for 19 years of service; 9 as bus driver, 10 as Transportation Director.

Superintendent Galletti thanked Sherry Baker for her outstanding service and for being a team player who advocates for the team.

5.3 Acknowledge Caitlin Huse, Student Board Member for the 2020-2021 and 2021-2022 school years.

Section 6: PUBLIC HEARING

- 6.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2022-2023 Proposed Budget for Point Arena Schools District (Pgs. 1-142).

<http://pointarenaschools.org/wp-content/uploads/2022/06/2.-Item-6.1-Pgs.-1-142.pdf>

Presentation of the 2022-2023 Proposed Budget

Open Public Hearing **5:57 PM**

Close Public Hearing **5:58 PM**

Board Discussion

Business Manager Chin presented the 2022-2023 Proposed Budget and a June update to the 2021-2022 budget. For the 21-22 June budget update, current year projected revenues increased by ~\$330k, current year projected expenditures increased by ~\$234k, which resulted in a change to the excess/ (deficit) by +\$97k, bringing the total estimated excess/(deficit) to ~\$260k. For certain revenue streams, the CDE requires revenue be recognized in the year it is received, as opposed to the year funds are projected to be spent, which had a large impact on revenue this year. The June 2021-2022 Ending Fund Balance is estimated at ~\$1.9M. The 2022-2023 Proposed Adopted Budget currently projects an approximate (\$101k) deficit, with revenues estimated to decrease by \$522k, and expenditures projected to decrease by \$160k relative to 2021-2022 June estimates. Business Manager Chin explained that the Proposed Budget Multi-Year Projection shows the ~12% Board Reserve for Economic Uncertainty holding steady through 2024-2025. Ms. Chin also reported on the Fund 17 Activity where we estimate a transfer in from the general fund of \$27K from the general fund in 2021-22 and \$21K in 2022-23, which results in an estimated 22-23 ending fund balance of ~\$265k. Other considerations include that temporary ESSER (COVID) related funds have a large positive impact through 2023-2024, and the Governor has proposed significant one-time discretionary funds for the upcoming 22-23 year.

- 6.2 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2022-2023 LCAP Plan for Arena Union Elementary School District (Pgs. 143-212).

<http://pointarenaschools.org/wp-content/uploads/2022/06/3.-Item-6.2-Pgs.-143-212.pdf>

Presentation of the LCAP for Arena Elementary

Open Public Hearing **5:58 PM**

Close Public Hearing **5:59 PM**

Board Discussion

- 6.3 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2022-2023 LCAP Plan for Point Arena Joint Union High School District (Pgs. 213-265).

<http://pointarenaschools.org/wp-content/uploads/2022/06/4.-Item-6.3-Pgs.-213-265.pdf>

Presentation of the Point Arena High School LCAP

Open Public Hearing **5:59 PM**

Close Public Hearing **6:00 PM**

Board Discussion

Section 7: BRIEF REPORTS

7.1 Board of Trustees

Member Cione went to the PAHS Sports awards and thanked Dan Regelbrugge and the athletic coaches. Member Visser thanked teachers for changing lives, showing up doing their best. Member Hillscan shared members Visser, Shimon and her went to South Coast graduation. She acknowledged the bravery of the teachers at Uvalde Elementary and thanked teachers for caring about students. President Shimon attended the NAEAC dinner

(incredible job), Open House at Arena, Music concert, (impressed with music program), South Coast graduation Sports and Senior Awards. He congratulated the softball and baseball teams and appreciates what staff does.

7.2 Student Board Member

7.3 Superintendent

- Facility Update

Superintendent Galletti thanked Native American Liaison Ann Sanchez for the well-attended NAEAC awards banquet and Maria Servin for the DELAC Awards ceremony. He also thanked staff, it was a challenging year. Galletti will reschedule the H.E.R.O. (Hide-Escape-Run-Overcome) training in the fall.

Galletti reported the Arena Elementary MPR roofing/ceiling tiles project will start on June 13 and they expect to finish by July 18. We currently have 4 housing rentals secured for new teachers.

7.4 Arena Union Elementary Principal

- Jump Start Program

Principal Egger distributed a letter being sent to parents of students who will attend the Jump Start Program from July 25-August 5. The program will focus on students with attendance issues, those who fail to turn in 51% of assignments, and students with low assessment scores. There could potentially be 35 students; 7 from each grade 1-5. Each teacher will teach one of the two weeks: Ms. Gaona /Ms. Rodriguez will teach grades 1-3, and Ms. Willhoit/Ms. Egger will teach 4-5 grades.

7.5 Point Arena High School Principal

- College acceptance update

Principal Wilkes thanked Cindy for attending the High School Drama class play “Clue” and thanked Bob Shimon and Sigrid for visiting PAHS. Mr. Wilkes shared it is important for kids to see board members on campus and for the board to be aware of what teachers are doing, and he encouraged the board to visit campus next year.

7.6 AUTO

Rebecca Willhoit shared the 1st grade is wrapping up a fun week and on Friday Arena will celebrate “Blair Day” with games lunch and ice cream on campus. Ms. Ashton’s 3rd grade had an outstanding year and made great progress towards Math and English standards and went tide-pooling with 4th grade students. 5th grade had a busy month completing work and taking the CAASP, ELPAC and Physical Fitness tests. They went to Anchor Bay beach with their 1st grade reading buddies and went to the California Academy of Sciences. Band had a successful Spring Concert and all 85 band students went to Six Flags. Mr. Sherrill thanked Armando Ramirez for driving the bus to Six Flags.

7.7 PAHSTA

Shanna Lee reported teachers are finishing grades as students are turning in their last projects. Yearbooks have almost sold out, with the most sales in 4 years.

7.8 CSEA

Section 8: DISCUSSION

8.1 Student Achievement

Arena Elementary

- ADA –

Principal Egger handed out a chart with the average daily attendance for each month starting August – May. There are 2 columns; Regular Program, Average enrollment 216.92 and Independent Study, with average enrollment of 5 students. Attendance has been low, especially in May, due to illness. For the year grades K-5 has 142 students with 84.86 % average daily attendance (ADA), and grades 6-8 has 74.89 students with 86.26% ADA.

8.2 Student Achievement

Point Arena High School

- ADA & Chronic Absenteeism

Principal Wilkes presented multiple slides to recap the year. PAHS had 128 enrolled with 114 ADA, 89.36% attendance rate, which is down about 3%. A chart displayed chronic absenteeism by sub groups, with teachers having the highest chronic absence rate; 11 of 18 teachers missed more than 10 days. Mr. Wilkes shared this data with his staff and that the Priority 1-ELA and Priority 2-Math scores show achievement could be higher if students were not missing instruction from teachers.

Progress has been made on Priority 3- ELD Reclassification. Mr. Wilkes shared a graph of ELPAC scores over time, by grade, showing higher percentages of students now passing. His next graph showed A-G college classes: 14 graduates passed 41 college classes, with some students passing 6 classes. The remaining slides pertained to NTN and Wilkes shared how Mr. McMahon is having great success using NTN practices. He requested the board approve a 3 year contract for NTN at the June 22 board meeting. They plan to have NTN come to PAHS to do training August 3, 4, and 5. The current staff are on board with PBL and NTN and Mr. Wilkes asks new teacher candidates their thoughts about Project Based Learning (PBL) as part of their interview.

- PAHS Counselor

Section 9: DISCUSSION WITH POSSIBLE ACTION

- 9.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-22-6110, Transfer between funds to permit payment of obligation at close of year (Pg. 266).
<http://pointarenaschools.org/wp-content/uploads/2022/06/5.-Item-9.1-Pg.-266.pdf>

A motion was made by Cione and seconded by Hillscan to adopt Point Arena Schools District Resolution No. PAS-22-6110, Transfer between funds to permit payment of obligation at close of year

MSC: Cione/Hillscan Student Board Member: Absent Board Vote: 6-0-0-1

- 9.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-22-6111, Fund transfer for upcoming fiscal year (Pg. 267).
<http://pointarenaschools.org/wp-content/uploads/2022/06/6.-Item-9.2-Pg.-267.pdf>

A motion was made by Cione and seconded by Shimon to adopt Point Arena Schools District Resolution No. PAS-22-6111, Fund transfer for upcoming fiscal year

MSC: Cione/Shimon Student Board Member: Absent Board Vote: 6-0-0-1

- 9.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-22-6112, appropriating the ending 2021-2022 balance to a reserve (if there is a surplus vs. deficit spending) (Pgs. 268-269).
<http://pointarenaschools.org/wp-content/uploads/2022/06/7.-Item-9.3-Pgs.-268-269.pdf>

A motion was made by Hillscan and seconded by Gardiner to adopt Point Arena Schools District Resolution No. PAS-22-6112, appropriating the ending 2021-2022 balance to a reserve (if there is a surplus vs. deficit spending)

MSC: Hillscan/Gardiner Student Board Member: Absent Board Vote: 6-0-0-1

9.4 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-22-6113, To Establish Temporary Inter-fund Transfer (Pg. 270).
<http://pointarenaschools.org/wp-content/uploads/2022/06/8.-Item-9.4-Pg.-270.pdf>

A motion was made by Cione and seconded by Shimon to adopt Point Arena Schools District Resolution No. PAS-22-6113, To Establish Temporary Inter-fund Transfer

MSC: Cione/Shimon Student Board Member: Absent Board Vote: 6-0-0-1

9.5 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-22-6114, Authorizing Teleconference Meetings Pursuant to California Government Code 54953(e), a Provision of AB-361 (Pg. 271)
<http://pointarenaschools.org/wp-content/uploads/2022/06/9.-Item-9.5-Pgs.-271.pdf>

A motion was made by Cione and seconded by Hillscan to adopt Point Arena Schools District Resolution No. PAS-22-6114, Authorizing Teleconference Meetings Pursuant to California Government Code 54953(e), a Provision of AB-361

MSC: Cione/Hillscan Student Board Member: Absent Board Vote: 6-0-0-1

Section 10: CONSENT AGENDA (ACTION ITEM)

A. Minutes

A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on May 11, 2022 (Pgs. 272-279).
<http://pointarenaschools.org/wp-content/uploads/2022/06/10.-Item-A.1-Pgs.-272-279.pdf>

A.2 Approve the minutes from the Special Board of Trustee’s meeting held on May 25, 2022 (Pgs. 280-281)
<http://pointarenaschools.org/wp-content/uploads/2022/06/11.-Item-A.2-Pg.-280-281.pdf>

B. Finances

B.1 Accept Point Arena Schools May 2022 Commercial Warrant Registers (Pgs. 282-304).
<http://pointarenaschools.org/wp-content/uploads/2022/06/12.-Item-B.1-Pgs.-282-304.pdf>

B.2 Accept Point Arena Schools May 2022 Purchase Order Registers (Pgs. 305-306).
<http://pointarenaschools.org/wp-content/uploads/2022/06/13.-Item-B.2-Pgs.-305-306.pdf>

B.3 Accept Point Arena Schools May 2022 Budget Transfer Registers (Pgs. 307-308).
<http://pointarenaschools.org/wp-content/uploads/2022/06/14.-Item-B.3-Pgs.-307-308.pdf>

B.4 Accept Arena Elementary Student Body Reports for the month of May 2022(Pgs. 309 -311).
<http://pointarenaschools.org/wp-content/uploads/2022/06/15.-Item-B.4-Pgs.-309-311.pdf>

C. Personnel

- C.1 Approve the hiring of Corey Aitchison for the para educator position at South Coast Continuation High School effective 5/16/2022.
- C.2 Approve the Staffing for Arena Elementary School Summer School/Jump Start July 25-August 5, 2022:
- | | |
|---------------------|------------------------|
| Teachers grades 1-3 | K. Gaona, G. Rodriguez |
| Teachers grades 4-5 | R. Willhoit, M. Egger |
| Para IIIs | C. Rhodes, M. Servin |

D. Other

- D.1 Approve the MOU between Point Arena Schools and Marcia Lotter for Psychometric services for the 2022-2023 school year (Pg. 312).
<http://pointarenaschools.org/wp-content/uploads/2022/06/16.-D.1-Pg.-312.pdf>
- D.2 Approve the MOU between Point Arena Schools and Horicon Elementary School District for Speech services for the 2022-2023 school year (Pg. 313).
<http://pointarenaschools.org/wp-content/uploads/2022/06/17.-Item-D.2-Pg.-313.pdf>
- D.3 Approve the MOU between Point Arena Schools District and Horicon Elementary School District for Transportation services for the 2022-2023 school year (Pg. 314).
<http://pointarenaschools.org/wp-content/uploads/2022/06/18.-Item-D.3-Pg.-314.pdf>
- D.4 Approve the MOU between Point Arena Schools District and Horicon Elementary School District for Mental Health services for the 2022-2023 school year (Pg.315).
<http://pointarenaschools.org/wp-content/uploads/2022/06/19.-Item-D.4-Pg.-315.pdf>
- D.5 Approve the MOU between Point Arena Schools District and Pacific Community Charter School for the Arena After School Program Services for the 2022-2023 school year (Pg. 316).
<http://pointarenaschools.org/wp-content/uploads/2022/06/20.-Item-D.5-Pg.-316.pdf>
- D.6 Approve the MOU between Point Arena Schools District and Kashia Band of Pomo Indians for Transportation Services for the 2022-2023 school year (Pgs. 317-323).
<http://pointarenaschools.org/wp-content/uploads/2022/06/21.-Item-D.6-Pgs.-317-323.pdf>
- ~~D.7 Approve the Mendocino Countywide Universal Prekindergarten Implementation Plan (324-337).
<http://pointarenaschools.org/wp-content/uploads/2022/06/22.-Item-D.7-Pgs.-324-337.pdf>~~
- D.8 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. 338-344)
<http://pointarenaschools.org/wp-content/uploads/2022/06/23.-Item-D.8-Pgs.-338-334.pdf>
- D.9 Approve the Agreement for Legal Services between Point Arena Schools and Lozano Smith for the 2022-2023 School Year (Pgs. 345-350).
<http://pointarenaschools.org/wp-content/uploads/2022/06/24.-Item-D.9-Pgs.-345-350.pdf>

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

MSC: Shimon/Martinez

Student Board Member: Absent

Board Vote: 6-0-0-1

Section 11: PERSONNEL UPDATES

- 11.1 Superintendent Galletti accepted the resignation of Emma Smith, Para II, at Arena Union Elementary School, effective 06/10/2022.
- 11.2 Superintendent Galletti accepted the resignation of Rachel Burrow, ELD Teacher at Arena Union Elementary School, effective 6/10/2022

Section 12: CORRESPONDENCE

12.1

Section 13: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 13.1 Items for Next Board Meeting
- 13.2 Next Regular Meeting: June 22, 2022
- 13.3 Adjournment

A motion was made by Shimon and seconded by Cione to Adjourn at 6:42

MSC: Hillscan/Cione Student Board Member: Absent Board Vote: 6-0-0-1

 * **Approved and entered into the official minutes of the Point Arena Schools on this 22 day of June, 2022.**

Clerk of the Board Date

Mr. Warren Galletti, Secretary of the Board

Date