



**MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
March 16, 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**

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. For more information please call 882-2803.

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83211482268?pwd=eElxNWNQT0QzNEExUTnJGQVNheTFjUT09>**

**Meeting ID: 832 1148 2268**

**Passcode: 6EEYRu**

**One tap mobile**

**+16699009128,,83211482268#,,,\*,448363# US (San Jose)**

**Dial by your location**

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

**Meeting ID: 832 1148 2268**

**Passcode: 448363**

**Section 1:**

1.1 Call to Order

**Board President Shimon called the meeting to order at 3:50 PM.**

1.2 Roll Call

**Member Martinez was absent.**

1.3 Approval of Agenda

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

**MSC: Cione/Shimon**

**Student Board Member: Absent**

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

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

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 4:30 PM**

2.2 Roll Call

**All Board Members present, Student Board Member absent**

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](mailto:lriboli@mcn.org) or the Board President, [rshimon@mcn.org](mailto: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: PUBLIC HEARING**

5.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the Point Arena School's District Sunshine proposals with regard to 2022-2023 contract negotiations with California School Employees Association Chapter #343 (CSEA) Arena Union Elementary School District and Point Arena Joint Union High School District:

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

Open Public Hearing 4:36 PM

Close Public Hearing 4:37 PM

## **Section 6: BRIEF REPORTS**

6.1 Board of Trustees

**Member Hillscan encouraged everyone to visit the wonderful student art show, featuring all schools in our area except Fort Ross, at Gualala Arts, which is open 7 days a week until April 4. Hillscan also attended the CSBA legislative action week with Assembly Member Wood and Senator McGuire. She will receive and share a recording with anyone who is interested. President Shimon reported he attended the PAHS Site Council. Member Visser reported she and members Shimon and Hillscan were judges at the fun and interesting Arena Science Fair. It's good to see the student's work and she thanked Ms. Allen and all the teachers for making it happen. Cione was also a judge at the Science Fair and attended the PAHS Site Council. Cione announced PAHS is looking for Booster Club board members to help with things such as the golf tournament fund raiser next year. Member Thompson said she enjoys attending the AES Site Council meetings, communicating with parents and noted Principal Egger is doing a great job on the LCAP. She thanked Blake More for sending a link of Sydney Regelbrugge receiving the Poet Laureate award and reminded graduating seniors to apply for the Mendocino Community Foundation scholarships.**

6.2 Student Board Report

**Student Board Member Huse is at a Triathlon training with athlete Steve Potts in San Diego with her team.**

6.3 Superintendent

**Superintendent Galletti thanked the staff for the Science and Engineering Fair and handed out a calendar of AE and PAHS common MAP testing dates for next year. Mr. Galletti spoke with Erin Stagg, who is researching an affordable housing project, and will present our next steps to the board in May or June. PAS has purchased a third new school van; and interviews are happening for the vacant teacher positions. The Covid test numbers for February 16 to March 16 are: 140 tested at PAHS, with 8 positives and 482 tested at AE, with 25 positives. A change in the mask mandate now highly recommends, but does not require, wearing masks. Our testing and quarantine protocols have not changed. A few staff members are encouraging masks and students are abiding by that. Mr. Galletti and Architect Don Alameida looked at the Point Arena High School athletic field and are discussing ideas.**

6.4 Arena Union Elementary Principal

**Board Meeting Minutes – March 16, 2022**