



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
January 12, 2022**

OPEN SESSION

4:00 PM

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

**128 Forrest Ave.
Fairfax, CA**

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/83130471880?pwd=eHV4K3J6Sm1GWwtWeHgyK1hIcG41OT09>

Meeting ID: 831 3047 1880 Passcode: 0935T5

One tap mobile +16699009128,,83130471880#,,, *470533# US (San Jose)

Dial by your location

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Meeting ID: 831 3047 1880 Passcode: 470533

Section 1:

1.1 Call to Order

Board President Shimon called the meeting to order at 4:02 PM

1.2 Roll Call

All Board Members present

1.3 Approval of Agenda

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

MSC: Cione/Visher

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

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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 4:32 PM

2.2 Roll Call

All Board Members present, Student Board Member present

2.3 Report any agenda changes previously approved under Item 1.3

2.4 Pledge of Allegiance

2.5 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. 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

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Member Cione thanked Howard for hosting Zoom. Member Hillscan will share an article on the science of Covid testing in the board boxes. Member Shimon attended the basketball game, the Drama class Short Films event and is currently working with Charlene Rowland doing a presentation on Bonsai. Member Visser shared she has resolved to learn something new about education relevant to Point Arena Schools and this month chose Positive Behavioral Interventions and Supports (PBIS). PBIS proves effective at reducing behavior issues and she encouraged the district to fully utilize it when COVID issues are not the primary concern.

5.2 Student Board Report

Student Board Member Huse shared with the board what she is working on in her classes, students are MAP testing, and the triathlon team is raising money by doing yard work.

5.3 Superintendent

Superintendent Galletti reported there are no current updates on the athletic fields and staff housing. We have an MOU with 123 Landscaping, who will focus on getting the fields ready for spring sports. Mr. Galletti thanked staff for getting schools open after winter break and from January 2 – 10 have administered 695 Covid test with 18 positives: Arena Elementary – 397 tests with 11 positive, Point Arena High – 190 tests with 4 positive and Pacific Charter – 108 tests with 3 positive.

5.4 Arena Union Elementary Principal

Principal Egger reported during the end of winter break some players on the middle school basketball team tested positive for COVID. She offered COVID testing on Sunday, January 3 to ease the amount of testing when staff and students return on Monday. Currently 85% of students have consented to rapid testing and those students are tested twice a week: Mondays & Thursdays K-5, Tuesdays & Fridays 6-8, and Wednesday - preschool. Early detection of positive results has kept cases down. After winter break 7 staff were out, and now there are 2-4 per day out. Attendance for students has been good. On December 6, instructors from MCOE visited to introduce “Elevating Student Voices” a program to help students express their interest, preferences and perspective on their own learning. A new and experienced long term sub in Middle School Special Ed. is helping make middle school more efficient in serving students. Site council will meet tomorrow in the Arena Elementary library or on Zoom.

5.5 Point Arena High School Principal

Principal Wilkes reported the first semester has ended and 23 students have a 4.0 or higher, up from 12 during the first semester of the 2018-19 school year. Students have started the winter MAP testing. Mr. Wilkes added the WASC visit is next year and part of the process asks staff to re-evaluate the school’s mission and vision statement, which drives desired outcome and reflects what is in the best interest of students.

5.6 AUTO

Gabriella Rodriguez, 2nd grade teacher at Arena, shared reports from teachers summarizing what students are doing in Reading, Math, Social Studies, Science and PE and they are getting ready for the Science fair.

5.7 PAHSTA

Lillian McFarland, History teacher at PAHS, shared reports from teachers informing the board of the interesting and engaging learning staff are providing. Due to COVID, the Band rescheduled their Winter

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Concert tentatively for February 17 at 6:30 pm in High School Auditorium. The next music meeting will be in the band room this Thursday at 5:30 pm after Site Council. Ms. McFarland thanked those who attended the Drama and Theater class “Short Films” production; students are choosing their play for the spring production and are currently working on “Poetry Out Loud” with Blake More.

5.8 CSEA

Section 6: DISCUSSION

6.1 Discussion on Covid Funding (Pgs. 1-3)
<http://pointarenaschools.org/wp-content/uploads/2022/01/2.-Item-6.1-Pgs.-1-3-.pdf>

Member Visher questioned how the 2 million dollars of COVID money is being spent and asked the board to decide if they want to direct superintendent and staff to present a big picture report, perhaps a pie chart of expenditure categories, at the meeting in March. After a board discussion acknowledging COVID spending has been presented in past meetings, Member Visher withdrew her request. President Shimon summed up the board move forward from this point with the budget information provided by Warren and Catherine and he thanked Member Visher for bringing up the discussion.

Section 7: DISCUSSION WITH POSSIBLE ACTION

7.1 **Discussion with possible action:** Approve Point Arena Schools District Priorities Metrics for 2021-2022 (Pgs. 4-7)
<http://pointarenaschools.org/wp-content/uploads/2022/01/3.-Item-7.1-Pgs.-4-7.pdf>

A motion was made by Martinez and seconded by Shimon to approve the District Priorities Metrics for 2021-2022

The following changes were discussed: Priority 1A –EduAct will administer the Internet Access Survey for students and change the eligibility demographics. The Board agreed to form an ad hoc committee for 1A with Cindy, Mary and Sigrid to start planning for an internet connectivity survey and decide how to measure low income and come back to the board in March with a plan. Priority 1B - Administrators recommend MAP professional development but no survey for their teachers. 2A - Attendance now is not an effective measure since students are asked to stay home when they don’t feel well. Change *Improve* attendance to *Monitor* in the goal statement. The curriculum committee can modify the board report calendar to reduce the ADA reporting. Principal Egger added we will not able to address all goals for the 2021-2022 school year and she wants to re-evaluate focus for this year to what can be acted upon. Board has approved the priorities and can revise a couple of the Activities and Metrics for now; this is valuable ground work for next year. 2B – delete parent surveys; we do not meet the 50% parent participation. Principal Wilkes commented the last PAHS parent participation was 17% and he prefers parents, and students, talk with him in person. Data coming from kids is more tangible. Member Visher agrees and added surveys with less than 80% participation is not generally valid and suggested having focus groups with parents (dovetails with WASC). 2C – bring evidenced based wellness programs (PBIS and Restorative Justice) to the board in the spring of 2023, allowing for trainings in the fall of 2022.

Motion to approve with the agreed upon changes and formation of the ad hoc committee.

MSC: Martinez/Shimon

Student Board Member:

Board Vote: 7-0-0

Section 8: CONSENT AGENDA (ACTION ITEM)

A. Minutes

A.1 Approve the minutes from the Regular Board of Trustee's meeting held on December 15, 2021 (Pgs. 8-16).

<http://pointareaschools.org/wp-content/uploads/2022/01/4.-Item-A.1-Pgs.-8-16-.pdf>

B. Finances

B.1 Accept Point Arena Schools December 2021 Commercial Warrant Registers (Pgs. 17-41).

<http://pointareaschools.org/wp-content/uploads/2022/01/5.-Item-B.1-Pgs.-17-41.pdf>

B.2 Accept Point Arena Schools December 2021 Purchase Order Registers (Pgs. 42-43).

<http://pointareaschools.org/wp-content/uploads/2022/01/6.-Item-B.2-Pgs.-42-43.pdf>

B.3 Accept Point Arena Schools December 2021 Budget Transfer Registers (Pgs. 44-50).

<http://pointareaschools.org/wp-content/uploads/2022/01/7.-Item-B.3-Pgs.-44-50.pdf>

B.4 Approve closing the existing district revolving cash account and the food service account at Redwood Credit Union, and opening a new district revolving cash account and food service account at Redwood Credit Union in order to change the Tax ID/EIN number. Signatories on the account include: Warren Galletti, Catherine Chin, Lisa Riboli and add Lloyd Cross.

C. Other

C.1 Approve Point Arena Joint Union High School District's 2021-2022 Native American Policies and Procedure Plan (IPP) (Pgs. 51-55).

<http://pointareaschools.org/wp-content/uploads/2022/01/8.-Item-C.1-Pgs.-51-55.pdf>

C.2 Approve Arena Union Elementary School District's 2021-2022 Native American Policies and Procedure Plan (IPP) (Pgs. 56-60).

<http://pointareaschools.org/wp-content/uploads/2022/01/9.-Item-C.2-Pgs.-56-60.pdf>

C.3 Approve for surplus a 1983 Chevy 3500 6.5 Diesel 4x4 with dump bed, 4 speed manual transmission. 85,205 miles. Under carriage is total rusted out, not drivable, no brakes. Vin # 1GBHK34F9PE108552. Starting bid \$ 1,000.

C.4 Approve for surplus of a 1994 Thomas 40 foot rear pusher school bus, 3116 Cat Engine. 40 feet in length, GVWR 36200, Allison 5 speed automatic transmission, ESW Particulate filter installed. 245,999 miles. VIN # 1T75T4B2051127978. Starting bid \$ 2,000

C.5 Approve the Williams Quarterly Complaint Report – Second Quarter (Oct. Nov. Dec.) (Pg. 61).

<http://pointareaschools.org/wp-content/uploads/2022/01/10.-Item-C.5-Pg.-61.pdf>

C.6 Approve for adoption the recommendations of the Policy Committee regarding the following policies:

Board Policy 0470 - COVID-19 Mitigation Plan

Board Policy 3516.5 - Emergency Schedules

Board Policy 4131 - Staff Development

Board Policy 6120 - Response to Instruction and Intervention

Board Policy 6146.1 - High School Graduation Requirements

Administrative Regulation 6146.1 - High School Graduation Requirements

Board Policy 6164.4 - Identification and Evaluation of Individuals for Special Education
Administrative Regulation 6164.4 - Identification and Evaluation of Individuals for Special Education

Board Policy 6164.41 - Children with Disabilities Enrolled by their Parents in Private School
Administrative Regulation 6164.41 - Children with Disabilities Enrolled by their Parents in Private School

Board Policy 6164.5 - Student Success Teams Policy

Administrative Regulation 6164.5 - Student Success Teams (Pgs. 62-64).

<http://pointarenaschools.org/wp-content/uploads/2022/01/11.-Item-C.6-Pgs.-62-64-.pdf>

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

MSC: Cione/Gardiner

Student Board Member:

Board Vote: 7-0-0-0

Section 9: CORRESPONDENCE

9.1 PCCS 2021-2022 Budget 1st Interim Submission (Pgs. 65-70).
<http://pointarenaschools.org/wp-content/uploads/2022/01/12.-Item-9.1-Pgs.-65-70-1.pdf>

9.2 Superintendent Galletti accepted a letter from Sherry Baker, Transportation Director, announcing her retirement effective June 30, 2022.

Superintendent acknowledged and thanked Sherry, “It is a challenging job; we will miss her.”

Section 10. ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

10.1 Items for Next Board Meeting

10.2 Next Regular Meeting: February 16, 2022

10.3 Adjournment two items, important to discuss

Member Shimon moved to adjourn and Member Martinez seconded. Board President Shimon adjourned the meeting at 6:00 PM

Approved and entered into the official minutes of the Point Arena Schools on this 16th day of February, 2022.

Clerk of the Board

Date

Warren Galletti, Secretary of the Board

Date