



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
March 15, 2023**

OPEN SESSION

1:00 PM

**South Coast Continuation High School
185 Lake Street
Point Arena, California 95468**

Zoom available at the 4:30 Regular Meeting

<https://us02web.zoom.us/j/84435405164?pwd=cTdHdW85L0hnS25iMkJ2WEtZVGswdz09>

Meeting ID: 844 3540 5164

Passcode: EJ162Q

One tap mobile

+16694449171,,84435405164#,,,,*096143# US

+16699009128,,84435405164#,,,,*096143# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

Meeting ID: 844 3540 5164

Passcode: 096143

Section 1:

1.1 Call to Order

1.2 Roll Call

1.3 Approval of Agenda

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 GC 54957.6:

1. Conference with District Labor Negotiator

1.6 Adjourn to Board Workshop

Section 2: Board Workshop

2.1 Unity of Purpose

2.2 Review of Board Protocols (Pgs. 1-12)

<https://pointarenaschools.org/wp-content/uploads/2023/03/2.-Item-2.2-Pgs.1-12.pdf>

2.3 Review Strategic Plan Goals (Pgs. 13-14)

<https://pointarenaschools.org/wp-content/uploads/2023/03/3.-Item-2.3-Pgs.-13-14.pdf>

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 and online at <https://pointarenaschools.org/administration/school-board/agenda-minutes/2022-2023/>. For more information please call 882-2803.

- 2.4 Equity Process – (Pgs. 15-22)
<https://pointarenaschools.org/wp-content/uploads/2023/03/4.-Item-2.4-Pgs.-15-22.pdf>
- 2.5 Board Goals – 2022-2023 school year (Pgs.23-26)
<https://pointarenaschools.org/wp-content/uploads/2023/03/5.-Item-2.5-Pgs.23-26.pdf>
- 2.6 Recess

OPEN SESSION

4:30 PM

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

Section 3:

- 3.1 Call to Order
- 3.2 Roll Call
- 3.3 Approval of Agenda
- 3.4 Announcement of reportable action if any from Closed Session
- 3.5 Pledge of Allegiance
- 3.6 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 4: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS NOT ON THE AGENDA

4.1 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 Sigrid Hillscan at (707) 882-2208. 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, shillscan@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).

Board Meeting Agenda – March 15, 2023

Section 5: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA

5.1 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 6: BRIEF REPORTS

- 6.1 Student Board Member
- 6.2 Arena Union Elementary Principal
- 6.3 Point Arena High School Principal
- 6.4 AUTO
- 6.5 PAHSTA
- 6.6 CSEA

Section 7: DISCUSSION

- 7.1 Student Achievement –
 - Winter MAP Testing Results
- 7.2 California School Employees Association Chapter #343 (CSEA) Arena Elementary School Unit and Point Arena High School Unit proposed re-openers for the 2023-2024 Negotiations (Pgs. 27-28).
<https://pointarenaschools.org/wp-content/uploads/2023/03/6.-Item-7.2-Pgs.-27-28.pdf>
 - Pay and Allowances: Salary
 - Amend Salary Schedule and Column Placement
 - Health and Welfare
 - Classified Job Descriptions and Reclassifications
- 7.3 Point Arena Schools’ District Sunshine proposals with regard to 2023-2024 contract negotiations with California School Employees Association Chapter #343 (CSEA) Arena Elementary School Unit and Point Arena High School Unit:
 - Salary and Benefits

Section 8: DISCUSSION WITH POSSIBLE ACTION

- 8.1 **Discussion with possible action:** consideration of and possible action to approve the Second Interim Budget Report for the 2022-2023 school year (Pgs. 29-152).
<https://pointarenaschools.org/wp-content/uploads/2023/03/7.-Item-8.1-Pgs-29-152.pdf>
- 8.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-23-6113 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pg. 153).
<https://pointarenaschools.org/wp-content/uploads/2023/03/8.-Item-8.2-Pg.-153.pdf>

Section 9: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on February 15, 2023 (Pgs. 154-161).
<https://pointarenaschools.org/wp-content/uploads/2023/03/9.-Item-A.1-Pgs.-154-161.pdf>

B. Finances

- B.1 Accept Point Arena Schools February 2023 Commercial Warrant Registers (Pgs. 162-180).
<https://pointarenaschools.org/wp-content/uploads/2023/03/10.-Item-B.1-Pgs.-162-180.pdf>
- B.2 Accept Point Arena Schools February 2023 Purchase Order Registers (Pg. 181).
<https://pointarenaschools.org/wp-content/uploads/2023/03/11.-Item-B.2-Pg.-181.pdf>
- B.3 Accept Point Arena Schools February 2023 Budget Transfer Registers (Pgs. 182-186).
<https://pointarenaschools.org/wp-content/uploads/2023/03/12.-Item-B.3-Pgs.-182-186.pdf>
- B.4 Accept Arena Union Elementary School Student Body Reports for the months of December 2022, January and February 2023 (Pgs. 187-195).
<https://pointarenaschools.org/wp-content/uploads/2023/03/13.-Item-B.4-Pgs.187-195.pdf>
- B.5 Accept Point Arena High School Student Body Reports for the months of December 2022 and January 2023 (Pgs. 196-201).
<https://pointarenaschools.org/wp-content/uploads/2023/03/14.-Item-B.5-Pgs.-196-201.pdf>

C. Personnel

- C.1 Approve the employment of Jill Clark PAHS SPED Paraeducator position, effective March 14, 2023.

D. Other

- D.1 Approve the MOU between Point Arena Schools and Action Network to provide Licensed Therapist (LMFT) services from 2/1/2023 through 6/10/2023 (Pgs. 202-203).
<https://pointarenaschools.org/wp-content/uploads/2023/03/15.-Item-D.1-Pg.-202-203.pdf>
- D.2 Approve the 2023-2024 District Calendar (Pg. 204).
<https://pointarenaschools.org/wp-content/uploads/2023/03/16.-Item-D.2-Pg.-204.pdf>
- D.3 Approve Point Arena Joint Union High School District’s 2022-2023 Transportation Plan (Pg. 205).
<https://pointarenaschools.org/wp-content/uploads/2023/03/17.-Item-D.3-Pg.-205.pdf>
- D.4 Approve Arena Union Elementary School District’s 2022-2023 Transportation Plan (Pg. 206).
<https://pointarenaschools.org/wp-content/uploads/2023/03/18.-Item-D.4-Pg.-206.pdf>
- D.5 Approve the Agreement between Point Arena Schools and SitelogiQ for the Solar Generation Project Interconnect Application (Pgs. 207-213).
<https://pointarenaschools.org/wp-content/uploads/2023/03/19.-Item-D.5-Pgs.-207-213.pdf>

- D.6 Approve the Point Arena Joint Union High School District J13-A Application (Pgs. 214-242).
<https://pointarenaschools.org/wp-content/uploads/2023/03/20.-Item-D.6-Pgs-214-242.pdf>
- D.7 Approve the Arena Union Elementary School J13-A Application (Pgs. 243-271).
<https://pointarenaschools.org/wp-content/uploads/2023/03/21.-Item-D.7-Pgs.-243-271.pdf>
- D.8 Approve the Technology Department Surplus list dated 03/09/2023 (PG. 272).
<https://pointarenaschools.org/wp-content/uploads/2023/03/22.-Item-D.8-Pg.-272.pdf>
- D.9 Approve for first read the recommendations of the Policy Committee regarding the following policies: (Pgs. 273-324).
<https://pointarenaschools.org/wp-content/uploads/2023/03/23.-Item-D.9-Pgs.-273-324.pdf>

BP 4118 –	Dismissal/Suspension/Disciplinary Action
AR 4118 –	Dismissal/Suspension/Disciplinary Action
BP 4119.1/4291.1/4319.1 –	Civil and Legal Rights
BP 4140/4240/4340 –	Bargaining Units
AR 4161.2/4261.2/4361.2 –	Personal Leaves
AR 4161.5/4261.5/4361.5 -	Military Leave
BP 4216 –	Probationary/Permanent Status
BP 4218 -	Dismissal/Suspension/Disciplinary Action
AR 4218 -	Dismissal/Suspension/Disciplinary Action
BP 4218.1 -	Dismissal/Suspension/Disciplinary Action (Merit System)
BP 6158 -	Independent Study
AR 6158 -	Independent Study
BP 6164.2 -	Guidance/Counseling Services
BP 7110 -	Facilities Master Plan
BP 7150 -	Site Selection and Development
AR 7150 -	Site Selection and Development
BB 9100 -	Organization

Section 10: CORRESPONDENCE

- 10.1 Pacific Community Charter School 2022-23 Second Interim Budget and Certification (Pgs. 325-332).
<https://pointarenaschools.org/wp-content/uploads/2023/03/24.-Item-10.1-Pgs.-325-332.pdf>

Section 11: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 11.1 Items for Next Board Meeting
Honor Bob Shimon, MAP Discussion
- 11.2 Next Regular Meeting: April 5, 2023
- 11.3 Adjournment