



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
April 5, 2023**

OPEN SESSION

3:00 PM

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

Zoom link available at 4:30 for Open General Session

<https://us02web.zoom.us/j/83743290193?pwd=WINKdDE3c3FmVUZjS1pDaDJyL0lUQT09>

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.

**Meeting ID: 837 4329 0193
One tap mobile**

**Passcode: 5EnYy3
+16699009128,,83743290193#,,,,*418246# US (San Jose)**

**Dial by your location
Meeting ID: 837 4329 0193**

**+1 669 900 9128 US (San Jose)
Passcode: 418246**

Section 1:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of Agenda

Section 2: Board Workshop

- 2.1 Check in on chapters 3-4 “The Governance Core”
- 2.2 Equity Process
- 2.3 Recess

Open General 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 Report any agenda changes previously approved under Item 1.3

3.4 Pledge of Allegiance

3.5 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 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@pointarenaschoolsdo.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 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: Honor Bob Shimon

Section 7: BRIEF REPORTS

- 7.1 Student Board Member
- 7.2 Superintendent
- 7.3 Arena Union Elementary Principal
- 7.4 Point Arena High School Principal
- 7.5 AUTO
- 7.6 PAHSTA
- 7.7 CSEA

Section 8: DISCUSSION

8.1 Student Achievement – Arena ELD

8.2 Board Priorities 2023-24

Section 9: DISCUSSION WITH POSSIBLE ACTION

9.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-23-6114 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pg.1).

<https://pointarenaschools.org/wp-content/uploads/2023/03/2.-Item-9.1-Pg.-1.pdf>

9.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-23-6115, Staff Appreciation Week, May 1-5, 2023 (Pgs. 2-3)

<https://pointarenaschools.org/wp-content/uploads/2023/03/3.-Item-9.2-Pgs.-2-3.pdf>

9.3 **Discussion with possible action:** consideration of and possible action to approve 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

<https://pointarenaschools.org/wp-content/uploads/2023/03/4.-Item-9.3-Pgs.-4-5-1.pdf>

Section 10: CONSENT AGENDA (ACTION ITEM)

A. Minutes

A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on March 15, 2023

(Pgs. 6-12). <https://pointarenaschools.org/wp-content/uploads/2023/03/5.-Item-A.1.Pgs.-6-12.pdf>

B. Finances

B.1 Accept Point Arena Schools March 2023 Commercial Warrant Registers (Pgs. 13-35).

<https://pointarenaschools.org/wp-content/uploads/2023/03/6.-Item-B.1-Pgs.-13-35.pdf>

B.2 Accept Point Arena Schools March 2023 Purchase Order Registers (Pg. 36-37).

<https://pointarenaschools.org/wp-content/uploads/2023/03/7.-Item-B.2-Pgs.-36-37.pdf>

B.3 Accept Point Arena Schools March 2023 Budget Transfer Registers (Pgs. 38-43).

<https://pointarenaschools.org/wp-content/uploads/2023/03/8.-Item-B.3-Pgs.-38-43.pdf>

C. Personnel

C.1 Approve the employment of Elizabeth Greene, 1st-5th position at Arena Elementary School effective August 21, 2023

C.2 Approve the employment of Andrea Mazza, Science Teacher at Point Arena High School effective August 21, 2023

D. Other

Board Meeting Agenda – April 5, 2023

- D.1 Approve the 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. 44-45).
- Pay and Allowances: Salary
 - Amend Salary Schedule and Column Placement
 - Health and Welfare
 - Classified Job Descriptions and Reclassifications
- <https://pointarenschools.org/wp-content/uploads/2023/03/9.-Item-D.1-Pgs.-44-45.pdf>
- D.2 Approve the Point Arena Joint Union High School District J13-A Application (Pgs.46-75).
<https://pointarenschools.org/wp-content/uploads/2023/03/10.-Item-D.2-Pgs.-46-75.pdf>
- D.3 Approve the Arena Union Elementary School J13-A Application (Pgs. 76-105).
<https://pointarenschools.org/wp-content/uploads/2023/03/11.-Item-D.3-Pgs.-76-105.pdf>
- D.4 Approve for adoption the following policies: (Pgs. 106-157).
- | | |
|---------------------------|---|
| 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 |
- <https://pointarenschools.org/wp-content/uploads/2023/03/12.-Item-D.4-Pgs.-106-157.pdf>
- D.5 Approve for first read the recommendations of the Policy Committee regarding the following policies: (Pgs. 158-238).
- | | |
|-----------|--|
| BP 0430 - | Comprehensive Local Plan for Special Education |
| AR 0430 - | Comprehensive Local Plan for Special Education |
| BP 0450 - | Comprehensive Safety Plan |
| AR 0450 - | Comprehensive Safety Plan |
| BP 0460 - | Local Control and Accountability Plan |
| AR 0460- | Local Control and Accountability |
| BP 3250- | Transportation Fees |
| AR 3250- | Transportation Fees |
| BP 3260- | Fees and Charges |
| AR 3260 - | Fees and Charges |
| BP 3460 - | Financial Reports and Accountability |
| AR 3460- | Financial Reports and Accountability |
| BP 3515 - | Campus Security |

- AR 3515 - Campus Security
- AR 3516.2 - Bomb Threats
- BP 3540 - Transportation
- BP 5131.7 - Weapons and Dangerous Instruments
- AR 5131.7 - Weapons and Dangerous Instruments
- AR 5141.3 - Health Examinations
- BP 5142 - Safety
- AR 5142 - Safety
- AR 5142.2 - Safe Routes to School Program
- BP 5148.2 - Before/After School Programs
- AR 5148.2 - Before/After School Programs
- BP 5148.3 - Preschool/Early Childhood Education
- AR 5148.3 - Preschool/Early Childhood Education
- AR 6164.4 - Identification and Evaluation of Individuals for Special Education
- BB 9220 - Governing Board Elections
- BB 9223 - Filling Vacancies
- BB 9323 - Meeting Conduct

<https://pointarenschools.org/wp-content/uploads/2023/03/13.-Item-D.5-Pgs.158-238.pdf>

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

- 11.1 Items for Next Board Meeting
- 11.2 Next Regular Meeting: May 10, 2023
- 11.3 Adjournment