



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES**

February 15, 2023

OPEN SESSION

4:00 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86701289943?pwd=MUZQWnB0dFhTcUZrQ0lBZ2dCa3RZdz09>

Meeting ID: 867 0128 9943

Passcode: 7KGRaE

One tap mobile +16699009128,,86701289943#,,,,*486634# US (San Jose)

Dial by your location +1 669 900 9128 US (San Jose)

Meeting ID: 867 0128 9943

Passcode: 486634

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.

Section 1:

1.1 Call to Order

Board President Hillscan called the meeting to order at 4:05 PM

1.2 Roll Call

Member Aparicio Absent

1.3 Approval of Agenda

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

MSC: Martinez/Visher

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

1.6 Adjourn to regular meeting.

OPEN GENERAL SESSION – REGULAR MEETING

4:30 PM

Section 2:

2.1 Call to Order

Board President Hillscan called the meeting to order at 4:30 PM

2.2 Roll Call

Member Aparicio was absent

2.3 Report any agenda changes previously approved under Item 1.3

2.4 Announcement of reportable action if any from Closed Session

Board President Hillscan announced that during closed session, the Board acted to authorize the Human Resource Department to notify two 1.0, one .1667, and one .5333 FTE temporary certificated employees, pursuant to Ed Code 44954(b), that they will be not be reemployed for the 2023-2024 school year.

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 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).

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 Student Board Member

Student Board member Sydney Regelbrugge reported on athletics, college classes, scholarship applications, the Valentine’s Day Dance, and successful home game concessions earning money for the classes. The Theater class is performing “Almost Maine” tonight and Friday, and there will be a band concert in May.

5.2 Board of Trustees

Member Visher acknowledged the fire at the Gualala Community Center, and she attended the South Coast Continuation graduation last Friday. Member Gardiner acknowledged the PA Athletic department. President Hillscan also attended the South Coast Continuation graduation, and visited PAHS and plans to visit AE.

5.3 Superintendent

Principal Egger gave Superintendent Galletti’s report as he was away with the boys basketball team in Freemont for a playoff game. Staff attended the H.E.R.O intruder on campus training on January 25 and there will be a follow up training in March; a deputy from the Sherriff’s department will attend. “Jump Start” at Arena will extend to at least 3 weeks, as part of the Summer Learning Program, and will include enrichment programs through Action Network and a Jr. Lifeguard Training. Principal Feliz added Point Arena High will offer Algebra to help transition incoming 8th graders, opportunities for credit recovery on site and remotely this summer through Edmentum, and enrichment. The Extended School Year (ESY), a 4 week program for students who have it written in their IEP, will also be offered.

5.4 Arena Union Elementary Principal

Principal Egger thanked Josh and Monica Oropeza for starting a basketball program for 3rd through 5th graders, with games against Horicon. Middle school is playing basketball, gymnastics will be offered in the after school program, middle school softball is starting, and potentially middle school soccer in the spring. Athletics are driven by academics; students need to keep grades up to participate. A small group of students attended the Valentine’s dance, there is no school during President’s week next week and Site Council will meet tomorrow at 4:30 in Library and on zoom. Site Council is looking for new members.

5.5 Point Arena High School Principal

Principal Feliz reported the Pirates self-defense course will launch after break during 7th period with a local instructor and Isis as the teacher on record. Staff and students took a field trip to Mendocino High where they have had a \$160K radio station in place since it was an ROP class and their instructor agreed to consult with PAHS. Students will air their podcasts on Pirate Radio and *monitored* playlists. CTE grant money will be used for the Radio program.

The WASC focus is on how teachers can promote expert learners; MCOE is helping with Guided Language Acquisition Strategies (GLAD) and Universal Design for Learning (UDL) Strategies, which dovetail in with The New Tech Network (NTN) Project Based Learning (PBL). Teachers are evaluating themselves and watching their colleagues as part of the WASC process. Mr. Feliz thanked the county and board for their support.

5.6 AUTO

Teacher Kelly Gaona, 1st grade teacher, welcomed the new board members and shared reports from teachers K-8 on what students are learning. The Science and Engineering Fair will start on March 3 in the

Arena Multipurpose room, 6th and 8th grade classes are planning to kayak on the Gualala River to learn about the watershed and will go tide pooling to learn about the intertidal zone.

5.7 PAHSTA

Aaron Krogel, English Teacher at Point Arena High, shared reports from the English, History, STEM, Science and Math teachers. Auto shop class is working on parent and staff cars. Radio class is learning broadcast skills and how to produce a show. The February 16 band concert is cancelled; the May 4th concert will be fabulous. The first annual Coast Band Day will be on March 30th at Point Arena High School, where the PAHS band will join with the Fort Bragg High School Band. On April 6th the Fort Bragg middle school band will join the Arena middle school band.

The Drama class is performing “Almost Maine” tonight in the auditorium and on Friday for the school.

5.8 CSEA

Section 6: DISCUSSION

6.1 Student Achievement – Semester Grades

- Point Arena High School

Principal Feliz presented a breakdown of Semester grades by GPA and grade level. Data shows where interventions are most needed. All seniors have above a 2.0 and they will benefit from the dual enrollment program.

- Arena Union Elementary

Principal Egger shared data from Arena’s first and second quarters. 6th, 7th and 8th grade students all have grades above a 2.0 with high percentages of students in the 3.0 – 4.0 range. Arena works with students to get all their work in before the end of the quarter and promotes academics and athletics.

6.2 Special Education Report – Marc Feliz

Principal Feliz shared his report on students with disabilities and program offerings: we are using a “Continuous Improvement Model” from MCOE and are part of the Mendocino County Schools SELPA (Special Education Local Plan Area). From the 2016-17 school year through 2022-23, students with disabilities have increased from 13.6% of students to 16.3% and Feliz predicts it may increase to 20%. The disproportionality of EL students receiving Special Ed Services has been improved, and the highest percentage of all students with disabilities is in specific learning disabilities. Interventions include a multi-tiered system of supports to make sure students get what they need.

6.3 WASC Report – Marc Feliz

Lillian McFarland, PAHS WASC coordinator reported that all high schools and colleges on the west coast must have WASC (Western Association of Schools and Colleges) accreditation. Ms. McFarland distributed copies of the WASC Self-Study Report and shared their Mission and Vision statements and the “Student Learning Outcomes” with the acronyms – “ARRticles”: Authentic, Respectful, Responsible. The two areas of follow up from the last WASC visit are the NTN program with standardized school benchmarks and continue school administration and teacher peer observations. McFarland shared the goals and school wide action plan, asked for board member participation (Board President and Board Clerk) and shared this has been a multiple year collaborative effort.

Board Meeting Minutes – February 15, 2023

A motion was made by Martinez and seconded by Gardiner to approve the amended Declaration of Needs for certificated staff at Arena Union Elementary School District for the 2022-2023 school year

MSC: Martinez/Gardiner

Student Board Member: Yes

Board Vote: 6-0-0-1

- 7.6 **Discussion with possible action:** consideration of and possible action to authorize Superintendent Galletti to amend the agreement with Pacific Community Charter High School on the replacement of one of their High School classroom buildings; to place the new building 30 feet west of the existing building. All expenses will be the responsibility of Pacific Community Charter High School (Pgs. 37-38).
<https://pointarenaschools.org/wp-content/uploads/2023/02/7.-Item-7.6-Pgs.-37-38.pdf>

A motion was made by Martinez and seconded by Visher to authorize Superintendent Galletti to amend the agreement with Pacific Community Charter High School on the replacement of one of their High School classroom buildings; to place the new building 30 feet west of the existing building.

MSC: Martinez/Visher

Student Board Member: Yes

Board Vote: 6-0-0-1

Section 8: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on January 18, 2023 (Pgs. 39-44).
<https://pointarenaschools.org/wp-content/uploads/2023/02/8.-Item-A.1-Pgs.-39-44.pdf>

B. Finances

- B.1 Accept Point Arena Schools January 2023 Commercial Warrant Registers (Pgs. 45-63).
<https://pointarenaschools.org/wp-content/uploads/2023/02/9.-Item-B.1-Pgs.-45-63.pdf>
- B.2 Accept Point Arena Schools January 2023 Purchase Order Registers (Pgs. 64-65).
<https://pointarenaschools.org/wp-content/uploads/2023/02/10.-Item-B.2-Pgs.-64-65.pdf>
- B.3 Accept Point Arena Schools January 2023 Budget Transfer Registers (Pgs. 66-68).
<https://pointarenaschools.org/wp-content/uploads/2023/02/11.-Item-B.3-Pgs.-66-68.pdf>

C. Personnel

- C.1 Approve the employment of Mariyah Ortega as the temporary Library Tech. at Point Arena High School, effective 1/30/2023.
- C.2 Approve the employment of Laurel Brosseau, Para educator and ASES (After School Educational Services) aid, at Arena Union Elementary, effective 2/8/2023.
- C.3 Approve the employment of Lupita Carbajal, SPED Paraprofessional I at Point Arena High School, effective 2/27/2023.

D. Other

- D.1 Approve Point Arena Joint Union High School District’s Impact Aid application for FY2024 (data from the 2022-2023 school year is used) (Pgs.69-76).
<https://pointarenaschools.org/wp-content/uploads/2023/02/12.-Item-D.1-Pgs.-69-76.pdf>
- D.2 Approve Arena Union Elementary School District’s Impact Aid application for FY2024 (data from the 2022-2023 school year is used) (Pgs. 77-84).
<https://pointarenaschools.org/wp-content/uploads/2023/02/13.-Item-D.2-Pgs.-77-84.pdf>
- D.3 Approve Arena Union Elementary School’s Accountability Report Card for the 2022-2023 school year (Pgs. 85-105).
<https://pointarenaschools.org/wp-content/uploads/2023/02/14.-Item-D.3-Pgs.-85-105.pdf>
- D.4 Approve Point Arena High School’s Accountability Report Card for the 2022-2023 school year (Pgs. 106-128).
<https://pointarenaschools.org/wp-content/uploads/2023/02/15.-Item-D.4-Pgs.-106-128.pdf>
- D.5 Approve the 2021-2022 AUESD Bond Continuing Disclosure Report (Pgs. 129-142).
<https://pointarenaschools.org/wp-content/uploads/2023/02/16.-Item-D.5-Pgs.-129-142.pdf>
- D.6 Approve the Auditing Services of Christy White, Inc., for the fiscal years ending 2023, 2024 and 2025 (Pgs. 143-151).
<https://pointarenaschools.org/wp-content/uploads/2023/02/17.-Item-D.6-Pgs.-143-151.pdf>
- D.7 Approve the MOU between Mendocino County Office of Education and Point Arena Schools for Poets in the Schools (Pg. 152).
<https://pointarenaschools.org/wp-content/uploads/2023/02/18.-Item-D.7-Pg.-152.pdf>
- D.8 Approve the Williams Quarterly Complaint Report – Second Quarter 2022-23 (Oct. Nov. Dec) (Pg. 153).
<https://pointarenaschools.org/wp-content/uploads/2023/02/19.-Item-D.8-Pg.-153.pdf>

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

MSC: Martinez/Hillscan Student Board Member: Yes Board Vote: 6-0-0-1

Section 9: CORRESPONDENCE

- 9.1 Superintendent Galletti accepted the resignation of John Biglow, effective February 1, 2023

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

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: March 15, 2023
- 10.3 Adjournment

A motion was made by Martinez and seconded by Visher to Adjourn at 6:13 PM

MSC: Martinez/Visher Student Vote: Yes Board Vote: 6-0-0-1

Board Meeting Minutes – February 15, 2023

Approved and entered into the official minutes of the Point Arena Schools on this day of March 15, 2023.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date