



**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
May 10, 2023**

**OPEN SESSION**

**4:00 PM**

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

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.

**Zoom link available at 4:30 for general open session:**

**<https://us02web.zoom.us/j/83516405860?pwd=Rk9Ca09GY05uSkJpV09LKzNhOHNJZz09>**

**Meeting ID: 835 1640 5860**

**Passcode: UjCaj4**

**One tap mobile**

**+16699009128,,83516405860#,,,,\*921410# US (San Jose)**

**Dial by your location**

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

**Meeting ID: 835 1640 5860**

**Passcode: 921410**

**Section 1:**

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

**Section 2:**

- 2.1 Board Discussion on Chapters 5-6 from the “Governance Core” book
- 2.2 Recess

**Open General Session**

**4:30 PM**

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**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](mailto:lriboli@mcn.org) or the Board President, [shillscan@pointarenaschooldo.org](mailto:shillscan@pointarenaschooldo.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: Public Hearing**

6.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the application for a USDA Community Facilities Grant to fund the purchase and installation of playground equipment to be installed on the Arena Elementary School play yard.

Open Public Hearing  
Close Public Hearing

Board Discussion

## **Section 7:      BRIEF REPORTS**

- 7.1      Student Board Member
- 7.2      Board Reports
- 7.3      Superintendent
- 7.4      Arena Elementary Principal  
            8<sup>th</sup> grade Promotion
- 7.5      Point Arena High School Principal  
            12<sup>th</sup> grade Graduation and student honors
- 7.6      AUTO
- 7.7      PAHSTA
- 7.8      CSEA

## **Section 8:      DISCUSSION**

- 8.1      Counselors Presentation –
  - Arena Elementary School
  - Point Arena High School
- 8.2      Summer Learning Program

## **Section 9:      DISCUSSION WITH POSSIBLE ACTION**

- 9.1      **Discussion with possible action:** consideration of and possible action to declare an open seat on the board.
- 9.2      **Discussion with possible action:** consideration of and possible action to adopt the Board Priorities for the 2023-24 School year (Pgs. 1-3).  
<https://pointareaschools.org/wp-content/uploads/2023/05/2.-Item-9.2-Pgs.-1-3.pdf>
- 9.3      **Discussion with possible action:** consideration of and possible action to adopt the Point Arena Schools Resolution No. PAS-23-6116, regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pg. 4).  
<https://pointareaschools.org/wp-content/uploads/2023/05/3.-Item-9.3-Pg.-4.pdf>
- 9.4      **Discussion with possible action:** consideration of and possible action to adopt the Point Arena Schools Resolution No. PAS-23-6117, Regarding the Education Protection Account (Pgs. 5-8).  
<https://pointareaschools.org/wp-content/uploads/2023/05/4.-Item-9.4-pgs.-5-8.pdf>
- 9.5      **Discussion with possible action:** consideration of and possible action to approve Resolution No. PAS-23 6118, Staywell Health Plan JPA for the 2023-2024 school year (this allows the district to have Administrative, Certificated and Classified representatives to be part of the Staywell Committee) (Pgs. 9-10).  
<https://pointareaschools.org/wp-content/uploads/2023/05/5.-Item-9.5-Pgs-9-10.pdf>

## **Section 10: CONSENT AGENDA (ACTION ITEM)**

### A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held on April 5, 2023 (Pgs.11-17).  
<https://pointarenaschools.org/wp-content/uploads/2023/05/6.-Item-A.1-Pgs.-11-17.pdf>

### B. Finances

- B.1 Accept Point Arena Schools April 2023 Commercial Warrant Registers (Pgs. 18-34).  
<https://pointarenaschools.org/wp-content/uploads/2023/05/7.-Item-B.1-Pgs.-18-34.pdf>
- B.2 Accept Point Arena Schools April 2023 Purchase Order Registers (Pgs. 35-36).  
<https://pointarenaschools.org/wp-content/uploads/2023/05/8.-Item-B.2-Pgs.-35-36.pdf>
- B.3 Accept Point Arena Schools April 2023 Budget Transfer Registers (Pg. 37).  
<https://pointarenaschools.org/wp-content/uploads/2023/05/9.-Item-B.3-Pg.-37.pdf>
- B.4 Accept Arena Elementary School Student Body Reports for the months of March and April 2023 (Pgs. 38-42).  
<https://pointarenaschools.org/wp-content/uploads/2023/05/10.-Item-B.4-Pg.-38-42.pdf>
- B.5 Accept Point Arena High School Student Body Reports for the months of February, March and April 2023 (Pg. 43-48).  
<https://pointarenaschools.org/wp-content/uploads/2023/05/11.-Item-B.5-Pgs.-43-48.pdf>

### C. Other

- C.1 Approve the CIF Multi-School renewal application for the 2023-2024 School Year (Pg. 49).  
<https://pointarenaschools.org/wp-content/uploads/2023/05/12.-Item-C.1-Pg.-49.pdf>
- C.2 Approve the CIF Ratification Form designating Warren Galletti, Marc Feliz and Daniel Regelbrugge as representatives to the League for the 2023-2024 School Year (Pg. 50).  
<https://pointarenaschools.org/wp-content/uploads/2023/05/13.-Item-C.2-Pg.-50.pdf>
- C.3 Approve the CSEA Tentative Agreement (Pgs. 51-53).  
<https://pointarenaschools.org/wp-content/uploads/2023/05/14.-Item-C.3-Pgs.-51-53.pdf>
- C.4 Approve the MOU between The Sonoma County Superintendent of Schools and Point Arena Schools for the North Coast Teacher Induction Program for the 2023-24 school year (Pgs. 54-59).  
<https://pointarenaschools.org/wp-content/uploads/2023/05/15.-Item-C.4-Pgs.-54-59.pdf>
- C.5 Approve for 30-day display the following for Point Arena High School, Grades 9-12:
- Mirrors and Windows, EMC School, *Connecting with Literature*; Carnegie Learning, Inc. copyright 2021 - *Grade 9, Grade 10, English Traditions, British Traditions*
  - English 3D, Course 3, *Language & Writing Portfolio*, Houghton, Mifflin, Harcourt
  - Elayn Martin-Gay *Basic College Mathematics, with Early Integers*, 4th Edition; Pearson, copyright 2020
  - Impact, California Social Studies- *Principles of Economics*; McGraw Hill, copyright 2019

- Impact, California Social Studies- *Principles of American Democracy*; McGraw Hill, copyright 2019
- Emerge, *Realistic Life*, Saddleback, copyright 2014
- *Vocabulary Workshop, Tools for Excellence*, Levels D-G Sadlier, copyright 2022

C.6 Approve for 30-day display the following for Arena Elementary School, Grades 6-8:

- *California Studysync*, BookheadEd copyright 2020

C.7 Approve for adoption the following policies: (Pgs. 60-140).

- 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/2023/05/16.-Item-C.7-Pgs-60-140.pdf>

C.8 First read of the recommendations of the Policy Committee regarding the following policies (Pgs. 141-221)

- BP/AR 0420.4 - Charter School Authorization
- BP 3555 - Nutrition Program Compliance
- E (1) 3555 - Nutrition Program Compliance
- BP 4030 - Nondiscrimination in Employment
- BP/AR 4218 - Dismissal/Suspension/Disciplinary Action
- AR 5113 - Absences and Excuses

- AR 5131.41 - Use of Seclusion and Restraint
- AR 5144 - Discipline
- AR 5144.1 - Suspension and Expulsion/Due Process
- AR 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities)
- AR 6115 - Ceremonies and Observances
- BP 6146.1 - High School Graduation Requirements
- BP/AR 6173 - Education for Homeless Children
- BP/AR 6173.1- Education for Foster Youth
- BP 6177 - Summer Learning Programs
- AR 6184 - Continuation Education
- BB 9270 - Conflict of Interest
- BB 9320 - Meetings and Notices

<https://pointarenaschools.org/wp-content/uploads/2023/05/17.-Item-C.8-Pgs.-141-221.pdf>

**Section 11: Correspondence**

- 11.1 Jack Schreder & Associates, Inc. Developer Fee Study for Arena Union Elementary School District (Pgs. 222-256).  
<https://pointarenaschools.org/wp-content/uploads/2023/05/18.-Item-11.1-Pgs.-222-256.pdf>
- 11.2 Jack Schreder & Associates, Inc. Developer Fee Study for Point Arena Joint Union High School District (Pgs. 257-291).  
<https://pointarenaschools.org/wp-content/uploads/2023/05/19.-Item-11.2-Pgs.-257-291.pdf>
- 11.3 Superintendent Galletti accepted the resignation of Cindy Schmitz, Kindergarten teacher at Arena Elementary, effective June 9, 2023
- 11.4 Superintendent Galletti accepted the resignation of Tyler Everett, English Teacher at Point Arena High School, effective June 9, 2023
- 11.5 Superintendent Galletti accepted the resignation of Rebecca Willhoit, 5<sup>th</sup> grade teacher at Arena Elementary School, effective June 9, 2023
- 11.6 The District received a review of the 2022-23 Second Interim Report from the Mendocino County Office of Education (Pgs. 292-293).  
<https://pointarenaschools.org/wp-content/uploads/2023/05/20.-Item-11.6-Pgs.-292-293.pdf>
- 11.7 Letter from Western Association of Schools and Colleges (WASC) granting Point Arena High School six-year accreditation (294).  
<https://pointarenaschools.org/wp-content/uploads/2023/05/21.-Item-11.7-Pg.-294.pdf>

**Section 12: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT**

- 12.1 Items for Next Board Meeting
- 12.2 Next Regular Meeting: June 7, 2023
- 12.3 Adjournment