



**Minutes
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>

Meeting ID: 837 4329 0193

Passcode: 5EnYy3

One tap mobile

+16699009128,,83743290193#,,,,*418246# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 837 4329 0193

Passcode: 418246

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 3:01 PM

1.2 Roll Call

Member Holguin was absent

1.3 Approval of Agenda

**A motion was made by Martinez and seconded by Visher to approve the Agenda as amended:
Postpone Section 6 - Honoring Bob Shimon, and add 7.2 - Board Reports to the Agenda.**

MSC: Martinez/Visher

Board Vote: 6-0-0-1

Section 2: Board Workshop

2.1 Check in on chapters 3-4 “The Governance Core”

Board members discussed how the board can support the superintendent and how the superintendent can support the board; members appreciate the daily communication from Superintendent Galletti and highlighted their trust and confidence. Member Visher suggested structuring the agenda to include a strategic focus on board priorities, adding board meetings are for the board to discuss their business.

2.2 Equity Process

Board members Hillscan, Martinez and Wilder agreed to form a board “equity” sub-committee to draft an equity statement then meet with a “community task force” to refine the statement.

2.3 Recess at 4:13 PM

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

Board President Hillscan called the meeting to order at 4:38 PM

3.2 Roll Call

Member Holguin and Student Board Member Regelbrugge were absent

3.3 Report any agenda changes previously approved under Item 1.3

Agenda amended to Postpone Section 6 - Honoring Bob Shimon, and add 7.2 - Board Reports to the Agenda.

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).

Ann Sanchez, Native American Liaison, shared the NAEAC meeting was well attended last Wednesday and she thanked member Visher for setting up a UC Berkeley Trip where students in the Native Club were welcomed,

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comfortable and had fun on a campus tour and attending a class. It is important for students to be on college campuses, enroll in the PAHS dual enrollment courses and take college classes on line. Ms. Sanchez invited the board members, superintendent and everyone to attend the second annual dinner honor gathering, May 24th from 6-8 pm. in the Point Arena High School auditorium, to acknowledge Native Students in K-12. There will be awards for all students and honor robes for the 6 Native American seniors. Some of the seniors have applied to attend UC Berkeley, UC Davis and community colleges, and others will work. K-12 students will hand out invitations to their teachers, and there will be acknowledgement for some community members.

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 - **Absent**

7.2 Board Reports:

Member Gardiner shared Gov. Newsome approved an Ethnic Studies course required in CA by 2030 and he appreciated Principal Feliz's STEM report at the last meeting; it's good for students to be aware of uses for hydrogen fuel cells and hydrogen power. Member Aparicio attended an ELAC/DELAC meeting on 3/21 and a welcoming NAEAC meeting on 3/29. Member Wilder shared from an article the importance of social emotional learning among preschoolers for learning, resilience, following directions, etc. Member Visher shared EduAct is again launching the "Every Day Counts" attendance campaign from Kashia to Manchester with a school based launch after spring break, then a larger community focus on attendance in the fall. Visher helped Native American Liaison Ann Sanchez with the logistics for students to visit the UC Berkeley campus where they received a warm welcome from the NA student support center and were hosted for lunch. Member Hillscan appreciates all the board members for thoughtful and valuable conversations and Lisa and Warren for the extra work

~~7.2~~ 7.3 Superintendent

Superintendent Galletti shared the WASC visit summary sheet is impressive and thanked the board, staff and community. Yesterday, Point Arena Schools Band and music teacher Mr. Sherrill hosted 2 band teachers and their students from Ukiah and Fort Bragg, to play instruments together. Galletti shared exposure to college is crucial for students and it should start at 4th grade. Mr. Galletti thanked Joseph Swain for the MAP reports. The current PCCS Charter MOU is going well and it will automatically roll over for this year's review until next year. On Monday Galletti was informed Fort Bragg, Willits, Ukiah and possibly Mendocino schools were in lockdown due to threats generated from a computer outside of the US. Schools act as if the threat is real until an all clear is received from the Sheriff. Galletti shared member Jessika Holguin resigned, to put her family first, and it will be official when MCOE receives the original signed resignation. The Board will declare an open seat in May, advertise, interview and hopefully appoint a new board member in June.

~~7.3~~ 7.4 Arena Union Elementary Principal

Principal Egger acknowledged Native American Liaison Ann Sanchez and appreciates all she does. Arena middle school Pirate Band students will visit Fort Bragg middle school tomorrow to participate in "band

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aid” and she thanked band teacher Jered Sherrill for all his work. Ms. Egger shared a handout and reported on the “Elevating Student Voices” professional development trainings through MCOE.

7.4 7.5 Point Arena High School Principal

7.5 7.6 AUTO

7.6 7.7 PAHSTA

7.7 7.8 CSEA

Section 8: DISCUSSION

8.1 Student Achievement – Arena ELD

Principal Egger reported on interventions and supports in place, ELPAC testing, and attendance for the 64 EL (English Learner) students at Arena. Mr. Jimerson, ELD teacher, also works with students at PAHS.

8.2 Board Priorities 2023-24

Members Hillscan and Visser shared their updates on the board priorities which the board will adopt next month.

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>

A motion was made by Martinez and seconded by Visser to adopt Point Arena Schools Resolution No. PAS-23-6114 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings

MSC: Martinez/Visser Student Board Member - Absent Board Vote: 6-0-0-1

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>

A motion was made by Martinez and seconded by Aparicio to adopt Point Arena Schools Resolution No. PAS-23-6115 Staff Appreciation Week, May 1-5, 2023

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

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>

A motion was made by Martinez and seconded by Aparicio 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**

MSC: Martinez/Aparicio

Student Board Member – Absent

Board Vote: 6-0-0-1

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

- 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 Description s and Reclassifications
- <https://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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>

A motion was made by Martinez and seconded by Aparicio to approve the Consent Agenda Board Meeting Minutes – April 5, 2023

MSC: Martinez/Aparicio

Student Board Member - Absent

Board Vote: 6-0-0-1

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

A motion was made by Martinez and seconded by Visher to Adjourn at 6:00 PM

MSC: Martinez/Visher

Student Vote: Absent

Board Vote: 6-0-0-1

Approved and entered into the official minutes of the Point Arena Schools on this day of May 10, 2023.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date