



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
June 21, 2023**

OPEN SESSION

3:30 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/83090179457?pwd=UzVwVnJDbEIPSVcvOXFvN2NmTU9NQ09>

Meeting ID: 830 9017 9457

Passcode: H2QzDm

One tap mobile

+16699009128,,83090179457#,,,,*270224# US (San Jose)

Dial by your location

• +1 669 900 9128 US (San Jose)

Meeting ID: 830 9017 9457

Passcode: 270224

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

With respect to every item of business to be discussed in closed session pursuant to Section 54957
PUBLIC EMPLOYEE EVALUATION
Superintendent

- 1.6 Adjourn to regular meeting

OPEN GENERAL SESSION – REGULAR MEETING

4:30 PM

Section 2:

- 2.1 Call to Order

- 2.2 Roll Call
- 2.3 Report any agenda changes previously approved under Item 1.3
- 2.4 Announcement of reportable action if any from Closed Session
- 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@pointarenaschools.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. 1213

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: DISCUSSION

- 5.1 California Healthy Kids Survey (CHKS)
 - Arena Elementary (Pgs. 1-268)
<https://pointarenaschools.org/wp-content/uploads/2023/06/2.-Item-5.1-Pgs.-1-268.pdf>
 - Point Arena High School (Pgs. 269-475)
<https://pointarenaschools.org/wp-content/uploads/2023/06/3.-Item-5.2-Pgs.-269-475.pdf>
- 5.2 District Local Indicators
 - Arena Elementary

- Point Arena High School

Section 6: DISCUSSION WITH POSSIBLE ACTION

- 6.1 **Discussion with possible action:** consideration of and possible action to adopt the 2023-2024 Proposed Budget for Point Arena Schools District (Pgs. 476-610).
<https://pointareaschools.org/wp-content/uploads/2023/06/4.-Item-6.1-Pgs.-476-610.pdf>
- 6.2 **Discussion with possible action:** consideration of and possible action to adopt the 2023-2024 LCAP Plan for Arena Union Elementary School District (Pgs. 611-683).
<https://pointareaschools.org/wp-content/uploads/2023/06/5.-Item-6.2-Pgs.-611-683.pdf>
- 6.3 **Discussion with possible action:** consideration of and possible action to adopt the 2023-2024 LCAP Plan for Point Arena Joint Union High School District (Pgs. 684-769).
<https://pointareaschools.org/wp-content/uploads/2023/06/6.-Item-6.3-Pgs.-684-769.pdf>
- 6.4 **Discussion with possible action:** consideration of and possible action to adopt the AUESD Local Indicators' Results
- 6.5 **Discussion with possible action:** consideration of and possible action to adopt the PAJUHSD Local Indicators' Results

Section 7: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held on June 7, 2023 (Pgs. 770-780).
<https://pointareaschools.org/wp-content/uploads/2023/06/7.-Item-A.1-Pgs.-770-780.pdf>

B. Finances

- B.1 Accept Arena Elementary Student Body Reports for the month of May 2023(Pgs.781-783).
<https://pointareaschools.org/wp-content/uploads/2023/06/8.-Item-B.1-Pgs.-781-783-1.pdf>
- B.2 Accept Point Arena High Student Body Reports for the month of May 2023(Pgs.784-786).
<https://pointareaschools.org/wp-content/uploads/2023/06/9.-Item-B.2-Pgs.-784-786.pdf>

C. Other

- C.1 Approve the MOU between Point Arena Schools District and Pacific Community Charter School Pacific Community Charter School for Transportation services and insurance requirements for the 2023-2024 school year (Pgs. 787-792).
<https://pointareaschools.org/wp-content/uploads/2023/06/10.-Item-C.1-Pgs.-787-792.pdf>
- C.2 Approve the 2023-2024 Director salary schedule (Pg. 793)
<https://pointareaschools.org/wp-content/uploads/2023/06/11.-Item-C.2-Pg.-793.pdf>

- C.3 Approve the Williams Quarterly Complaint Report – Third Quarter 2022-23 (Jan. Feb. March) (Pg. 794).
<https://pointarenaschools.org/wp-content/uploads/2023/06/12.-Item-C.3-Pg.-794.pdf>

Section 8: CORRESPONDENCE

- 8.1 Superintendent Galletti accepted the resignation of Jered Sherrill, at Point Arena High and Arena Union Elementary School, effective 06/09/2023.

Section 9: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 9.1 Items for Next Board Meeting
9.2 Next Regular Meeting: August 9, 2023
9.3 Adjournment