



**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
June 7, 2023**

**OPEN SESSION**

**3:15 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/89296677698?pwd=S09mbTQ2ejkvUUVqeWRiSXFpCU1sUT09>**

**Meeting ID: 892 9667 7698**

**Passcode: ZgmV8t**

**One tap mobile**

**+16694449171,,89296677698#,,,,\*871420# US**

**Dial by your location**

**+1 669 444 9171 US**

**Meeting ID: 892 9667 7698**

**Passcode: 871420**

**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

- 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 2. 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](mailto:lriboli@mcn.org) or the Board President, [shillscan@pointarenaschools.org](mailto: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: Board Appointment (Action)**

- 5.1 Board interviews candidates for vacant board seat.
- 5.2 **Discussion with possible action:** consideration of and possible action to appoint Board Member candidate to vacant board seat whose term ends December 2024.
- 5.3 Board President Hillscan swears in appointed board member.

**Section 6: PUBLIC HEARINGS**

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 2023-2024 Proposed Budget for Point Arena Schools District (Pgs.1- 135).

Presentation of the 2023-2024 Proposed Budget

<https://pointarenaschools.org/wp-content/uploads/2023/06/2.-Item-6.1-Pgs.-1-135.pdf>

Open Public Hearing

Close Public Hearing

Board Discussion

6.2 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2023-2024 LCAP Plan for Arena Union Elementary School District (Pgs.136-208).

<https://pointarenaschools.org/wp-content/uploads/2023/06/3.-Item-6.2-Pgs.-136-208.pdf>

Presentation of the LCAP for Arena Elementary

Open Public Hearing

Close Public Hearing

Board Discussion

6.3 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2023-2024 LCAP Plan for Point Arena Joint Union High School District (Pgs. 209-291).

<https://pointarenaschools.org/wp-content/uploads/2023/06/4.-Item-6.3-Pgs.-209-291.pdf>

Presentation of the Point Arena High School LCAP

Open Public Hearing

Close Public Hearing

Board Discussion

**Section 7: BRIEF REPORTS**

7.1 Student Board Member

7.2 Board of Trustees

7.3 Superintendent

7.4 Arena Union Elementary Principal

- Professional Development Attendance/Topic Report

7.5 Point Arena High School Principal

- Professional Development Attendance/Topic Report

7.6 AUTO

7.7 PAHSTA

**Board Meeting Agenda – June 7, 2023**

7.8 CSEA

**Section 8: DISCUSSION**

8.1 Student Achievement

Arena Elementary

- Chronic Absenteeism
- Second Semester Pass Rates

8.2 Student Achievement

Point Arena High School

- Chronic Absenteeism
- Second Semester Pass Rates

**Section 9: DISCUSSION WITH POSSIBLE ACTION**

9.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-23-6119, Transfer between funds to permit payment of obligation at close of year (Pg. 292).<https://pointarenaschools.org/wp-content/uploads/2023/06/5.-Item-9.1-Pg.-292.pdf>

9.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-23-6120, Fund transfer for upcoming fiscal year (Pg. 293).  
<https://pointarenaschools.org/wp-content/uploads/2023/06/6.-Item-9.2-Pg.-293.pdf>

9.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-23-6121, appropriating the ending 2022-2023 balance to a reserve (if there is a surplus vs. deficit spending) (Pgs. 294-295).  
<https://pointarenaschools.org/wp-content/uploads/2023/06/7.-Item-9.3-Pgs.-294-295.pdf>

9.4 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-23-6122, To Establish Temporary Inter-fund Transfer (Pg. 296).  
<https://pointarenaschools.org/wp-content/uploads/2023/06/8.-Item-9.4-Pg.-296.pdf>

9.5 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-23-6123, Authorizing Teleconference Meetings Pursuant to California Government Code 54953(e), a Provision of AB-361n (Pg. 297).  
<https://pointarenaschools.org/wp-content/uploads/2023/06/9.-Item-9.5-Pg.-297.pdf>

9.6 **Discussion with possible action:** consideration of and possible action to approve the 2023-2024 Public Disclosure of Collective Bargaining Agreement for CSEA (Arena Union Elementary School District), CSEA (Point Arena Joint Union High School District), and Unrepresented Classified (Pgs. 298-308).  
<https://pointarenaschools.org/wp-content/uploads/2023/06/10.-Item-9.6-Pgs-298-308.pdf>

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

A. Minutes

A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on May 10, 2023 (Pgs. 309-317).  
<https://pointarenaschools.org/wp-content/uploads/2023/06/11.-Item-A.1-Pgs.-309-317.pdf>

B. Finances

B.1 Accept Point Arena Schools May 2023 Commercial Warrant Registers (Pgs. 318-336).  
<https://pointarenaschools.org/wp-content/uploads/2023/06/12.-Item-B.1-Pgs.-318-336.pdf>

B.2 Accept Point Arena Schools May 2023 Purchase Order Registers (Pgs. 337-338).  
<https://pointarenaschools.org/wp-content/uploads/2023/06/13.-Item-B.2-Pgs.-337-338.pdf>

B.3 Accept Point Arena Schools May 2023 Budget Transfer Registers (Pgs. 339-346).  
<https://pointarenaschools.org/wp-content/uploads/2023/06/14.-Item-B.3-Pgs.-339-346.pdf>

C. Personnel

C.1 Approve the hiring of Jill Clark, 4<sup>th</sup> grade Teacher position at Arena Elementary School, effective 8/21/23.

C.2 Approve the hiring of Kyle Foreman, English teacher at Point Arena High School, effective 8/21/2023.

C.3 Approve the hiring of Phyllis Wade, Paraeducator Sped Ed. I at Point Arena High School, effective 8/21/2023.

C.4 Approve the hiring of Monica Benedict, Transition Specialist at Point Arena High School, effective 8/21/2023.

C.5 Approve the Staffing for Point Arena Schools Extended Year Session June 20 - July 14, 2023:

Teachers	M. Judson, D. Valero
Para IIs	C. Rhodes, C. Marquez, J. Garlington, L. Brosseau, J. Walton

C.6 Approve the Staffing for Arena Elementary School Summer School/Jump Start July 24-August 11, 2023:

Teachers grades 1-3	K. Gaona, G. Rodriguez
Teachers grades 4-5	R. Willhoit, M. Egger
Para IIs	C. Rhodes, C. Marquez

C.7 Approve the Staffing for Point Arena High School Summer School Targeted Credit Recovery, July 10- August 10, 2023:

Teacher	K. McCammon
Paraeducator	M. Ortega

C.8 Approve the Staffing for Point Arena High School Summer School Targeted Intervention Math, July 17- August 10, 2023:

Teacher	J. Swain
Paraeducator	J. Clark

D. Other

- D.1 Approve the Instructional Minutes/Bell Schedule for Arena Elementary School for the 2023-2024 School Year (Pgs. 347-350).  
<https://pointareaschools.org/wp-content/uploads/2023/06/15.-Item-D.1-Pgs.-347-350.pdf>
- D.2 Approve the Instructional Minutes/Bell Schedule for Point Arena High School for the 2023-2024 School Year (Pg. 351).  
<https://pointareaschools.org/wp-content/uploads/2023/06/16.-Item-D.2-Pg.-351.pdf>
- D.3 Approve the MOU between Point Arena Schools and Marcia Lotter for Psychometric services for the 2023-2024 school year (Pg. 352).  
<https://pointareaschools.org/wp-content/uploads/2023/06/17.-Item-D.3-Pg.-352.pdf>
- D.4 Approve the MOU between Point Arena Schools and Horicon Elementary School District for Speech services for the 2023-2024 school year (Pg. 353).  
<https://pointareaschools.org/wp-content/uploads/2023/06/18.-Item-D.4-Pg.-353.pdf>
- D.5 Approve the MOU between Point Arena Schools District and Horicon Elementary School District for Transportation services for the 2023-2024 school year (Pg. 354).  
<https://pointareaschools.org/wp-content/uploads/2023/06/19.-Item-D.5-Pg.-354.pdf>
- D.6 Approve the MOU between Point Arena Schools District and Manchester Union Elementary School District for Food services for the 2023-2024 school year (Pgs. 355-356).  
<https://pointareaschools.org/wp-content/uploads/2023/06/20.-Item-D.6-Pgs.-355-356.pdf>
- D.7 Approve the MOU between Point Arena Schools and Manchester Union Elementary School District for Speech services for the 2023-2024 school year (Pg. 357).  
<https://pointareaschools.org/wp-content/uploads/2023/06/21.-Item-D.7-Pg.-357.pdf>
- D.8 Approve the MOU between Point Arena Schools District and Kashia Band of Pomo Indians for Transportation Services for the 2023-2024 school year (Pgs. 358-363).  
<https://pointareaschools.org/wp-content/uploads/2023/06/22.-Item-D.8-Pgs.-358-363.pdf>
- D.9 Approve the 2023-2024 Salary Schedules (Pgs. 364-377).  
<https://pointareaschools.org/wp-content/uploads/2023/06/23.-Item-D.9-Pgs.-364-377.pdf>

After School Program	CSEA
AUTO-PAHSTA - Counselor	Confidential Management
AUTO-PAHSTA – Reading Coordinator	CTE-ROP
AUTO-PAHSTA – Teacher	Directors
Business Manager	Mental Health Therapist
Coaches (AUTO)	Preschool
Coaches (PAHSTA)	Principals

- D.10 Approve the Arena Union Elementary School Extended Learning Opportunities Program (Pgs. 378-390).  
<https://pointareaschools.org/wp-content/uploads/2023/06/24.-Item-D.10-Pgs.-378-390.pdf>
- D.11 Approve the Point Arena Joint Union High School District J13-A Application (Pgs. 391-416).  
<https://pointareaschools.org/wp-content/uploads/2023/06/25.-Item-D.11-Pgs.-391-416.pdf>

D.12 Approve the Arena Union Elementary School J13-A Application (Pgs. 417-442).  
<https://pointarenaschools.org/wp-content/uploads/2023/06/26.-Item-D.12-Pgs.-417-442.pdf>

D.13 Approve the Technology Department Surplus list dated 06/01/2023 (Page 443).  
<https://pointarenaschools.org/wp-content/uploads/2023/06/27.-Item-D.13-Pg.-443.pdf>

D.14 Approve adoption of 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

D.15 Approve for adoption the following for Arena Elementary School:

- *California Studysync*, BookheadEd copyright 2020 - Grades 6-8
- *Studies Weekly*, Consumable integrated with online: [www.studiesweekly.com](http://www.studiesweekly.com) - Grade 3

D.16 Approve for adoption the following policies: (Pgs. 444- 526).  
<https://pointarenaschools.org/wp-content/uploads/2023/06/28.-Item-D.16-Pgs.-444-526.pdf>

- 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

## **Section 11: CORRESPONDENCE**

11.1 Superintendent Galletti accepted the resignation of Roy Moua, at Arena Union Elementary School, effective 06/09/2023.

- 11.2 Superintendent Galletti accepted the resignation of Bradley Nitschneider, 4<sup>th</sup> grade Teacher at Arena Union Elementary School, effective 6/09/2023.
- 11.3 Superintendent Galletti accepted the resignation of Phyllis Wade, Transition Specialist, Point Arena High School, effective 06/09/2023.
- 11.4 Superintendent Galletti accepted the resignation of Monica Benedict, Library Media Tech and transferring to SPED Para III, Point Arena High School, effective 10/10/2022.
- 11.5 Superintendent Galletti accepted the resignation of Monica Benedict, Van Driver, Point Arena High School, effective 12/16/2022.
- 11.6 Superintendent Galletti accepted the resignation of Monica Benedict, SPED Para III, Point Arena High School, effective 06/09/2023.

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

- 12.1 Items for Next Board Meeting
- 12.2 Next Regular Meeting: June 21, 2023
- 12.3 Adjournment