



**MINUTES
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

Board President Hillscan called the meeting to order at 4:02 PM

1.2 Roll Call

Member Aparicio was absent

1.3 Approval of Agenda

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

MSC: Wilder/Visher

Board Vote: 5-0-0-1

Section 2:

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

Board members had a discussion around chapters 5-6 from the “Governance Core”.

2.2 Recess

Open General Session

4:30 PM

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Section 3:

3.1 Call to Order

Board President Hillscan called the meeting to order at 4:31 PM

3.2 Roll Call

Member Aparicio was absent

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 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).

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

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the purchase and installation of playground equipment to be installed on the Arena Elementary School play yard.

Superintendent Galletti reported the Public Hearing is a formality for public input regarding the grant and everyone involved is supportive of the grant.

Open Public Hearing 4:35

Lisa Riboli read a letter submitted from Julie Bower, AUES parent, supporting the playground grant.

Close Public Hearing 4:38

Board Discussion

Section 7: BRIEF REPORTS

7.1 Student Board Member

Student Board Member Sidney Regelbrugge stepped in from softball practice to share the boys baseball and girls softball teams should make it to playoffs this year. There were over 100 kids in band (5-12 grades, including percussion) performing in the “Star Wars” themed Band performance last week at the packed Arena Theater. The Drama performance “He Slays Monsters” is coming up, the Rotary hosted their annual academic luncheon for 6th-8th grade students in with highest GPA, and Prom at the Pier Place was a huge hit.

7.2 Board Reports

Member Visher shared her and Sal participated in a curriculum committee meeting to look at books which the Principals, in consultation with teachers, chose for adoption. Member Wilder enjoyed the band concert and looks forward to community events for families. Member Gardiner shared former student Nick Radkey expressed gratitude to the schools and he successfully completed his Masters in Archeology. Board President Hillscan shared she participated in the Staff appreciation lunch and thanked Dunnell and the DO Staff.

7.3 Superintendent

Superintendent Galletti shared the Rotary Academic Awards luncheon went well in the PAHS auditorium. Kim Kearn from MCOE has been working with Arena Elementary on “Elevating Student Voices” and shared she is impressed with student growth and engagement in academics, social interactions, increased self-esteem and comfort level through the program.

7.4 Arena Elementary Principal 8th grade Promotion

Principal Egger shared 8th grade promotion will be Thursday, June, 8 at 5:30 in the PAHS Gym. The 8th grade class voted to not have a dance and instead contribute money for their 8th grade field trip. Open House at Arena is on May 18th starting at 4:30. Ms. Egger acknowledged Jered Sherrill for the extremely well done band performance and she thanked the teachers and counselor who are leaving: Rebecca, Brad and Roy. They all taught core content, nurtured and were consistently there for students; they will be greatly missed.

7.5 Point Arena High School Principal 12th grade Graduation and student honors

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Principal Feliz shared graduation will be Friday June 9th at 6:00. Awards night is on May 30th. A grant is funding STEM and biology students to take a 2-day field trip to Fort Ross to collect data for NOAA. The program goal is for PAHS to be an ocean guardian school next year and students to become familiar with new economies for new jobs in bays and estuaries. MAP and CAASP tests will extend over two weeks instead of one, with hour long instead of 2 hours testing. Mr. Feliz acknowledged Tyler Everett, English teacher, who is moving to Seattle.

7.6 AUTO

Rebekah Willhoit, 5th grade Teacher, shared reports from teachers: Artwork from Ms. Sanchez's classes is on display in the hallway. Students are learning interesting things in ELA, Math and Science, are taking MAP and CAASP tests, 5th and 7th graders are taking the Physical Fitness Test (PFT), and classes are taking field trips. Reading groups in 1-3rd grade have grown from 18 to 40 students; they have mastered phonics skills and will focus on reading comprehension. There will be an awards ceremony for 1st -3rd grade on June 7th at 9:15. The 5-8th grade soccer team has their last game tomorrow against Mendocino.

7.7 PAHSTA

Teacher Lillian McFarland distributed a copy of the reports from teachers summarizing the engaging and relevant topics covered in Art, English, History, Science, Math, Band, and Drama. The Special Ed team will transition 8th grade students with IEPs to 9th, and the yearbook is complete. There were approximately 100 students attending Prom at the Pier Place; with Darian Gonzalez was Prom King and Samanda Marques as Prom Queen. The Drama class Spring Play "He Slays Monsters" opens on June 1st.

7.8 CSEA

Section 8: DISCUSSION

8.1 Counselors Presentation –

- Arena Elementary School

Roy Moua, Counselor at Arena, shared the counseling goal is to foster social-emotional well-being and growth. The services provided include a 9 week comprehensive sexual health program, in collaboration with Action Network (AN), Mendocino Health Alliance (MHA) and Redwood Coast Medical Services (RCMS) for 7th grade, and a 3 week prevention course for 6th - 8th grades with MHA. The K-5 classrooms have a weekly rotation where they learn different socio-emotional lessons. Roy shared some of the learning tools he uses, including a book he wrote on conflict resolution skills, with art by Ann Sanchez. Students learn about personal space, boundaries, identifying feelings, friends and bullying, and "cool down" strategies. 5th grade students took a 4 week puberty program. Students who need counseling services are getting support from himself, Miles from AN, and Natalie from RCMS. Social Emotional coaching is also offered through AN. Member Visser asked if there is a rise in mental health issues and Roy affirmed; there are about 25 students on average receiving individual support. The Board said they are sorry he is leaving and wished him good luck.

- Point Arena High School

Principal Feliz shared a diagram showing where he, Donna and Isis collaborate on student support services which include PBIS (Positive Behavior Intervention and support) and a Multiple Tiered System of Support (MTSS). Donna's focus is on academic interventions and Isis works on behavior interventions. Mr. Feliz read from Counselor Donna Miller's submission in her absence, explaining Social Emotional Learning (SEL)

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is part of academic counseling and project based learning. Ms. Miller supports students with short and long term goals, helping them realize their strengths and uses data to support student learning. She helps them understand their transcripts and provides all students access to college information.

Isis Skarra-Pergler, MTSS counselor, said they are seeing a huge amount of depression and anxiety disorders, ADHD and ADD symptoms in students and low morale in teachers, as a result of the pandemic, fires and other disasters. Ms. Skarra-Pergler read from her letter stating she is a Credentialed PPS (Pupil Personnel Services), a licensed clinician, holds multiple certifications, and is a credentialed teacher and counselor. She is the 504 Coordinator, co-advisor to the sophomore class, co-head of the Gender and Sexuality Alliance, facilitator of the Teen Clinic and she serves on Leadership. She sees on average 62 individual students and 4 groups per week. She deals with crisis management, makes home visits, gives family and couples counseling and is constantly on call for any student in crisis. PAHS has a highly qualified staff who work hard and they are burnt out. Teachers make more money at other districts and from working on line. Isis is here because she loves it here. She would like to see more staff hired to relieve pressure and more community members involved to show kids they can have a stable life if they choose to not go to college. Board members thanked her for her candor.

8.2 Summer Learning Program

Principal Egger reported the Jump Start is an accelerated Summer Learning Program offered M-F, 9:00 am -12pm, from July 24 – August 11, with a focus on Math and ELA interventions for students in grades 1-5 who are not performing at grade level. Teachers are asked to choose 5 -7 students from their classes who will benefit from attending. Action Network will offer enrichment activities throughout the summer for all students. Kisti Hahn and Daniel Jimerson will offer instruction from the “Read Live” program virtually. The summer Math program at PAHS will be for 8th grade students. Interested parents may want tutors for their child during the summer.

Principal Feliz shared his ESY (Extended School Year) will be Targeted Intervention for Math and Credit Recovery Intervention, determined by failing grades and Math scores. There is room for 14 students for the 4-week Math program, from July 17 – August 10. Credit recovery goals are for 5-10 credits per student; there are 22 students who have Fs. Credit recovery will last 5 weeks, from July 10-August 10. AN on staff will continue with their film club and video gaming club.

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.

A motion was made by Martinez and seconded by Hillscan to declare an open seat on the board

MSC: Martinez/Hillscan Student Board Member - Yes Board Vote: 5-0-0-1

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://pointarenschools.org/wp-content/uploads/2023/05/2.-Item-9.2-Pgs.-1-3.pdf>

A motion was made by Martinez and seconded by Wilder to adopt the Board Priorities for the 2023-24 School year

MSC: Martinez/Wilder Student Board Member - Yes Board Vote: 5-0-0-1

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://pointarenaschools.org/wp-content/uploads/2023/05/3.-Item-9.3-Pg.-4.pdf>

A motion was made by Martinez and seconded by Visher to adopt Point Arena Schools Resolution No. PAS-23-6116 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings

MSC: Martinez/Visher Student Board Member - Yes Board Vote: 5-0-0-1

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://pointarenaschools.org/wp-content/uploads/2023/05/4.-Item-9.4-pgs.-5-8.pdf>

A motion was made by Martinez and seconded by Visher to adopt Point Arena Schools Resolution No. PAS-23-6117, Regarding the Education Protection Account

MSC: Martinez/Visher Student Board Member - Yes Board Vote: 5-0-0-1

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://pointarenaschools.org/wp-content/uploads/2023/05/5.-Item-9.5-Pgs-9-10.pdf>

A motion was made by Martinez and seconded by Visher to adopt Point Arena Schools 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)

MSC: Martinez/Visher Student Board Member - Absent Board Vote: 5-0-0-1

Section 10: CONSENT AGENDA (ACTION ITEM)

A. Minutes

A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on 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>

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

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

MSC: Martinez/Visher

Student Board Member - Absent

Board Vote: 5-0-0-1

Section 11: Correspondence

11.1 Jack Schreder & Associates, Inc. Developer Fee Study for Arena Union Elementary School District (Pgs. 222-256).

<https://pointarenschools.org/wp-content/uploads/2023/05/18.-Item-11.1-Pgs.-222-256.pdf>

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Superintendent Galletti reported we are justified to charge developer fees and can raise the rate though we are staying at the current \$2.97 a sq. foot.

- 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, 5th 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

A motion was made by Martinez and seconded by Wilder to Adjourn at 6:18 PM

MSC: Martinez/Wilder Student Vote: Absent Board Vote: 5-0-0-1

Approved and entered into the official minutes of the Point Arena Schools on this day of June 7, 2023.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date