



**MINUTES
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=S09mbTQ2ejkvUUVqeWRiSXFpU1sUT09>

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

Board President Hillscan called the meeting to order at 3:19 PM.

1.2 Roll Call

Board Member Wilder was absent.

1.3 Approval of Agenda

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

MSC: Martinez/Visher

Board Vote: 5-0-0-1

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

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

2.2 Roll Call

Board Member Wilder was absent.

2.3 Report any agenda changes previously approved under Item 1.3

2.4 Announcement of reportable action if any from Closed Session

The board took action to release a classified employee by a vote of: 5-0-0-1

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@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. 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.

There were three candidates for the open board seat. One candidate was unable to attend. Darrell Bechtol Jr. was the first to be interviewed. Bob Shimon was the second candidate to be interviewed.

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.

The board then had a roll call vote to appoint one of the Board Member candidates to the vacant board seat, whose term ends December 2024:

DARRELL BECHTOL	Vote	BOB SHIMON	Vote
Mary Visher		Mary Visher	X
Sal Martinez	X	Sal Martinez	
Sigrid Hillscan	X	Sigrid Hillscan	
Victor Aparicio	X	Victor Aparicio	
Bob Gardiner	X	Bob Gardiner	

5.3 Board President Hillscan swears in appointed board member.

President Hillscan swore in Darrell Bechtol Jr.

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 **5:38**

Close Public Hearing **5:54**

Board Discussion

Business Manager Chin presented the 2023-2024 Proposed Budget and a June update for the current year 2022-2023 budget. For the 22-23 June budget update, current year projected revenues increased by ~191k (primarily due to one-time Cafeteria related grant), current year expenditure increased by ~20k, which resulted in a change to the excess/(deficit) by \$171k, bringing the total estimated excess/(deficit) to ~\$811k. For certain revenue streams, the CDE requires revenue be recognized in the year it is received, as opposed to the year funds are projected to be spent, which contributes to the \$811k projected surplus. There are significant one-time revenues projected in 22-23 with much of the related expenses to be spent in future years. The 22-23 Ending Fund Balance is estimated at ~\$2.7M. The 2023-2024 Proposed Adopted Budget currently projects an approximate excess/(deficit) of -(\$397k). Revenues are estimated to decrease by \$1.1M, and expenditures projected to increase by \$82k relative to 22-23 June estimates.

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The multi-year projections show an excess/(deficit) of (\$490k) for the 2024-25 school year and an excess/(deficit) of (\$390K) for the 2025-26 school year. The ending fund balances in each out year retain a ~12% Board Reserve for Economic Uncertainty. Ms. Chin also reported on the Fund 17 estimates, used to hold technology savings and STRS and PERS funds. The beginning balance in 2022-23 was ~256k, with 30k transferred in for technology, ending with \$286k; and in 2023-24, \$20k is estimated to be transferred in for technology, producing a projected ending fund balance of ~\$306k. Other considerations include the several restricted non-recurring funding streams cause a large increase to the 22-23 projected surplus.

- 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 **5:54**

Close Public Hearing **5:55**

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 **5:56**

Close Public Hearing **5:57**

Board Discussion

Section 7: BRIEF REPORTS

7.1 Student Board Member

Student Board member Sidney Regelbrugge is happy it's the end of the school year and ASB met with the 40 upcoming freshmen who came to visit the campus. There was a good turnout for the ASB elections and the secretary/treasurer was split into 2 positions. Sports awards were last night and there have been 3 MVP's this year; from basketball, soccer and softball. Many students have signed up for dual enrollment courses next year and He *Slays Monsters* was a Great theater performance from the Drama class. Students have finished CAASP and MAP testing and this is Finals week.

7.2 Board of Trustees

Member Visher went to the Native American Honors ceremony, which with a huge turnout, and students were honored." Member Martinez, Ann Sanchez and Ayana from Action Network attended a "Breath Again Conference" which covered the dangerous effects of tobacco products. Martinez joined the NAEAC ceremony and a meeting for the district equity statement. Member Aparicio attended a CSBA Brown Act training and was the 96th person to sign in at the NA Honors ceremony. Aparicio also went on the 8th grade field trip for 2 days to the Academy of Sciences and Great America. Member Gardiner shared he asked what google AI thought about the future of education: teacher shortage, equity, politicized education, and then a positive article in Ed Source about early education. Board President Hillscan attended the Equity Board Meeting Agenda – June 7, 2023

committee meeting where they set timeline goals and Warren invited Shane Hillenbrand from MCOE to come on August 9th at 2:00 for an equity brainstorming session. Hillsman attended SC graduation today, Charter 8th graduation is at St. Paul's Community Center on 6/8 at 1:30, and PCCHS at St. Orres on 6/9 at 2:30.

7.3 Superintendent

Superintendent Galletti shared the Equity Statement meeting was productive, with a goal of having an Equity statement by April 2024. The committee will involve stakeholders and students, and collaborate with MCOE. The Admin team met and reviewed programs MCOE is supporting us in: Elevating Student Voices, Cal Hope, PBIS, After School Program, Universal Design for Learning, support for ELA and Poetry and Art in schools.

7.4 Arena Union Elementary Principal

- Professional Development Attendance/Topic Report

Principal Egger invited the board to the 8th grade promotion tomorrow at 5:30 pm in the PAHS Gym. Ms. Egger reviewed the handout she provided on professional development participation from January 2023 – June 2023, showing the topics covered and percentage of teachers attending.

7.5 Point Arena High School Principal

- Professional Development Attendance/Topic Report

Principal Feliz detailed the topics, framed by “four critical questions” covered in professional development for the 2022-23 School year. Mr. Feliz has a 90% attendance goal and shared that the topics covered align with the district priorities.

7.6 AUTO

7.7 PAHSTA

Teacher Joseph Swain shared PAHSTA thanks the board for the support throughout the year.

7.8 CSEA

Section 8: DISCUSSION

8.1 Student Achievement

Arena Elementary

- Chronic Absenteeism
- Second Semester Pass Rates

Principal Egger shared a chart comparing chronic absenteeism from the 2021-22 year to the 2022-23 school year, showing 15% improved attendance. The awards ceremony highlighted the students who attend are getting the awards. ADA saw a 3% jump from last year. Ms. Egger shared the pass/fail rate of students in grades 6-8, highlighting the 8th grade class, except for one student who has a 2.8 GPA, are above 3.0 GPA and 10 students, have a 4.0 GPA.

8.2 Student Achievement

Point Arena High School

- Chronic Absenteeism
- Second Semester Pass Rates

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Principal Feliz shared charts showing the 1st Semester Grade Report and added the completion rate is 97.2%, with 2.8% falling into credit recovery. There will be credit recovery courses offered during summer school.

Mr. Feliz also distributed Chronic Absenteeism charts by subgroups and grade and shared interventions in place to improve attendance. Improving transportation to school will improve attendance.

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>

A motion was made by Martinez and seconded by Visher to adopt Point Arena Schools District Resolution No. PAS-23-6119, Transfer between funds to permit payment of obligation at close of year

MSC: Martinez/Visher

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-23-6120, Fund transfer for upcoming fiscal year (Pg. 293). <https://pointarenaschools.org/wp-content/uploads/2023/06/6.-Item-9.2-Pg.-293.pdf>

A motion was made by Martinez and seconded by Aparicio to adopt Point Arena Schools District Resolution No. PAS-23-6120, Fund transfer for upcoming fiscal year.

MSC: Martinez/Aparicio

Board Vote: 6-0-0-1

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>

A motion was made by Martinez and seconded by Visher 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).

MSC: Martinez/Visher

Board Vote: 6-0-0-1

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>

A motion was made by Martinez and seconded by Aparicio to adopt Point Arena Schools District Resolution No. PAS-23-6122, To Establish Temporary Inter-fund Transfer.

MSC: Martinez/Aparicio

Board Vote: 6-0-0-1

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>

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A motion was made by Martinez and seconded by Aparicio 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.

MSC: Martinez/Aparicio

Board Vote: 6-0-0-1

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>

A motion was made by Martinez and seconded by Aparicio 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.

MSC: Martinez/Aparicio

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 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, 4th 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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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 - 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

A motion was made by Martinez and seconded by Hillscan to approve the consent Agenda.

MSC: Wilder/Visher

Board Vote: 6-0-0-1

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, 4th 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

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A motion was made by Martinez and seconded by Wilder to Adjourn at 7:00 PM

MSC: Hillscan/Martinez

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 June 21, 2023.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date