



**MINUTES
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

Board President Hillscan called the meeting to order at 3:30 PM

1.2 Roll Call

Members Aparicio and Wilder were 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: 5-0-0-2

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 **4:31 PM**

OPEN GENERAL SESSION – REGULAR MEETING

4:30 PM

Section 2:

2.1 Call to Order

Board President Hillscan called the meeting to order at 4:34 PM

2.2 Roll Call

Members Aparicio and Wilder were 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 completed the Superintendent's evaluation

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: DISCUSSION

5.1 California Healthy Kids Survey (CHKS)

- Arena Elementary (Pgs. 1-268)
<https://pointareaschools.org/wp-content/uploads/2023/06/2.-Item-5.1-Pgs.-1-268.pdf>

Principal Egger shared there were only 13 - 7th grade students who took the CHKS due to absences, and 16 - 5th graders. Data is useful and shows culture of the school. Students can do a quick check-in on similar survey questions through CalHope, part of SEL Learning, which is tied to student and staff google accounts. Ms. Egger appreciates the CHKS data and will administer the test next year on a day when there is 80% attendance.

Member Wilder joined the meeting at 4:50 pm.

Board members discussed their takeaways from the results and Member Visser requested the administration look at testing additional grades at Arena next year.

- Point Arena High School (Pgs. 269-475)
<https://pointareaschools.org/wp-content/uploads/2023/06/3.-Item-5.2-Pgs.-269-475.pdf>

Principal Feliz shared student safety is most important and other reliable indicators include the suspension rate and attendance. Relevance of curriculum is important in engaging students and giving them tools to learn, and not report being “bored”. Superintendent Galletti shared he looks at 3 year trends and is concerned about the 40% of students reporting they are sad or depressed and wants us to uplift them to effectively teach. A sense of belonging has increased at PAHS and we can build off that.

5.2 District Local Indicators

- Arena Elementary

Superintendent Galletti explained items on the metrics calendar reports throughout the year are our local indicators, which align with our LCAPS. Joseph Swain, Teacher and MAP coordinator, shared a “MAP LCAP Coordination report, showing how we are using the MAP testing to achieve 3 goals: 1 - Rigorous Education, 2 - Learning Environment and 3- Engage parents. Teachers can use MAP data to track students individually to see where the student is and what help and interventions need to be in place.

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>

A motion was made by Martinez and seconded by Gardiner to adopt the 2023-2024 Proposed Budget for Point Arena Schools District.

MSC: Martinez/Gardiner

Board Vote: 6-0-0-1

- 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>

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A motion was made by Martinez and seconded by Visher to adopt the 2023-2024 LCAP Plan for Arena Union Elementary School District.

MSC: Martinez/Visher

Board Vote: 6-0-0-1

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://pointarenaschools.org/wp-content/uploads/2023/06/6.-Item-6.3-Pgs.-684-769.pdf>

A motion was made by Martinez and seconded by Gardiner to adopt the 2023-2024 LCAP Plan for Point Arena Joint Union High School District

MSC: Martinez/Gardiner

Board Vote: 6-0-0-1

6.4 **Discussion with possible action:** consideration of and possible action to adopt the AUESD Local Indicators' Results

A motion was made by Martinez and seconded by Bechtol to adopt the AUESD Local Indicators' Results

MSC: Martinez/Bechtol

Board Vote: 6-0-0-1

6.5 **Discussion with possible action:** consideration of and possible action to adopt the PAJUHSD Local Indicators' Results

A motion was made by Gardiner and seconded by Martinez to adopt the PAJUHSD Local Indicators' Results

MSC: Gardiner/Martinez

Board Vote: 6-0-0-1

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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.org/wp-content/uploads/2023/06/9.-Item-B.2-Pgs.-784-786.pdf>

C. Other

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- 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://pointarenaschools.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://pointarenaschools.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>

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

MSC: Martinez/Gardiner

Board Vote: 6-0-0-1

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 – All staff breakfast for August 22 at 8:30 am
- 9.2 Next Regular Meeting: August 9, 2023
- 9.3 Adjournment

A motion was made by Martinez and seconded by Bechtol to Adjourn at 5:58 PM

MSC: Martinez/Bechtol

Student Vote: Absent

Board Vote: 6-0-0-1

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Approved and entered into the official minutes of the Point Arena Schools on this day of August 9, 2023.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date