



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES**

September 13, 2023

OPEN SESSION

3:30 PM

Point Arena High School and Zoom

270 Lake Street

Point Arena, California 95468

Point Arena Schools is inviting you to a scheduled Zoom meeting.

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/board-meeting-packets-2023-24/> . For more information please call 882-2803.

Join Zoom Meeting

<https://us02web.zoom.us/j/84331499766?pwd=a0dDSFhmMVFsNi90YkZMc2pjWTIEQT09>

Meeting ID: 843 3149 9766

Passcode: 666098

One tap mobile

+16694449171,,84331499766#,,,,*666098# US

Dial by your location

• +1 669 444 9171 US

Section 1:

1.1 Call to Order

1.2 Roll Call

1.3 Approval of the Agenda

1.4 Board Workshop

a. Discuss Superintendent evaluation protocols (Pgs. 1-16)

<https://pointarenaschools.org/wp-content/uploads/2023/09/2.-Item-1.4-a-Pgs.-1-16.pdf>

b. Discuss last 3 chapters (7, 8, 9) of the “Governance Core” book

c. Set the Board “self-evaluation” date

OPEN GENERAL SESSION – REGULAR MEETING

4:30 PM

Section 2:

2.1 Call to Order

2.2 Roll Call

2.3 Pledge of Allegiance to the Flag

2.4 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."

2.5 Report any agenda changes previously approved under Item 1.3

2.6 Announcement of reportable action if any from Closed Session

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 Superintendent Galletti 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, hillscan@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: Expanded Learning Opportunities Program (ELOP) Presentation by Action Network

Section 6: PUBLIC HEARING

6.1 The Point Arena Schools is holding a public hearing affording an opportunity for the public to present their views concerning the Sufficiency of Instructional Materials for Point Arena Joint Union High School and Arena Union Elementary School for the 2023-2024 school year (Pgs. 17-41).
<https://pointarenaschools.org/wp-content/uploads/2023/09/3.-Item-6.1-Pgs.-17-41.pdf>

Open Public Hearing
Close Public

Section 7: BRIEF REPORTS

- 7.1 Student Board Member
- 7.2 Board of Trustees
- 7.3 Superintendent
- 7.4 Arena Union Elementary Principal
- 7.5 Point Arena High School Principal
- 7.6 AUTO
- 7.7 PAHSTA
- 7.8 CSEA

Section 8: DISCUSSION

- 8.1 Student Achievement
 - ★ CAASP and MAP Arena Union Elementary – Spring 2023
 - ★ CAASP and MAP Point Arena Joint Union High – Spring 2023

Section 9: DISCUSSION WITH POSSIBLE ACTION

- 9.1 **Discussion with possible action:** consideration of and possible action to approve the Superintendent evaluation tools.
- 9.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-24-6103, Authorizing Teleconference Meetings Pursuant to California Government Code 54953(e), a Provision of AB-361n (Pg.42).
<https://pointarenaschools.org/wp-content/uploads/2023/09/4.-Item-9.2-Pg.-42.pdf>

Section 10: CONSENT AGENDA (ACTION ITEM)

- A. Minutes
 - A.1 Approve the minutes from the Board of Trustee’s meeting held on August 9, 2023 (Pgs.43-49).<https://pointarenaschools.org/wp-content/uploads/2023/09/5.-Item-A.1-Pgs.-43-49.pdf>
- B. Finances
 - B.1 Accept Point Arena Schools August 2023 Commercial Warrant Registers (Pgs. 50-82).
<https://pointarenaschools.org/wp-content/uploads/2023/09/6.-Item-B.1-Pgs.-50-82.pdf>
 - B.2 Accept Point Arena Schools August 2023 Purchase Order Registers (Pgs. 83-86).
<https://pointarenaschools.org/wp-content/uploads/2023/09/7.-Item-B.2-Pgs.-83-86.pdf>
 - B.3 Accept Arena Elementary Student Body Reports for the months of June and July, 2023 (Pgs. 87-92).<https://pointarenaschools.org/wp-content/uploads/2023/09/8.-Item-B.3-Pgs.-87-92.pdf>

B.4 Accept Point Arena High School Student Body Reports for the months of June, July and August, 2023 (Pgs. 93-101).
<https://pointarenschools.org/wp-content/uploads/2023/09/9.-Item-B.4-Pgs.-93-101.pdf>

C. Personnel

- C.1 Approve the employment of Matthew Kramer, Primary Teacher at Arena Elementary, effective August 21, 2023.
- C.2 Approve the employment of Tansy Leiser, TK-K Teacher at Arena Elementary, effective August 21, 2023.
- C.3 Approve the employment of Lauren Jones, .5 FTE Middle School Teacher at Arena Elementary, effective August 21, 2023
- C.4 Approve the employment of Robin Durrie, Regular Ed Paraeducator, at Arena Union Elementary School, effective 8/22/2023.
- C.5 Approve the employment of Rikki Schultz, Admin Assistant I at Point Arena High School, effective August 21, 2023.
- C.6 Approve the employment of Karen Randolph, Temporary part time Independent Study Teacher, at Point Arena High School, effective 8/22/2023.
- C.7 Approve the employment of Robert Comarow, Music Teacher, at Point Arena Schools, effective 12/11/2023.
- C.8 Approve the employment of Erika Lopez as the new Food Service Cook I effective 8/22/2023.
- C.9 Approve the employment of Jasmyne Garlington, Van Driver, 2 hours per day, effective 09/01/2023
- C.10 Approve the following coaches for the 2023-2024 School Year:

PAHS

Varsity Volleyball -	Janet Sanchez
Assistant Varsity Volleyball -	Taylor Woods
Junior Varsity Volleyball -	Janet Sanchez
Soccer -	Ruben Villagomez
Soccer -	Cesar Martins
Varsity Basketball -	Warren Galletti

PAHS Athletic Director -	Daniel Regelbrugge
PAHS Activities Director -	Shawn McMahon

AUES

Cheer -	Allison Barnes
Middle School Volleyball -	Michelle Egger
AUES Athletic Director -	Michelle Egger

- C.11 Approve the Teacher Consent from Cristin Allen to teach PE, which is outside her credential area, at Arena Union Elementary for the 2023-2024 school year (Pg. 102).
<https://pointarenaschools.org/wp-content/uploads/2023/09/10.-Item-C.11-Pg.-102.pdf>
- C.12 Approve the Teacher Consent from Justin Hughey to teach PE, which is outside his credential area, at Arena Union Elementary for the 2023-2024 school year (Pg. 103).
<https://pointarenaschools.org/wp-content/uploads/2023/09/11.-Item-C.12-Pg.-103.pdf>
- C.13 Approve the Teacher Consent from James Asiano to teach Intervention, World History, Biology, and Earth Science, which is outside his credential area, at Point Arena High for the 2023-2024 school year (Pg. 104).
<https://pointarenaschools.org/wp-content/uploads/2023/09/12.-Item-C.13-Pg.-104.pdf>
- C.14 Approve the Teacher Consent from Marc Feliz to teach Calculus, which is outside his credential area, at Point Arena High for the 2023-2024 school year (Pg. 105).
<https://pointarenaschools.org/wp-content/uploads/2023/09/13.-Item-C.14-Pg.-105.pdf>
- C.15 Approve the Teacher Consent from Andrea Mazza to teach STEM, which is outside her credential area, at Point Arena High for the 2023-2024 school year (Pg.106).
<https://pointarenaschools.org/wp-content/uploads/2023/09/14.-Item-C.15-Pg.-106.pdf>
- C.16 Approve the Teacher Consent from Lillian McFarland to teach Theater, which is outside her credential area, at Point Arena High for the 2023-2024 school year (Pg. 107).
<https://pointarenaschools.org/wp-content/uploads/2023/09/15.-Item-C.16-Pg.-107.pdf>
- C.17 Approve the Teacher Consent from Donna Miller to teach College Electives, which is outside her credential area, at Point Arena High for the 2023-2024 school year (Pg. 108).
<https://pointarenaschools.org/wp-content/uploads/2023/09/16-Item-C.17-Pg.-108.pdf>
- C.18 Approve the Teacher Consent from Daniel Regelbrugge to be a Multiple Subjects Teacher, which is outside his credential area, at South Coast Continuation High for the 2023-2024 school year (Pg. 109).
<https://pointarenaschools.org/wp-content/uploads/2023/09/17.-Item-C.18-Pg.-109.pdf>
- C.19 Approve the Request for leave of absence as a Spec. Ed. Para at Point Arena High School, from Janet Tishma, to take a temporary assignment at Arena Elementary School from September 11, 2023 until December 8, 2023 (Pg. 110).
<https://pointarenaschools.org/wp-content/uploads/2023/09/18.-Item-C.19-Pg.-110.pdf>
- C.20 Approve the Request for Leave of Absence as a Spec. Ed. Para at Point Arena High School, from Maria Carbajal, to pursue her education, on Mondays and Wednesdays from August 23, 2023 until December 22, 2023 (Pg. 111).
<https://pointarenaschools.org/wp-content/uploads/2023/09/19.-Item-C.20-Pg.-111.pdf>
- D. Other
- D.1 Approve the MOU Addendum and Facilities Use Agreement between Point Arena Joint Union High School District and the Pacific Community Charter High School (Pgs.112).
<https://pointarenaschools.org/wp-content/uploads/2023/09/20.-Item-D.1-Pgs.-112-115.pdf>

- D.2 Approve the MOU between Point Arena Schools and Sue Bolin for Music Services for the 2023-2024 School Year (Pg. 116)
<https://pointarenaschools.org/wp-content/uploads/2023/09/21.-Item-D.2-Pg.-116.pdf>
- D.3 Approve the MOU between Point Arena Schools and Artie Bell for Mechanic Services for the 2023- 2024 School Year (Pg.117).
<https://pointarenaschools.org/wp-content/uploads/2023/09/22.-Item-D.3-Pg.-117.pdf>
- D.4 Approve the list of surplus library books from Point Arena High School (Pgs. 118-120).
<https://pointarenaschools.org/wp-content/uploads/2023/09/23.-Item-D.4-Pgs.-118-120.pdf>
- D.5 Approve for first read Policy BP 6173.4: Education for American Indian Students
(Pgs.<https://pointarenaschools.org/wp-content/uploads/2023/09/24.-Item-D.5-Pgs.-121-123.pdf>)
- D.6 Approve for adoption the following Policies (Pgs.124-230).
<https://pointarenaschools.org/wp-content/uploads/2023/09/25.-Item-D.6-Pgs.-124-230-.pdf>
- | | |
|-----------------------------|---|
| BP 0420.41 - | Charter School Oversight |
| E(1) 0420.41 - | Charter School Oversight |
| BP 1113 - | District and School Websites |
| E (1) 1113 - | District and School Websites |
| BP 4112.2 - | Certification |
| AR 4112.2 - | Certification |
| E(1) 4112.9/4212.9/4312.9 - | Employee Notifications |
| BP 4140/4240/4340 - | Bargaining Units |
| BP 5117 - | Interdistrict Attendance |
| BP 5141.5 - | Mental Health |
| BP 5141.6 - | School Health Services |
| AR 5141.6 - | School Health Services |
| BP 5145.6 - | Parent/Guardian Notifications |
| E (1) 5145.6 - | Parent/Guardian Notifications |
| BP 5148 - | Child Care and Development |
| AR 5148 - | Child Care and Development |
| BP 6146.4 - | Differential Graduation and Competency Standards for Students with Disabilities |
| Board Policy 6159.2 - | Nonpublic, Nonsectarian School and Agency Services for Special Education |
| AR 6173.4 - | Title VI Indian Education Program, Regulation deleted as unnecessary with material moved to new BP 6173.4 - Education for American Indian Students. |
| BP 6174 - | Education for English Learners |
| AR 6174 - | Education for English Learners |
| BB 9322 - | Agenda/Meeting Materials |

Section 11: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 11.1 Items for Next Board Meeting
- 11.2 Next Regular Meeting: October 11, 2023
- 11.3 Adjournment