



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES**

August 9, 2023

OPEN SESSION

4:30 PM

**Point Arena High School and 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/board-meeting-packets-2023-24/> . For more information please call 882-2803.

Join Zoom Meeting

<https://us02web.zoom.us/j/85055433435?pwd=aUEEeWJXVitJS2JqRVVleHFrYkJKJUT09>

Meeting ID: 850 5543 3435

Passcode: 612579

One tap mobile

+16699009128,,85055433435#,,,,*612579# US (San Jose)

Dial by your location

• +1 669 900 9128 US (San Jose)

Meeting ID: 850 5543 3435 Passcode: 612579

Section 1:

1.1 Call to Order

1.2 Roll Call

1.3 Pledge of Allegiance to the Flag

1.4 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."

1.5 Approval of Agenda

Section 2: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS NOT ON THE AGENDA

2.1 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, shillsca@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 3: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA

3.1 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 4: BRIEF REPORTS

- 4.1 Arena Union Elementary Principal
- 4.2 Point Arena High School Principal
- 4.3 AUTO
- 4.4 PAHSTA
- 4.5 CSEA
- 4.6 Board of Trustees
- 4.7 Superintendent

Section 5: DISCUSSION

- 5.1 Back to School Board Breakfast on August 22, 2023 at 8:30 a.m.
- 5.2 9th grade graduation rate
- 5.3 Board Policy 6173.4 – Education for American Indian Students (Pgs. 1-4)
<https://pointarenaschools.org/wp-content/uploads/2023/08/2.-Item-5.3-Pgs-1-4.pdf>

Section 6: DISCUSSION WITH POSSIBLE ACTION

- 6.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-24-6102, Authorizing Teleconference Meetings Pursuant to California Government Code 54953(e), a Provision of AB-361n (Pg. 5).
<https://pointarenaschools.org/wp-content/uploads/2023/08/3.-Item-6.1-Pg.-5.pdf>
- 6.2 **Discussion with possible action:** consideration of and possible action to approve the Declaration of Needs for certificated staff at Point Arena Joint Union High School District for the 2023-2024 school year (Pgs.6-9). <https://pointarenaschools.org/wp-content/uploads/2023/08/4.-Item-6.2-Pgs.6-9.pdf>
- 6.3 **Discussion with possible action:** consideration of and possible action to approve the Declaration of Needs for certificated staff at Arena Union Elementary School District for the 2023-2024 school year (Pgs. 10-14). <https://pointarenaschools.org/wp-content/uploads/2023/08/5.-Item-6.3-Pgs.10-14.pdf>

Section 7: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on June 21, 2023 (Pgs. 15-19). <https://pointarenaschools.org/wp-content/uploads/2023/08/6.-Item-A.1-Pgs.-15-19.pdf>

B. Finances

- B.1 Accept Point Arena Schools June-July 2023 Commercial Warrant Registers (Pgs. 20-56).
<https://pointarenaschools.org/wp-content/uploads/2023/08/7.-Item-B.1-Pgs.-20-56.pdf>
- B.2 Accept Point Arena Schools July 2023 Purchase Order Registers (Pgs. 57-71).
<https://pointarenaschools.org/wp-content/uploads/2023/08/8.-Item-B.2-Pgs.-57-71.pdf>

C. Personnel

- C.1 Approve the employment of Julia Binnings, Mental Health Therapist at Arena Elementary effective 8/21/2023.
- C.2 Approve the employment of Georgia Palmer, Spanish Teacher, on a credential waiver, at Point Arena High School, effective 8/21/2023.
- C.3 Approve the employment of Isaac Hillhouse, Primary Teacher at Arena Elementary effective 8/21/23.
- C.4 Approve the employment of James Asiano, Independent Study Teacher, at Point Arena High School, effective 8/21/2023.

D. Other

- D.1 Approve the Williams Quarterly Complaint Report-Fourth Quarter (April, May, June) (Pg.72).
<https://pointarenaschools.org/wp-content/uploads/2023/08/9.-Item-D.1-Pg.-72.pdf>

- D.2 Approve the MOU between Point Arena Schools District and Mendocino County of Education for participation in the Mendocino County State Preschool Consortium for the 2023-2024 School Year (Pgs. 73-76).
<https://pointarenaschools.org/wp-content/uploads/2023/08/10.-Item-D.2-Pgs.-73-76.pdf>
- D.3 Approve the Arena Union Elementary School District 2023-24 Consolidated Application (Pgs.77-90). <https://pointarenaschools.org/wp-content/uploads/2023/08/11.-Item-D.3-Pgs.-77-90.pdf>
- D.4 Approve the Point Arena Joint Union High School District 2023-24 Consolidated Application (Pgs. 91-104). <https://pointarenaschools.org/wp-content/uploads/2023/08/12.-Item-D.4-Pgs.-91-104.pdf>
- D.5 Approve the Arena Union Elementary School District 2023 Certification of Unused Sites (Pgs. 105-113).
<https://pointarenaschools.org/wp-content/uploads/2023/08/13.-Item-D.5-Pgs.-105-113.pdf>
- D.6 Approve the Point Arena Joint Union High School District 2023 Certification of Unused Sites (Pgs. 114-115).
<https://pointarenaschools.org/wp-content/uploads/2023/08/14.-Item-D.6-Pgs.-114-115.pdf>
- D.7 Approve changing authorized signatories on the Arena Elementary School Unorganized Associated Student Body bank account at West America Bank Branch in Gualala, California by removing teacher Rebecca Willhoit and adding teacher Justin Hughey. Michelle Egger, Griselda Villagomez and Bernadette Maul will remain as authorized signatories.
- D.8 Approve for 30 day display the following for Arena Elementary School, Grades 6-8:
- *California Study Sync, 6-Year Unitized Digital, McGraw Hill, LLC*
- D.9 First read of the recommendations of the Policy Committee regarding the following policies (Pgs. 116- 222).<https://pointarenaschools.org/wp-content/uploads/2023/08/15.-Item-D.9-Pgs.-116-222.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 8: CORRESPONDENCE

- 8.1 Superintendent Galletti accepted the resignation of James Asiano, Spanish Teacher at Point Arena High School, effective 8/20/2023.
- 8.2 Superintendent Galletti accepted the resignation of Kimberly Pearce, Food Service Point Arena Schools, effective 06/09/2023.
- 8.3 Pacific Community Charter School’s 2023-2024 LCAP (Pgs. 223-294).
<https://pointarenaschools.org/wp-content/uploads/2023/08/16.-Item-8.2-Pgs.-223-294.pdf>
- 8.4 Pacific Community Charter School’s 2023-2024 Adopted Budget (Pgs. 295-302).
<https://pointarenaschools.org/wp-content/uploads/2023/08/17.-Item-8.3-Pgs.-295-302.pdf>

Section 9: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 9.1 Items for Next Board Meeting
- 9.2 Next Regular Meeting: September 13, 2023
- 9.3 Adjournment