



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
October 11, 2023**

OPEN SESSION

4:00 PM

**Point Arena High School Library
270 Lake Street
Point Arena, California 95468**

The agenda packet and supporting materials can be viewed at the Point Arena Schools District Office located at 45 Lake Street, Point Arena or online at <https://pointarenaschools.org/board-meeting-packets-2023-24/>
For more information please call 882-2803.

Join Zoom Meeting

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Section 1:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of the Agenda
- 1.4 Board Discussion
 Discuss last 3 chapters (7, 8, 9) of the "Governance Core" book
- 1.5 Pledge of Allegiance to the Flag
- 1.6 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 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 the Superintendent at (707) 882-2803, or if the complaint is about the Superintendent, please contact the Board President Sigrid Hillscan at (707) 707-2208. 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, shillsan@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. 12132).

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 – 3 Minutes

- 4.1 Student Board Member - (3 minutes)
- 4.2 Arena Elementary Teachers - (3 minutes)
- 4.3 Point Arena High School Teachers - (3 minutes)
- 4.4 Classified Employees Report - (3 minutes)
- 4.5 Arena Union Elementary Principal - (3 minutes)
- 4.6 Point Arena High School Principal - (3 minutes)
- 4.7 Board of Trustees - (3 minutes each)
- 4.8 Superintendent - (3 minutes)

Section 5: DISCUSSION

- 5.1 Student Achievement
 - ELPAC data – (10 minute presentation/15 minute discussion)
 - Teacher Professional Development
 - Arena Elementary – (5 minute presentation/10 minute discussion)
 - Point Arena High School – (5 minute presentation/10 minute discussion)
- 5.2 Winter Celebration/Staff Appreciation – (10 minutes)

Section 6: DISCUSSION WITH POSSIBLE ACTION

- 6.1 **Discussion with possible action:** consideration of and possible action to approve the unaudited Actuals for the 2022-2023 School Year (Pgs.1-148). – (20 minutes)
<https://pointarenaschools.org/wp-content/uploads/2023/10/2.-Item-6.1-Pgs.-1-148.pdf>
- 6.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6104 regarding Sufficiency of Instructional Materials for the 2023-2024 school

year (Pg. 149). – (2 minutes)

<https://pointareaschools.org/wp-content/uploads/2023/10/3.-Item-6.2-Pg.-149-.pdf>

- 6.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6105 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pg. 150). – (2 minutes)

<https://pointareaschools.org/wp-content/uploads/2023/10/4.-Item-6.3-Pg.-150.pdf>

Section 7: CONSENT AGENDA (ACTION ITEM) – (2 minutes)

A. Minutes

- A.1 Approve the minutes from the Board of Trustee’s meeting held on September 13, 2023 (Pgs. 151-158).

<https://pointareaschools.org/wp-content/uploads/2023/10/5.-Item-A.1-Pgs.-151-158.pdf>

B. Finances

- B.1 Accept Point Arena Schools September 2023 Commercial Warrant Registers (Pgs. 159-175).

<https://pointareaschools.org/wp-content/uploads/2023/10/6.-Item-B.1-Pgs.-159-175.pdf>

- B.2 Accept Point Arena Schools September 2023 Purchase Order Registers (Pg.176).

<https://pointareaschools.org/wp-content/uploads/2023/10/7.-Item-B.2-Pg.-176.pdf>

- B.3 Accept Point Arena Schools September 2023 Budget Transfer Registers (Pgs. 177-213).

<https://pointareaschools.org/wp-content/uploads/2023/10/8.-Item-B.3-Pgs.-177-213.pdf>

- B.4 Accept Arena Elementary Student Body Reports for the month of August, 2023 (Pgs. 214-216).

<https://pointareaschools.org/wp-content/uploads/2023/10/9.-Item-B.4-Pgs.-214-216.pdf>

C. Personnel

- C.1 Approve the employment of Nikolas Laiwa, Maintenance Department, effective 9/18/2023

- C.2 Approve the employment of Matt Souza, Campus Security, Point Arena High School, effective 10/01/2023.

D. Other

- D.1 Accept the Point Arena Schools Administrative/Teacher Ratio Calculation for the 2023-2024 School Year (Pgs. 217-225).

<https://pointareaschools.org/wp-content/uploads/2023/10/10.-Item-D.1-Pgs.-217-225.pdf>

- D.2 Approve the Memorandum of Understanding between Action Network and Arena Elementary School for Health Services for the 2023-2023 School Year (Pgs. 226-227).

<https://pointareaschools.org/wp-content/uploads/2023/10/11.-Item-D.2-Pgs.-226-227.pdf>

- D.3 Approve the Memorandum of Understanding between Action Network and Point Arena High School for Health Services for the 2023-2023 School Year (Pgs. 228-229).

<https://pointareaschools.org/wp-content/uploads/2023/10/12.-Item-D.3-Pgs.-228-229.pdf>

- D.4 Approve the 2023-2024 Interdistrict Transfer List (Pg. 230).
<https://pointarenaschools.org/wp-content/uploads/2023/10/13.-Item-D.4-Pg.-230.pdf>
- D.5 Approve the Williams Quarterly Complaint Report – First Quarter 2023-24 (Jul- Sep.) (Pg. 231)
<https://pointarenaschools.org/wp-content/uploads/2023/10/14.-Item-D.5-Pg.-231.pdf>
- D.6 Approve for adoption the recommendation of the Policy Committee regarding Board Policy BP 6173.4: Education for American Indian Students (Pgs. 232-234)
<https://pointarenaschools.org/wp-content/uploads/2023/10/15.-Item-D.6-Pgs.-232-234.pdf>

Section 8: CORRESPONDENCE – (2 minutes)

- 8.1 LCAP and Budget approval letter from MCOE (Pgs. 235-237).
<https://pointarenaschools.org/wp-content/uploads/2023/10/16.-Item-8.1-Pgs.-235-237.pdf>
- 8.2 Superintendent Galletti accepted the Resignation of Johnathan Johnston, Campus Security at PAHS, effective 09/11/2023.
- 8.3 CTA approval letter of adopted bylaws (merge) by Point Arena Teacher’s Union (Pgs. 238-246).
<https://pointarenaschools.org/wp-content/uploads/2023/10/17.-Item-8.3-Pgs.-238-246.pdf>

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

- 9.1 Items for Next Board Meeting
- 9.2 Next Regular Meeting: November 08, 2023
- 9.3 Adjournment