



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
November 8, 2023**

OPEN GENERAL SESSION – REGULAR MEETING

4:30 PM

**Point Arena High School Library and on zoom
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

<https://us02web.zoom.us/j/81139231026?pwd=VUhFSjg3cEsrVk0xUUNBZlBydGxCdz09>

Meeting ID: 811 3923 1026

Passcode: 401253

One tap mobile

+16694449171,,81139231026#,,,,*401253# US

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Section 1:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of Agenda
- 1.4 Pledge of Allegiance to the Flag
- 1.5 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: riboli@mcn.org or the Board President, hillscan@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: PUBLIC HEARING

4.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals who reside or work on federal lands to present their views concerning ways the District can assist their children in realizing the benefits to be derived from the educational programs assisted under P.L. 874 Federal Impact Aid.

Open Public Hearing
Close Public Hearing

Section 5: BRIEF REPORTS – 3 Minutes

- 5.1 Student Board Member - (3 minutes)
- 5.2 Board of Trustees - (3 minutes each)
- 5.3 Arena Union Elementary Principal - (3 minutes)
- 5.4 Point Arena High School Principal - (3 minutes)
- 5.5 Superintendent - (3 minutes)
- 5.6 Arena Elementary Teachers - (3 minutes)
- 5.7 Point Arena High School Teachers - (3 minutes)
- 5.8 Classified Employees Report - (3 minutes)

Section 6: DISCUSSION

- 6.1 Student Achievement – (20 Minutes)
 - Chronic Absenteeism, ADA and Suspensions/Expulsions
 - Arena Elementary School
 - Point Arena High School
- 6.2 Staff Appreciation/Winter Celebration – (10 Minutes)
- 6.3 Policies: BP 0410 – Nondiscrimination in District Programs and Activities
AR 1312.2 – Complaints Concerning Instructional Materials (Pgs. 1-3)
<https://pointarenaschools.org/wp-content/uploads/2023/11/2.-Item-6.3-Pgs.-1-3.pdf>

Section 7: DISCUSSION WITH POSSIBLE ACTION

- 7.1 **Discussion with possible action:** consideration of and possible action to approve setting December 13, 2023 as the date for the Annual Reorganizational Meeting of the Governing Board.

Section 8: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on October 13, 2023 (Pgs. 4-9). <https://pointarenaschools.org/wp-content/uploads/2023/11/3.-Item-A.1-Pgs.-4-9.pdf>

B. Finances

- B.1 Accept Point Arena Schools October 2023 Commercial Warrant Registers (Pgs. 10-30). <https://pointarenaschools.org/wp-content/uploads/2023/11/4.-Item-B.1-Pgs.-10-30.pdf>
- B.2 Accept Point Arena Schools October 2023 Purchase Order Registers (Pgs. 31-34). <https://pointarenaschools.org/wp-content/uploads/2023/11/5.-Item-B.2-Pgs.-31-34.pdf>
- B.3 Accept Point Arena Schools October 2023 Budget Transfer Registers (Pgs. 35-37). <https://pointarenaschools.org/wp-content/uploads/2023/11/6.-Item-B.3-Pgs.-35-37.pdf>
- B.4 Accept Arena Elementary School Student Body Report for the months of September and October, 2023 (Pgs. 38-43). <https://pointarenaschools.org/wp-content/uploads/2023/11/7.-Item-B.4-Pgs.-38-43.pdf>
- B.5 Accept Point Arena High School Student Body Report for the month of September, 2023 (Pgs.44-46). <https://pointarenaschools.org/wp-content/uploads/2023/11/8.-Item-B.5-Pgs.-44-46.pdf>

C. Personnel

- C.1 Accept the Leave of Absence request from Shelly Scaramella, cafeteria worker, to be absent without pay from 11/06/2023 – 01/08/2024.

D. Other

- D.1 Approve the administration of the California Healthy Kids Survey (CHKS) to students in 5th - 8th, 9th and 11th grades and also to all Staff in February 2023
- D.2 Approve for adoption the recommendations of the Policy Committee regarding the following policies (Pgs. 47-143): <https://pointarenaschools.org/wp-content/uploads/2023/11/9.-Item-D.2-Pgs.-47-143.pdf>

September Updates

BP 1160 –	Political Processes	AR 3311.3 –	Design-Build Contracts
BP 1330 –	Use of School Facilities	BP 3312 -	Contracts
AR 1330 –	Use of School Facilities	BP 3460 –	Financial Reports and Accountability
AR 3311 -	Bids	BP 3551 –	Food Service Operations/Cafeteria Fund
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BP 4151/4251/4351 – Employee Compensation
AR 4217.3 – Layoff/Rehire
BP 5131.9 – Academic Honesty
BP 6154 – Homework/Makeup Work
BP 6162.5 – Student Assessment
AR 7140 – Architectural and Engineering Services
BB 9124 – Attorney

October Updates

BP 1312.2 - Complaints Concerning Instructional Materials
Ex (1) 1312.2 - Complaints Concerning Instructional Materials
BP 1312.3 - Uniform Complaint Procedures
AR 1312.3 - Uniform Complaint Procedures
AR 1312.4- Williams Uniform Complaint Procedures

Exhibit(1) 1312.4 - Williams Uniform Complaint Procedures
Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures
BP 5145.3 - Nondiscrimination/Harassment
BP 6143 - Courses of Study
AR 6143- Courses of Study
BP 6161.1 - Selection and Evaluation of Instructional Materials
AR 6161.1 - Selection and Evaluation of Instructional Materials
Ex (1) 6161.1 - Selection and Evaluation of Instructional Materials
BP 6161.11 - Supplementary Instructional Materials
BP 6163.1 - Library Media Centers

Section 9: WRITTEN AND ORAL COMMUNICATION

- 9.1 Pacific Community Charter School Annual Report (Pgs. 144-169).
<https://pointarenschools.org/wp-content/uploads/2023/11/10.-Item-9.1-Pgs.-144-169.pdf>
- 9.2 Pacific Community Charter School’s 2022-2023 Unaudited Actuals (Pgs.170-181).
<https://pointarenschools.org/wp-content/uploads/2023/11/11.-Item-9.2-Pgs.-170-181.pdf>

Section 10: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: December 13, 2023
- 10.3 Adjournment