



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
December 13, 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/89759908725?pwd=ZlRweFpOZ25DSTZWY0VmN0lZUzNFZz09>

Meeting ID: 897 5990 8725

Passcode: 314920

One tap mobile

+16699009128,,89759908725#,,,,*314920# US (San Jose)

Dial by your location

• +1 669 900 9128 US (San Jose)

Meeting ID: 897 5990 8725

Passcode: 314920

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: 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. 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.

Board President Hillscan turns the meeting over to Superintendent Galletti who will preside over the meeting.

Section 4: BOARD REORGANIZATION (ACTION ITEMS)

4.1 **Discussion with possible action:** consideration of and possible action to open the floor for nominations for Board President.

After the Board President is elected, Superintendent Galletti will turn the meeting over to the Board President who will assume his/her duties as Board President and preside over the meeting.

4.2 **Discussion with possible action:** consideration of and possible action to open the floor for nominations for Clerk of the Board.

4.3 **Discussion with possible action:** consideration of and possible action to appoint Superintendent Galletti to act as Secretary to the Board.

4.4 **Discussion with possible action:** consideration of and possible action to adopt the 2024 Board Meeting Calendar (Pg. 1). <https://pointarenaschools.org/wp-content/uploads/2023/12/2.-Item-4.4-Pg.-1.pdf>

4.5 **Discussion with possible action:** consideration of and possible action to appoint Board Members to Committee Assignments (Pgs. 2-3).
<https://pointarenaschools.org/wp-content/uploads/2023/12/3.-Item-4.5-Pgs.-2-3.pdf>

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)

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Section 6: DISCUSSION WITH POSSIBLE ACTION

- 6.1 **Discussion with possible action:** consideration of and possible action to approve the First Interim Budget Report and Multi-Year Projection for the 2023-2024 school year (Pgs. 4-138). (15 minutes) <https://pointarenaschools.org/wp-content/uploads/2023/12/4.-Item-6.1-Pgs.-4-138-.pdf>
- 6.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution Number PAS-24-6107, regarding Accounting of Developer Fee Fund (Pgs. 139-145). (3 minutes) <https://pointarenaschools.org/wp-content/uploads/2023/12/5.-Item-6.2-Pgs.139-145-1.pdf>
- 6.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6108 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pg.146). (1 minute) <https://pointarenaschools.org/wp-content/uploads/2023/12/6.-Item-6.3-Pg.-146-.pdf>

Section 7: DISCUSSION

- 7.1 Fall MAP Testing Results (30 minutes) (Pgs. 147-181)
- Arena Elementary
 - Point Arena High
- <https://pointarenaschools.org/wp-content/uploads/2023/12/7-Item-7.1-Pgs.-147-181.pdf>

Section 8: CONSENT AGENDA (ACTION ITEM) (2 minutes)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on November 8, 2023 (Pgs. 182-187). <https://pointarenaschools.org/wp-content/uploads/2023/12/8.-Item-A.1-Pgs.-182-187.pdf>

B. Finances

- B.1 Accept Point Arena Schools November 2023 Commercial Warrant Registers (Pgs.188-210). <https://pointarenaschools.org/wp-content/uploads/2023/12/9.-Item-B.1-Pgs.188-210.pdf>
- B.2 Accept Point Arena Schools November 2023 Purchase Order Registers (Pgs. 211-213). <https://pointarenaschools.org/wp-content/uploads/2023/12/10.-Item-B.2-Pgs.-211-213.pdf>
- B.3 Accept Point Arena Schools November 2023 Budget Transfer Registers (Pgs. 214-223). <https://pointarenaschools.org/wp-content/uploads/2023/12/11.-Item-B.3-Pgs.-214-223.pdf>
- B.4 Accept Arena Union Elementary School Student Body Reports for the month of November 2023 (Pgs. 224-226). <https://pointarenaschools.org/wp-content/uploads/2023/12/12.-Item-B.4-Pgs.-224-226.pdf>
- B.5 Accept Point Arena High School Student Body Reports for the months of October and November 2023 (Pgs. 227-232). <https://pointarenaschools.org/wp-content/uploads/2023/12/13.-Item-B.5-Pgs.-227-232.pdf>

C. Other

- C.1 Approve Point Arena Joint Union High School District’s 2023-2024 Native American Policies and Procedure Plan (IPP) (Pgs. 233-237).
<https://pointarenaschools.org/wp-content/uploads/2023/12/14.-Item-C.1-Pgs.-233-237.pdf>
- C.2 Approve Arena Union Elementary School District’s 2023-2024 Native American Policies and Procedure Plan (IPP) (Pgs. 238-242).
<https://pointarenaschools.org/wp-content/uploads/2023/12/15.-Item-C.2-Pgs.-238-242.pdf>
- C.3 Approve the revised Transportation MOU between Point Arena Schools and Horicon Elementary School (Pg. 243).
<https://pointarenaschools.org/wp-content/uploads/2023/12/16.-Item-C.3-Pg.-243-.pdf>
- C.4 Approve for adoption the recommendations of the Policy Committee regarding the following policies (Pgs. 244-327):
<https://pointarenaschools.org/wp-content/uploads/2023/12/17.-Item-C.4-Pgs.-244-327.pdf>

September Updates

- | | |
|---|---|
| BP 1160 – Political Processes | BP/AR 1312.2 - Complaints Concerning Instructional Materials |
| BP/AR 1330 – Use of School Facilities | Ex (1) 1312.2 - Complaints Concerning Instructional Materials |
| AR 3311 - Bids | BP 1312.3/AR - Uniform Complaint Procedures |
| AR 3311.3 – Design-Build Contracts | AR 1312.4- Williams UCP |
| BP 3312 - Contracts | Exhibit(1) 1312.4 - Williams UCP |
| BP 3460 – Financial Reports and Accountability | Exhibit(2) 1312.4 - Williams UCP |
| BP/AR 3551 – Food Service Operations/Cafeteria Fund | BP 5145.3 - Nondiscrimination/Harassment |
| BP 4151/4251/4351 - Employee Compensation | BP/AR 6143 - Courses of Study |
| AR 4217.3 – Layoff/Rehire | BP/AR 6161.1 - Selection and Evaluation of Instructional Materials |
| BP 5131.9 – Academic Honesty | Ex (1) 6161.1 - Selection and Evaluation of Instructional Materials |
| BP 6154 – Homework/Makeup Work | BP 6161.11 - Supplementary Instructional Materials |
| BP 6162.5 – Student Assessment | BP 6163.1 - Library Media Centers |
| AR 7140 – Architectural and Engineering Services | |
| BB 9124 – Attorney | |

October Updates

- BP 0410 – Non Discrimination in District

Section 9: WRITTEN AND ORAL COMMUNICATION

- 9.1 Superintendent Galletti accepted the resignation from Isis Skarra-Pergler, Counselor at Point Arena High School, effective 12/22/23.
- 9.2 County Williams Summary Report from Mendocino County Office of Education (Pgs. 328-331).
<https://pointarenaschools.org/wp-content/uploads/2023/12/17.-Item-C.4-Pgs.-244-327.pdf>
- 9.3 Pacific Community Charter School Risk Management Report (Pgs. 328-331).
<https://pointarenaschools.org/wp-content/uploads/2023/12/19.-Item-9.3-Pgs.332-339.pdf>

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

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: TBD
- 10.3 Adjournment