



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
January 17, 2024**

OPEN SESSION –

3:30 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/84116089421?pwd=dWJrY0hDT1lkTBEZGdhbFo5TmwyZz09>

Meeting ID: 841 1608 9421 Passcode: 105270

One tap mobile

+16699009128,,84116089421#,,,,*105270# US (San Jose)

Dial by your location

• +1 669 900 9128 US (San Jose)

Section 1:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of Agenda
- 1.4 Public Comments on item to be heard in **Closed Session**
- 1.5 Recess to Closed Session

With respect to every item of business to be discussed in closed session pursuant to Section 54957:

PUBLIC EMPLOYEE EVALUATION

- a. Superintendent mid-year check in

- 1.6 Adjourn to regular meeting.

REGULAR OPEN SESSION

4:30 PM

Section 2:

- 2.1 Call to Order
- 2.2 Roll Call

- 2.3 Report any agenda changes previously approved under Item 1.3
- 2.4 Announcement of reportable action if any from Closed Session
- 2.5 Pledge of Allegiance
- 2.6 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 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 the Superintendent at (707) 882-2803, or if the complaint is about the Superintendent, please contact the Board President Sal Martinez at (530) 708-1424. 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, Sal.martinez@mcn.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 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: 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 Set the Board Workshop date – (15 minutes)

6.2 CTE Quality Courses (Pgs. 1-15) - (15 minutes)
<https://pointarenaschools.org/wp-content/uploads/2024/01/2.-Item-6.2-Pgs.-1-15.pdf>

Section 7: DISCUSSION WITH POSSIBLE ACTION

7.1 **Discussion with possible action:** consideration of and possible action to adopt the corrected 2024 Board Meeting Calendar (Pg. 16) - (1 minute)
<https://pointarenaschools.org/wp-content/uploads/2024/01/3.-Item-7.1-Pg.-16.pdf>

7.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution Number PAS-24-6109, regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pg. 17) - (1 minute)
<https://pointarenaschools.org/wp-content/uploads/2024/01/4.-Item-7.2-Pg.-17.pdf>

7.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6110 regarding Staywell Health Plan JPA for the 2024-2025 school year (this allows the district to have Administrative, Certificated and Classified representatives to be part of the Staywell Committee) (Pgs. 18-19). (1 minute)
<https://pointarenaschools.org/wp-content/uploads/2024/01/5.-Item-7.3-Pgs.18-19.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 December 13, 2023 (Pgs. 20-26).
<https://pointarenaschools.org/wp-content/uploads/2024/01/6.-Item-A.1-Pgs.-20-26.pdf>

B. Finances

B.1 Accept Point Arena Schools December 2023 Commercial Warrant Registers (Pgs. 27-43).
<https://pointarenaschools.org/wp-content/uploads/2024/01/7.-Item-B.1-Pgs.-27-43.pdf>

B.2 Accept Point Arena Schools December 2023 Purchase Order Registers (Pgs. 44-45).
<https://pointarenaschools.org/wp-content/uploads/2024/01/8.-Item-B.2-Pgs.-44-45.pdf>

B.3 Accept Point Arena Schools December 2023 Budget Transfer Registers (Pgs. 46-50).
<https://pointarenaschools.org/wp-content/uploads/2024/01/9.-Item-B.3-Pgs.-46-50.pdf>

C. Other

C.1 Approve the Williams Quarterly Complaint Report – Second Quarter 2023-24 (Oct. Nov. Dec.) (Pg. 51) <https://pointarenaschools.org/wp-content/uploads/2024/01/10.-Item-C.1-Pg.-51.pdf>

Section 9: WRITTEN AND ORAL COMMUNICATION

9.1 Superintendent Galletti accepted the resignation from Dana Ashton, third grade teacher at Arena Elementary, effective January 19, 2024.

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

10.1 Items for Next Board Meeting

10.2 Next Regular Meeting: February 14, 2024

10.3 Adjournment