



**MINUTES
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

Board President Martinez called the meeting to order at 3:35 PM.

1.2 Roll Call

Member Wilder was absent.

1.3 Approval of Agenda

Member Visher requested more time be allotted on item 6.2. It was extended to 20 minutes and more time can be added if needed.

A motion was made by Aparicio and seconded by Visher to approve the Agenda as amended.

MSC: Aparicio/Visher

Board Vote: 6-0-0-1

1.4 Public Comments on item to be heard in **Closed Session**

1.5 Recess to Closed Session at **3:38**

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.

Board Meeting Minutes – January 17, 2024

REGULAR OPEN SESSION
4:30 PM

Section 2:

2.1 Call to Order

Board President Martinez called the meeting to order at 4:34 PM.

2.2 Roll Call

Member Wilder was absent.

2.3 Report any agenda changes previously approved under Item 1.3

Time allotted for item 6.2 was extended to 20 minutes.

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: iriboli@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.

Board Meeting Minutes – January 17, 2024

Section 5: BRIEF REPORTS – 3 Minutes

5.1 Student Board Member - (3 minutes)

Student Board Member Regelbrugge shared the second semester college classes will start on Monday January 22, with *Cultural Anthropology* taught on campus. Music class has started for 5 freshmen and the Theater class spring production will be *Sherlock Holmes*. Student Leadership is planning prom and promoting school spirit. The basketball teams are winning and the Spirit Team is providing support.

5.2 Board of Trustees - (3 minutes each)

Bob Gardiner thanked his son Bob, a PAHS alumni, for attending this meeting. Member Gardiner attended a Facility meeting which focused on housing for school staff. Member Bechtol attended the Equity meeting. Member Visser reported EduAct recruited mentors from the community for the Manchester Elementary middle school internship program. All 7 middle school students have mentors matching their interests including engineers, nurses, humane society volunteers, etc. Member Aparicio was at the facility meeting and is interested in the potential housing options with existing buildings.

5.3 Arena Union Elementary Principal - (3 minutes)

Principal Egger reported on how Arena is developing their understanding of native peoples and what they are doing to meet the Native American student outcomes. MAP testing started this week, and Dana Ashton, who is a great teacher, has resigned as the 3rd grade teacher; Ben Angwin will step in. Mr. Angwin has been subbing and he is knowledgeable and well liked. Staff are participating the RULER Program (SEL) to support student well-being by learning how to regulate their emotions, check in on how they are, and how to be their best self. The program will help the many students who have had traumatic experiences.

5.4 Point Arena High School Principal - (3 minutes)

Principal Feliz shared MAP testing starts next week and remarked the High School History, Social Studies and Ethnic Studies teachers, Ms. McFarland and Mr. McMahan, have been teaching about Native Americans, Tribal Sovereignty, and covering the 5 outcomes prior to them becoming part of our board policy. Mr. McMahan is also teaching from the California Native American Studies Model Curriculum.

5.5 Superintendent - (3 minutes)

Superintendent thanked Joseph Swain for stepping in to help with Board Meetings. There are 4 board member site visits scheduled for each school site: PAHS from 9:00 a.m. – 11:00 a.m., on January 25th, March 7, April 11 and May 23. Arena visits start at 8:30 a.m. during the isolated reading time on February 8, March 21, April 25 and May 16. An Equity Statement was drafted at the meeting yesterday and will be going out to NAEAC, DELAC, and Site Council. The Facilities Committee met and may consider partnering with the City of Point Arena to use the old South Coast Daycare building for housing. The committee also discussed selling the property behind the high school baseball field to the Tribe, which would streamline the process. Mr. Galletti later met with the Tribal Administrator Tisha Jones and Victor to further discuss the viability.

5.6 Arena Elementary Teachers - (3 minutes)

5.7 Point Arena High School Teachers - (3 minutes)

Lillian McFarland, Student Services Coordinator, History and Drama teacher, distributed a copy of teacher summaries (not all teachers submit reports every month) and noted they are making progress with the yearbook, the Native American Curriculum came from the Redbud Resource Center in Santa Rosa, and Drama class students will perform *Sherlock Holmes*.

5.8 Classified Employees Report – (3 minutes)

Section 6: DISCUSSION

6.1 Set the Board Workshop date – (15 minutes)

The board agreed to set the Board Workshop date for January 31 from 3:00 – 5:00 PM at South Coast Continuation. Potential topics may include board protocols, Brown Act and the Governance Handbook.

6.2 CTE Quality Courses (Pgs. 1-15) - (15 20 minutes)

<https://pointareaschools.org/wp-content/uploads/2024/01/2.-Item-6.2-Pgs.-1-15.pdf>

Principal Feliz shared a presentation highlighting the CTE goals written in the LCAP and LCFF priorities. Our small school gets college and career data from CALPADS and the administration, office staff, Mr. Swain and Ms. McFarland have compiled additional data which help guide the inclusion of CTE courses into the master schedule. The goal is to provide CTE pathways that meet A-G requirements with starter and capstone classes. Work study/internship bridges CTE and SPED through the “Pirate Café”. Mr. Feliz went through the LCAP goals as they relate to CTE and shared the classes offered are C-Stem Tech and Marine Science Tech, Wood Technology I and II, Welding Tech I and II, Auto Tech I and II, Media Arts Technology I and II, Radio Communication Tech I and II and Theater Arts Tech I and II. To ensure PAHS meets the 45% requirement of students graduating career and/or college ready, 91% of 9th graders will get at least 1 CTE class; with second year classes offered 71% of kids will hit the metric.

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://pointareaschools.org/wp-content/uploads/2024/01/3.-Item-7.1-Pg.-16.pdf>

A motion was made by Aparicio and seconded by Bechtol to adopt the corrected 2024 Board Meeting Calendar

MSC: Aparicio/Bechtol

Student Board Member - Yes

Board Vote: 6-0-0-1

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://pointareaschools.org/wp-content/uploads/2024/01/4.-Item-7.2-Pg.-17.pdf>

A motion was made by Aparicio and seconded by Visher to adopt Point Arena Schools Resolution

Number PAS-24-6109, regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings

MSC: Aparicio/Visher

Student Board Member - Yes

Board Vote: 6-0-0-1

- 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://pointareaschools.org/wp-content/uploads/2024/01/5.-Item-7.3-Pgs.18-19.pdf>

A motion was made by Visher and seconded by Bechtol to adopt Point Arena Schools Resolution No. PAS-24-6110 regarding Staywell Health Plan JPA for the 2024-2025 school year

MSC: Visher/Bechtol

Student Board Member - Yes

Board Vote: 6-0-0-1

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://pointareaschools.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://pointareaschools.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://pointareaschools.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://pointareaschools.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://pointareaschools.org/wp-content/uploads/2024/01/10.-Item-C.1-Pg.-51.pdf>

A motion was made by Hillscan and seconded by Bechtol to approve the Consent Agenda

MSC: Hillscan/Bechtol

Student Board Member - Yes

Board Vote: 6-0-0-1

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 Aparicio/Visher

The meeting was adjourned at 5:54 PM.

Approved and entered into the official minutes of the Point Arena Schools on this 14th day of February, 2024.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date