



**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
March 13, 2024**

**OPEN SESSION**

**4:00 PM**

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87038257654?pwd=ZEN2L0Uvd05RZEUxOEExNcXcvbllvUT09>**

**Meeting ID: 870 3825 7654**

**Passcode: 320154**

**One tap mobile            +16694449171,                    ,87038257654#,,,,                    \*320154# US  
Dial by your location    • +1 669 444 9171 US**

The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Point Arena Schools District Office located at 45 Lake Street, Point Arena and online at <https://pointarenaschools.org/board-meeting-packets-2023-24/>. For more information please call 882-2803.

**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
  - a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6  
CONFERENCE WITH LABOR NEGOTIATOR
  - b. With respect to every item of business to be discussed in closed session pursuant to Section 54957  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 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:**

**[triboli@mcn.org](mailto:triboli@mcn.org) or the Board President, [Sal.martinez@mcn.org](mailto: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, prior to taking action on each item on the agenda. The Board President may allow additional time as appropriate.

**Section 5: BRIEF REPORTS`**

- 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 The Point Arena Teacher’s Union (PATU) notified the Point Arena Joint Union High School District (PAUHSD) & Arena Union School District (AUSD) of its intent to negotiate the following articles of the Collective Bargaining Agreement for the 2024-2025 school year:

1. Salary and Health and Welfare Benefits
2. Common CBA Language due to merging teacher’s unions.

6.2 Student Achievement –

- Winter MAP Testing Results (15 minute presentation/15 minute discussion)

**Section 7: DISCUSSION WITH POSSIBLE ACTION**

7.1 **Discussion with possible action:** consideration of and possible action to declare an open seat on the board.

7.2 **Discussion with possible action:** consideration of and possible action to approve the Second Interim Budget Report for the 2023-2024 school year (Pgs. 1-134). (25 min.)

<https://pointarenaschools.org/wp-content/uploads/2024/03/2.-Item-7.2-Pgs.-1-134.pdf>

7.3 **Discussion with possible action:** consideration of and possible action to approve Point Arena School’s District Sunshine proposals with regard to 2024-2025 contract negotiations with California School Employees Association Chapter #343 (CSEA) Arena Union Elementary School District and Point Arena Joint Union High School District:

**Proposed Openers:**

Article 5 - Pay and Allowances

Article 7 - Insurance Coverage

The District has an interest in discussing compensation increase, including salary and/or health benefits. (5 min.)

7.4 **Discussion with possible action:** consideration of and possible action to approve Point Arena School’s District Sunshine proposals with regard to 2024-2025 contract negotiations with Point Arena Schools District Teachers: Arena Union Elementary School District and Point Arena Joint Union High School District:

**Proposed Openers:**

Article 5 - Pay and Allowances

Article 7 - Insurance Coverage

Collective Bargaining Agreement Language for merging the Teacher’s Unions

The District has an interest in discussing compensation increase, including salary and/or health benefits. (5 min.)

7.5 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution Number PAS-24-6113, regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pg. 135).

<https://pointarenaschools.org/wp-content/uploads/2024/03/3.-Item-7.5-Pg.-135.pdf>

**Section 8: CONSENT AGENDA (ACTION ITEM)**

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held on February 14, 2024 (Pgs. 136-142).  
<https://pointarenaschools.org/wp-content/uploads/2024/03/4.-Item-A.1-Pgs.-136-142.pdf>

B. Finances

- B.1 Accept Point Arena Schools February 2024 Commercial Warrant Registers (Pgs. 143-165).  
<https://pointarenaschools.org/wp-content/uploads/2024/03/5.-Item-B.1-Pgs.-143-165.pdf>
- B.2 Accept Point Arena Schools February 2024 Purchase Order Registers (Pgs. 166-167).  
<https://pointarenaschools.org/wp-content/uploads/2024/03/6.-Item-B.2-Pgs.-166-167.pdf>
- B.3 Accept Point Arena Schools February 2024 Budget Transfer Registers (Pg.168).  
<https://pointarenaschools.org/wp-content/uploads/2024/03/7.-Item-B.3-Pg.-168-.pdf>
- B.4 Accept Arena Elementary School Student Body Report for the months of December, January and February, 2023-24 (Pgs. 169-177).  
<https://pointarenaschools.org/wp-content/uploads/2024/03/8.-Item-B.4-Pgs.-169-177.pdf>
- B.5 Accept Point Arena High School Student Body Report for the months of December and January, 2023-24 (Pgs. 178-183).  
<https://pointarenaschools.org/wp-content/uploads/2024/03/9.-Item-B.5-Pgs.-178-183.pdf>

C. Personnel

- C.1 Approve the employment of Grace Wheaton, 5.5 hour SPED Para I position at Point Arena High School beginning March 13, 2024.
- C.2 Approve the employment of Christi Yribarren Food Service Cook I effective 2/13/2024.

D. Other

- D.1 Approve Point Arena Joint Union High School District's 2023-2024 Transportation Plan (Pg. 184).  
<https://pointarenaschools.org/wp-content/uploads/2024/03/10.-Item-D.1-Pg.-184.pdf>
- D.2 Approve Arena Union Elementary School District's 2023-2024 Transportation Plan (Pg. 185).  
<https://pointarenaschools.org/wp-content/uploads/2024/03/11.-Item-D.2-Pg.-185.pdf>
- D.3 Approve the Technology Department Surplus list dated 02/27/2024 (Pg. 186).  
<https://pointarenaschools.org/wp-content/uploads/2024/03/12.-Item-D.3-Pg.-186.pdf>
- D.4 Approve the Transportation MOU between Point Arena Schools and California Department of Parks and Recreation for the Summer Coast Junior Lifeguard Program for the summers 2023-2026. (Pgs. 187-189).  
<https://pointarenaschools.org/wp-content/uploads/2024/03/13.-Item-D.4-187-189-.pdf>
- D.5 Approve the revised 2024-2025 Master Calendar for Point Arena Schools (Pg. 190).  
<https://pointarenaschools.org/wp-content/uploads/2024/03/14.-Item-D.5-Pg.-190.pdf>

- D.6 Approve the Policy Committee recommendations to adopt the following policies: (Pgs. 191-258)  
<https://pointareaschools.org/wp-content/uploads/2024/03/15.-Item-D.6-Pgs.191-258.pdf>

BP/AR 0460 - Local Control and Accountability Plan  
BP 0500 – Accountability  
BP 0520 - Intervention in Underperforming Schools  
AR 1220 - Citizen Advisory Committees  
BP 1431 – Waivers  
BP/AR 3400 - Management of District Assets/Accounts  
BP 5116.2 - Involuntary Student Transfers  
BP/AR 5131.2 - Bullying  
AR 5141.21 - Administering Medication and Monitoring Health Conditions  
BP/AR 5148.3 - Preschool/ Early Childhood Education  
BP/AR 6142.8 - Comprehensive Health Education  
BP 6146.1 - High School Graduation Requirements  
BP 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities  
BP 6170.1 - Transitional Kindergarten  
AR 6173.3 - Education for Juvenile Court School Students  
BB 9321 - Closed Session  
E (1) 9321 - Closed Session  
E (2) 9321 - Closed Session

- D.7 Approve the Point Arena Schools Audit Report for the 2022-2023 School year, prepared by Christy White, Inc. (Attachment A)  
<https://pointareaschools.org/wp-content/uploads/2024/03/16.-Item-D.7-Attachment-A.pdf>

**Section 9: CORRESPONDENCE**

- 9.1 Superintendent Galletti accepted the resignation of James Asiano, High School Independent Study/ELS Teacher, effective June 14, 2024.

**Section 10. ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT**

- 10.1 Items for Next Board Meeting  
10.2 Next Regular Meeting: April 10, 2024  
10.3 Adjournment