



- 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](mailto:lriboli@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: Board Appointment (Action)**

- 5.1 Board interviews candidates for vacant board seat.
- 5.2 **Discussion with possible action:** consideration of and possible action to appoint Board Member candidate to vacant board seat whose term ends December 2024.
- 5.3 Board President Martinez swears in appointed board member.

**Section 6:      BRIEF REPORTS`**

- 6.1      Student Board Member - (3 minutes)
- 6.2      Board of Trustees - (3 minutes each)
- 6.3      Arena Union Elementary Principal - (3 minutes)
- 6.4      Point Arena High School Principal - (3 minutes)
- 6.5      Superintendent - (3 minutes)
- 6.6      Arena Elementary Teachers - (3 minutes)
- 6.7      Point Arena High School Teachers - (3 minutes)
- 6.8      Classified Employees Report – (3 minutes)

**Section 7:      DISCUSSION**

- 7.1      Student Achievement – Arena ELD

**Section 8:      DISCUSSION WITH POSSIBLE ACTION**

- 8.1      **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6114 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pg.1).  
<https://pointarenaschools.org/wp-content/uploads/2024/04/2.-Item-8.1-Pg-1.pdf>
- 8.2      **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-24-6115, Staff Appreciation Week, May 6-10, 2024 (Pgs. 2-3).  
<https://pointarenaschools.org/wp-content/uploads/2024/04/3.-Item-8.2-Pgs.-2-3.pdf>

**Section 9:      CONSENT AGENDA (ACTION ITEM)**

A.      Minutes

- A.1      Approve the minutes from the Regular Board of Trustee’s meeting held on March 13, 2024 (Pgs. 4-10). <https://pointarenaschools.org/wp-content/uploads/2024/04/4.-Item-A.1-Pgs.-4-10.pdf>

B.      Finances

- B.1      Accept Point Arena Schools March 2024 Commercial Warrant Registers (Pgs. 11-31).  
<https://pointarenaschools.org/wp-content/uploads/2024/04/5.-Item-B.1-Pgs.-11-31.pdf>
- B.2      Accept Point Arena Schools March 2024 Purchase Order Registers (Pgs. 32-33).  
<https://pointarenaschools.org/wp-content/uploads/2024/04/6.-Item-B.2-Pgs.-32-33.pdf>
- B.3      Accept Point Arena Schools March 2024 Budget Transfer Registers (Pgs. 34-40).  
<https://pointarenaschools.org/wp-content/uploads/2024/04/7.-Item-B.3-Pgs.-34-40.pdf>

B.4 Accept Arena Union Elementary School Student Body Reports for the month of March 2024 (Pgs. 41-43). <https://pointarenaschools.org/wp-content/uploads/2024/04/8.-Item-B.4-Pgs.-41-43.pdf>

B.5 Accept Point Arena High School Student Body Reports for the month of March 2024 (Pgs. 44-49). <https://pointarenaschools.org/wp-content/uploads/2024/04/9.-Item-B.5-Pgs.-44-49.pdf>

D. Other

D.1 Approve the amended MOU between Point Arena Joint Union High School District and Action Network for the term February 1, 2024 to June 10, 2024 (Pgs. 50-51). <https://pointarenaschools.org/wp-content/uploads/2024/04/10.-Item-D.1-50-51.pdf>

D.2 Approve the Arena Union Elementary School District 2022-23 Bond Continuing Disclosure Report (Pgs. 52-65). <https://pointarenaschools.org/wp-content/uploads/2024/04/11.-Item-D.2-Pgs.-52-65.pdf>

D.3 Approve the Agreement between Arena Union Elementary School District and KNN Public Finance for Municipal Advisory Services for Annual Continuing Reporting and SB1029 Filings (Pg. 66). <https://pointarenaschools.org/wp-content/uploads/2024/04/12.-Item-D.3-Pg.-66.pdf>

D.4 Approve the Williams Quarterly Complaint Report – Third Quarter 2023-24 (Jan-March.) (Pg. 67). <https://pointarenaschools.org/wp-content/uploads/2024/04/13.-Item-D.4-Pg.-67.pdf>

**Section 10: CORRESPONDENCE**

101 Superintendent Galletti accepted the resignation of Monica Benedict, effective 4/1/2024.

**Section 11. ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT**

11.1 Items for Next Board Meeting

11.2 Next Regular Meeting: May 8, 2024

11.3 Adjournment