



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
February 14, 2024**

OPEN SESSION

4:00 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

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Section 1:

1.1 Call to Order - **Board President Martinez called the meeting to order at 4:04 PM.**

1.2 Roll Call - **Member Bechtol was absent**

1.3 Approval of Agenda

A motion was made by Hillscan and seconded by Aparicio to approve the Agenda.

MSC: Hillscan/Aparicio

Board Vote: 5-0-0-1

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:

i. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

1.6 Adjourn to regular meeting.

REGULAR OPEN SESSION

4:30 PM

Section 2:

2.1 Call to Order - **Board President Martinez called the meeting to order at 4:34**

2.2 Roll Call - **Member Bechtol was absent**

2.3 Report any agenda changes previously approved under Item 1.3

2.4 Announcement of reportable action if any from Closed Session

Board President Martinez announced that the board acted to authorize the Human Resource Department to notify two (a .1667 and a .5333) FTE 2 Temporary Certificated Employees, pursuant to Ed Code 44954(b), that they will not be reemployed for the 2024-2025 school year.

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 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, prior to taking action on each item on the agenda. The Board President may allow additional time as appropriate.

Section 5: PUBLIC HEARING

5.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 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.

Open Public Hearing - 4:38 PM

Close Public Hearing - 4:38 PM

5.2 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 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.

Open Public Hearing - 4:39 PM

Close Public Hearing - 4:39 PM

Section 6: BRIEF REPORTS – 3 Minutes

6.1 Student Board Member - (3 minutes)

Student Board Member Sidney Regelbrugge shared information on progress reports, the *Cultural Anthropology* college class, and Theater class. The boys and girls varsity basketball teams are in playoffs and baseball and softball have started. ASB is planning prom and spirit week. Students are hearing back from College admissions and Sidney shared she has her 2nd interview with Harvard tomorrow.

6.2 Board of Trustees - (3 minutes each) Member Hillscan summarized briefly on 3 of the policies from the committee: 5131.2, 5141.2, and 6142.8. Member Aparicio shared he is going to a lot of basketball games and helping transport students to school. Aparicio added when one board member goes above and beyond it reflects on the entire board. President Martinez said “Happy Valentine’s Day” in Pomo language. Member Gardiner has not had power and is grateful for all the support from PG&E. Member Wilder commended the schools in efficiently closing schools when necessary due to weather/power outage.

6.3 Arena Union Elementary Principal - (3 minutes)

Principal Egger thanked Sigrid, Aparna and Warren for visiting campus. Schools closed early today due to a power outage; Valentine’s Day parties and a Staff appreciation luncheon were interrupted. The Stem/Science Fair is Friday with judging in the morning and public invited in the afternoon. Middle school will have a Valentine movie night on Friday. March 26 is K registration and the MAP assessments were completed last week. This month the school focus is on kindness and gratitude and Mr. Kramer started a chess club on Friday afternoons.

6.4 Point Arena High School Principal - (3 minutes)

Principal Feliz thanked the transportation department. Mr. McMahon has been teaching the Ethnic Studies class that will be a graduation requirement next year. We are tapping into the grant funded CA College Guidance System and Golden State Pathways, which Counselor Donna Miller is doing a lot of work on.

6.5 Superintendent - (3 minutes)

Superintendent Galletti talked about the graduation requirement policy and our requirement to lay off and re-hire temporary employees. We need more substitutes for both certificates and classified paraeducators. Mr. Galletti thanked the Principals and Catherine for the LCAP mid-year and announced there is a facilities meeting tomorrow regarding employee housing. Mr. Galletti thanked the Maintenance team; the athletic fields look good; and thanked the transportation department, including member Aparicio and principal Feliz.

- 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 – Semester Grades (10 minutes)
 - Point Arena High School – **Principal Feliz shared a presentation of Grade Mark Distribution for Fall 2023-24 and talked about credit recovery.**
 - Arena Union Elementary – **Principal Egger provided graphs of 6-8th grade first semester Pass Rates for ELA and Science.**
- 7.2 Special Education Report – Marc Feliz (15 minutes)
Principal Feliz shared a presentation on Students with Disabilities for 2023-2024 with a Special Education Program structure, the Multi-Tiered System of Support (MTSS) and Benchmarks. The percentage of students with disabilities at PA rose from 12.7% in 2017-18 to 20.7% in 2023-24. 85.1% of students with disabilities are in general education classes for 80% or more of their school day and 85.2% of Special Education students have a Specific Learning Disability. Workability and Transition Classwork lead to CTE completion.

Member Wilder left the meeting at 5:30 PM

- 7.3 California School Employees Association Chapter #343 (CSEA) Arena Elementary School Unit and Point Arena High School Unit proposed re-openers for the 2024-2025 Negotiations (Pgs. 1-2).
<https://pointarenaschools.org/wp-content/uploads/2024/02/2.-Item-7.3-Pgs.-1-2.pdf>
 - **Article 5: Pay and Allowances:** Fair and equitable compensation. Consistent step towards California Minimum Wage Law and amend the Salary Schedule
 - **Article 7: Insurance Coverage:** Fair and Equitable District Contribution to the cap.
 - **Article 15: Safety:** Expand work and safety conditions, definition, and scope
 - Article 8: Move 8.5 to Article 15
 - **Classified Job Descriptions and Reclassifications:** Review and amend as needed – Food service I and II, Library Media Tech.
- 7.4 Reschedule the postponed board workshop date. The January 31st Board Workshop was postponed due to weather. - **The Board decided to wait until the new board member is appointed.**

Section 8: DISCUSSION WITH POSSIBLE ACTION

- 8.1 **Discussion with possible action:** consideration of and possible action to approve the 2023-2024 Arena Union Elementary School District and Point Arena Joint Union High School District LCAP Mid-Year Update Report (Pgs. 3-9).
<https://pointarenaschools.org/wp-content/uploads/2024/02/3.-Item-8.1-Pgs.-3-9.pdf>

A motion was made by Aparicio and seconded by Hillscan to approve the 2023-2024 Arena Union Elementary School District and Point Arena Joint Union High School District LCAP Mid-Year Update Report.

MSC: Aparicio/Hillscan Student Board Member - Yes Board Vote: 4-0-0-2

- 8.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution Number PAS-24-6111, regarding support for the California Department of Parks and Recreation’s Mendocino Coast Junior Lifeguards Summer program (Pg. 10).
<https://pointarenaschools.org/wp-content/uploads/2024/02/4.-Item-8.2-Pg.-10.pdf>

A motion was made by Hillscan and seconded by Aparicio to adopt Point Arena Schools Resolution Number PAS-24-6111, regarding support for the California Department of Parks and Recreation’s Mendocino Coast Junior Lifeguards Summer program.

MSC: Hillscan/Aparicio Student Board Member - Yes Board Vote: 4-0-0-2

- 8.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution Number PAS-24-6112, regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pg. 11).
<https://pointarenaschools.org/wp-content/uploads/2024/02/5.-Item-8.3-Pg.-11.pdf>

A motion was made by Hillscan and seconded by Gardiner to adopt Point Arena Schools Resolution Number PAS-24-6112, regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings.

MSC: Hillscan/Gardiner Student Board Member - Yes Board Vote: 4-0-0-2

Section 9: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on January 17, 2024 (Pgs. 12-17).
<https://pointarenaschools.org/wp-content/uploads/2024/02/6.-Item-A.1-Pgs.-12-17.pdf>

B. Finances

- B.1 Accept Point Arena Schools January 2024 Commercial Warrant Registers (Pgs. 18-36).
<https://pointarenaschools.org/wp-content/uploads/2024/02/7.-Item-B.1-Pgs.-18-36.pdf>
- B.2 Accept Point Arena Schools January 2024 Purchase Order Registers (Pgs. 37-38).
<https://pointarenaschools.org/wp-content/uploads/2024/02/8.-Item-B.2-Pgs.37-38.pdf>
- B.3 Accept Point Arena Schools January 2024 Budget Transfer Registers (Pgs. 39-40).
<https://pointarenaschools.org/wp-content/uploads/2024/02/9.-Item-B.3-Pgs.-39-40.pdf>

C. Personnel

- C.1 Approve the employment of Erika Lopez, Custodian effective 2/5/2024.

D. Other

- D.1 Approve Point Arena Joint Union High School District’s Impact Aid application for FY2025 (data from the 2023-2024 school year is used) (Pgs. 41-48).
<https://pointarenaschools.org/wp-content/uploads/2024/02/10.-Item-D.1-Pgs.-41-48.pdf>
- D.2 Approve Arena Union Elementary School District’s Impact Aid application for FY2025 (data from the 2023-2024 school year is used) (Pgs. 49-56).

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<https://pointareaschools.org/wp-content/uploads/2024/02/11.-Item-D.2-Pgs.-49-56.pdf>

- D.3 Approve Arena Union Elementary School’s Accountability Report Card for the 2023-2024 school year (Pgs. 57-75).
<https://pointareaschools.org/wp-content/uploads/2024/02/12.-Item-D.3-Pgs.-57-75.pdf>
- D.4 Approve Point Arena High School’s Accountability Report Card for the 2023-2024 school year (Pgs. 76-96).
<https://pointareaschools.org/wp-content/uploads/2024/02/13.-Item-D.4-Pgs.-76-96.pdf>
- D.5 Approve the MOU between Mendocino County Office of Education and Point Arena Schools for Poets in the Schools (Pgs. 97-98).
<https://pointareaschools.org/wp-content/uploads/2024/02/13.-Item-D.4-Pgs.-76-96.pdf>
- D.6 Approve the MOU between Arena Union Elementary School District and Annan Patterson for Counseling services oversight (Pg. 99).
<https://pointareaschools.org/wp-content/uploads/2024/02/15.-Item-D.6-Pg.-99.pdf>
- D.7 Approve the 2024-2025 Point Arena Schools Master Calendar (Pg. 100).
<https://pointareaschools.org/wp-content/uploads/2024/02/16.-Item-D.7-Pg.-100.pdf>
- D.8 First read of the recommendations of the Policy Committee regarding the following policies:
<https://pointareaschools.org/wp-content/uploads/2024/02/17.-Item-D.8-Pgs.-101-168.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

A motion was made by Aparicio and seconded by Gardiner to approve the Consent Agenda.

MSC: Aparicio/Gardiner Student Board Member - Yes Board Vote: 4-0-0-2

Section 10: CORRESPONDENCE

- 10.1 Superintendent Galletti accepted the resignation of Elijah Fisher, custodian, effective January 31, 2024.
- 10.2 Superintendent Galletti accepted the resignation of Teppi Cantin, Special Ed. Teacher, effective June 14, 2024.

- 10.3 Superintendent Galletti accepted the resignation of Andrea Mazza, STEM/Science Teacher, effective June 14, 2024.
- 10.4 Letter from Mendocino County Office of Education regarding the review of the First Interim. <https://pointarenaschools.org/wp-content/uploads/2024/02/18.-Item-10.2-Pg.-169-170.pdf>

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

- 11.1 Items for Next Board Meeting – announce board opening
- 11.2 Next Regular Meeting: March 13, 2024
- 11.3 Adjournment

A Motion was made by Aparicio to adjourn the meeting and seconded by Hillscan.

The meeting was adjourned at 5:40 PM.

Approved and entered into the official minutes of the Point Arena Schools on this 13th day of March, 2024.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date