



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
May 8, 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, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/89593923960?pwd=UkxKNWcvdlNia2xHREJKMXk3Y1YzQT09>

Meeting ID: 895 9392 3960

Passcode: 605094

One tap mobile

+16694449171,,89593923960#,,,,*605094# US

+16699009128,,89593923960#,,,,*605094# US (San Jose)

Dial by your location

+1 669 444 9171 US

+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**

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

1. Superintendent Evaluation

1.5 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, 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 Arena Elementary Teachers - (3 minutes)
- 5.3 Point Arena High School Teachers - (3 minutes)
- 5.4 Classified Employees Report – (3 minutes)
- 5.5 Board of Trustees - (3 minutes each)
- 5.6 Arena Union Elementary Principal - (3 minutes)

- 5.7 Point Arena High School Principal - (3 minutes)
- 5.8 Superintendent - (3 minutes)

Section 6: DISCUSSION

- 6.1 California Healthy Kids Survey (CHKS) – (20 minutes).
 - Point Arena High School (Pgs. 1-251)
<https://pointareaschools.org/wp-content/uploads/2024/05/2.-Item-6.1-PAHS-Pgs.-1-251.pdf>
 - Arena Elementary (Pgs. 252-576)
<https://pointareaschools.org/wp-content/uploads/2024/05/3.-Item-6.1-AE-Pgs.-252-576.pdf>
- 6.2 Counselors Presentation – (20 minutes).

Section 7: DISCUSSION WITH POSSIBLE ACTION

- 7.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6116 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pg. 577). (2 minutes).
<https://pointareaschools.org/wp-content/uploads/2024/05/4.-Item-7.1-Pg.-577.pdf>
- 7.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6117, Specification of Election Order for Mendocino County (to elect 5 members to the Governing Board) (Pg. 578) (2 minutes).
<https://pointareaschools.org/wp-content/uploads/2024/05/5.-Item-7.2-Pg.-578.pdf>
- 7.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6118, Specification of Election Order for Sonoma County (to elect 5 members to the Governing Board) (Pg. 579) (2 minutes).
<https://pointareaschools.org/wp-content/uploads/2024/05/6.-Item-7.3-Pg.-579.pdf>
- 7.4 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6119 Board Resolution for Expanded Learning Opportunities Program (ELOP) Closures Due to Emergency Conditions (Pg. 580-581) (2 minutes).
<https://pointareaschools.org/wp-content/uploads/2024/05/7.-Item-7.4-Pgs.-580-581.pdf>
- 7.5 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6120; regarding The Education Protection Account (Pgs. 582-585) (2 minutes).
<https://pointareaschools.org/wp-content/uploads/2024/05/8.-Item-7.5-Pgs.-582-585.pdf>
- 7.6 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6121; Board Resolution to Close Funds (Pg. 586) (2 minutes).
<https://pointareaschools.org/wp-content/uploads/2024/05/9.-Item-7.6-Pg.-586.pdf>
- 7.7 **Discussion with possible action:** consideration of and possible action to adopt the 2024-2027 Strategic Plan (Pgs. 587-590) (10 minutes).
<https://pointareaschools.org/wp-content/uploads/2024/05/10.-Item-7.7-Pgs.-587-590.pdf>

Section 8: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held on April 10, 2024 (Pgs. 591-596).
<https://pointareaschools.org/wp-content/uploads/2024/05/11.-Item-A.1-Pgs.-591-596.pdf>

B. Finances

- B.1 Accept Point Arena Schools April 2024 Commercial Warrant Registers (Pgs. 597-613).
<https://pointareaschools.org/wp-content/uploads/2024/05/12.-Item-B.1-Pgs.-597-613.pdf>
- B.2 Accept Point Arena Schools April 2024 Purchase Order Registers (Pgs. 614-616).
<https://pointareaschools.org/wp-content/uploads/2024/05/13.-Item-B.2-Pgs.-614-616.pdf>
- B.3 Accept Point Arena Schools April 2024 Budget Transfer Registers (Pgs. 617-623).
<https://pointareaschools.org/wp-content/uploads/2024/05/14.-Item-B.3-Pgs.-617-623.pdf>

C. Personnel

- C.1 Approve the employment of Wendy Quenzer, Special Education Teacher at Arena Elementary, effective August 19, 2024.

D. Other

- D.1 Approve the MOU between Point Arena Schools District and Action Network for the Expanded Learning Opportunities Program (ELO-P) for the term July 1, 2024 to June 30, 2025 (Pgs. 624-626). <https://pointareaschools.org/wp-content/uploads/2024/05/15.-Item-D.1-Pgs.-624-626.pdf>
- D.2 Approve the MOU between Point Arena Joint Union High School District and CalPoly Humboldt to provide teacher experience to students enrolled in Teacher Training Curricula (Pgs. 627-630).
<https://pointareaschools.org/wp-content/uploads/2024/05/16.-Item-D.2-Pgs.-627-630.pdf>
- D.3 Approve the 2024-2025 Agreement Renewal between Point Arena Schools and Lozano Smith (Pgs. 631-638).
<https://pointareaschools.org/wp-content/uploads/2024/05/17.-Item-D.3-Pgs.-631-638.pdf>
- D.4 Approve the Point Arena Joint Union High School District J13-A Application (Pgs. 639-692).
<https://pointareaschools.org/wp-content/uploads/2024/05/18.-Item-D.4-Pgs.-639-692.pdf>
- D.5 Approve the Arena Union Elementary School J13-A Application (Pgs. 693-746).
<https://pointareaschools.org/wp-content/uploads/2024/05/19.-Item-D.5-Pgs.-693-746.pdf>
- D.6 Approve the 2023-24 Arena Union Elementary School District Annual Report Prop 28 AMS (Arts and Music in Schools) Funding (Pg. 747).
<https://pointareaschools.org/wp-content/uploads/2024/05/20.-Item-D.6-Pg.-747.pdf>
- D.7 Approve the 2023-24 Point Arena Joint Union High School District Annual Report Prop 28 AMS (Arts and Music in Schools) Funding (Pg. 748).
<https://pointareaschools.org/wp-content/uploads/2024/05/21.-Item-D.7-Pg.s-748.pdf>

- D.8 Approve the Point Arena Teachers Union (PATU) Tentative Agreements (Pgs. 749-789).
<https://pointarenaschools.org/wp-content/uploads/2024/05/22.-Item-D.8-Pgs.-749-789.pdf>
- D.9 Approve the California School Employees Association (CSEA) Chapter #343 Arena Union Elementary School District Tentative Agreements (Pgs.790-806).
<https://pointarenaschools.org/wp-content/uploads/2024/05/23.-Item-D.9-Pgs.-790-806.pdf>
- D.10 Approve the California School Employees Association (CSEA) Chapter #343CSEA Point Arena Joint Union High School District Tentative Agreements (Pgs. 807-821).
<https://pointarenaschools.org/wp-content/uploads/2024/05/24.-Item-D.10-Pgs.-807-821.pdf>
- D.11 Approve for 30-day display the following for Point Arena High School, Grades 10-12:
 - Carnegie Learning Inc., *Qué Chévere 1, 2, and 3*, Copyright 2020
- D.12 Approve for 30-day display the following for Arena Union Elementary School, Grades 6-8:
 - Carnegie Learning Inc., *Middle School Math Solution, Courses 1, 2 and 3*, Copyright 2022.

Section 9: CORRESPONDENCE

- 9.1 Superintendent Galletti accepted the resignation of Matt Kramer, AUES 4th grade teacher, effective 4/1/2024.
- 9.2 Superintendent Galletti accepted the resignation Bob Comarow, PAS Band Teacher, effective 6/14/24.
- 9.3 2023-2024 Second Interim Letter from Mendocino County Office of Education (Pgs. 822-823).
<https://pointarenaschools.org/wp-content/uploads/2024/05/25.-Item-9.3-Pgs.-822-823.pdf>

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

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: June 12, 2024
- 10.3 Adjournment