



Point Arena Joint Union High School District  
Arena Union Elementary School District  
P.O. Box 87, Point Arena CA 95468  
(707)882-2803 \* Fax (707)882-2848

Warren Galletti, Superintendent  
Catherine Chin, Fiscal Resources – Dunnell Daleuski, Human Resources  
Kelly Piper, Accounting Technician – Lisa Riboli, District Secretary

**BEFORE THE BOARD OF TRUSTEES OF THE  
ARENA UNION ELEMENTARY/POINT ARENA JOINT UNION HIGH SCHOOL DISTRICT(S)  
MENDOCINO COUNTY,  
POINT ARENA, CALIFORNIA**

**RESOLUTION NO. PAS 24-6121  
BOARD RESOLUTION TO CLOSE FUNDS:**

**WHEREAS**, Point Arena Schools (PAS) (comprised of the Arena Union Elementary School District (AUESD) and Point Arena Joint Union High School District (PAJUHSD) established the following Funds:

- Fund 18 PAJUHSD Special Reserve for Transportation
- Fund 21 AUESD Building Fund
- Fund 22 PAJUHSD Building Fund
- Fund 66 PAS Staywell Vested Fund
- Fund 74 PAS Foundation Private-Purpose Trust Fund

**WHEREAS**, the listed funds are no longer in active status, and the Mendocino County Office of Education has recommended the closure of these funds.

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, Fund 18 PAJUHSD Special Reserve for Transportation, Fund 21 AUESD Building Fund, Fund 22 PAJUHSD Building Fund, Fund 66 PAS Staywell Vested Fund, and Fund 74 PAS Foundation Private-Purpose Trust Fund shall be closed from the books of Point Arena Schools.

AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_ ABSENT: \_\_\_\_\_

I, Sigrid Hillscan, Clerk of the Board of the Point Arena Schools do hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Trustees at its meeting held May 8, 2024.

SO ORDERED;

\_\_\_\_\_  
Sigrid Hillscan, Clerk of the Board

\_\_\_\_\_  
Warren Galletti, Superintendent  
Point Arena Schools

\_\_\_\_\_  
Board of Trustees  
Sal Martinez, Board President – Sigrid Hillscan, Clerk of the Board  
Victor Aparicio – Crysten Cole – Bob Gardiner — Aparna Wilder