

**MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
June 12, 2024**

**OPEN SESSION**

**3:30 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 at 4:30**

<https://us02web.zoom.us/j/83811492739?pwd=3mXVaw7hKVwbIEgf1RQce3lAlzRjbJ.1>

**Meeting ID: 838 1149 2739**

**Passcode: 698801**

**One tap mobile**

**+16699009128,,83811492739#,,,,\*698801# US (San Jose)**

**Dial by your location**

**• +1 669 900 9128 US (San Jose)**

**Section 1:**

1.1 Call to Order - **Board President Martinez called the meeting to order at 3:34 PM.**

1.2 Roll Call - **All Members present – Member Bechtol joined at 3:40.**

1.3 Approval of Agenda

**A motion to approve the Agenda, with Members Gardiner and Aparicio attending on Zoom due to unforeseen circumstances at the time of Agenda posting, was made by Hillscan and seconded by Wilder to approve the Agenda.**

**MSC: Hillscan/Wilder**

**Board Vote: 7-0-0-0**

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 - **Board President Martinez called the meeting to order at 4:30 PM.**

2.2 Roll Call – **Member Aparicio left the meeting at 4:30**

2.3 Report any agenda changes previously approved under Item 1.3 – **Members Gardiner and Aparicio joined the meeting on zoom due to unforeseen circumstances.**

2.4 Announcement of reportable action if any from Closed Session

**President Martinez announced the board unanimously approved the Superintendent's evaluation.**

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).

**Terry Slaman introduced herself and shared why she wants to be a volunteer tutor; her experience includes teaching middle school and data assessment. The 2023 assessments show only 18% of Arena students met or exceeded state standards in math. Ms. Slaman suggested we hire a teacher with a single subject credential in math, establish a philanthropic foundation to raise funds and work together with school administrators to address needs, and conduct anonymous surveys to identify areas of improvement.**

**Dan Regelbrugge, who has taught in the community for 20 years, formally thanked the board, staff and everyone who has helped his daughter Sidney through graduation from school.**

**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 HEARINGS**

5.1 The Governing Board of Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2024-2025 Proposed Budget (including Statement of Reasons for Reserves in excess of minimum) for the Arena Union Elementary School District/Point Arena Joint Union High School District (Pgs. 1-136).

<https://pointareaschools.org/wp-content/uploads/2024/06/2.-Item-5.1-Pgs.-1-136.pdf>

Presentation of the 2024-2025 Proposed Budget

**Business manager Catherine Chin presented the proposed budget for July 1, 2024 to June 30, 2025 and the June budget update for the current year, 2023-2024. The current year projection shows a deficit of (-\$258,168) as we spend down one time funds this current year that were received in previous years. For 2024-2025, most notable is the significant decrease in Federal and State Revenue; we will no longer receive ESSER funds (-365k) and Comprehensive Support Intervention Funds (-150k). The 23-24 Ending Fund Balance is estimated at ~\$2.5M. The 2024-2025 Proposed Budget currently projects revenues to decrease by (-\$504K), with expenditures projected to decrease by (-\$447k) relative to 23-24 June estimates, leaving an approximate excess/(deficit) of (-\$315k).**

**The multi-year projections show a projected deficit) of \$197k for the 2025-26 school year, and a deficit of \$161K for the 2026-27 school year. The ending fund balances decrease in each out year while they retain a ~12% Board Reserve for Economic Uncertainty. Ms. Chin also reported on the Fund 17 estimates, used to hold technology and STRS/PERS increase savings. The 2023-24 Fund 17 projected ending fund balance is ~255k.**

**Other considerations include the large decrease in Federal and State Revenue from 2023-24 to 2024-25 of (-\$603K) due to the reduction of one time funds coupled with the salary and benefit increase impact (+\$325k) to expense, leaves a (-\$928k) negative impact. We have to be very mindful and prudent with spending, especially in the categories with the greatest spending.**

Open Public Hearing - 5:09 PM

Close Public Hearing - 5:09 PM

Board Discussion

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 2024-2025 LCAP Plan for the Arena Union Elementary School District (Pgs. 137-241).

<https://pointareaschools.org/wp-content/uploads/2024/06/3.-Item-5.2-Pgs.-137-241.pdf>

**Presentation of the LCAP for Arena Elementary - Superintendent Galletti reported the LCAPs are aligned to the adopted Strategic Plan and includes increased services in SEL with priorities in improving attendance; multi lingual learners achievement, mathematics and increase in ELL services.**

Open Public Hearing - 5:11 PM

Close Public Hearing - 5:12 PM

Board Discussion

5.3 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2024-2025 LCAP Plan for the Point Arena Joint Union High School District (Pgs. 242-386).

<https://pointareaschools.org/wp-content/uploads/2024/06/4.-Item-5.3-Pgs.-242-386.pdf>

Presentation of the Point Arena High School LCAP

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Open Public Hearing - 5:12 PM  
Close Public Hearing - 5:13 PM

Board Discussion

## Honor Student Board Member Sidney Regelbrugge

### Section 6: BRIEF REPORTS

- 6.1 Student Board Member - **Student Board Member Sidney Regelbrugge gave her final report: Senior grades were due Friday, ASB wrapped up Prom, Shadow day, college classes, and they are planning the freshman orientation. The theater Sherlock Holmes production was fun. Ms. Regelbrugge shared the boys baseball placed second in their division, and girls went to first round of playoffs; participation in sports is important for college apps. The senior class is a great class with great plans; graduation will have a 20 minute slide show and 3 speeches. Gabby will be the student board rep next year.**
- 6.2 Arena Elementary Teachers - (3 minutes)
- 6.3 Point Arena High School Teachers - (3 minutes) - **Joseph Swain said the teachers are tired.**
- 6.4 Classified Employees Report – (3 minutes)
- 6.5 Arena Union Elementary Principal (3 minutes) - **Superintendent Galletti said Principal Egger invites everyone to 8<sup>th</sup> grade promotion tomorrow at 6:00 at the PAHS gym.**
- 6.6 Point Arena High School Principal (3 minutes) - **Principal Feliz spoke about the High School graduation on Friday at 6:00 and he is looking forward to his 3<sup>rd</sup> year as the High School Principal. He will miss Sidney and is looking forward to working with Gabby.**
- 6.7 Board of Trustees (3 minutes) - **Member Hillscan went to the South Coast graduation today and she especially enjoys the quotes Teacher Regelbrugge shares. Darrell attended the fantastic play that was comedic. Crysten gave her report in Spanish and English; she appreciates the picture of all graduates in the ICO, enjoyed the South Coast Graduation today and congratulated Sidney and all the students; she shared a quote from unknown author. Member Gardiner is proud of the direction PAS is going. President Martinez enjoyed the South Coast Graduation and expressed how proud he is of Sidney going to Harvard, reminded her this will always be her home she is an ambassador, and to “Walk in Beauty”, live well and do right, and he also shared a quote.**
- 6.8 Superintendent (3 minutes) – **Superintendent Galletti handed out the PAS Equity Statement, which will come to the board for adoption on June 26. Next steps will be putting it to work, “live by it”. Principals have shared the statement with students, families, and at meetings. Superintendent Galletti thanked Sidney for serving on the Board; being well prepared, well-spoken and representing the student voices. Mr. Galletti shared what administration is focusing on for next year. Summer School includes the required Extended School Year in June and the Jump Start at Arena will be focusing on ELA and Math, and PAHS will offer credit recovery at PAHS.**

### Section 7: DISCUSSION

- 7.1 Student Achievement  
Arena Elementary
- Chronic Absenteeism/ADA
  - Suspensions and Expulsions Report

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Superintendent gave a report from Principal Egger in her absence: ADA went from 85% last year to 90% this year. Chronic absenteeism went from 46% to 42%. There was one suspensions in K-5 last year and four this year; 6-8 grades had nine suspensions last year and this year there were eighteen suspensions, due to two incidents with multiple students using racial slurs (“N” word).

## 7.2 Student Achievement

Point Arena High School

- Chronic Absenteeism/ADA
- Suspensions and Expulsions Report

Principal Feliz showed data graphics showing suspension declined 7.4% this year (three defiance events in a day get a suspension). Positive Behavior Interventions (PBIS) and a merit system are in place to lower suspension rates; the systems in place are not person dependent. Graphs segregated by grade show attendance and chronic absenteeism vs positive attendance. Percentages show PAHS is very close to positive attendance. Mr. Feliz reported on the systems which will improve academics, behavior and attendance.

## 7.3 Set Board Workshop date (suggested June 26<sup>th</sup> at 3:00)

The Board set June 26, 2:30 – 4:00 for the board Workshop.

## **Section 8: DISCUSSION WITH POSSIBLE ACTION**

- 8.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-24-6123, Transfer between funds to permit payment of obligation at close of year (Pg. 387). <https://pointarenaschools.org/wp-content/uploads/2024/06/5.-Item-8.1-Pg.-387.pdf>

**A motion was made by Hillscan and seconded by Cole to adopt Point Arena Schools District Resolution No. PAS-24-6123, Transfer between funds to permit payment of obligation at close of year**

**MSC: Hillscan/Cole**

**Student Board Member: Yes**

**Board Vote: 6-0-0-1**

- 8.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-24-6124, Fund transfer for upcoming fiscal year (Pg. 388). <https://pointarenaschools.org/wp-content/uploads/2024/06/6.-Item-8.2-Pg.-388.pdf>

**A motion was made by Wilder and seconded by Bechtol to adopt Point Arena Schools District Resolution No. PAS-24-6124, Fund transfer for upcoming fiscal year**

**MSC: Wilder/Bechtol**

**Student Board Member: Yes**

**Board Vote: 6-0-0-1**

- 8.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-24-6125, appropriating the ending 2023-2024 balance to a reserve (if there is a surplus vs. deficit spending) (Pgs. 389-390). <https://pointarenaschools.org/wp-content/uploads/2024/06/7.-Item-8.3-Pg.-389.pdf>

**A motion was made by Bechtol and seconded by Hillscan to adopt Point Arena Schools District Resolution No. PAS-24-6125, appropriating the ending 2023-2024 balance to a reserve (if there is a surplus vs. deficit spending)**

**MSC: Bechtol/Hillscan**

**Student Board Member: Yes**

**Board Vote: 6-0-0-1**

- 8.4 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-24-6126, To Establish Temporary Inter-fund Transfer (Pg. 391).  
<https://pointareaschools.org/wp-content/uploads/2024/06/8.-Item-8.4-Pg.-391.pdf>  
**A motion was made by Bechtol and seconded by Wilder to adopt Point Arena Schools District Resolution No. PAS-24-6126, To Establish Temporary Inter-fund Transfer**

**MSC: Bechtol/Wilder                      Student Board Member: Yes                      Board Vote: 6-0-0-1**

- 8.5 **Discussion with possible action:** consideration of and possible action to approve the 2024-2025 Public Disclosure of Collective Bargaining Agreement for PATU (Point Arena Teacher’s Union), CSEA (Arena Union Elementary School District), CSEA (Point Arena Joint Union High School District), Unrepresented Certificated and Unrepresented Classified (Pgs. 392-400).

**A motion was made by Bechtol and seconded by Gardiner to approve the 2024-2025 Public Disclosure of Collective Bargaining Agreement for PATU (Point Arena Teacher’s Union), CSEA (Arena Union Elementary School District), CSEA (Point Arena Joint Union High School District), Unrepresented Certificated and Unrepresented Classified.**

**MSC: Bechtol/Gardiner                      Student Board Member: Yes                      Board Vote: 6-0-0-1**

- 8.6 **Discussion with possible action:** consideration of and possible action to approve the Superintendent’s contract for July 1, 2024-June 30, 2027.  
<https://pointareaschools.org/wp-content/uploads/2024/06/10.-Item-8.6-Pgs.-401-412.pdf>

**Amendment made, under paragraph 41 to remove the medical exam requirement. A few typographical errors were corrected.**

**A motion was made by Gardier and seconded by Cole to approve the Superintendent’s amended contract for July 1, 2024 - June 30, 2027.**

**MSC: Gardiner/Cole                      Student Board Member: Yes                      Board Vote: 6-0-0-1**

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

**A.        Minutes**

- A.1        Approve the minutes from the Regular Board of Trustee’s meeting held on May 8, 2024 (Pgs. 413-419).  
<https://pointareaschools.org/wp-content/uploads/2024/06/11.-Item-A.1-Pgs.-413-419.pdf>

**B.        Finances**

- B.1        Accept Point Arena Schools May 2024 Commercial Warrant Registers (Pgs. 420-442).  
<https://pointareaschools.org/wp-content/uploads/2024/06/12.-Item-B.1-Pgs.-420-442.pdf>
- B.2        Accept Point Arena Schools May 2024 Purchase Order Registers (Pg. 443).  
<https://pointareaschools.org/wp-content/uploads/2024/06/13.-Item-B.2-Pg.-443.pdf>
- B.3        Accept Point Arena Schools May 2024 Budget Transfer Registers (Pgs. 444-446).  
<https://pointareaschools.org/wp-content/uploads/2024/06/14.-Item-B.3-Pgs.-444-446.pdf>
- B.4        Accept Arena Elementary School Student Body Reports for the month of April 2024 (Pgs. 447-449).  
<https://pointareaschools.org/wp-content/uploads/2024/06/15.-Item-B.4-Pgs.-447-449-.pdf>

- B.5 Accept Point Arena High School Student Body Reports for the month of April 2024 (Pgs. 450-453). <https://pointarenaschools.org/wp-content/uploads/2024/06/16.-Item-B.5-Pgs.-450-453.pdf>

C. Personnel

- C.1 Approve the hiring of Danette Krueger, 4<sup>th</sup> grade Teacher at Arena Elementary School, effective 8/19/24.
- C.2 Approve the hiring of Melissa Jenkins, Science Teacher at Point Arena High School, effective 8/19/2024.
- C.3 Approve the Staffing for Point Arena Schools Extended Year Session June 24 - July 19, 2024:  
Teacher: M. Judson  
Paraeducator I's: R. Durrie, R. Scopinich  
Paraeducator II's: J. Garlington, C. Marquez, C. Rhodes
- C.4 Approve the Staffing for Arena Elementary School Summer School/Jump Start July 22-August 09, 2024:  
Teachers (Grades 1-3): K. Gaona, G. Rodriguez  
Teachers (Grades 4-5): M. Egger, L. Jones  
Paraeducators: C. Marquez, C. Rhodes
- C.5 Approve the request from Howard Cole, Science Teacher at Point Arena High School and District Technology Coordinator, from June 10<sup>th</sup> to June 14, 2024.

D. Other

- D.1 Approve the Instructional Minutes/Bell Schedule for Arena Elementary School for the 2024-2025 School Year (Pgs. 454-457).  
<https://pointarenaschools.org/wp-content/uploads/2024/06/17.-Item-D.1-Pgs.-454-457.pdf>
- D.2 Approve the Instructional Minutes/Bell Schedule for Point Arena High School for the 2024-2025 School Year (Pg. 458).  
<https://pointarenaschools.org/wp-content/uploads/2024/06/18.-Item-D.2-Pg.-458.pdf>
- D.3 Approve the MOU between Arena Union Elementary School District/Point Arena Joint Union High School District and Marcia Lotter for Psychometric services for the 2024-2025 school year (Pg. 459). <https://pointarenaschools.org/wp-content/uploads/2024/06/19.-Item-D.3-Pg.-459-.pdf>
- D.4 Approve the MOU between Point Arena Joint Union High School District and Manchester Union Elementary School District for Food services for the 2024-2025 school year (Pgs. 460-461).  
<https://pointarenaschools.org/wp-content/uploads/2024/06/20.-Item-D.4-Pgs.-460-461-.pdf>
- D.5 Approve the MOU between Point Arena Joint Union High School District and Horicon Elementary School District for Transportation services for the 2024-2025 school year (Pg. 462).  
<https://pointarenaschools.org/wp-content/uploads/2024/06/21.-Item-D.5-Pg.-462.pdf>
- D.6 Approve the MOU between Arena Union Elementary School District/Point Arena Joint Union High School District and Pacific Community Charter School for Transportation services and insurance requirements for the 2024-2025 school year (Pg. 463-468).  
<https://pointarenaschools.org/wp-content/uploads/2024/06/22.-Item-D.6-Pgs.-463-468-.pdf>

- D.7 Approve the MOU between Arena Union Elementary School District/Point Arena Joint Union High School District and TinyEYE for SLP Therapy services for the 2024-2025 school year (Pgs. 469-480).  
<https://pointareaschools.org/wp-content/uploads/2024/06/23.-Item-D.7-Pgs.-469-480-.pdf>
- D.8 Approve the MOU between Point Arena Joint Union High School District and Artie Bell for Bus Mechanic services for the 2024-2025 school year (Pg. 481).  
<https://pointareaschools.org/wp-content/uploads/2024/06/24.-Item-D.8-Pg.-481.pdf>
- D.9 Approve the MOU between Point Arena Joint Union High School District and 1-2-3 Yard Care for Field Maintenance services for the 2024-2025 school year (Pgs. 482-484).  
<https://pointareaschools.org/wp-content/uploads/2024/06/25.-Item-D.9-Pgs.-482-484-.pdf>
- D.10 Approve the Arena Union Elementary School District 2024-25 Consolidated Application (Pgs. 485-497).  
<https://pointareaschools.org/wp-content/uploads/2024/06/26.-Item-D.10-Pgs.-485-497.pdf>
- D.11 Approve the Point Arena Joint Union High School District 2024-25 Consolidated Application (Pgs. 498-510).  
<https://pointareaschools.org/wp-content/uploads/2024/06/27.-Item-D.11-Pgs.-498-510.pdf>
- D.12 Approve the merged Collective Bargaining Contract (CBA) for the Point Arena Teachers Union (PATU) effective July 1, 2024 - June 30, 2027 (Pgs. 511-573).  
<https://pointareaschools.org/wp-content/uploads/2024/06/28.-Item-D.12-Pgs.-511-573.pdf>
- D.13 Approve the 2024-2025 Salary Schedules (Pgs. 574-587).  
<https://pointareaschools.org/wp-content/uploads/2024/06/29.-Item-D.13-Pgs.-574-587.pdf>

PATU Teacher  
 PATU Counselor  
 PATU Teacher on Special Assignment  
 PATU CTE/ROP  
 Principals  
 Classified CSEA  
 Classified Directors  
 Classified Confidential Management  
 Classified Mental Health Therapist  
 Classified Business Manager  
 Preschool  
 After School Program  
 PATU Coaches (AUES)  
 PATU Coaches (PAHS)

- D.14 Approve five (5) additional paid days beyond contract for Principal Feliz for the 2023-2024 School Year.
- D.15 Approve ten (10) additional paid days beyond contract for Principal Egger for the 2023-2024 School Year.
- D.16 Approve for adoption the following for Point Arena High School, Grades 10-12:
  - Carnegie Learning Inc., *Qué Chévere 1, 2, and 3*, Copyright 2020
- D.17 Approve for adoption the following for Arena Union Elementary School, Grades 6-8:



- D.18 Approve the CIF Ratification Form designating Warren Galletti, Marc Feliz and Cesar Martins as Representatives to the League for the 2024-2025 School Year (Pg. 588-589).  
<https://pointarenaschools.org/wp-content/uploads/2024/06/30.-Item-D.18-Pgs.-588-589-.pdf>
- D.19 Approve the 5/20/2024 list for Surplus of electronics from the Tech Department (Pg. 590).  
<https://pointarenaschools.org/wp-content/uploads/2024/06/31.-Item-D.19-Pg.-590-.pdf>
- D.20 Approve for first read the recommendations of the Policy Committee regarding the following policies (Pgs. 591-700):  
<https://pointarenaschools.org/wp-content/uploads/2024/06/32.-Item-D.20-Pgs.-591-700-.pdf>

BP/AR 0450 -	Comprehensive Safety Plan
<del>BP/AR 0470 -</del>	COVID-19 Mitigation Plan
BP/AR 3516 -	Emergency and Disaster Preparedness Plan
BP/AR 3550 -	Food Service/Child Nutrition Program
BP/AR 3551 -	Food Service Operations/Cafeteria Fund
BP/AR 3553 -	Free and Reduced Price Meals
BP 4111/4211/4311 -	Recruitment and Selection
AR 4112.5/4212.5/4312.5 -	Criminal Record Check
Exhibit (1) 4112.5/4212.5/4312.5 -	Criminal Record Check
BP/AR 4118 -	Dismissal/Suspension/Disciplinary Action
BP 4140/4240/4340 -	Bargaining Units
BP/AR 4157/4257/4357 -	Employee Safety
AR 4157.1/4257.1/4357.1 -	Work-Related Injuries
BP/AR 4218 -	Dismissal/Suspension/Disciplinary Action
BP/AR 5126 -	Awards for Achievement
BP 5141.21 -	Administering Medication and Monitoring Health Conditions
BP/AR 5144 -	Discipline
BP/AR 6115 -	Ceremonies and Observances
BP/AR 6141.2 -	Recognition of Religious Beliefs and Customs
BP/AR 6175 -	Migrant Education
BB 9320 -	Meetings and Notices
BB 9323.2 -	Actions by the Board
Exhibit (1) 9323.2 -	Actions by the Board

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

**MSC: Gardiner/Wilder                      Student Board Member – Yes                      Board Vote: 6-0-0-1**

**Section 10:      CORRESPONDENCE**

- 10.1 Superintendent Galletti accepted the resignation of Allison Barnes, Middle School ELA effective 6/14/24.
- 10.2 Superintendent Galletti accepted the resignation of Erin Krogel, English Teacher at Point Arena High School, effective 06/14/2024.
- 10.3 Superintendent Galletti accepted the resignation of Kevin McCammon, CTE Woodshop, Point Arena High School, effective 06/14/2024.
- 10.4 Superintendent Galletti accepted the retirement of Lori Ledbetter, Kindergarten Teacher, effective 06/14/2024.

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

11.1 Items for Next Board Meeting

11.2 Next Regular Meeting: June 26, 2024

11.3 Adjournment

**A motion was made by Gardiner and seconded by Bechtol to Adjourn at 6:43 PM.**

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**Approved and entered into the official minutes of the Point Arena Schools on this 26<sup>th</sup> day of June, 2024.**

\_\_\_\_\_  
**Clerk of the Board**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Mr. Warren Galletti, Secretary of the Board**

\_\_\_\_\_  
**Date**