



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES**

August 14, 2024

OPEN SESSION

4:30 PM

**Point Arena High School and 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-2024-25/>. For more information please call 882-2803.

Zoom Link: <https://us02web.zoom.us/j/83713849487?pwd=wlz5S7slb58ji6wplzMSlblLWRPypVl.1>

**Meeting ID: 837 1384 9487 Passcode: 506305
+16699009128,,83713849487#,,,,*506305# US (San Jose)
• +1 669 900 9128 US (San Jose)**

Section 1:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance to the Flag
- 1.4 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."
- 1.5 Approval of Agenda

Section 2: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS NOT ON THE AGENDA

2.1 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 Superintendent Galletti 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. 1213

Section 3: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA

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

Section 4: Swear in Student Board Member Gaby Aguilar Villagomez

Section 5: BRIEF REPORTS (3 minutes each)

5.1 Student Board Member

5.2 PATU

- Arena Teachers
- Point Arena High Teachers

5.3 CSEA

- Arena Classified
- Point Arena High Classified

5.4 Arena Union Elementary Principal

5.5 Point Arena High School Principal

5.6 Board of Trustees

5.7 Superintendent

Section 6: DISCUSSION

6.1 Back to School Board Breakfast on August 20, 2024 at 8:30 a.m.

6.2 Board Self-Evaluation (Pgs. 1-5)

<https://pointarenaschools.org/wp-content/uploads/2024/08/2.-Item-6.2-Pgs.-1-5.pdf>

Section 7: DISCUSSION WITH POSSIBLE ACTION

7.1 **Discussion with possible action:** consideration of and possible action to approve the 2024-2025 Point Arena Schools Annual Priorities (Pgs. 6-8)

<https://pointarenaschools.org/wp-content/uploads/2024/08/3.-Item-7.1-Pgs.-6-8.pdf>

7.2 **Discussion with possible action:** consideration of and possible action to approve the Arena Union Elementary 2023-2024 Comprehensive School Safety Plan (Pgs. 9-240)

<https://pointarenaschools.org/wp-content/uploads/2024/08/4.-Item-7.2-Pgs.-9-240.pdf>

- 7.3 **Discussion with possible action:** consideration of and possible action to approve the Point Arena Joint Union High School 2023-2024 Comprehensive School Safety Plan (Pgs. 241-485)
<https://pointarenaschools.org/wp-content/uploads/2024/08/5.-Item-7.3-Pgs.-241-485.pdf>
- 7.4 **Discussion with possible action:** consideration of and possible action to approve the Declaration of Needs for certificated staff at Point Arena Joint Union High School District for the 2024-2025 school year (Pgs. 486-489). <https://pointarenaschools.org/wp-content/uploads/2024/08/6.-Item-7.4-Pgs.-486-489.pdf>
- 7.5 **Discussion with possible action:** consideration of and possible action to approve the Declaration of Needs for certificated staff at Arena Union Elementary School District for the 2024-2025 school year (Pgs. 490-493). <https://pointarenaschools.org/wp-content/uploads/2024/08/7.-Item-7.5-Pgs.-490-493.pdf>

Section 8: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on June 26, 2024 (Pgs. 494-499).
<https://pointarenaschools.org/wp-content/uploads/2024/08/8.-Item-A.1-Pgs.-494-499.pdf>

B. Finances

- B.1 Accept Point Arena Schools June-July 2024 Commercial Warrant Registers (Pgs. 500-534).
<https://pointarenaschools.org/wp-content/uploads/2024/08/9.-Item-B.1-Pgs.-500-534.pdf>
- B.2 Accept Point Arena Schools June-July 2024 Purchase Order Registers (Pgs. 535-548).
<https://pointarenaschools.org/wp-content/uploads/2024/08/10.-Item-B.2-Pgs.-535-548.pdf>
- B.3 Accept Point Arena Schools June-July 2024 Budget Transfer Registers (Pgs. 549-571).
<https://pointarenaschools.org/wp-content/uploads/2024/08/11.-Item-B.3-Pgs.-549-571.pdf>
- B.4 Accept Arena Union Elementary School Student Body Report for the months of May 2024 (Pgs. 572-574).
<https://pointarenaschools.org/wp-content/uploads/2024/08/12.-Item-B.4-Pgs.-572-574.pdf>
- B.5 Accept Point Arena High School Student Body Reports for the months of May and June 2024 (Pgs. 575- 580).
<https://pointarenaschools.org/wp-content/uploads/2024/08/13.-Item-B.5-Pgs.-575-580.pdf>

C. Personnel

- C.1 Approve the employment of Laurel Prieto as a part-time Art Teacher at Arena Elementary School, effective 08/19/2024.
- C.2 Approve the employment of Karen Randolph as a Math Teacher at Point Arena High School, effective 08/19/2024.

- C.3 Approve the employment of Claudia Struble as a part-time English Teacher at Point Arena High School, effective 08/19/2024.
- C.4 Approve the employment of Claudia Struble as a part-time TK-K Teacher at Arena Elementary School, effective 08/19/2024.
- C.5 Approve the employment of Kelly Feineman as a Temporary Science Teacher at Arena Elementary School, effective 08/19/2024.
- C.6 Approve the employment of Salvador Martinez as an ELA Teacher at Arena Elementary School, effective 08/19/2024.
- C.7 Approve the employment of Charlene Rowland, CTE Agriculture at Point Arena High School, effective 08/19/2024

D. Other

- D.1 Approve the Williams Quarterly Complaint Report-Fourth Quarter (April, May, June) (Pg. 581). <https://pointarenaschools.org/wp-content/uploads/2024/08/14.-Item-D.1-Pg.-581.pdf>
- D.2 Approve the MOU between Point Arena Schools District and Lake County Office of Education for participation in the Teach Lake County Intern Program for the 2024-2025 School Year (Pgs. 582-587). <https://pointarenaschools.org/wp-content/uploads/2024/08/15.-Item-D.2-Pgs.-582-587.pdf>
- D.3 Approve the MOU between Point Arena Joint Union High School and Action Network for Counseling Services for the 2024-2025 School Year (Pgs. 588-589). <https://pointarenaschools.org/wp-content/uploads/2024/08/16.-Item-D.3-Pgs.-588-589.pdf>
- D.4 Approve the MOU between Arena Union Elementary School and Action Network for Counseling Services for the 2024-2025 School Year (Pgs. 590-591). <https://pointarenaschools.org/wp-content/uploads/2024/08/17.-Item-D.4-pgs.-590-591.pdf>
- D.5 Approve the MOU between Arena Union Elementary School and Mendocino County Office of Education for School Nurse Services for the 2024-2025 School Year (Pgs. 592-594). <https://pointarenaschools.org/wp-content/uploads/2024/08/18.-Item-D.5-Pgs.-592-594.pdf>
- D.6 Approve the MOU between Arena Union Elementary School and Mendocino County Office of Education for Speech and Language Pathologist Services for the 2024-2025 School Year (Pgs. 595-597). <https://pointarenaschools.org/wp-content/uploads/2024/08/19.-Item-D.6-Pgs.-595-597.pdf>
- D.7 Approve the MOU between Arena Union Elementary School and Mendocino County Office of Education for School Psychologist Services for the 2024-2025 School Year (Pgs. 598-600). <https://pointarenaschools.org/wp-content/uploads/2024/08/20.-Item-D.7-Pgs.-598-600.pdf>
- D.8 Approve the MOU between Arena Union Elementary School and Mendocino County Office of Education for the SEL implementation through CalHOPE from April 1, 2024-June 30, 2025 (Pgs. 601-603). <https://pointarenaschools.org/wp-content/uploads/2024/08/21.-Item-D.8-Pgs.-601-603.pdf>

- D.9 Approve the MOU between Point Arena Schools District and Mendocino County of Education for participation in the Mendocino County State Preschool Consortium for the 2024-2025 School Year (Pgs. 604-610).
<https://pointarenaschools.org/wp-content/uploads/2024/08/22.-Item-D.9-Pgs.-604-610.pdf>
- D.10 Approve the Arena Union Elementary School District 2024 Certification of Unused Sites (Pgs. 611-619).
<https://pointarenaschools.org/wp-content/uploads/2024/08/23.-Item-D.10-Pgs.-611-619.pdf>
- D.11 Approve the Point Arena Joint Union High School District 2024 Certification of Unused Sites (Pgs. 620-622).
<https://pointarenaschools.org/wp-content/uploads/2024/08/24.-Item-D.11-Pgs.-620-622.pdf>
- D.12 Approve the MOU between Point Arena Joint Union High School District and Eric Allaman for Media Arts services for the 2024-2025 school year (Pg. 623).
<https://pointarenaschools.org/wp-content/uploads/2024/08/25.-Item-D.12-Pg.-623.pdf>
- D.13 Approve the MOU between Point Arena Joint Union High School District and Elizabeth Clune for Culinary Arts services for the 2024-2025 school year (Pg. 624).
<https://pointarenaschools.org/wp-content/uploads/2024/08/26.-Item-D.13-Pg.-624.pdf>
- D.14 Approve the MOU between Arena Union Elementary School District/Point Arena Joint Union High School District and Sue Bohlin for Music services for the 2024-2025 school year (Pg. 625).
<https://pointarenaschools.org/wp-content/uploads/2024/08/27.-Item-D.14-Pg.-625.pdf>
- D.15 Approve the Salary Schedule for the Arena Tech Center (Pg. 626).
<https://pointarenaschools.org/wp-content/uploads/2024/08/28.-Item-D.15-Pg.-626.pdf>
- D.16 First read of the recommendations of the Policy Committee regarding the June 2024 Update policies (Pgs. 627-777).
<https://pointarenaschools.org/wp-content/uploads/2024/08/29.-Item-D.16-Pgs.-627-777.pdf>
- D.17 First read of the recommendations of the Policy Committee regarding the July 2024 Update policies and E(1) 1330 (Pgs. 778- 872).
<https://pointarenaschools.org/wp-content/uploads/2024/08/30.-Item-D.17-Pgs.-778-872.pdf>

June Updates

BP 0420.41 - Charter School Oversight
 E (1) 0420.41 - Charter School Oversight
 BP/AR 1113 - District and School Websites
 E(1) 1113 - District and School Websites

BP 1260 - Educational Foundation
 BP 2121 - Superintendent's Contract
 BP 4112.9/4212.9/4312.9 - Employee Notifications
 E (1) 4112.9/4212.9/4312.9 - Employee Notifications



- BP/AR 4121 - Temporary/Substitute Personnel
- BP/AR 4127/4227/4327 - Temporary Athletic Team Coaches
- BP 4161/4261/4361/ AR 4161/4261/4361 - Leaves
- AR 4161.1/4361.1 - Personal Illness/Injury Leave
- AR 4161.2/4261.2/4361.2 - Personal Leaves
- BP 4218.1 - Dismissal/Suspension/Disciplinary Action
- AR 4261.1 - Personal Illness/Injury Leave
- BP/AR 5113 - Absences and Excuses
- BP 5145.6 - Parent/Guardian Notifications
- E (1) 5145.6 - Parent/Guardian Notifications
- BP 6000 - Concepts And Roles
- BP 6164.2 - Guidance/Counseling Services
- BP 6177 - Summer Learning Programs
- BP/AR 7214 - General Obligation Bonds
- Board Bylaw 9220 - Governing Board Elections
- NEW** - E (1) 9220 - Governing Board Elections
- Board Bylaw 9223 - Filling Vacancies

Special July Updates

- BP 0410 - Nondiscrimination in District Programs and Activities
- BP/AR 1312.3 - Uniform Complaint Procedures
- BP/AR 4030 - Nondiscrimination in Employment
- BP 4033 - Lactation Accommodation
- BP/AR 4119.11/4219.11/4319.11 - Sex Discrimination and Sex-Based Harassment
- AR 4119.12/4219.12/4319.12 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
- Exhibit(1) 4119.12/4219.12/4319.12 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
- BP/AR 5145.3 - Nondiscrimination/Harassment
- BP/AR 5145.7 - Sex Discrimination and Sex-Based Harassment
- AR 5145.71 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
- Exhibit(1) 5145.71 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
- BP 5146 - Married/Pregnant/Parenting Students
- E(1) 1330 – Facility Use

Section 9: CORRESPONDENCE

- 9.1 Superintendent Galletti accepted the resignation of Janet Tishma, effective 06/14/2024.
- 9.2 Pacific Community Charter School’s 2024-2025 LCAP (Pgs. 873-942).
<https://pointarenaschools.org/wp-content/uploads/2024/08/31.-Item-9.2-Pgs.-873-942.pdf>
- 9.3 Pacific Community Charter School’s 2023-2024 Adopted Budget (Pgs. 943-948).
<https://pointarenaschools.org/wp-content/uploads/2024/08/32.-Item-9.3-Pgs.-943-948.pdf>

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

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: September 11, 2024
- 10.3 Adjournment