



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES**

September 11, 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://pointarenschools.org/board-meeting-packets-2024-25/>. For more information please call 882-2803.

**29533 Bull Lake Hwy.
Troy, MT 59935**

Join Zoom Meeting

<https://us02web.zoom.us/j/86085672988?pwd=q8JEtPKT5TqHpzqkB24mj07QQXh05x.1>

Meeting ID: 860 8567 2988

Passcode: 914284

One tap mobile

+16699009128,,86085672988#,,,,*914284# US (San Jose)

Dial by your location

• +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: PUBLIC HEARING

4.1 The Point Arena Schools is holding a public hearing affording an opportunity for the public to present their views concerning the Sufficiency of Instructional Materials for Point Arena Joint Union High School and Arena Union Elementary School for the 2024-2025 school year (Pgs.1-11). <https://pointarenaschools.org/wp-content/uploads/2024/09/2.-Item-4.1-Pgs.-1-11.pdf>

Open Public Hearing
Close Public

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 Student Achievement

- ★ Math Curriculum – Arena Elementary
- ★ Math Curriculum - Point Arena Joint Union High

Section 7: DISCUSSION WITH POSSIBLE ACTION

- 7.1 **Discussion with possible action:** consideration of and possible action to approve the Superintendent evaluation tool. (Pgs. 12-17)
<https://pointareaschools.org/wp-content/uploads/2024/09/3.-Item-7.1-Pgs.-12-17.pdf>

Section 8: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Board of Trustee’s meeting held on August 14, 2024 (Pgs. 18-25).
<https://pointareaschools.org/wp-content/uploads/2024/09/4.-Item-A.1-Pgs.-18-25.pdf>

B. Finances

- B.1 Accept Point Arena Schools August 2024 Commercial Warrant Registers (Pgs.26-56).
<https://pointareaschools.org/wp-content/uploads/2024/09/5.-Item-B.1-Pgs.-26-56.pdf>
- B.2 Accept Point Arena Schools August 2024 Purchase Order Registers (Pgs. 57-61).
<https://pointareaschools.org/wp-content/uploads/2024/09/6.-Item-B.2-Pgs.-57-61-.pdf>
- B.3 Accept Point Arena Schools August 2024 Budget Transfer Registers (Pgs. 62-73).
<https://pointareaschools.org/wp-content/uploads/2024/09/7.-Item-B.3-Pgs.-62-73.pdf>
- B.4 Accept Arena Elementary Student Body Reports for the months of June, July and August 2024 (Pgs. 74-82).
<https://pointareaschools.org/wp-content/uploads/2024/09/8.-Item-B.4-Pgs.-74-82.pdf>
- B.5 Accept Point Arena High School Student Body Reports for the month of July, 2024 (Pgs.83-86).
<https://pointareaschools.org/wp-content/uploads/2024/09/9.-Item-B.5-Pgs.-83-86.pdf>

C. Personnel

- C.1 Approve the following coaches for the 2024-2025 School Year:

AUES:

Softball - Leah Kirby
Soccer - Jaime Fuentes
Girls Basketball - Yvonne Swan
Boys Basketball - Josh Oropeza
Volleyball - Michelle Egger
AUES Athletic Director - Leonard Bechtol

PAHS:

Cheer - Jennifer Spangler
JV Boys Basketball - Shawn VanCleave & Nikolas Laiwa
Varsity Girls Basketball - Judy Mendoza
Asst. Varsity Girls Basketball - Leah Kirby
JV Girls Basketball - Leonard Bechtol
Varsity Boys Basketball - Warren Galletti
Asst. Varsity Boys Basketball - Jose Oropeza
Softball Coach - Pat Clark
Asst. Softball Coach - Walter Mejia
Baseball -
Triathlon & Cross Country - Mark Mason
Varsity Volleyball - Janet Sanchez
Asst. Varsity Volleyball - Maria Carbajal
JV Volleyball - Janet Sanchez
PAHS Athletic Director - Leonard Bechtol
PAHS Activities Director - Shawn McMahon

D. Other

- D.1 Approve the variable term waiver for Salvador Martinez, AUES ELA Teacher, effective 8/19/2024.
- D.2 Approve the 30 day display of the NGSS (Next Generation Science Standards) Virtual Curriculum *Mystery Science by Discovery Education*, copyright 2011, for grades K-5.
- D.3 Approve the Board Meeting Reports Calendar (Pg. 87)
<https://pointarenschools.org/wp-content/uploads/2024/09/10.-Item-D.3-Pg.-87.pdf>
- D.4 Approve for adoption the following June Update Policies (Pgs. 88-238).
<https://pointarenschools.org/wp-content/uploads/2024/09/11.-Item-D.4-Pgs.-88-238.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

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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

D.5 Approve for adoption the following July Update Policies (Pgs.239-333).

<https://pointarenschools.org/wp-content/uploads/2024/09/12.-Item-D.5-Pgs.-239-333.pdf>

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 Howard Cole’s retirement, effective August 22, 2024.

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

10.1 Items for Next Board Meeting

10.2 Next Regular Meeting: October 10, 2024

10.3 Adjournment

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