



**MINUTES
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://pointarenschools.org/board-meeting-packets-2024-25/>. For more information please call 882-2803.

Zoom Link: <https://us02web.zoom.us/j/83713849487?pwd=wlz5S7slb58ji6wplzMSIbLWRPypVl.1>

Meeting ID: 837 1384 9487

Passcode: 506305

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Section 1:

- 1.1 Call to Order – **Meeting Called to Order by President Martinez at 4:30 PM.**
- 1.2 Roll Call – **Members Gardiner, Cole and Wilder were absent.**
- 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

A motion was made by Martinez and seconded by Hillscan to approve the Agenda.

MSC: Martinez/Hillscan

Board Vote: 4-0-3

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

Board President Martinez swore in Student Board Member Gaby Aguilar Villagomez.

Section 5: BRIEF REPORTS (3 minutes each)

5.1 Student Board Member

Student Board Member Gaby Aguilar Villagomez

Student Board member shared there will be a welcoming orientation next Tuesday, the day before students return to school, to inform students about dual enrollment, etc. Soccer and Volleyball practice have started.

5.2 PATU

- Arena Teachers
- Point Arena High Teachers

5.3 CSEA

- Arena Classified
- Point Arena High Classified

5.4 Arena Union Elementary Principal

Principal Egger reported Arena had a 4 week Extended School Year (ESY), then a 3 week Jump Start Summer School. There were many fun things for children to do this summer in our community. Some para professionals and teachers have been taking a Pro-Act training to learn how to handle/de-escalate/and not trigger behaviors that prohibit learning. Arena has Back to School Night from 4:30 – 6:00 on Monday, August 19th.

5.5 Point Arena High School Principal

Principal Feliz distributed a handout on NTN (New Tech Network) Focus Areas and the School Wide Action Plan. Mr. Feliz shared staff development includes the math department participating in the “Thinking Classroom” training through SCOE and SEL training will include reading “Permission to Feel”, working with RULER and Elevating Student Voices. PAHS will Understand Local Indicators to measure systems.

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Orientation for all students is on August 20th.

5.6 Board of Trustees

Member Hillscan shared the policy committee is recommending the board adopt a new policy on the Agenda tonight where the district will pay for board member candidate's ballot statement.

Member Aparicio shared they took 13 local students to UNITY in Portland Oregon where 400 tribes participated. It was a great experience and he plans to start a UNITY youth council committee. The Tribe held "Big Time" on Saturday and 16 kids came to set up and take down and participated for the full 13 hours. Kids danced and served food to elders. The students have been on many field trips with Action Network this summer. Member Bechtol also worked with Tribal Chair to assist with "Big Time" (everyone is welcome) and he attended a "Board Priorities" meeting. Member Martinez has participated on some of the activities through Action Network; they went to the beach and Sal shared oceanic knowledge, and taught kids how to play grass games. Sal hosted a grass game tournament at the "Big Time" and will hold another tournament this Saturday at 11:00 in the Point Arena Park; vendors will be there selling food and crafts.

5.7 Superintendent

Superintendent Galletti shared a presentation on the "State of the District, 2023-24" which is based on board priorities; showing progress and areas that we need to work on. There are Success Indicators and Evidence for each priority: 1A - ELA and Math Scores and PAHS College and Career Index (CCI), 1B- ELD Reclassification, 1C- Multilingual teaching strategies, 2A- Average Daily Attendance (ADA), 2B-Data on Well-being, 2-C Social emotional well-being, 3A-Safe Learning environment

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>

Superintendent shared we have a high functioning board and the Board Self Evaluation Survey is a true reflection of the job the board is doing.

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>

A motion was made by Hillscan and seconded by Bechtol to approve the 2024-2025 Point Arena Schools Annual Priorities with edits

MSC: Hillscan/Bechtol Student Board Member - Aye Board Vote: 4-0-0-3

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>

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A motion was made by Aparicio and seconded by Bechtol to approve the Arena Union Elementary 2023-2024 Comprehensive School Safety Plan

MSC: Aparicio/Bechtol Student Board Member - Aye Board Vote: 4-0-0-3

- 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>

A motion was made by Bechtol and seconded by Aparicio to approve the Point Arena Joint Union High School 2023-2024 Comprehensive School Safety Plan

MSC: Bechtol/Aparicio Student Board Member - Aye Board Vote: 4-0-0-3

- 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>

A motion was made by Aparicio and seconded by Hillscan to approve the Declaration of Needs for certificated staff at Point Arena Joint Union High School District for the 2024-2025 school year

MSC: Aparicio/Hillscan Student Board Member - Aye Board Vote: 4-0-0-3

- 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>

A motion was made by Bechtol and seconded by Aparicio to approve the Declaration of Needs for certificated staff at Arena Union Elementary School District for the 2024-2025 school year

MSC: Bechtol/Aparicio Student Board Member - Aye Board Vote: 4-0-0-3

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://pointarenschools.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://pointarenschools.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://pointarenschools.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

A motion was made by Aparicio and seconded by Bechtol to approve the Consent Agenda

MSC: Aparicio/Bechtol Student Board Member - Aye Board Vote: 4-0-0-3

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 –Superintendent Evaluation Tool
- 10.2 Next Regular Meeting: September 11, 2024
- 10.3 Adjournment –

A motion was made by Aparicio and seconded by Bechtol to Adjourn at 5:38 PM.

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Approved and entered into the official minutes of the Point Arena Schools on this 11th day of September, 2024.

Clerk of the Board

Date