



**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES**

**October 09, 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.

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/83193572397?pwd=uzBVdPaPfphYgr2S8bJytCTCtu4p0S.1>**

**Meeting ID: 831 9357 2397**

**Passcode: 617295**

**One tap mobile +16699009128,,83193572397#,,,\*617295#**

**Dial by your location • +1 669 900 9128**

**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](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. 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: BRIEF REPORTS (3 minutes each)**

4.1 Student Board Member

4.2 PATU

- Arena Elementary School Teachers
- Point Arena High School Teachers

4.3 CSEA

- Arena Elementary School Classified
- Point Arena High School Classified

4.4 Arena Elementary School Principal

4.5 Point Arena High School Principal

4.6 Board of Trustees

4.7 Superintendent

### **Section 5: DISCUSSION**

5.1 Student Achievement

- ELPAC data – (5 minute presentation/10 minute discussion)
- CAASP Summary from Spring Results (5 minute presentation/5 minute discussion)
- Beginning of Year Teacher Professional Development
  - Arena Elementary School – (2 minute presentation/5 minute discussion)
  - Point Arena High School – (2 minute presentation/5 minute discussion)

5.2 Winter Celebration/Staff Appreciation – (5 minutes)

**Section 6: DISCUSSION WITH POSSIBLE ACTION**

- 6.1 **Discussion with possible action:** consideration of and possible action to approve the unaudited Actuals for the 2023-2024 School Year (Pgs.1-147). – (20 minutes)  
<https://pointarenaschools.org/wp-content/uploads/2024/10/2.-Item-6.1-Pgs.-1-147.pdf>
- 6.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-25-6102 regarding Sufficiency of Instructional Materials for the 2024-2025 school year (Pg. 148). – (2 minutes).  
<https://pointarenaschools.org/wp-content/uploads/2024/10/3.-Item-6.2-Pg.-148.pdf>
- 6.3 **Discussion with possible action:** consideration of and possible action to approve scheduling a Special Board Meeting for the Annual Reorganizational Meeting on December 18, 2024, at 3:30 PM.

**Section 7: CONSENT AGENDA (ACTION ITEM) – (2 minutes)**

A. Minutes

- A.1 Approve the minutes from the Board of Trustee’s meeting held on September 11, 2024 (Pgs. 149-155).  
<https://pointarenaschools.org/wp-content/uploads/2024/10/4.-Item-A.1-Pgs.-149-155-.pdf>

B. Finances

- B.1 Accept Point Arena Schools September 2024 Commercial Warrant Registers (Pgs.156 - 178).  
<https://pointarenaschools.org/wp-content/uploads/2024/10/5.-Item-B.1-Pgs.-156-178.pdf>
- B.2 Accept Point Arena Schools September 2024 Purchase Order Registers (Pgs. 179-183).  
<https://pointarenaschools.org/wp-content/uploads/2024/10/6.-Item-B.2-Pgs-179-183.pdf>
- B.3 Accept Point Arena Schools September 2024 Budget Transfer Registers (Pgs. 184-187).  
<https://pointarenaschools.org/wp-content/uploads/2024/10/7.-Item-B.3-Pgs.-184-187.pdf>
- B.4 Accept Arena Elementary Student Body Reports for the month of September, 2024 (Pgs.188-190).  
<https://pointarenaschools.org/wp-content/uploads/2024/10/8.-Item-B.4-Pgs.-188-190.pdf>

C. Other

- C.1 Accept the Point Arena Schools Administrative/Teacher Ratio Calculation for the 2024-2025 School Year (Pgs. 191-199).  
<https://pointarenaschools.org/wp-content/uploads/2024/10/9.-Item-C.1-Pgs.-191-199.pdf>

- C.2 Approve the Memorandum of Understanding between Point Arena Joint Union High School District and Potemkin, Inc. for the period of July 1, 2024 – June 30, 2025 for Media Arts services for Point Arena High School students, (Pg. 200).  
<https://pointarenaschools.org/wp-content/uploads/2024/10/10.-Item-C.2-Pg.-200.pdf>
- C.3 Approve the Memorandum of Understanding between Point Arena Joint Union High School District and The Malibu Gourmet for the period of July 1, 2024 – June 30, 2025 for Culinary Arts services for Point Arena High School students (Pg. 201).  
<https://pointarenaschools.org/wp-content/uploads/2024/10/11.-Item-C.3-Pg.-201.pdf>
- C.4 Approve the Memorandum of Understanding between Point Arena Joint Union High School District and Sonoma State University for the period of October 1, 2024 – June 30, 2025 for the *Learning by Making* STEM Program (Pgs. 202-206).  
<https://pointarenaschools.org/wp-content/uploads/2024/10/12.-Item-C.4-Pgs.-202-206.pdf>
- C.5 Approve the Agreement between Point Arena Schools and Mendocino County Office of Education SELPA for the period of July 1, 2024 to June 30, 2025 for Registered Behavior Technician services (Pgs. 207-209).  
<https://pointarenaschools.org/wp-content/uploads/2024/10/13.-Item-C.5-Pgs.-207-209.pdf>
- C.6 Approve the 2024-2025 Interdistrict Transfer List (Pg. 210).  
<https://pointarenaschools.org/wp-content/uploads/2024/10/14.-Item-C.6-Pg.-210.pdf>
- C.7 Approve the Williams Quarterly Complaint Report – First Quarter 2024-25 (Jul- Sep.) (Pg. 211).  
<https://pointarenaschools.org/wp-content/uploads/2024/10/15.-Item-C.7-Pg.-211.pdf>
- C.8 Approve for adoption the NGSS (Next Generation Science Standards) Virtual Curriculum *Mystery Science by Discovery Education*, copyright 2011, for grades K-5.
- C.9 Approve the Tech Surplus list dated 9/23/2024 (Pgs. 212-213).  
<https://pointarenaschools.org/wp-content/uploads/2024/10/16.-Item-C.9-Pgs.-212-213.pdf>
- C.10 Approve the Teacher Consent from Cristin Allen to teach Physical Education, which is outside her credential area, at Arena Union Elementary for the 2024-2025 school year.
- C.11 Approve the Teacher Consent from Justin Hughey to teach Physical Education, which is outside his credential area, at Arena Union Elementary for the 2024-2025 school year.
- C.12 Approve the Teacher Consent from Cesar Vasconcelos Martins to teach Intervention, which is outside his credential area, at Point Arena High for the 2024-2025 school year.
- C.13 Approve the Teacher Consent from Marc Feliz to teach Chemistry, Physics and Intervention, which is outside his credential area, at Point Arena High for the 2024-2025 school year.

- C.14 Approve the Teacher Consent from Claudia Struble to teach English, which is outside her credential area, at Point Arena High for the 2024-2025 school year.
- C.15 Approve the Teacher Consent from Lillian McFarland to teach Theater, which is outside her credential area, at Point Arena High for the 2024-2025 school year.
- C.16 Approve the Teacher Consent from Kyle Foreman to teach Intervention, which is outside his credential area, at Point Arena High for the 2024-2025 school year.
- C.17 Approve the Teacher Consent from Daniel Regelbrugge to be a Multiple Subjects Teacher, which is outside his credential area, at South Coast Continuation High for the 2024-2025 school year.

**Section 8: CORRESPONDENCE – (2 minutes)**

- 8.1 LCAP and Budget approval letter from MCOE (Pgs. 214-217).  
<https://pointarenaschools.org/wp-content/uploads/2024/10/17.-Item-8.1-Pgs.-214-217.pdf>

**Section 9: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT**

- 9.1 Items for Next Board Meeting
- 9.2 Next Regular Meeting: November 13, 2024
- 9.3 Adjournment