



**MINUTES
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://pointarenaschools.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

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Section 1:

1.1 Call to Order - **Meeting called to order at 4:32 PM by President Martinez**

1.2 Roll Call – **Members Hillscan, Aparicio and Wilder were absent**

President Martinez held a moment of silence in honor of Howard Cole, Science Teacher/Technology Director, with Point Arena Schools for 16 years.

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 Bechtol and seconded Cole by to approve the Agenda.

MSC: Bechtol/Cole

Student Board Member

Board Vote: 4-0-0-3

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: 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 - **4:37 PM**

Close Public Hearing – **4:38 PM**

Section 5: BRIEF REPORTS (3 minutes each)

5.1 Student Board Member

Student Board Member Gaby Aguilar Villagomez reported on popular new classes: Martial Arts, Culinary, Media Arts and Agriculture. Girls Volleyball won their game against Laytonville and will play Mendocino tomorrow. Boys Soccer game is at PA now, and some have asked what happened to the set of bleachers on the field. Students like their teachers, and there are 2 clubs so far; GSA (Gender and Sexuality Alliance) and the Native Club. Gaby would like a Literature Club.

5.2 PATU

- Arena Teachers
- Point Arena High Teachers

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5.3 CSEA

- Arena Classified
- Point Arena High Classified

5.4 Arena Union Elementary Principal

Principal Egger shared EduAct tutoring started on Monday; 6 attendees were at the Site Council meeting on Thursday where they discussed Halloween and a new dress code. Middle School has a home volleyball game against Round Valley on Saturday. On 8/28 Leadership discussed goals; Ms. Egger will focus on EL and UDL (Universal Design of Learning) with 4 trainings: in Sep., Dec., Feb., and May. For the RULER SEL program, counselor Ruby is doing an SEL (Social Emotional Learning) movement class for tk-3, Ms. Egger meets with 3,4,5 grades once a week and Action Network is working with middle school. Elevating Student Voices works with UDL and RULER.

5.5 Point Arena High School Principal

Principal Feliz reported Mr. Regelbrugge is assisting with staff development on behavior management and interventions and he shared *Pacing Guides* completed by teachers using research based strategies as part of the SEL process. Mr. Feliz shared a handout from Maia Steward and Shane Hildebrand from MCOE for a UDL staff development; freshmen and sophomores have benefitted from UDL in place while attending Arena. PAHS is also using the Elevating Student Voices program as a measure of how things are going in the classroom.

5.6 Board of Trustees

Member Bechtol went to college night and shared it was well put together and informative.

5.7 Superintendent – Superintendent commended Ms. Egger on her goals that align with district priorities. The PAHS soccer field is being addressed; it will cost about 10k to get it back in good shape; we are working with 1-2-3 Yard Care. Attendance remains a challenge and COVID continues to be an impact. Mr. Galletti thanked maintenance for getting the Arena garden ready for the K-2 grades *Math in the Garden* curriculum. Elevating Student Voices is aimed at getting students, and EL students, comfortable expressing themselves.

Member Wilder joined the meeting at 5:00

Section 6: DISCUSSION

6.1 Student Achievement

- ★ Math Curriculum – Arena Elementary

Principal Egger shared a handout with information on the *Carnegie Learning Blended Math Solution*, adopted to align middle school students with the high school math curriculum. Each student has a consumable workbook, tutorial where students can work at their level, professional development, formative and summative assessment tools, and performance tasks that may be
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reflected on CAASP test scores. Ms. Egger distributed information about the K-2 *Math in the Garden* lessons being taught every Tuesday in the Arena garden and greenhouse put together by Teresa Slaman, a passionate volunteer helping students learn math. Ms. Slaman has an extensive background with a Masters of Instruction and has taught and developed curriculum and has supported teachers and administrators.

★ Math Curriculum - Point Arena Joint Union High

Principal Feliz distributed and shared key points of success and desired outcomes. The master schedule, designed using data, meets the 90% A-G and 10% intervention LCAP targets. CAASP scores do not measure what local indicators (programs and systems) can. PAHS is at Standard 5 – *full implementation and sustainability* on State measured progress for instructional materials and Standard 4 – *full implementation* on professional learning. Carnegie Math offers primary language support; MAP data shows the most growth in the EL population in all courses. All current math classes are A-G classes with options. The Tier 3 programs have a system with Ms. Gash and Ms. Valero, Ms. Asiano and PAHS added a math teacher, Ms. Randolph; Mr. Swain can teach upper math; currently that is Algebra 2 and Calculus is offered through UC Scout.

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>

A motion was made by Cole and seconded by Bechtol to approve the Superintendent evaluation tool
MSC: Cole/Bechtol Student Board Member - Yes Board Vote: 5-0-0-2

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>

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B.4 Accept Arena Elementary Student Body Reports for the months of June, July and August 2024 (Pgs. 74-82).

<https://pointarenschools.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://pointarenschools.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://pointarenaschools.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://pointarenaschools.org/wp-content/uploads/2024/09/11.-Item-D.4-Pgs.-88-238.pdf>

June Updates

BP 0420.41 - Charter School Oversight	BP 2121 - Superintendent's Contract
E (1) 0420.41 - Charter School Oversight	BP 4112.9/4212.9/4312.9 - Employee Notifications
BP/AR 1113 - District and School Websites	E (1) 4112.9/4212.9/4312.9 - Employee Notifications
E(1) 1113 - District and School Websites	
BP 1260 - Educational Foundation	
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://pointarenaschools.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

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A motion was made by Bechtol and seconded by Gardiner to approve the Consent Agenda
MSC: Bechtol/Gardiner Student Board Member - Yes Board Vote: 5-0-0-2

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 9, 2024

10.3 Adjournment

A motion was made by Bechtol and seconded by Gardiner to Adjourn at 5:42 PM.

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Approved and entered into the official minutes of the Point Arena Schools on this 9th day of October, 2024.

Clerk of the Board

Date