



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES**

November 13, 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/84081797448?pwd=Z4DuabwVvYvxToOdbJGLWkdjCiSsa5e.1>

Meeting ID: 840 8179 7448

Passcode: 357207

One tap mobile

+16699009128,,84081797448#,,,*,357207# US

Dial by your location

• +1 669 900 9128 US

Meeting ID: 840 8179 7448

Passcode: 357207

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 Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals who reside or work on federal lands to present their views concerning ways the District can assist their children in realizing the benefits to be derived from the educational programs assisted under P.L. 874 Federal Impact Aid.

Open Public Hearing
Close Public Hearing

Section 5: BRIEF REPORTS (3 minutes each)

- 5.1 Student Board Member
- 5.2 PATU
 - Arena Elementary School Teachers
 - Point Arena High School Teachers
- 5.3 CSEA
 - Arena Elementary School Classified
 - Point Arena High School Classified
- 5.4 Arena Elementary School Principal
- 5.5 Point Arena High School Principal
- 5.6 Board of Trustees
- 5.7 Superintendent

Section 6: DISCUSSION

- 6.1 Student Achievement – (20 Minutes)
Chronic Absenteeism, ADA and Suspensions/Expulsions
- Arena Elementary School
 - Point Arena High School
 - K-12 ELD Programs

- 6.2 Staff Appreciation/Winter Celebration – December 18, 2024 @ 4:00 (5 Minutes)

Section 7: DISCUSSION WITH POSSIBLE ACTION

- 7.1 **Discussion with possible action:** consideration of and possible action to approve setting December 18, 2024, 3:00 PM as the date for the Annual Reorganizational Meeting of the Governing Board.

Section 8: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on October 9, 2024 (Pgs. 1-8).
<https://pointarenaschools.org/wp-content/uploads/2024/11/2.-Item-A.1-Pgs.-1-8.pdf>

B. Finances

- B.1 Accept Point Arena Schools October 2024 Commercial Warrant Registers (Pgs. 9-35).
<https://pointarenaschools.org/wp-content/uploads/2024/11/3.-Item-B.1-Pgs.-9-35.pdf>
- B.2 Accept Point Arena Schools October 2024 Purchase Order Registers (Pgs. 36-38).
<https://pointarenaschools.org/wp-content/uploads/2024/11/4.-Item-B.2-Pgs.-36-38.pdf>
- B.3 Accept Point Arena Schools October 2024 Budget Transfer Registers (Pgs. 39-48).
<https://pointarenaschools.org/wp-content/uploads/2024/11/5.-Item-B.3-Pgs.-39-48.pdf>
- B.4 Accept Arena Elementary School Student Body Report for the month of October, 2024 (Pgs. 49-51).
<https://pointarenaschools.org/wp-content/uploads/2024/11/6.-Item-B.4-Pgs.-49-51.pdf>
- B.5 Accept Point Arena High School Student Body Report for the months of August and September 2024 (Pgs. 52-59).
<https://pointarenaschools.org/wp-content/uploads/2024/11/7.-Item-B.5-Pgs.-52-59.pdf>

C. Personnel

- C.1 Approve the employment of Angela Briceno, 7 hour SPED Para I position at Point Arena High School, effective October 21, 2024

D. Other

- D.1 Approve the administration of the California Healthy Kids Survey (CHKS) to students in 5th - 8th, 9th and 11th grades and also to all Staff in February 2025
- D.2 Approve for adoption the recommendations of the Policy Committee regarding the following policies (Pgs. 60-121):
<https://pointarenaschools.org/wp-content/uploads/2024/11/8.-Item-D.2-Pgs.-60-121.pdf>

September Updates

- BP/AR 0510 - School Accountability Report Card
- BP/AR 1114 - District-Sponsored Social Media
- AR 1312.4 - Williams Uniform Complaint Procedures
- E(1) 1312.4 - Williams Uniform Complaint Procedures
- E(2) 1312.4 - Williams Uniform Complaint Procedures
- AR 3517 - Facilities Inspection
- E(1) 3517 - Facilities Inspection
- BP 4040 - Employee Use of Technology
- E(1) 4040 - Employee Use of Technology
- BP/AR 5144.1 - Suspension and Expulsion/Due Process
- AR 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities)
- BP 5147 - Dropout Prevention
- BP/AR 6112 - School Day
- BP 6142.92 - Mathematics Instruction
- BP/AR 6152.1 - Placement in Mathematics Courses
- BP 6163.4 - Student Use of Technology
- E(1) 6163.4 - Student Use of Technology
- BB 9010 - Public Statements
- BB 9012 - Board Member Electronic Communications
- BP 3400 – Management of District Assets/Accounts

Section 9 : WRITTEN AND ORAL COMMUNICATION

- 9.1 Pacific Community Charter School Annual Report (Pgs. 122-140).
<https://pointarenaschools.org/wp-content/uploads/2024/11/9.-Item-9.1-Pgs.-122-140.pdf>
- 9.2 Pacific Community Charter School’s 2023-2024 Unaudited Actuals (Pgs. 141-146)
<https://pointarenaschools.org/wp-content/uploads/2024/11/10.-Item-9.2-Pgs.-141-146.pdf>

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

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