



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES**

December 11, 2024

OPEN SESSION

4:00 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.

Zoom Link

<https://us02web.zoom.us/j/82912039340?pwd=4bXvBsrwwtpKo4rDuM1bVQW2AXk4bC.1>

Meeting ID: 829 1203 9340

Passcode: 570962

One tap mobile

+16699009128,,82912039340#,,,,*570962# 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.

Honor Board Members Bob Gardiner, Aparna Wilder and Crysten Cole.

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 WITH POSSIBLE ACTION

5.1 **Discussion with possible action:** consideration of and possible action to approve the First Interim Budget Report and Multi-Year Projection for the 2024-2025 school year (Pgs.1-129). (15 minutes)

<https://pointarenaschools.org/wp-content/uploads/2024/12/2.-Item-5.1-Pgs.-1-129.pdf>

5.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution Number PAS-25-6103, regarding Accounting of Developer Fee Fund (Pgs. 130-136). (3 minutes)

<https://pointarenaschools.org/wp-content/uploads/2024/12/3.-Item-5.2-Pgs.-130-136.pdf>

- 5.3 **Discussion with possible action:** consideration of and possible action to adopt the MOU between Point Arena Schools and Pacific Community Charter (Pgs. 137-151) (5 minutes)
<https://pointarenaschools.org/wp-content/uploads/2024/12/4.-Item-5.3-Pgs.-137-151.pdf>

Section 6: DISCUSSION

- 6.1 Fall MAP Testing Results (30 minutes)
- Arena Elementary
 - Point Arena High

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

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on November 13, 2024 (Pgs. 152-157).
<https://pointarenaschools.org/wp-content/uploads/2024/12/5.-Item-A.1-Pgs.-152-157.pdf>

B. Finances

- B.1 Accept Point Arena Schools November 2024 Commercial Warrant Registers (Pgs.158-178).
<https://pointarenaschools.org/wp-content/uploads/2024/12/6.-Item-B.1-Pgs.-158-178.pdf>
- B.2 Accept Point Arena Schools November 2024 Purchase Order Registers (Pg. 179).
<https://pointarenaschools.org/wp-content/uploads/2024/12/7.-Item-B.2-Pg.-179.pdf>
- B.3 Accept Point Arena Schools November 2024 Budget Transfer Registers (Pgs. 180-184).
<https://pointarenaschools.org/wp-content/uploads/2024/12/8.-Item-B.3-Pgs.180-184.pdf>

C. Personnel

- C.1 Approve the employment of Patricia Hall as 6.5 hour SPED Para II position at Arena elementary, effective
- C.2 Approve the request from Elizabeth Green for unpaid leave of absence with benefits remaining active from December 7, 2024 to January 6, 2025.

D. Other

- D.1 Approve the Memorandum of Understanding between Point Arena Schools and The California School Employees Association and its Chapter 343 to address the changes to the Preschool Aid Job Description and placement on the Salary Schedule (Pgs. 185-189).
<https://pointarenaschools.org/wp-content/uploads/2024/12/9.-Item-D.1-Pgs.-185-189-1.pdf>

D.2 Approve the Memorandum of Understanding between Arena Elementary School and Annan Paterson for clinical supervision services (Pg. 190).

<https://pointarenschools.org/wp-content/uploads/2024/12/10.-Item-D.2-Pg.-190.pdf>

D.4 Approve for adoption the recommendations of the Policy Committee regarding the following policies (Pgs. 244-327):

<https://pointarenschools.org/wp-content/uploads/2024/12/11.-Item-D.3-Pgs.-191-252.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

Section8: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

8.1 Items for Next Board Meeting

8.2 Board Reorganizational Meeting: December 18, 2024, 3:00 PM

8.3 Adjournment