



**MINUTES  
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=Z4DuabwVyxToOdbJGLWkdjCiSsa5e.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 - Meeting called to order at 4:32 PM by President Martinez

1.2 Roll Call – Members Gardiner 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 Bechtol and seconded by Aparicio to approve the Agenda.**

**MSC: Bechtol/Aparicio**

**Student Board Member - Absent**

**Board Vote: 5-0-0-2**

**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.

**Board Meeting Minutes – November 13, 2024**

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: [triboli@mcn.org](mailto:triboli@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: 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 - **4:36 PM**

Close Public Hearing - **4:37 PM**

### **Section 5: BRIEF REPORTS (3 minutes each)**

5.1 Student Board Member - Absent

5.2 PATU

- Arena Elementary School Teachers
- Point Arena High School Teachers

**Joseph Swain reported many people were out sick this week and did not submit their reports.**

5.3 CSEA

- Arena Elementary School Classified
- Point Arena High School Classified

5.4 Arena Elementary School Principal – **Principal Egger shared Arena cultural events include Dia De los Muertos; As part of Native American Heritage Month, Principal Egger is currently with 17 students at Mendocino Community College and on Monday a NA drummer from Lake County will perform with K - 1 students. Ann will do a project with 2<sup>nd</sup> grade and the middle**

**Board Meeting Minutes –November 13, 2024**

**school students will participate in Indigenous People’s Day at the high school on 11/22. Report cards are out; the first trunk or treat at Arena was a success and students finished taking the MAP Assessment.**

**5.5 Point Arena High School Principal – Principal Feliz shared RCMS and Mendo Health Alliance presented Fentanyl training and drug awareness, the freshman went with Mr. Martins to work with a panel at the Theater. Mr. Martins is with the soccer team playing a final championship game in SF. Staff are working on the safety plan; MCOE interviewed students as part of Elevating Student Voices. Ann has planned a celebration for Indigenous Peoples Day at PAHS on November 22 with workshops, food, dancing, drumming, baskets, games and art. On May 15 teachers will host their first annual Makers Space Open House Film Festival highlighting NTN.**

**5.6 Board of Trustees – Member Aparicio shared he went to a Celebration of Life for his lifelong friend, an Aztec Leader and Dancer, who died on 10/31 of ASL. It was an amazing experience at Elsie Allen in Santa Rosa that included ~500 dancers. Today Aparicio and alumni Chun and Shirley Carrillo went to the preschool to share songs and knowledge. Member Hillscan shared in a CSBA newsletter the Attorney General of CA estimated 8 billion dollars will be lost to the State in the coming years if the new administration shuts down the Department of Education; she cautioned about the need to prepare in light of LCAP goals and our Equity Statement. Hillscan suggested the board form a subcommittee to recruit members to serve on the board. Member Cole thanked everyone for participating and spreading the word of the Dia de los Muertos celebration where all the local schools participated. Member Martinez commented it was wonderful to see all the people, artwork, food, etc. at the Dia de Los Muertos. Martinez shared Ethan Anderson (Lake County Pomo) had the courage to go to the county to register to vote in 1917 and was told he could not because he was not a US Citizen, he was of Indian Race. He and his brother saved up enough money to earn the right to vote. Native American Citizenship Act was passed in 1924.**

**5.7 Superintendent – Superintendent Galletti thanked the board for setting the vision and keeping it in practice. Students want to be here and former students are visiting campus. Superintendent Galletti and Principal Feliz visited Kashia elementary in an effort to successfully transition students to high school. Attendance is our biggest challenge; there is a SARB tomorrow. Galletti thanked Joseph and Scott Ritchie for stepping in and maintaining the technology department.**

**Member Wilder joined the meeting**

**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**

**Principal Egger shared a chart showing 28.6% were chronically absent -71.4% were not. Arena is encouraging students to sign up for Independent Study and get attendance credit when they**

**Board Meeting Minutes –November 13, 2024**

have planned absences. 91% of TK -5<sup>th</sup> grade are coming to school daily and 6-8 are at 89.6 %. There have been no expulsions and 3 in-school suspensions; keeping students in school to do homework.

Daniel Jimerson, ELD Teacher, submitted a chart describing what he is doing and his daily schedule; he is working hard and making progress with students.

Principal Feliz shared suspension data and highlighted goal #2 of the LCAP; eliminate barriers and create a non-hostile environment; students are suspended when they violate ed code and break the law. The suspension rate in 23-24 was 12.1 %; demographic breakdown showed 0% for Native kids. Feliz was able to communicate with NA students; not showing favoritism. Attendance from August – November is in the 90% mostly. Feliz shared an absence chart broken down by demographics. Students who have 3 or more absences are in tier 1, more absences move to tier 2, chronic absenteeism is tier 3.

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

Member Hillscan will ask Charter to bring drinks, board will bring deserts – set up at 2:00.

#### **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.

**A motion was made by Bechtol and seconded by Aparicio to approve setting December 18, 2024, 3:00 PM as the date for the Annual Reorganizational Meeting of the Governing Board.**

**MSC: Bechtol/Aparicio Student Board Member**

**Board Vote: 6-0-0-1**

#### **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>

**Board Meeting Minutes –November 13, 2024**

B.4 Accept Arena Elementary School Student Body Report for the month of October, 2024 (Pgs. 49-51).

<https://pointarenschools.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://pointarenschools.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 5<sup>th</sup> - 8<sup>th</sup>, 9<sup>th</sup> and 11<sup>th</sup> grades and also to all Staff in February 2025

D.2 First read of the recommendations of the Policy Committee regarding the following policies (Pgs. 60-121):

<https://pointarenschools.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

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

**MSC: Aparicio/Bechtol      Student Board Member - Absent      Board Vote: 6-0-0-1**

**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 – subcommittee for board recruitment, advocacy, MOU with Charter on consent
- 10.2 Next Regular Meeting: December 11, 2024
- 10.3 Adjournment

**A motion was made by Aparicio and seconded by Cole to Adjourn at 5:58 PM.**

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

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**Clerk of the Board**

\_\_\_\_\_

**Date**

\_\_\_\_\_

**Mr. Warren Galletti, Secretary of the Board**

\_\_\_\_\_

**Date**