



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES**

January 15, 2025

OPEN SESSION

3:30 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.

Zoom Link

<https://us02web.zoom.us/j/87076934442?pwd=qD1xqE5pTRumqg2UZs3AAPMpbsGTqb.1>

Meeting ID: 870 7693 4442

Passcode: 088894

One tap mobile

+16694449171,,87076934442#,,,,*088894# US

Dial by your location

• +1 669 444 9171 US

Section 1:

1.1 Call to Order

1.2 Roll Call

1.3 Approval of Agenda

1.4 Pledge of Allegiance

1.5 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."

Section 2: Board Appointment (Action)

2.1 Board interviews candidates for vacant board seats.

2.2 **Discussion with possible action:** consideration of and possible action to appoint two (2) Board Member candidates to vacant board seats with terms ending December 2026.

2.3 Board President Martinez swears in appointed board members.

Section 3: Recess to Closed Session

3.1 With respect to every item of business to be discussed in closed session pursuant to Section 54957:

PUBLIC EMPLOYEE EVALUATION

a. Superintendent mid-year check in

3.2 Adjourn to Open General Session.

OPEN GENERAL SESSION

4:30 PM

**Point Arena High School Library
270 Lake Street
Point Arena, California 95468**

Section 4: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS NOT ON THE AGENDA

4.1 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 5: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA

5.1 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 5: PUBLIC HEARING

5.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the Point Arena School's District Sunshine proposals with regard to 2025-2026 contract negotiations with California School Employees Association Chapter #343 (CSEA) Arena Union Elementary School District and Point Arena Joint Union High School District:

Proposed Openers:

Article 5 - Salary

Article 7 – Insurance Coverage

The District has an interest in discussing salary and health and wellness benefits.

5.2 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the Point Arena School's District Sunshine proposals with regard to 2025-2026 contract negotiations with Point Arena Teachers Union (PATU): Arena Union Elementary School District and Point Arena Joint Union High School District:

Proposed Openers:

Article 24 - Salary

Article 23 – Health and Welfare Benefits

The District has an interest in discussing salary and health and wellness benefits.

Section 6: BRIEF REPORTS (3 minutes each)

- 6.1 Student Board Member
- 6.2 PATU
 - Arena Elementary School Teachers
 - Point Arena High School Teachers
- 6.3 CSEA
 - Arena Elementary School Classified
 - Point Arena High School Classified
- 6.4 Arena Elementary School Principal
- 6.5 Point Arena High School Principal
- 6.6 Board of Trustees
- 6.7 Superintendent

Section 7: DISCUSSION

- 7.1 CTE Quality Courses (Pgs.) - (15 minutes)

Section 8: DISCUSSION WITH POSSIBLE ACTION

- 8.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-25-6104 regarding Staywell Health Plan JPA for the 2025-2026 school year (this allows the district to have Administrative, Certificated and Classified representatives to be part of the Staywell Committee) (Pgs. 1-2).
<https://pointareaschools.org/wp-content/uploads/2025/01/2.-Item-8.1-Pgs.-1-2.pdf>

Section 9: CONSENT AGENDA (ACTION ITEM) (2 minutes)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on December 18, 2024 (Pgs. 3-6).
<https://pointareaschools.org/wp-content/uploads/2025/01/3.-Item-A.1-Pgs.-3-6.pdf>

B. Finance

- B.1 Accept Point Arena Schools December 2024 Commercial Warrant Registers (Pgs. 7-23).
<https://pointareaschools.org/wp-content/uploads/2025/01/4.-Item-B.1-Pgs.-7-23.pdf>
- B.2 Accept Point Arena Schools December 2024 Purchase Order Registers (Pgs. 24-26).
<https://pointareaschools.org/wp-content/uploads/2025/01/5.-Item-B.2-Pgs.-24-26.pdf>
- B.3 Accept Point Arena Schools December 2024 Budget Transfer Registers (Pg. 27).
<https://pointareaschools.org/wp-content/uploads/2025/01/6.-Item-B.3-Pgs.-27.pdf>
- B.4 Accept Arena Elementary School Student Body Report for the months of November and December 2024 (Pgs. 28-35).
<https://pointareaschools.org/wp-content/uploads/2025/01/7.-Item-B.4-Pgs.-28-35-.pdf>

B.5 Accept Point Arena High School Student Body Report for the month of December 2024 (Pgs. 36-38).
<https://pointarenaschools.org/wp-content/uploads/2025/01/8.-Item-B.5-Pgs-36-38.pdf>

C. Personnel

C.1 Approve the hiring of Avis Anderson as the Transitional Kindergarten/Kindergarten Teacher at Arena Elementary effective January 6, 2025.

D. Other

D.1 The Point Arena Teacher’s Union (PATU) notified the Point Arena Joint Union High School District (PAUHSD) & Arena Union Elementary School District (AUESD) of its intent to negotiate the following articles of the Collective Bargaining Agreement for the 2025-2026 school year: (Pg. 39).
<https://pointarenaschools.org/wp-content/uploads/2025/01/9.-Item-D.1-Pg.-39.pdf>

1. Article 14: Working Conditions- in order to provide the best support for our students
2. Article 24: Salary- in order to provide for a fair and equitable wage to attract and retain highly qualified personnel.
3. Article 23: Health and Wellness Benefits- in order to provide quality care for members.

D.2 Approve the 2023-2024 Point Arena Schools Audit Report with letter (Pgs. 40-131).
<https://pointarenaschools.org/wp-content/uploads/2025/01/10.-Item-D.2-Pgs.-40-131.pdf>

D.3 Approve the Williams Quarterly Complaint Report – Second Quarter 2024-25 (Oct. Nov. Dec.) (Pg. 132).
<https://pointarenaschools.org/wp-content/uploads/2025/01/11.-Item-D.3-Pg.-132.pdf>

D.4 Approve the Surplus of electronic equipment dated 12/16/2024 (Pg. 133).
<https://pointarenaschools.org/wp-content/uploads/2025/01/12.-Item-D.4-Pg.-133.pdf>

Section 10: WRITTEN AND ORAL COMMUNICATION

10.1 Accept the Pacific Community Charter School 2024-25 First Interim Budget Report (Pgs. 134-138).
<https://pointarenaschools.org/wp-content/uploads/2025/01/13.-Item10.1-Pgs.-134-138.pdf>

Section 11: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

11.1 Items for Next Board Meeting

11.2 Next Regular Meeting: February 12, 2025

11.3 Adjournment