



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
March 12, 2025**

OPEN SESSION

4:15 PM

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

Zoom link

<https://us02web.zoom.us/j/87453394833?pwd=mrck4swEMzbe8pUhfjenQav4WkAb4.1>

Meeting ID: 874 5339 4833 Passcode: 847196

**One tap mobile +16699009128,,87453394833#,,,,*847196# US
Dial by your location • +1 669 900 9128 US (San Jose)**

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-2023-24/>. For more information please call 882-2803.

Section 1:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of Agenda
- 1.4 Public Comments on item to be heard in **Closed Session**
- 1.5 Recess to Closed Session
 - a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
 - b. With respect to every item of business to be discussed in closed session pursuant to Section 54957
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 1.6 Adjourn to regular meeting.

REGULAR OPEN SESSION

4:30 PM

Section 2:

- 2.1 Call to Order
- 2.2 Roll Call

- 2.3 Report any agenda changes previously approved under Item 1.3
- 2.4 Announcement of reportable action if any from Closed Session
- 2.5 Pledge of Allegiance
- 2.6 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 3: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS NOT ON THE AGENDA

3.1 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 the Superintendent 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 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. 12132).

Section 4: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA

4.1 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, prior to taking action on each item on the agenda. The Board President may allow additional time as appropriate.

Section 5: BOARD APPOINTMENT (Action)

- 5.1 Board interviews candidates for vacant board seat.
- 5.2 **Discussion with possible action:** consideration of and possible action to appoint One (1) Board Member candidate to the vacant board seat with term ending December 2026.
- 5.3 Board President Martinez swears in appointed board member.

Section 6: BRIEF REPORTS

- 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 Student Achievement –

- Winter MAP Testing Results (15 minute presentation/15 minute discussion)

Section 8: DISCUSSION WITH POSSIBLE ACTION

8.1 **Discussion with possible action:** consideration of and possible action to approve the Second Interim Budget Report for the 2024-2025 school year (Pgs. 1-128). (25 min.)

<https://pointareaschools.org/wp-content/uploads/2025/03/2.-Item-8.1-Pgs.-1-128.pdf>

8.2 **Discussion with possible action:** consideration of and possible action to approve Point Arena Schools’ 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.

8.3 **Discussion with possible action:** consideration of and possible action to approve Point Arena Schools’ 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.

8.4 **Discussion with possible action:** consideration of and possible action to approve Point Arena Schools Resolution 25-6106: Reaffirming Equal Access To Education For All Children And Families Regardless Of Immigration Status (Pgs. 129-131).

<https://pointareaschools.org/wp-content/uploads/2025/03/3.-Item-8.4-Pgs.-129-131.pdf>

Section 9: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held on February 12, 2025 (Pgs. 132-138).
<https://pointarenaschools.org/wp-content/uploads/2025/03/4.-Item-A.1-Pgs.-132-138.pdf>

B. Finances

- B.1 Accept Point Arena Schools February 2025 Commercial Warrant Registers (Pgs. 139-155).
<https://pointarenaschools.org/wp-content/uploads/2025/03/5.-Item-B.1-Pgs.-139-155.pdf>
- B.2 Accept Point Arena Schools February 2025 Purchase Order Registers (Pgs. 156-158).
<https://pointarenaschools.org/wp-content/uploads/2025/03/6.-Item-B.2-Pgs.-156-158.pdf>
- B.3 Accept Point Arena Schools February 2025 Budget Transfer Registers (Pg. 159-166).
<https://pointarenaschools.org/wp-content/uploads/2025/03/7.-Item-B.3-Pgs.-159-166.pdf>
- B.4 Accept Arena Elementary School Student Body Report for the month of January 2024-25 (Pgs. 167-169). <https://pointarenaschools.org/wp-content/uploads/2025/03/8.-Item-B.4-Pgs.-167-169.pdf>

C. Other

- C.1 Approve the Arena Union Elementary School District's School Safety and Instructional Continuity Plans (Pgs. 170-400).
<https://pointarenaschools.org/wp-content/uploads/2025/03/9.-Item-C.1-Pgs.-170-400.pdf>
- C.2 Approve the Point Arena Joint Union High School District's School Safety Instructional Continuity Plans (Pgs. 401-640).
<https://pointarenaschools.org/wp-content/uploads/2025/03/10.-Item-6.2-Pgs.-401-640.pdf>
- C.3 Approve the MOU Between Lyndsay Boccaleoni and Point Arena Joint Union High School for School Bus Training (Pgs. 641-643).
<https://pointarenaschools.org/wp-content/uploads/2025/03/11.-Item-C.3-Pgs.-641-643.pdf>
- C.4 Approve the revised 2023-2024 Prop 28 Annual Report for Arena Union Elementary School (Pg. 644). <https://pointarenaschools.org/wp-content/uploads/2025/03/12.-Item-C.4-Pg.-644.pdf>
- C.5 Approve the revised 2023-2024 Prop 28 Annual Report for Point Arena Joint Union High School (Pg. 645). <https://pointarenaschools.org/wp-content/uploads/2025/03/13.-Item-C.5-Pg.-645.pdf>
- C.6 Approve the Policy Committee recommendations to adopt the following policies: (Pgs. 646-740).
<https://pointarenaschools.org/wp-content/uploads/2025/03/14.-Item-C.6-Pgs.-646-740.pdf>

AR/BP 0460 – Local Control and Accountability Plan
AR/BP 1250 – Visitors/Outsiders

AR/BP 3100 - Budget
AR/BP 3280 – Sale of Lease of District-Owned Real Property
BP 3320 – Claims and Actions Against the District
~~DELETE~~ - AR 3320 – Claims and Actions Against the District
AR/BP 3515.5 – Sex Offender Notification
BP 3540 – Transportation
AR/BP 5113.1 – Chronic Absence and Truancy
AR/BP 5148 – Child Care and Development
AR/BP 5148.2 – Before/After School Programs
AR/BP 5148.3 – Preschool/Early Childhood Education
AR/BP 6158 – Independent Study
BP 6170.1 – Transitional Kindergarten
AR/BP 6174 – Education for English Learners
Board Bylaw 9240 – Board Training
Board Bylaw 9270 – Conflict of Interest

Section 10: CORRESPONDENCE

- 10.1 Superintendent Galletti accepted the resignation of Daniel Jimerson, ELD Teacher at Arena Elementary, effective June 13, 2025.
- 10.2 Superintendent Galletti accepted the resignation of Wendy Quenzer, Special Education Teacher at Arena Elementary, effective June 13, 2025.
- 10.3 Superintendent Galletti accepted the resignation of Lupita Carbajal, Paraeducator of Point Arena High School, effective June 13, 2025

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

- 11.1 Items for Next Board Meeting
- 11.2 Next Regular Meeting: April 9, 2025
- 11.3 Adjournment