



**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
April 9, 2025**

**OPEN SESSION**

**4:30 PM**

**Point Arena High School Library and on 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/85979123413?pwd=jh0tvouxhGFk7yVAdSZWDOXIxyzFPQ.1>**

**Meeting ID: 859 7912 3413      Passcode: 884904**

**One tap mobile      +16699009128,,85979123413#,,,,\*884904# US**

**Dial by your location      • +1 669 900 9128 US (San Jose)**

**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: 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 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:**

[lriboli@mcn.org](mailto:lriboli@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. 12132).

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

### **Section 4: BRIEF REPORTS**

- 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**

- 5.1 Student Achievement – New Curriculum for 2025-2026

### **Section 6: DISCUSSION WITH POSSIBLE ACTION**

- 6.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-25-6107, Staff Appreciation Week; May 5-9, 2025 (Pgs. 1-2).  
<https://pointarenaschools.org/wp-content/uploads/2025/04/2.-Item-6.1-Pgs.-1-2.pdf>
- 6.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-25-6108, Expanded Learning Opportunities Program (ELOP) Closures Due to Emergency Conditions (Pgs. 3-4).  
<https://pointarenaschools.org/wp-content/uploads/2025/04/3.-Item-6.2-Pgs.-3-4.pdf>
- 6.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Joint Union High School District Resolution No. PAS-25-4303, Declaring an Emergency to Replace the Boiler in the High School Gymnasium (Pgs. 5-6).  
<https://pointarenaschools.org/wp-content/uploads/2025/04/4.-Item-6.4-Pgs.-5-6.pdf>

## **Section 7: CONSENT AGENDA (ACTION ITEM)**

### **A. Minutes**

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held on March 12, 2025 (Pgs. 7-14). <https://pointarenaschools.org/wp-content/uploads/2025/04/5.-Item-A.1-Pgs.-7-14.pdf>

### **B. Finances**

- B.1 Accept Point Arena Schools March 2025 Commercial Warrant Registers (Pgs. 15-37). <https://pointarenaschools.org/wp-content/uploads/2025/04/6.-Item-B.1-Pgs.-15-37.pdf>
- B.2 Accept Point Arena Schools March 2025 Purchase Order Registers (Pgs. 38-39). <https://pointarenaschools.org/wp-content/uploads/2025/04/7.-Item-B.2-Pgs.-38-39.pdf>
- B.3 Accept Point Arena Schools March 2025 Budget Transfer Registers (Pgs. 40-43). <https://pointarenaschools.org/wp-content/uploads/2025/04/8.-Item-B.3-Pgs.-40-43.pdf>
- B.4 Accept Arena Union Elementary School Student Body Reports for the month of February 2025 (Pgs. 44-46). <https://pointarenaschools.org/wp-content/uploads/2025/04/9.-Item-B.4-Pgs.-44-46.pdf>
- B.5 Accept Point Arena High School Student Body Reports for the months of January and February, 2025 (Pgs. 47-52). <https://pointarenaschools.org/wp-content/uploads/2025/04/10.-Item-B.5-Pgs.-47-52.pdf>

### **C. Personnel**

- C.1 Accept the employment of Charlene Rowland as the 2025-2026 CTE Agriculture teacher at Point Arena High School, effective 8/18/2025.
- C.2 Accept the employment of Ben Angwin, 3<sup>rd</sup> grade Teacher at Arena Elementary School effective 8/18/2025.
- C.3 Accept the employment of Laura Rohrman as the Art Teacher at Arena Elementary effective 3/24/2025.
- C.4 Accept the employment of Laura Rohrman as the Special Education Para II at Arena Elementary effective 3/24/2025.

### **D. Other**

- D.1 Approve the 2024-2025 Proposition 28 Arts and Music in Schools Annual Report for Arena Union Elementary School District (Pg. 53). <https://pointarenaschools.org/wp-content/uploads/2025/04/11.-Item-D.1-Pg.-53.pdf>
- D.2 Approve the 2024-2025 Proposition 28 Arts and Music in Schools Annual Report – Point Arena Joint Union High School District (Pg. 54). <https://pointarenaschools.org/wp-content/uploads/2025/04/12.-Item-D.2-Pg.-54-1.pdf>
- D.3 Approve the Form J13-A Emergency Conditions Waiver for Arena Union Elementary School District (Pgs. 55-97). <https://pointarenaschools.org/wp-content/uploads/2025/04/13.-Item-D.3-Pgs.-55-97.pdf>
- D.4 Approve the Form J13-A Emergency Conditions Waiver for Point Arena Joint Union High School

District (Pgs. 98-140).

<https://pointarenaschools.org/wp-content/uploads/2025/04/14.-Item-D.4-Pgs.-98-140.pdf>

D.5 Approve the Electronics Surplus list dated 3-19-25 (Pg. 141).

<https://pointarenaschools.org/wp-content/uploads/2025/04/15.-Item-D.5-Pg.-141.pdf>

D.6 Accept the Point Arena Teacher's Union (PATU) Tentative Agreements (TA's) to their 2025-2027 Collective Bargaining Agreement (CBA) dated 3/21/2025 (Pgs. 142-143).

<https://pointarenaschools.org/wp-content/uploads/2025/04/16.-Item-D.6-Pgs.-142-143.pdf>

D.7 Approve the Williams Quarterly Complaint Report – Third Quarter 2024-25 (Jan-March.) (Pg. 144).

<https://pointarenaschools.org/wp-content/uploads/2025/04/17.-Item-D.7-Pg.-144.pdf>

D.8 Approve the Agreement between The Foundation for California Community Colleges and Point Arena Joint Union High School for K-12 Data Sharing and Services (Pgs. 145-146).

<https://pointarenaschools.org/wp-content/uploads/2025/04/18.-Item-D.8-Pgs.-145-146.pdf>

## **Section 8: CORRESPONDENCE**

8.1 Superintendent Galletti accepted the resignation of Lillian McFarland, effective 06/15/2025

8.2 The District received the 24-25 PCCS Second Interim Budget Alt Form with Certification (Pgs. 147-157).

<https://pointarenaschools.org/wp-content/uploads/2025/04/19.-Item-8.2-Pgs.-147-157.pdf>

## **Section 9. ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT**

9.1 Items for Next Board Meeting

9.2 Next Regular Meeting: May 14, 2025

9.3 Adjournment