



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES**

February 12, 2025

REGULAR SESSION

3:45 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/89400088251?pwd=722BAsgHPc9bjRb7MkkAFLsgTaXFZ.1>

Meeting ID: 894 0008 8251

Passcode: 031233

Dial by your location

• +1 669 900 9128

One tap mobile

+16699009128,,89400088251#,,, *031233#

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: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - b. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6 CONFERENCE WITH LABOR NEGOTIATOR
- 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 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:**

Iriboli@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 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, and 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 (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 Student Achievement – Semester Grades
 - Point Arena High School (5 minutes)
 - Arena Union Elementary (5 minutes)
- 7.2 Special Education Report – Marc Feliz (15 minutes)
- 7.3 California School Employees Association Chapter #343 (CSEA) Arena Elementary School Unit and Point Arena High School Unit proposed re-openers for the 2025-2026 Negotiations (Pgs.1-5).
<https://pointarenaschools.org/wp-content/uploads/2025/02/2.-Item-7.3-Pgs.-1-5.pdf>

Article 5: Pay and Allowances	Article 7.3: Retirees Benefits:
Article 4.15: Compensatory Time	Article 10: Leaves
Article 5: Retiree Substitutes	Article 22: Miscellaneous provisions
Article 7: Insurance Coverage	Update Job Descriptions

Add the following to the classified stipend schedule:
Leadership Lead Para Lead Custodial Site Council Rep
 Correct the following articles for grammatical, formatting and spelling errors:
 8.5, 10.1, 10.2, 10.3 and the index
- 7.4 Discuss a Board Resolution reaffirming support for equal access to education for each and every student regardless of immigration status (Ad Hoc Committee?)

Section 8: DISCUSSION WITH POSSIBLE ACTION

- 8.1 **Discussion with possible action:** consideration of and possible action to approve the 2024-2025 Arena Union Elementary School District and Point Arena Joint Union High School District LCAP Mid-Year Update Report (Pgs. 6-63).
<https://pointarenaschools.org/wp-content/uploads/2025/02/3.-Item-8.1-Pgs.-6-63.pdf>

- 8.2 **Discussion with possible action:** consideration of and possible action to approve Resolution 25-6105 Declaring an emergency to re-roof the Point Arena High School auditorium and the Arena Elementary School cafeteria (Pgs. 64-65).
<https://pointarenaschools.org/wp-content/uploads/2025/02/4.-Item-8.2-Pgs.-64-65.pdf>
- 8.3 **Discussion with possible action:** consideration of and possible action to declare an open seat on the board.

Section 9: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held on January 15, 2025 (Pgs. 66-71).
<https://pointarenaschools.org/wp-content/uploads/2025/02/5.-Item-A.1-Pgs.-66-71-.pdf>

B. Finances

- B.1 Accept Point Arena Schools January 2025 Commercial Warrant Registers (Pgs. 72-96).
<https://pointarenaschools.org/wp-content/uploads/2025/02/6.-Item-B.1-Pgs.-72-96.pdf>
- B.2 Accept Point Arena Schools January 2025 Purchase Order Registers (Pgs. 97-99).
<https://pointarenaschools.org/wp-content/uploads/2025/02/7.-Item-B.2-Pgs.-97-99.pdf>
- B.3 Accept Point Arena Schools January 2025 Budget Transfer Registers (Pgs. 100-104).
<https://pointarenaschools.org/wp-content/uploads/2025/02/8.-Item-B.3-Pgs.100-104.pdf>

C. Personnel

- C.1 Approve the employment of Benjamin Angwin as the SPED Para II (7hour) position. effective 1/28/2025.

D. Other

- D.1 Approve Point Arena Joint Union High School District's Impact Aid application for FY2026 (data from the 2024-2025 school year is used) (Pgs. 105-112).
<https://pointarenaschools.org/wp-content/uploads/2025/02/9.-Item-D.1-Pgs.-105-112.pdf>
- D.2 Approve Arena Union Elementary School District's Impact Aid application for FY2026 (data from the 2024-2025 school year is used) (Pgs. 113-120).
<https://pointarenaschools.org/wp-content/uploads/2025/02/10.-Item-D.2-Pgs.-113-120.pdf>
- D.3 Approve Arena Union Elementary School's Accountability Report Card for the 2024-2025 school year (Pgs. 121-141).
<https://pointarenaschools.org/wp-content/uploads/2025/02/11.-Item-D.3-Pgs.-121-141.pdf>
- D.4 Approve Point Arena High School's Accountability Report Card for the 2024-2025 school year (Pgs. 142-167).
<https://pointarenaschools.org/wp-content/uploads/2025/02/12.-Item-D.4-Pgs.-142-167.pdf>
- D.5 Approve the MOU between Point Arena High School and Sonoma State for the implementation of the California College Guidance Initiative (CCGI) through June 2025 (Pgs. 168-170).
<https://pointarenaschools.org/wp-content/uploads/2025/02/13.-Item-D.5-Pgs.-168-170.pdf>

- D.6 Approve the GASB Disclosure Service Agreement (Pgs. 171-172).
<https://pointarenaschools.org/wp-content/uploads/2025/02/14.-Item-D.6-Pgs.-171-172.pdf>
- D.7 Approve the Arena Union Elementary School District 2023-2024 Continuing Disclosure Filing (Pgs. 173-186).
<https://pointarenaschools.org/wp-content/uploads/2025/02/15.-Item-D.7-Pgs.173-186.pdf>
- D.8 Approve the Electronics Surplus List dated 1/21/2025.
<https://pointarenaschools.org/wp-content/uploads/2025/02/16.-Item-D.8-Pg.187.pdf>
- D.9 Approve for Surplus nine (9) elementary cafeteria round tables with seats attached.
- D.10 First read of the recommendations of the Policy Committee regarding the following policies: (Pgs., 188-282).
<https://pointarenaschools.org/wp-content/uploads/2025/02/17.-Item-D.9-Pgs.-188-282.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 Jasmyne Garlington, Paradeducator, effective January 13, 2025.
- 10.2 Superintendent Galletti accepted the resignation of Jocelyn Ferreira, Paradeducator, effective January 13, 2025.
- 10.3 Superintendent Galletti accepted the resignation of Laurel Prieto, Art Teacher at Arena Elementary, effective January 16, 2025.
- 10.4 Letter from Mendocino County Office of Education regarding the review of the First Interim (Pgs. 283-284).
<https://pointarenaschools.org/wp-content/uploads/2025/02/18.-Item-10.4-283-284.pdf>

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

- 11.1 Items for Next Board Meeting
- 11.2 Next Regular Meeting: March 12, 2025
- 11.3 Adjournment