



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
May 14, 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.

Zoom meeting.

<https://us02web.zoom.us/j/89100593935?pwd=jO8otFXWoMWWauNgqHJgbZz7eqCNJy.1>

Meeting ID: 891 0059 3935 Passcode: 449686

One tap mobile +16699009128,,89100593935#,,, *449686# US (San Jose)

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 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 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 California Healthy Kids Survey (CHKS) – (20 minutes).
 - Arena Elementary
 - a. 5th grade (Pgs. 1-76)
<https://pointarenaschools.org/wp-content/uploads/2025/05/2.-Item-5.1a-Pgs.-1-76.pdf>
 - b. Middle School (Pgs. 77-260)
<https://pointarenaschools.org/wp-content/uploads/2025/05/2.-Item-5.1b-Pgs.-77-260.pdf>
 - c. Staff Survey (Pgs. 261-333)
<https://pointarenaschools.org/wp-content/uploads/2025/05/2.-Item-5.1c-Pgs.-261-333.pdf>
 - Point Arena High School
 - a. 9th and 11th grades (Pgs. 334-523)
<https://pointarenaschools.org/wp-content/uploads/2025/05/2.-Item-5.1d-Pgs.-334-523.pdf>
- 5.2 Counselors Presentation – (20 minutes).

Section 6: DISCUSSION WITH POSSIBLE ACTION

- 6.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-25-6109 regarding The Education Protection Account (Pgs. 524-527) (2 minutes).
<https://pointarenaschools.org/wp-content/uploads/2025/05/3.-Item-6.1-Pgs.-524-527.pdf>

Section 7: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held on April 9, 2025 (Pgs. 528-533).
<https://pointarenaschools.org/wp-content/uploads/2025/05/4.-Item-A.1-Pgs.-528-533.pdf>

B. Finances

- B.1 Accept Point Arena Schools April 2025 Commercial Warrant Registers (Pgs. 534-552).
<https://pointarenaschools.org/wp-content/uploads/2025/05/5.-Item-B.1-Pgs.-534-552.pdf>
- B.2 Accept Point Arena Schools April 2025 Purchase Order Registers (Pgs. 553-555).
<https://pointarenaschools.org/wp-content/uploads/2025/05/6.-Item-B.2-Pgs.-553-555.pdf>
- B.3 Accept Point Arena Schools April 2024 Budget Transfer Registers (Pgs. 556-558).
<https://pointarenaschools.org/wp-content/uploads/2025/05/7.-Item-B.3-Pgs.-556-558.pdf>
- B.4 Accept Arena Elementary School Student Body Reports for the months of March and April 2025 (Pgs. 559-564).
<https://pointarenaschools.org/wp-content/uploads/2025/05/8.-Item-B.4-Pgs.-559-564.pdf>
- B.5 Accept Point Arena High School Student Body Reports for the month of March 2025 (Pgs. 565-567). <https://pointarenaschools.org/wp-content/uploads/2025/05/9.-Item-B.5-Pgs.-565-567.pdf>

C. Personnel

- C.1 Approve the Staffing for Point Arena Schools Extended Year Session June 25 - July 30, 2025:
Teacher: Wendy Quenzer
Paraeducator II's: Cheryl Rhodes – Cristela Marquez – Rachel Scopinich
Brianna Horn – Robin Durrie – Maria Ramirez – Mariyah Ortega
Minecraft Summer Camp: John Bove
- C.2 Approve the hiring of Stan Donovan, Van Driver effective May 7, 2025

D. Other

- D.1 Approve the MOU between Point Arena Schools District and North Coast School of Education "Teacher Induction Program" (Pgs. 568-571).
<https://pointarenaschools.org/wp-content/uploads/2025/05/10.-Item-D.1-Pgs.-568-571.pdf>
- D.2 Approve the MOU between Point Arena Schools District and North Coast School of Education "Be a Teacher Program" (Pgs. 572-576).
<https://pointarenaschools.org/wp-content/uploads/2025/05/11.-Item-D.2-Pgs.-572-576.pdf>
- D.3 Approve the MOU between Point Arena Schools District and North Coast School of Education "Career and Technical Education Credential Program" (Pgs. 577-580).
<https://pointarenaschools.org/wp-content/uploads/2025/05/12.-Item-D.3-Pgs.-577-580.pdf>

- D.4 Approve the MOU between Point Arena Schools District and Action Network for the Expanded Learning Opportunities Program (ELO-P) for the term July 1, 2025 to June 30, 2026 (Pgs. 581-583). <https://pointarenaschools.org/wp-content/uploads/2025/05/13.-Item-D.4-Pgs.-581-583.pdf>
- D.5 Approve the MOU between Point Arena Joint Union High School District and Artie Bell for Bus Mechanic services for the 2025-2026 school year (Pg. 584).
<https://pointarenaschools.org/wp-content/uploads/2025/05/14.-Item-D.5-Pg.-584.pdf>
- D.6 Approve the 2025-2026 Agreement Renewal between Point Arena Schools and Lozano Smith (Pgs. 585-590).
<https://pointarenaschools.org/wp-content/uploads/2025/05/15.-Item-D.6-Pgs.-585-590.pdf>
- D.7 Approve the Contract with Tiny Eye Therapy Services for SLP services effective 8/25/2025 to 5/27/2026 (Pgs. 591-602).
<https://pointarenaschools.org/wp-content/uploads/2025/05/16.-Item-D.7-Pgs.-591-602.pdf>
- D.8 Approve the Amended 2025-26 Point Arena Schools Master Calendar (Pg. 603).
<https://pointarenaschools.org/wp-content/uploads/2025/05/17.-Item-D.8-Pg.-603.pdf>
- D.9 Approve the Point Arena Teachers Union (PATU) Tentative Agreements (Pgs. 604).
<https://pointarenaschools.org/wp-content/uploads/2025/05/18.-Item-D.9-Pg.-604.pdf>
- D.10 Approve the California School Employees Association (CSEA) Chapter #343 Arena Union Elementary School District and Point Arena Joint Union High School District Tentative Agreements (Pgs. 605-630).
<https://pointarenaschools.org/wp-content/uploads/2025/05/19.-Item-D.10-Pgs.-605-630.pdf>
- D.11 Approve for 30-day display the following for Point Arena High School, Grades 9 -12:
➤ Carnegie Learning Inc., Clear Math - *Integrated Math I, II and III*, 4th Edition, Copyright 2022
- D.12 Approve for 30-day display the following for Arena Union Elementary School, Grades 6-8:
➤ Carolina OpenSciEd, *Middle School Science 6.2 Thermal Energy, 7.2 Chemical Reactions, and 8.1 Contact Forces*, Copyright 2022.
- D.13 Approve for first read the recommendations of the Policy Committee regarding the following policies (Pgs. 631-731):
BP/AR 1312.2 - Complaints Concerning Instructional Materials
Exhibit(1) 1312.2 - Complaints Concerning Instructional Materials
BP/AR 1340 - Access to District Records
BP/AR 3311 – Bids
BP/AR 3311.1 - Uniform Public Construction Cost Accounting Procedures
BP 3312 - Contracts
BP 3516.5 - Emergency Schedules
BP/AR 3580 - District Records
BP 4151/4251/4351 - Employee Compensation
BP/AR 4158/4258/4358 - Employee Security
BP/AR 5125 - Student Records
BP 5131 - Conduct

BP/AR 5131.6 - Alcohol and Other Drugs
BP 5131.8 - Mobile Communication Devices
BP 5141.5 - Mental Health
BP/AR 5141.52 - Suicide Prevention
BP/AR 5145.13 - Response to Immigration Enforcement
BP 6142.93 - Science Instruction
BP 6142.94 - History-Social Science Instruction
BP/AR 6159 - Individualized Education Program
BP/AR 6159.2 - Nonpublic, Nonsectarian School and Agency for Special Education
Board Bylaw 9150 - Student Board Members
Board Bylaw 9224 - Oath or Affirmation

<https://pointarenaschools.org/wp-content/uploads/2025/05/20.-D.13-Pgs.-631-731.pdf>

Section 8: CORRESPONDENCE

- 8.1 Superintendent Galletti accepted the resignation of Bernie Maul, Admin Assistant II, Arena Union Elementary School, effective 8/1/2025.
- 8.2 Superintendent Galletti accepted the resignation of Daniel Jimerson, ELD Teacher, effective 6/14/25.
- 8.3 2024-2025 Second Interim Letter from Mendocino County Office of Education (Pgs. 732-734).
<https://pointarenaschools.org/wp-content/uploads/2025/05/21.-Item-8.3-Pgs.-732-734.pdf>

Section 9: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 9.1 Items for Next Board Meeting
- 9.2 Next Regular Meeting: June 12, 2024
- 9.3 Adjournment