MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
March 13, 2024

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.

OPEN SESSION
4:00 PM
Point Arena High School Library and on zoom
270 Lake Street
Point Arena, California 95468

Join Zoom Meeting
https://us02web.zoom.us/j/87038257654?pwd=ZEN2L0Uvd05RZEUxOExNcXcvbllyUT09
Meeting ID: 870 3825 7654 Passcode: 320154
One tap mobile +16694449171, ,87038257654#,,,, *320154# US
Dial by your location • +1 669 444 9171 US

Section 1:

1.1 Call to Order - **Board President Martinez called the meeting to order at 4:04 PM.**

1.2 Roll Call – **Members Aparicio and Wilder were absent**

1.3 Approval of Agenda

A motion was made by Hillscan and seconded by Bechtol to approve the Agenda.
MSC: Hillscan/Bechtol Board Vote: 5-0-0-1

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 - **Board President Martinez called the meeting to order at 4:30 PM.**

2.2 Roll Call – **Member Aparicio was absent**

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: 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 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: BRIEF REPORTS`

5.1 Student Board Member - (3 minutes)

Student Board Member Sidney Regelbrugge reported on athletics; the softball and baseball teams are playing, weather permitting. Six seniors have gotten college acceptance letters. Ms. Regelbrugge shared class information including college level Anthropology class is reading *Parallel Worlds* and Drama class will present Sherlock Holmes May 20 - 26. Student Board Member Regelbrugge left for softball after her report.

5.2 Board of Trustees - (3 minutes each)

Member Gardiner shared a conversation he had with former local Josh Grossman who compared the exciting advancements in AI to the Italian Renaissance. Member Wilder reported the Equity committee has

come up with some good language. Member Hillscan shared the All Schools Gualala Art show has opened and will be up until April 8, 2024. Hillscan read the first draft from the Equity Committee, which will next go the school site councils and NAEAC and DELAC for input.

5.3 Arena Union Elementary Principal - (3 minutes)

Principal Egger shared four 8th grade students are participating in the High School Drama class Sherlock Holmes play, a pep rally planned by 8th graders was today as part of spirit week, and students will take a field trip to Gualala Arts to check out the exhibit. There is no school for students on March 22 for a professional development in-service day. Ms. Egger shared information on the Science fair last month.

5.4 Point Arena High School Principal - (3 minutes)

Principal Feliz shared CAASP testing is April 1st, and announced The California Department of Education Special Education Division has approved the third stage of the 2023 Compliance and Improvement Monitoring Plan (CIM)for PAHS.

5.5 Superintendent - (3 minutes)

Superintendent Galletti invited the board members to the South Coast Continuation graduation this Friday at 2:00. He is proud of the Equity Statement work going on and the Facility committee continues their focus on employee housing. We are fortunate we do not need to cut staff and programs like other surrounding school districts. Galletti thanked Joseph for the work he has done on the MAP reports. Aparna, Darrell and Sigrid will meet to work on the 3 year strategic plan.

5.6 Arena Elementary Teachers - (3 minutes)

5.7 Point Arena High School Teachers - (3 minutes)

Joseph Swain distributed a report from the PAHS teachers and shared the Yearbook is wrapping up, a reminder about the Gualala Arts exhibit and a live student performance of *As You Like It* will be at PAHS on March 28. Mr. Cole is missing his students and colleagues.

5.8 Classified Employees Report – (3 minutes)

Section 6: DISCUSSION

6.1 The Point Arena Teacher's Union (PATU) notified the Point Arena Joint Union High School District (PAUHSD) & Arena Union School District (AUSD) of its intent to negotiate the following articles of the Collective Bargaining Agreement for the 2024-2025 school year:

1. Salary and Health and Welfare Benefits
2. Common CBA Language due to merging teacher's unions.

6.2 Student Achievement –

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

Joseph Swain, PAHS Math teacher and Map Coordinator shared the Winter 2023-24 Map Growth Report, reviewing: 1. Demographics; 95% of students from 3-12th grades were tested; 2. Baseline and Growth; results show good growth in math, reading, language and science; 3. District Growth by Quintiles; 4. Baseline Growth by Demographics and 5. English Language Learners.

Section 7: **DISCUSSION WITH POSSIBLE ACTION**

7.1 **Discussion with possible action:** consideration of and possible action to declare an open seat on the board.

A motion was made by Hillscan and seconded by Bechtol to declare an open seat on the board
MSC: Hillscan/Bechtol Student Board Member - Absent Board Vote: 5-0-0-1

7.2 **Discussion with possible action:** consideration of and possible action to approve the Second Interim Budget Report for the 2023-2024 school year (Pgs. 1-134). (25 min.)
https://pointarenaschools.org/wp-content/uploads/2024/03/2.-Item-7.2-Pgs.-1-134.pdf

A motion was made by Hillscan and seconded by Bechtol to approve the Second Interim Budget Report for the 2023-2024 school year

Business Manager Chin presented the 2023-2024 Second Interim Budget, showing changes in revenue with an overall increase by ~$13K (0.128%) since the First Interim Budget in December 2023. Expenses decreased by ~$52K (-0.49%) ending with a lower budget deficit from ($272,924) to ($207,772). Multi-year show revenue projected to drop in 2024-25 and 2025-26 due to the one-time funds being expended. Ms. Chin shared the Fund balance remains at a 12% reserve, which meets the State required 4% reserve for Economic Uncertainty. The only change in Fund 17 was transfers in was reduced by $20K. Ms. Chin cautions we carefully monitor expenditures as there may be a big drop in revenue without one-time funds.

MSC: Hillscan/Bechtol Student Board Member - Absent Board Vote: 5-0-0-1

7.3 **Discussion with possible action:** consideration of and possible action to approve Point Arena School's District Sunshine proposals with regard to 2024-2025 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 - Pay and Allowances
Article 7 - Insurance Coverage

The District has an interest in discussing compensation increase, including salary and/or health benefits. (5 min.)

A motion was made by Bechtol and seconded by Wilder to approve Point Arena School's District Sunshine proposals with regard to 2024-2025 contract negotiations with California School Employees Association Chapter #343 (CSEA) Arena Union Elementary School District and Point Arena Joint Union High School District:

MSC: Bechtol/Wilder Student Board Member - Absent Board Vote: 5-0-0-1

7.4 **Discussion with possible action:** consideration of and possible action to approve Point Arena School's District Sunshine proposals with regard to 2024-2025 contract negotiations with Point Arena Schools District Teachers: Arena Union Elementary School District and Point Arena Joint Union High School District:

Proposed Openers:
Article 5 - Pay and Allowances
Article 7 - Insurance Coverage
Collective Bargaining Agreement Language for merging the Teacher's Unions

The District has an interest in discussing compensation increase, including salary and/or health benefits. (5 min.)

A motion was made by Bechtol and seconded by Wilder to approve Point Arena School's District Sunshine proposals with regard to 2024-2025 contract negotiations with Point Arena Schools District Teachers: Arena Union Elementary School District and Point Arena Joint Union High School District:

MSC: Bechtol/Wilder **Student Board Member - Absent** **Board Vote: 5-0-0-1**

7.5 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution Number PAS-24-6113, regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pg. 135).
https://pointarenaschools.org/wp-content/uploads/2024/03/3.-Item-7.5-Pg.-135.pdf

A motion was made by Wilder and seconded by Bechtol to adopt Point Arena Schools Resolution Number PAS-24-6113, regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings.

MSC: Wilder/Bechtol **Student Board Member - Absent** **Board Vote: 5-0-0-1**

Section 8: **CONSENT AGENDA (ACTION ITEM)**

A. Minutes

A.1 Approve the minutes from the Regular Board of Trustee's meeting held on February 14, 2024 (Pgs. 136-142).
https://pointarenaschools.org/wp-content/uploads/2024/03/4.-Item-A.1-Pgs.-136-142.pdf

B. Finances

B.1 Accept Point Arena Schools February 2024 Commercial Warrant Registers (Pgs. 143-165).
https://pointarenaschools.org/wp-content/uploads/2024/03/5.-Item-B.1-Pgs.-143-165.pdf

B.2 Accept Point Arena Schools February 2024 Purchase Order Registers (Pgs. 166-167).
https://pointarenaschools.org/wp-content/uploads/2024/03/6.-Item-B.2-Pgs.-166-167.pdf

B.3 Accept Point Arena Schools February 2024 Budget Transfer Registers (Pg.168).
https://pointarenaschools.org/wp-content/uploads/2024/03/7.-Item-B.3-Pg.-168-.pdf

B.4 Accept Arena Elementary School Student Body Report for the months of December, January and February, 2023-24 (Pgs. 169-177).
https://pointarenaschools.org/wp-content/uploads/2024/03/8.-Item-B.4-Pgs.-169-177.pdf

B.5 Accept Point Arena High School Student Body Report for the months of December and January, 2023-24 (Pgs. 178-183).
https://pointarenaschools.org/wp-content/uploads/2024/03/9.-Item-B.5-Pgs.-178-183.pdf

C. Personnel

C.1 Approve the employment of Grace Wheaton, 5.5 hour SPED Para I position at Point Arena High School beginning March 13, 2024.

C.2 Approve the employment of Christi Yribarren Food Service Cook I effective 2/13/2024.

D. Other

D.1 Approve Point Arena Joint Union High School District's 2023-2024 Transportation Plan (Pg. 184).
https://pointarenaschools.org/wp-content/uploads/2024/03/10.-Item-D.1-Pg.-184.pdf

D.2 Approve Arena Union Elementary School District's 2023-2024 Transportation Plan (Pg. 185).
https://pointarenaschools.org/wp-content/uploads/2024/03/11.-Item-D.2-Pg.-185.pdf

D.3 Approve the Technology Department Surplus list dated 02/27/2024 (Pg. 186).
https://pointarenaschools.org/wp-content/uploads/2024/03/12.-Item-D.3-Pg.-186.pdf

D.4 Approve the Transportation MOU between Point Arena Schools and California Department of Parks and Recreation for the Summer Coast Junior Lifeguard Program for the summers 2023-2026. (Pgs. 187-189).
https://pointarenaschools.org/wp-content/uploads/2024/03/13.-Item-D.4-187-189-.pdf

D.5 Approve the revised 2024-2025 Master Calendar for Point Arena Schools (Pg. 190).
https://pointarenaschools.org/wp-content/uploads/2024/03/14.-Item-D.5-Pg.-190.pdf

D.6 Approve the Policy Committee recommendations to adopt the following policies: (Pgs. 191-258)
https://pointarenaschools.org/wp-content/uploads/2024/03/15.-Item-D.6-Pgs.191-258.pdf

BP/AR 0460 - Local Control and Accountability Plan
BP 0500 – Accountability
BP 0520 - Intervention in Underperforming Schools
AR 1220 - Citizen Advisory Committees
BP 1431 – Waivers
BP/AR 3400 - Management of District Assets/Accounts
BP 5116.2 - Involuntary Student Transfers
BP/AR 5131.2 - Bullying
AR 5141.21 - Administering Medication and Monitoring Health Conditions
BP/AR 5148.3 - Preschool/ Early Childhood Education
BP/AR 6142.8 - Comprehensive Health Education
BP 6146.1 - High School Graduation Requirements
BP 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities
BP 6170.1 - Transitional Kindergarten
AR 6173.3 - Education for Juvenile Court School Students
BB 9321 - Closed Session
E (1) 9321 - Closed Session
E (2) 9321 - Closed Session

D.7 Approve the Point Arena Schools Audit Report for the 2022-2023 School year, prepared by Christy White, Inc. (Attachment A)
https://pointarenaschools.org/wp-content/uploads/2024/03/16.-Item-D.7-Attachment-A.pdf

A motion was made by Bechtol and seconded by Hillscan to approve the Consent Agenda.
MSC: Bechtol/Hillscan Student Board Member - Absent Board Vote: 5-0-0-1

Section 9: CORRESPONDENCE

9.1 Superintendent Galletti accepted the resignation of James Asiano, High School Independent Study/ELS Teacher, effective June 14, 2024.

Section 10. ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

10.1 Items for Next Board Meeting – **Honor Mary Visher**

10.2 Next Regular Meeting: April 10, 2024

10.3 Adjournment

A Motion was made by Bechtol to adjourn the meeting and seconded by Wilder.

The meeting was adjourned at 5:45 PM.

****

Approved and entered into the official minutes of the Point Arena Schools on this 10th day of April, 2024.

_____ _____

Clerk of the Board **Date**

_____ _____

Mr. Warren Galletti, Secretary of the Board **Date**