MINUTES
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.

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Section 1:

1.1 Call to Order – **Board President Martinez called the meeting to order at 4:30**

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

1.3 Approval of Agenda

A motion was made by Bechtol and seconded by Mobert to approve the Agenda.

MSC: Bechtol/Mobert Student Board Member - Board Vote: 6-0-0-1

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

(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).

Member Hillscan reported it was one of the best student art displays at Gualala Arts this year. Mike Dinning was impressed with the diversity of occupations present at career day.

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 - **Absent**

4.2 PATU
- Arena Elementary School Teachers

Arena 5th grade Teacher Lauren Jones shared a summary from the Arena teachers in grades Tk- 8. Ms. Ruby has been amazing for the school as they process their grief, especially in the 4th grade class.

- Point Arena High School Teachers

4.3 CSEA
- Arena Elementary School Classified
- Point Arena High School Classified

4.4 Arena Elementary School Principal – **Principal Egger shared Arena is planning a memorial capsul and fountain in the front garden for Isabella. She reported students have been taking wonderful field trips and she acknowledged the teacher's effort for providing the experiences. The popular Parks and Rec. sponsored Skate nights happen a couple times a month in the MPR are popular. After the NAEAC meeting on 4/25 there will be a taco pot-luck and family math game night. CAASP testing starts 4/29 through May; teachers are happy with the "tools for teachers" website for lessons to help improve CAASP test scores.**

4.5 Point Arena High School Principal – **Principal Feliz reported it is field trip season; students are seeing people who were at the Career Fair out in the community. Students are taking the California Healthy Kids Survey and the CAASP test and teachers are working with the "tools for teachers" to help 9th graders taking CAASP. The Prom theme is "Vegas" at the Richardson Ranch on April 26th. It's Baseball and Softball season. It's been a somber time as the school is working through grieving. There are plans to put a bench out front and there are printed t-shirts. Action Network and Ruby are working with Donna Miller to offering counseling.**

4.6 Board of Trustees

Member Bechtol appreciated the vibrant and diverse Career Day; he sat in with the Native American Club. Bechtol thanked Mark, who shared Phyllis Wade, Cristin Gash and Diana Valero put the Career Day together. Sigrid shared her t-shirt "Everyone Welcome" and she expressed gratitude for the sites and their supporting each other and the kids during their grief. Mobert, shared a sigh on the loss of the 2 students; he encouraged others to go by the crash site (don't take kids) to pay respect; people are leaving flowers. Sal went on a field trip to Humboldt- toured the College of the Redwoods campus and Cal Poly Humboldt. There was a "Big Time" with dancers from many tribes and they met Native leaders.

4.7 Superintendent – **Superintendent Galletti shared appreciation for the staff at the sites who are keeping things together, building support as our close community goes through losing 2 students. He witnessed the effectiveness of our partnerships with Action Network and RCMS as trusted and known support for our schools. Arena, Point Arena and Charter are taking turns to cover the crosswalk on Hwy 1 near Arena. Galletti told the board we will be reaching out to schedule a workshop before the next board meeting. He asked members to think about the Board Priorities for next year and Sigrid suggested members read the Governance Handbook.**

Section 5: DISCUSSION

5.1 Student Achievement – New Curriculum for 2025-2026

Principal Egger and Middle School Science teacher Cristin Allen want to adopt a new science curriculum, *OpenSciEd* for grades 5-8. Ms. Egger shared a handout about the program. It is based on current standards and focused on UDL strategies where students are curious and figure out how to solve problems. Maya Stewart from MCOE recommends this curriculum.

Principal Feliz shared that with a biochemist and engineer on staff they will move towards project management between the two departments for an integrated model. He shared a handout on the Pearson and Carnegie Integrated Science and Math: Modern Educational Solutions. A Briefing Document shared by Mr. Feliz outlined: I. Shift to Student-Led Learning and Universal Design for Learning, II. Equity and Addressing Learner Needs (WASC Document), III. Focus on Tribal Sovereignty and Local Context, IV. Student Voice and Experience, and V. Strategies for Enhancing Learning and Engagement.

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

A motion was made by Bechtol and seconded by Hillscan to adopt Resolution No. PAS-25-6107, Staff Appreciation Week; May 5-9, 2025

MSC: Bechtol/Hillscan Student Board Member - Absent Board Vote: 6-0-0-1

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

A motion was made by Hillscan and seconded by Bechtol to adopt Point Arena Schools District Resolution No. PAS-25-6108, Expanded Learning Opportunities Program (ELOP) Closures Due to

Emergency Conditions

MSC: Hillscan/Bechtol Student Board Member - Absent Board Vote: 6-0-0-1

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

A motion was made by Bechtol and seconded by Mobert 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

MSC: Bechtol/Mobert Student Board Member - Absent Board Vote: 6-0-0-1

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, 3rd 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

A motion was made by Dinning and seconded by Bechtol to approve the Consent Agenda.

MSC: Dinning/Bechtol Student Board Member - Absent Board Vote: 6-0-0-1

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 - textbooks

9.2 Next Regular Meeting: May 14, 2025

9.3 Adjournment

A motion was made by Mobert and seconded by Dinning to adjourn the meeting at 5:19 PM.

Approved and entered into the official minutes of the Point Arena Schools on this 14 day of May 2025.

_____ _____

Clerk of the Board **Date**

_____ _____

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