



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
June 26, 2024**

OPEN SESSION

2:30 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/administration/school-board/agenda-minutes/2022-2023/>. For more information please call 882-2803.

Join Zoom Meeting

<https://us02web.zoom.us/j/89737467451?pwd=bHdoTMzpBYBMHaJjCLHHQflrZ2YSkd.1>

Meeting ID: 897 3746 7451 Passcode: 795002

One tap mobile +16699009128,,89737467451#,,, *795002# US (San Jose)

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

Section 1:

1.1 Call to Order – **Meeting Called to Order by Clerk Hillscan at 2:33 PM.**

1.2 Roll Call – **Board President Martinez and member Wilder and were absent.**

1.3 Approval of Agenda – **Superintendent Galletti recommend the board remove items D.1, D.2 and D.4 from the Consent Agenda.**

A motion was made by Gardiner and seconded by Bechtol to approve the Agenda as amended (members Cole and Bechtol attended on Zoom due to unforeseen circumstances at the time of Agenda posting).

MSC: Gardiner/Bechtol

Board Vote: 5-0-0-2

Section 2: Board Workshop

2.1 Strategic Plan/Equity Statement (Pgs. BW.1-BW.5)

https://pointarenaschools.org/wp-content/uploads/2024/06/2.-Item-2.1-Pgs.BW_.1-BW.5.pdf

2.2 District Priorities for the 2024-25 school year

Board members drafted the District Priorities to align with the Strategic Plan, with equity at the forefront. The board agreed members Hillscan, Cole and Bechtol will meet to refine the draft of the Annual Priorities and Metrics prior to the August board meeting.

Member Bechtol joined the meeting in person

2.3 Board self-evaluation

The board agreed to complete the California School Boards Association (CSBA) self-evaluation survey during the first two weeks of July.

2.4 Public Comments on item to be heard in **Closed Session**

2.5 Recess to Closed Session – **The Board recessed to closed session at 4:05 PM**

With respect to every item of business to be discussed in closed session pursuant to Section 54957
PUBLIC EMPLOYEE EVALUATION
Superintendent

2.6 Adjourn to regular meeting

OPEN GENERAL SESSION – REGULAR MEETING
4:30 PM

Section 3:

3.1 Call to Order - **Meeting Called to Order by Clerk Hillscan at 4:37 PM**

3.2 Roll Call – **Board President Martinez and Member Wilder were absent**

3.3 Report any agenda changes previously approved under Item 1.3

The agenda was approved with the following changes: items D.1, D.2 and D.4 have been struck from the agenda.

3.4 Announcement of reportable action if any from Closed Session

3.5 Pledge of Allegiance

3.6 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 4: **PUBLIC COMMENT REGARDING OPEN SESSION ITEMS NOT ON THE AGENDA**

4.1 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. 1213

Section 5: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA

5.1 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 6: DISCUSSION WITH POSSIBLE ACTION

- 6.1 **Discussion with possible action:** consideration of and possible action to adopt the 2024-2025 Proposed Budget for Point Arena Schools District (Pgs.1-136).
<https://pointarenaschools.org/wp-content/uploads/2024/06/3.-Item-6.1-Pgs.-1-136.pdf>

A motion was made by Aparicio and seconded by Bechtol to adopt the 2024-2025 Proposed Budget for Point Arena Schools District

MSC: Aparicio/Bechtol

Board Vote: 5-0-0-2

- 6.2 **Discussion with possible action:** consideration of and possible action to adopt the 2024-2025 LCAP Plan for Arena Union Elementary School District (Pgs. 137-241).
<https://pointarenaschools.org/wp-content/uploads/2024/06/4.-Item-6.2-Pgs.-137-241.pdf>

A motion was made by Gardiner and seconded by Aparicio to adopt the 2024-2025 LCAP Plan for Arena Union Elementary School District

MSC: Gardiner/Aparicio

Board Vote: 5-0-0-2

- 6.3 **Discussion with possible action:** consideration of and possible action to adopt the 2024-2025 LCAP Plan for Point Arena Joint Union High School District (Pgs. 242-386).
<https://pointarenaschools.org/wp-content/uploads/2024/06/5.-Item-6.3-Pgs.-242-386.pdf>

A motion was made by Bechtol and seconded by Hillscan to adopt the 2024-2025 LCAP Plan for Point Arena Joint Union High School District

MSC: Bechtol/Hillscan

Board Vote: 5-0-0-2

- 6.4 **Discussion with possible action:** consideration of and possible action to adopt the Point Arena Schools Equity Statement (Pg. 387).
<https://pointarenaschools.org/wp-content/uploads/2024/06/6.-Item-6.4-Pg.-387.pdf>

A motion was made by Bechtol and seconded by Gardiner to adopt the Point Arena Schools Equity Statement

MSC: Bechtol/Gardiner

Board Vote: 5-0-0-2

6.5 Discussion **with possible action:** consideration of and possible action to approve the 2023-2024 AUESD Local Indicators' Results (Pg. 388).

<https://pointarenaschools.org/wp-content/uploads/2024/06/7.-Item-6.5-Pg.-388.pdf>

A motion was made by Aparicio and seconded by Cole to approve the 2023-2024 AUESD Local Indicators' Results

MSC: Aparicio/Cole

Board Vote: 5-0-0-2

6.6 Discussion **with possible action:** consideration of and possible action to approve the 2023-2024 PAJUHS Local Indicators' Results (Pg. 389).

<https://pointarenaschools.org/wp-content/uploads/2024/06/8.-Item-6.6-Pg.-389.pdf>

A motion was made by Bechtol and seconded by Cole to approve the 2023-2024 PAJUHS Local Indicators' Results

MSC: Bechtol/Cole

Board Vote: 5-0-0-2

Section 7: CONSENT AGENDA (ACTION ITEM)

A. Minutes

A.1 Approve the minutes from the Regular Board of Trustee's meeting held on June 12, 2024 (Pgs. 390-399).

<https://pointarenaschools.org/wp-content/uploads/2024/06/9.-Item-A.1-Pgs.-390-399.pdf>

C. Personnel

C.1 Approve the hiring of Jose Carrillo, custodian, effective June 17, 2024.

C.2 Approve the hiring of Dana Ashton 3rd grade teacher at Arena Elementary School, effective August 19, 2024.

C.3 Approve the hiring of Leonard Bechtol, Athletic Director for Arena Elementary and Point Arena High, effective July 1, 2024

C.4 Approve the contract for Business Manager Catherine Chin for July 1, 2024 – June 30, 2027, (Pgs. 400-403).

<https://pointarenaschools.org/wp-content/uploads/2024/06/10.-Item-C.4-Pgs-400-403.pdf>

C.5 Approve the contract for Arena Elementary Principal Michelle Egger for July 1, 2024 – June 30, 2027, (Pgs. 404-415).

<https://pointarenaschools.org/wp-content/uploads/2024/06/11.-Item-C.5-Pgs.-404-415-1.pdf>

C.6 Approve the contract for Point Arena High School Principal Marc Feliz for July 1, 2024 – June 30, 2027, (Pgs. 416-427).

<https://pointarenaschools.org/wp-content/uploads/2024/06/12.-Item-C.6-Pgs.-416-427.pdf>

D. Other

- D.1 ~~Approve the MOU between Point Arena Joint Union High School District and Eric Allaman for Media Arts services for the 2024-2025 school year (Pg. 428).~~
<https://pointarenaschools.org/wp-content/uploads/2024/06/13.-Item-D.1-Pg.-428.pdf>
- D.2 ~~Approve the MOU between Point Arena Joint Union High School District and Elizabeth Clune for Culinary Arts services for the 2024-2025 school year (Pg. 429).~~
<https://pointarenaschools.org/wp-content/uploads/2024/06/14.-Item-D.2-Pg.-429.pdf>
- D.3 Approve the MOU between Point Arena Joint Union High School District and Kashia Band of Pomo Indians for Transportation Services for the 2024-2025 school year (Pgs. 430-435).
<https://pointarenaschools.org/wp-content/uploads/2024/06/15.-Item-D.3-Pgs.-430-435.pdf>
- D.4 ~~Approve the MOU between Arena Union Elementary School District/Point Arena Joint Union High School District and Sue Bohlin for Music services for the 2024-2025 school year (Pg. 436).~~
<https://pointarenaschools.org/wp-content/uploads/2024/06/16.-Item-D.4-Pg.-436.pdf>
- D.5 Approve for adoption the recommendations of the Policy Committee regarding the following policies (Pgs. 437-546):
<https://pointarenaschools.org/wp-content/uploads/2024/06/17.-Item-D.5-Pgs.-437-546-.pdf>

BP/AR 0450 -	Comprehensive Safety Plan
Delete - BP 0470 -	COVID-19 Mitigation Plan
BP/AR 3516 -	Emergency and Disaster Preparedness Plan
BP/AR 3550 -	Food Service/Child Nutrition Program
BP/AR 3551 -	Food Service Operations/Cafeteria Fund
BP/AR 3553 -	Free and Reduced Price Meals
BP 4111/4211/4311 -	Recruitment and Selection
AR 4112.5/4212.5/4312.5 -	Criminal Record Check
Exhibit (1) 4112.5/4212.5/4312.5 -	Criminal Record Check
BP/AR 4118 -	Dismissal/Suspension/Disciplinary Action
BP 4140/4240/4340 -	Bargaining Units
BP/AR 4157/4257/4357 -	Employee Safety
AR 4157.1/4257.1/4357.1 -	Work-Related Injuries
BP/AR 4218 -	Dismissal/Suspension/Disciplinary Action
BP/AR 5126 -	Awards for Achievement
BP 5141.21 -	Administering Medication and Monitoring Health Conditions
BP/AR 5144 -	Discipline
BP/AR 6115 -	Ceremonies and Observances
BP/AR 6141.2 -	Recognition of Religious Beliefs and Customs
BP/AR 6175 -	Migrant Education
BB 9320 -	Meetings and Notices
BB 9323.2 -	Actions by the Board
Exhibit (1) 9323.2 -	Actions by the Board

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

MSC: Gardiner/Bechtol

Board Vote: 5-0-0-2

Section 8: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

8.1 Items for Next Board Meeting

8.2 Next Regular Meeting: August 14, 2024

8.3 Adjournment

A motion was made by Aparicio and seconded by Bechtol to Adjourn at 4:47 PM.

.....

Approved and entered into the official minutes of the Point Arena Schools on this 14th day of August, 2024.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date