Point Arena Schools

MINUTES
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=722BAsghPc9bjRb7MkkAFLslgTaXFZ.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 - **Meeting called to order at 3:54 PM by President Martinez**

1.2 Roll Call - **All Members present.**

1.3 Approval of Agenda
A motion was made by Bechtol and seconded by Aparicio to approve the Agenda.

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

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 - **Meeting called to order at 4:34 PM by President Martinez**

2.2 Roll Call – **All members present**

2.3 Report any agenda changes previously approved under Item 1.3

2.4 Announcement of reportable action if any from Closed Session –

In Closed Session, a motion was made by Hillscan, Seconded by Bechtol, to authorize the Superintendent to notify (.1667 F.T.E. and a .20 F.T.E.) temporary certificated employees CTE Auto Shop and CTE Agriculture, pursuant to Education Code Section 44954(b) that they will not be reemployed for the 2025-2026 School Year.

MSC: Hillscan/Bechtol Aye: 5 No: 0 Abstain: 0 Absent: 0

In Closed Session, a motion made by Aparicio, Seconded by Carter, to non-reelect a Small Necessary School Teacher.

MSC: Aparicio/Carter Aye: 5 No: 0 Abstain: 0 Absent: 0

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: 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

Member Hillscan announced all local students will participate this year in the Gualala Student Art Show

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.

One Candidate, Kirk Mobert, applied for the 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.

A motion was made by Aparicio and seconded by Bechtol to appoint Kirk Mobert to serve on the board with the term ending December 2026.

MSC: Aparicio/Bechtol Student Board Member - Board Vote: 5-0-0-0

5.3 Board President Martinez swears in appointed board member.

Section 6: BRIEF REPORTS (3 minutes each)

6.1 Student Board Member – **Gabriela Aguilar Villagomez shared the Literature club had their first meeting on Monday; they are deciding on books and elected officers, including Gabby as the treasurer.**

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 – **Principal Egger distributed a copy of the February Beacon and went over Valentines Day plans on Friday; some classes made valentines and distributed them to the seniors at luncheon and sent them with *Meals on Wheels*. The Science Fair is on Friday and Saturday and next week school is out for President's week. During MAP testing there have been students absent with the flu, the *Day Without Immigrants*, and school closure from river flooding. TK-K registration is in March.**

6.5 Point Arena High School Principal – **Principal Feliz reported Tier 3 students (open to all students) used donated funds to take their annual field trip to the DMV and get help with getting their licenses. The Valentine's Day fund raiser has silk roses for sale. Progress reports are out; MAP test growth patterns are good, and people have been out with the flu. The next NAEAC (Native American Education Advisory Committee) is on the 25th at 3:30 and there is a STEM field trip to the Lighthouse. Basketball playoffs are happening.**

6.6 Board of Trustees – **Member Hillscan reported she has been tracking legislation on immigration and ICE status and meeting to have processes in order at each school. Legislation is pending if schools are allowed to alert parents and students when ICE is on campus. Member Mobert asked about our military recruiting policy. Member Aparicio attended a walk through to look at roof leaks and enjoyed visiting Special Ed. and cooking class at the high school. His sister worked for an immigration attorney and she will send information cards on immigrant rights to distribute. Member Martinez also looked at the roof leaks and tennis courts where students play pickle ball. He plans to schedule a time to visit both schools.**

6.7 Superintendent – **Superintendent Galletti shared the focus was on immigration at the DELAC (District Englich Learner Advisory Committee) meeting; information was shared and a community resource**

space is set up in the high school library. If ICE comes the school, sites will contact the Superintendent's office who will then send a copy of the warrant to School and College Legal Services for review, and schools will notify families if possible. The principals have both put in a tremendous amount of work on LCAPS, Safety Plans, etc. Fire alarms are being worked on at Arena, the heater was fixed in the HS gymnasium and there is a resolution to declare the roofing projects as emergencies. Schools have been closed for 3 storm days; the 2 storm days built into the calendar will now be in school days and we will submit a waiver for the other day.

Section 7: DISCUSSION

7.1 Student Achievement – Semester Grades

- Point Arena High School (5 minutes) –

Principal Feliz distributed extensive Mark Distribution Analysis by Course for 1st Semester 2024-25; Grade Distribution Patterns, Course Performance Highlights, Key Observations, Areas of Improvement, and Recommendations and Next Steps were outlined. The overall average GPA is 3.04.

- Arena Union Elementary (5 minutes)

Principal Egger shared the pass rates for the 74 students in grades 6th – 8th for the first semester of the 2024-2025 School Year: 35 students (47%) earned an A, 18 students (24%) - B, 8 students (11%) - C, 7 students (9%) - D, and 3 students (4%) - F. Overall students are performing well.

7.2 Special Education Report – Marc Feliz (15 minutes)

Principal Feliz, Coordinator of Special Education, presented an in-depth report on Point Arena Schools Special Education program for the 2024-25 School Year: highlighting the structure, services, and related outcomes. Point Arena Schools has 13.6% of students who require Sp. ed. Services, with 20.1 % at Arena Elementary and 10.6% at Point Arena High. The report included Disability Categories, Organizational Charts, Multi-Tiered System of Supports (MTSS), Midyear Benchmarks, and College and Career Indicator.

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?)

The board agreed members Mobert, Aparicio and Hillscan will work on drafting a resolution.

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

A motion was made by Hillscan and seconded by Aparicio to approve the 2024-2025 Arena Union Elementary School District and Point Arena Joint Union High School District LCAP Mid-Year Update Report.

MSC: Hillscan/Aparicio **Student Board Member - Yes** **Board Vote: 6-0-0-0**

Student board member Villagomez left the meeting

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

A motion was made by Aparicio and seconded by Bechtol to approve Resolution 25-6105 Declaring an emergency to re-roof the Point Arena High School auditorium and the Arena Elementary cafeteria.

MSC: Aparicio/Bechtol **Student Board Member - Absent** **Board Vote: 6-0-0-0**

8.3 **Discussion with possible action:** consideration of and possible action to declare an open seat on the board.
A motion was made by Aparicio and seconded by Bechtol to declare an open seat on the board.

MSC: Aparicio/Bechtol **Student Board Member - Absent** **Board Vote: 6-0-0-0**

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

A motion was made by Aparicio and seconded by Bechtol to approve the consent Agenda

MSC: Aparicio/Bechtol **Student Board Member - Absent** **Board Vote: 6-0-0-0**

Point Arena Schools

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

Motion to Adjourn Bechtol, seconded by Kirk at 6:03

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Approved and entered into the official minutes of the Point Arena Schools on this 12th day of March 2025.

_____ _____

Clerk of the Board **Date**

_____ _____

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