



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
May 8, 2024**

OPEN SESSION

4:00 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-2023-24/>. For more information please call 882-2803.

Join Zoom Meeting

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Meeting ID: 895 9392 3960

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Section 1:

1.1 Call to Order - **Board President Martinez called the meeting to order at 4:02 PM.**

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

Board Vote: 7-0-0-0

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

With respect to every item of business to be discussed in closed session pursuant to Section 54957:

1. Superintendent Evaluation

1.5 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 – **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
- 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 introduced Yesenia, who may run for student board member next year. Ms. Regelbrugge shared the girls softball team and the boys baseball will both go to playoffs. Prom at OZ was a success; there were local caterers and teachers mixed "mocketails". The Drama class will perform Sherlock Holmes in a couple weeks, morale is good and AP students are taking AP tests.**

5.2 Arena Elementary Teachers - (3 minutes)

5.3 Point Arena High School Teachers - (3 minutes) – **Ms. McFarland handed out a printed copy of the teacher reports. She shared the yearbook is out, the Gualala Art show was a success, English class is reading some great novels, students in ELD made great progress on the ELPAC test, and the Drama class Sherlock Holmes performance will be May 24- 26th. Ms. McFarland attended last summer, and highly recommends**

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others attend, the WWII and Holocaust training this summer which educates students how to prevent another Holocaust. GSA is hosting a tie-dye on June 8th.

5.4 Classified Employees Report – (3 minutes)

5.5 Board of Trustees - (3 minutes each) – Member Wilder said the Equity Committee is making great progress on the Equity Statement. Member Aparicio shared he and member Martinez went with students to MMIP (Missing and Murdered Indigenous People) in Lakeport (put on by his brother); the Kelsyville School District made a land acknowledgement. Member Hillscan helped prepare the food and visited the sites for Teacher and Staff Appreciation today. Member Martinez shared his chaperone experience with member Aparicio, and he enjoyed visiting the High School during the trustee visitation day on campus.

5.6 Arena Union Elementary Principal - (3 minutes)

Principal Egger thanked the board for the teacher appreciation lunch today. Ms. Egger shared the 4th grade students are visiting and learning about Fort Ross and will have a Digital presentation on what they learned during open house. Ann Sanchez, Native American Liaison, took students to Mendocino College for Native American Motivational Day and also to Lake County; Ms. Egger appreciates the history the children are being exposed to.

5.7 Point Arena High School Principal - (3 minutes)

Principal Feliz asked Ms. McFarland to share about Latino College Day at Mendocino College where 30 students from Point Arena participated. Mr. Feliz reported the Equity Statement was reviewed at the DELAC meeting and leadership has been organizing the “Shadow Day” program for incoming freshmen. Mr. Feliz shared *Native American Studies Model Curriculum* packets from Humboldt COE and gave an update on PAHS Tribal sovereignty implementation; with plans to use Ukiah High School’s model to teach the Pomo Language; which will be a 3 year implementation to be college transferable.

5.8 Superintendent - (3 minutes)

Superintendent Galletti distributed the Equity Statement and welcomed input. Principals will now only administer the CAASP test in the spring and MAP tests in the fall and winter. Mr. Galletti thanked the local Rotary for again putting on a successful Student Academic Awards Luncheon.

Section 6: DISCUSSION

6.1 California Healthy Kids Survey (CHKS) – (20 minutes).

- Point Arena High School (Pgs. 1-251)

<https://pointarenaschools.org/wp-content/uploads/2024/05/2.-Item-6.1-PAHS-Pgs.-1-251.pdf>

Principal Feliz reported PAHS had 91% participation on the CHKS survey and asked if there were questions on the programs and systems in place. Mr. Feliz shared the CTE programs and modified block schedule will increase student engagement. Member Gardiner suggested making the commute time on buses valuable and Hillscan commented “Meaningful Participation” is important and there need to be strategies for participation opportunities.

- Arena Elementary (Pgs. 252-576)

<https://pointarenaschools.org/wp-content/uploads/2024/05/3.-Item-6.1-AE-Pgs.-252-576.pdf>

Principal Egger highlighted the areas Arena needs to work on and she explained the answers were concerning until she looked at the actual questions and answers; for example many students answered “some

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of the time” instead of “most of” or “all of the time” and programs are being implemented to promote student voices, school participation, and school connectedness. Student board member Regelbrugge suggested doing a weekly check in to teach students how to put their needs out there and promote empathy.

6.2 Counselors Presentation – (20 minutes).

PAHS Counselor Donna Miller shared her many and varied responsibilities which include student’s schedules, transcripts and dual enrollment for college credit courses. She ensures students have completed the A-G requirements for UC and CSU and serves as test coordinator for CAASP and AP. Ms. Miller organizes Financial Aid night and helps students with their college enrollment process, works with local groups who award scholarships and informs students about the scholarships. She is “all things college and career”. Ms. Miller has her PPS LCMFT, and School Admin. credential. Her skillset allows her to check in with students and family; when students are struggling academically they also have other problems. Donna serves as the tier 1 and tier 2 behavioral support provider.

Ms. Ruby from Arena Elementary demonstrated techniques she uses for K-5 Social Emotional Learning (SEL). Ms. Ruby is utilizing the RULER (Recognize, Understand, Label, Express and Regulate) training; Member Wilder encourages families to use these tools at home.

Miles Clark, Behavioral Health Coordinator, Clinical Supervisor and Therapist with Action Network (AN) handed out a menu of Multi-Tiered System of Supports options that follow a Response to Intervention (RTI) program. Mr. Clark interviewed and surveyed stakeholders to prioritize needs, and looked at District plans and reports to determine how AN can help support our schools with their goals and sustain partnerships. He gave an example of a Social Emotional Learning (SEL) intervention AN did at the middle school.

Section 7: DISCUSSION WITH POSSIBLE ACTION

- 7.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6116 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pg. 577). (2 minutes).

<https://pointarenaschools.org/wp-content/uploads/2024/05/4.-Item-7.1-Pg.-577.pdf>

A motion was made by Hillscan and seconded by Aparicio to adopt Point Arena Schools Resolution No. PAS-24-6116 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings

MSC: Hillscan/Aparicio

Student Board Member - Yes

Board Vote: 7-0-0-0

- 7.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6117, Specification of Election Order for Mendocino County (to elect 5 members to the Governing Board) (Pg. 578) (2 minutes).

<https://pointarenaschools.org/wp-content/uploads/2024/05/5.-Item-7.2-Pg.-578.pdf>

A motion was made by Aparicio and seconded by Bechtol to adopt Point Arena Schools Resolution No. PAS-24-6117, Specification of Election Order for Mendocino County (to elect 5 members to the Governing Board)

MSC: Aparicio/Bechtol

Student Board Member - Yes

Board Vote: 7-0-0-0

- 7.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6118, Specification of Election Order for Sonoma County (to elect 5 members to

the Governing Board) (Pg. 579) (2 minutes).

<https://pointarenaschools.org/wp-content/uploads/2024/05/6.-Item-7.3-Pg.-579.pdf>

A motion was made by Bechtol and seconded by Gardiner to adopt Point Arena Schools Resolution No. PAS-24-6118, Specification of Election Order for Sonoma County (to elect 5 members to the Governing Board)

MSC: Bechtol/Gardiner

Student Board Member - Yes

Board Vote: 7-0-0-0

- 7.4 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6119 Board Resolution for Expanded Learning Opportunities Program (ELOP) Closures Due to Emergency Conditions (Pg. 580-581) (2 minutes).

<https://pointarenaschools.org/wp-content/uploads/2024/05/7.-Item-7.4-Pgs.-580-581.pdf>

A motion was made by Hillscan and seconded by Bechtol to adopt Point Arena Schools Resolution No. PAS-24-6119 Board Resolution for Expanded Learning Opportunities Program (ELOP) Closures Due to Emergency Conditions

MSC: Hillscan/Bechtol

Student Board Member - Yes

Board Vote: 7-0-0-0

- 7.5 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6120; regarding The Education Protection Account (Pgs. 582-585) (2 minutes).

<https://pointarenaschools.org/wp-content/uploads/2024/05/8.-Item-7.5-Pgs.-582-585.pdf>

A motion was made by Aparicio and seconded by Bechtol to adopt Point Arena Schools Resolution No. PAS-24-6120; regarding The Education Protection Account

MSC: Aparicio/Bechtol

Student Board Member - Yes

Board Vote: 7-0-0-0

- 7.6 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6121; Board Resolution to Close Funds (Pg. 586) (2 minutes).

<https://pointarenaschools.org/wp-content/uploads/2024/05/9.-Item-7.6-Pg.-586.pdf>

A motion was made by Aparicio and seconded by Bechtol to adopt Point Arena Schools Resolution No. PAS-24-6121; Board Resolution to Close Funds

MSC: Aparicio/Bechtol

Student Board Member - Yes

Board Vote: 7-0-0-0

- 7.7 **Discussion with possible action:** consideration of and possible action to adopt the 2024-2027 Strategic Plan (Pgs. 587-590) (10 minutes).

<https://pointarenaschools.org/wp-content/uploads/2024/05/10.-Item-7.7-Pgs.-587-590.pdf>

A motion was made by Gardiner and seconded by Aparicio to adopt the 2024-2027 Strategic Plan

MSC:

Student Board Member - Yes

Board Vote: 7-0-0-0

Section 8: CONSENT AGENDA (ACTION ITEM)

A. Minutes

A.1 Approve the minutes from the Regular Board of Trustee's meeting held on April 10, 2024

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(Pgs. 591-596).

<https://pointarenaschools.org/wp-content/uploads/2024/05/11.-Item-A.1-Pgs.-591-596.pdf>

B. Finances

B.1 Accept Point Arena Schools April 2024 Commercial Warrant Registers (Pgs. 597-613).

<https://pointarenaschools.org/wp-content/uploads/2024/05/12.-Item-B.1-Pgs.-597-613.pdf>

B.2 Accept Point Arena Schools April 2024 Purchase Order Registers (Pgs. 614-616).

<https://pointarenaschools.org/wp-content/uploads/2024/05/13.-Item-B.2-Pgs.-614-616.pdf>

B.3 Accept Point Arena Schools April 2024 Budget Transfer Registers (Pgs. 617-623).

<https://pointarenaschools.org/wp-content/uploads/2024/05/14.-Item-B.3-Pgs.-617-623.pdf>

C. Personnel

C.1 Approve the employment of Wendy Quenzer, Special Education Teacher at Arena Elementary, effective August 19, 2024.

D. Other

D.1 Approve the MOU between Point Arena Schools District and Action Network for the Expanded Learning Opportunities Program (ELO-P) for the term July 1, 2024 to June 30, 2025 (Pgs. 624-626). <https://pointarenaschools.org/wp-content/uploads/2024/05/15.-Item-D.1-Pgs.-624-626.pdf>

D.2 Approve the MOU between Point Arena Joint Union High School District and CalPoly Humboldt to provide teacher experience to students enrolled in Teacher Training Curricula (Pgs. 627-630). <https://pointarenaschools.org/wp-content/uploads/2024/05/16.-Item-D.2-Pgs.-627-630.pdf>

D.3 Approve the 2024-2025 Agreement Renewal between Point Arena Schools and Lozano Smith (Pgs. 631-638).

<https://pointarenaschools.org/wp-content/uploads/2024/05/17.-Item-D.3-Pgs.-631-638.pdf>

D.4 Approve the Point Arena Joint Union High School District J13-A Application (Pgs. 639-692).

<https://pointarenaschools.org/wp-content/uploads/2024/05/18.-Item-D.4-Pgs.-639-692.pdf>

D.5 Approve the Arena Union Elementary School J13-A Application (Pgs. 693-746).

<https://pointarenaschools.org/wp-content/uploads/2024/05/19.-Item-D.5-Pgs.-693-746.pdf>

D.6 Approve the 2023-24 Arena Union Elementary School District Annual Report Prop 28 AMS (Arts and Music in Schools) Funding (Pg. 747).

<https://pointarenaschools.org/wp-content/uploads/2024/05/20.-Item-D.6-Pg.-747.pdf>

D.7 Approve the 2023-24 Point Arena Joint Union High School District Annual Report Prop 28 AMS (Arts and Music in Schools) Funding (Pg. 748).

<https://pointarenaschools.org/wp-content/uploads/2024/05/21.-Item-D.7-Pgs.-748.pdf>

D.8 Approve the Point Arena Teachers Union (PATU) Tentative Agreements (Pgs. 749-789).

<https://pointarenaschools.org/wp-content/uploads/2024/05/22.-Item-D.8-Pgs.-749-789.pdf>

D.9 Approve the California School Employees Association (CSEA) Chapter #343 Arena Union Elementary School District Tentative Agreements (Pgs. 790-806).

<https://pointarenaschools.org/wp-content/uploads/2024/05/23.-Item-D.9-Pgs.-790-806.pdf>

- D.10 Approve the California School Employees Association (CSEA) Chapter #343 CSEA Point Arena Joint Union High School District Tentative Agreements (Pgs. 807-821).
<https://pointarenaschools.org/wp-content/uploads/2024/05/24.-Item-D.10-Pgs.-807-821.pdf>
- D.11 Approve for 30-day display the following for Point Arena High School, Grades 10-12:
 ➤ Carnegie Learning Inc., *Qué Chévere 1, 2, and 3*, Copyright 2020
- D.12 Approve for 30-day display the following for Arena Union Elementary School, Grades 6-8:
 ➤ Carnegie Learning Inc., *Middle School Math Solution, Courses 1, 2 and 3*, Copyright 2022.

A motion was made by Wilder and seconded Aparicio by to approve the Consent Agenda.

MSC: Wilder/Aparicio Student Board Member – Yes Board Vote: 7-0-0-0

Section 9: CORRESPONDENCE

- 9.1 Superintendent Galletti accepted the resignation of Matt Kramer, AUES 4th grade teacher, effective 4/1/2024.
- 9.2 Superintendent Galletti accepted the resignation Bob Comarow, PAS Band Teacher, effective 6/14/24.
- 9.3 2023-2024 Second Interim Letter from Mendocino County Office of Education (Pgs. 822-823).
<https://pointarenaschools.org/wp-content/uploads/2024/05/25.-Item-9.3-Pgs.-822-823.pdf>

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

- 10.1 Items for Next Board Meeting – closed session, district priorities for 2024-25 school year.
- 10.2 Next Regular Meeting: June 12, 2024
- 10.3 Adjournment

A Motion was made by Gardiner to adjourn the meeting and seconded by Aparicio.

The meeting was adjourned at 6:50 PM.

Approved and entered into the official minutes of the Point Arena Schools on this 12th day of June, 2024.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date