



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES**

January 15, 2025

OPEN SESSION

3:30 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/87076934442?pwd=qD1xqE5pTRumqg2UZs3AAPMpjsGTqb.1>

Meeting ID: 870 7693 4442

Passcode: 088894

One tap mobile +16694449171,,87076934442#,,, *08889 US

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Section 1:

1.1 Call to Order - Meeting called to order at 3:38 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 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: Board Appointment (Action)

2.1 Board interviews candidates for vacant board seats.

One Candidate, Paul V. Carter, applied for one of the two vacant board seats.

2.2 **Discussion with possible action:** consideration of and possible action to appoint ~~two (2)~~ One (1) Board Member candidate to vacant board seats with terms ending December 2026.

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

MSC: Aparicio/Bechtol

Student Board Member - Absent

Board Vote: 5-0-0-0

2.3 Board President Martinez swears in appointed board members.

President Martinez administered the Oath of Office to Paul V. Carter.

Section 3: Recess to Closed Session

- 3.1 With respect to every item of business to be discussed in closed session pursuant to Section 54957:
 PUBLIC EMPLOYEE EVALUATION
 a. Superintendent mid-year check in
- 3.2 Adjourn to Open General Session.

OPEN GENERAL SESSION

4:30 PM

Point Arena High School Library

270 Lake Street

Point Arena, California 95468

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 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:**

lribaldi@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

Veronica Bazor, MCOE Superintendent's Liaison, Coast Center, was present to acknowledge board members for their service.

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 5: PUBLIC HEARING

- 5.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the Point Arena School's District Sunshine proposals with regard to 2025-2026 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 - Salary

Article 7 – Insurance Coverage

The District has an interest in discussing salary and health and wellness benefits.

Open Public Hearing **4:35 PM**

Close Public Hearing **4:36 PM**

- 5.2 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the Point Arena School's District Sunshine proposals with regard to 2025-2026 contract negotiations with Point Arena Teachers Union (PATU): Arena Union Elementary School District and Point Arena Joint Union High School District:

Proposed Openers:

Article 24 - Salary

Article 23 – Health and Welfare Benefits

The District has an interest in discussing salary and health and wellness benefits.

Open Public Hearing - **4:36 PM**

Close Public Hearing - **4:37 PM**

Section 6: BRIEF REPORTS (3 minutes each)

- 6.1 Student Board Member

- 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 shared Arena hired Avis Anderson as a full time TK teacher. There has been middle school Basketball, Skate Nights, Teen Club and Native Youth Club. The 5th grade class took a field trip to the Grace Hudson Museum and went Ice Skating in Ukiah. Information distributed at the DELAC-ELAC meeting covered how to support families that have immigration questions/fears and families were assured our schools are here to support them. The Science Fair is February 14th.

- 6.5 Point Arena High School Principal –

Principal Feliz distributed a monthly update titled “Student Voice in Visible Learning, Data Driven Insights for Educational Success” which outlined: Student Awareness Metrics, Key Challenge Areas, Hattie’s Impact Factors at Work (Top Influencers and Current Implementation), Success Stories from Our Classrooms and Action Steps Forward. PAHS is getting ready for Winter MAP testing.

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6.6 Board of Trustees –

Member Barnes shared she is on the Arena Boosters Club; at the first meeting tomorrow they will discuss bringing back the July 4 Bower Park picnic fundraiser; she and her daughter are happy with the new TK teacher. Member Aparicio reported he drove the girl's basketball team to Covolo. Member Hillscan put together information for the DELAC immigration meeting and she is grateful for the community and grateful for new board members.

6.7 Superintendent –

Superintendent Galletti reported the DELAC meeting last evening was well attended and he is proud of our community, board and students. There is a Hwy. 1 crossing guard again for Arena students after a concern was shared. Next month Mr. Galletti will bring a resolution to the board to declare an emergency on the high school auditorium and Arena cafeteria roofs to avoid the bidding process, keep down costs and expedite the process. Mr. Galletti, who is the coach of the boy's varsity basketball team, is often complimented by other schools on the team's behavior.

Section 7: DISCUSSION

7.1 CTE Quality Courses (Pgs.) - (15 minutes) –

Principal Feliz reviewed a handout on the Career and Technical Education (CTE): there are 7 programs offered at PAHS; Why CTE is Important, Eleven Measures of School Performance, 14 different Groups of Students (we have 4 of at least 30 students) are Monitored in California Because Every Student Matters, What's new or different for 2024, College/Career Indicator Explained, 2023-24 College/Career Indicator (baseline 28.9%). PAHS is rated 6th in College/Career out of 12 similar schools.

Section 8: DISCUSSION WITH POSSIBLE ACTION

- 8.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-25-6104 regarding Staywell Health Plan JPA for the 2025-2026 school year (this allows the district to have Administrative, Certificated and Classified representatives to be part of the Staywell Committee) (Pgs. 1-2).

<https://pointarenaschools.org/wp-content/uploads/2025/01/2.-Item-8.1-Pgs.-1-2.pdf>

A motion was made by Aparicio and seconded by Bechtol to adopt Point Arena Schools Resolution No. PAS-25-6104 regarding Staywell Health Plan JPA for the 2025-2026 school year

MSC: Aparicio/Bechtol

Student Board Member - Absent

Board Vote: 6-0-0-0

Section 9: CONSENT AGENDA (ACTION ITEM) (2 minutes)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held on December 18, 2024 (Pgs. 3-6).

<https://pointarenaschools.org/wp-content/uploads/2025/01/3.-Item-A.1-Pgs.-3-6.pdf>

B. Finance

- B.1 Accept Point Arena Schools December 2024 Commercial Warrant Registers (Pgs. 7-23).

<https://pointarenaschools.org/wp-content/uploads/2025/01/4.-Item-B.1-Pgs.-7-23.pdf>

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- B.2 Accept Point Arena Schools December 2024 Purchase Order Registers (Pgs. 24-26).
<https://pointarenaschools.org/wp-content/uploads/2025/01/5.-Item-B.2-Pgs.-24-26.pdf>
- B.3 Accept Point Arena Schools December 2024 Budget Transfer Registers (Pg. 27).
<https://pointarenaschools.org/wp-content/uploads/2025/01/6.-Item-B.3-Pg.-27.pdf>
- B.4 Accept Arena Elementary School Student Body Report for the months of November and December 2024 (Pgs. 28-35).
<https://pointarenaschools.org/wp-content/uploads/2025/01/7.-Item-B.4-Pgs.-28-35-.pdf>
- B.5 Accept Point Arena High School Student Body Report for the month of December 2024 (Pgs. 36-38).
<https://pointarenaschools.org/wp-content/uploads/2025/01/8.-Item-B.5-Pgs-36-38.pdf>

C. Personnel

- C.1 Approve the hiring of Avis Anderson as the Transitional Kindergarten/Kindergarten Teacher at Arena Elementary effective January 6, 2025.

D. Other

- D.1 The Point Arena Teacher's Union (PATU) notified the Point Arena Joint Union High School District (PAUHSD) & Arena Union Elementary School District (AUESD) of its intent to negotiate the following articles of the Collective Bargaining Agreement for the 2025-2026 school year: (Pg. 39).
<https://pointarenaschools.org/wp-content/uploads/2025/01/9.-Item-D.1-Pg.-39.pdf>
 - 1. Article 14: Working Conditions- in order to provide the best support for our students
 - 2. Article 24: Salary- in order to provide for a fair and equitable wage to attract and retain highly qualified personnel.
 - 3. Article 23: Health and Wellness Benefits- in order to provide quality care for members.
- D.2 Approve the 2023-2024 Point Arena Schools Audit Report with letter (Pgs. 40-131).
<https://pointarenaschools.org/wp-content/uploads/2025/01/10.-Item-D.2-Pgs.-40-131.pdf>
- D.3 Approve the Williams Quarterly Complaint Report – Second Quarter 2024-25 (Oct. Nov. Dec.) (Pg. 132).
<https://pointarenaschools.org/wp-content/uploads/2025/01/11.-Item-D.3-Pg.-132.pdf>
- D.4 Approve the Surplus of electronic equipment dated 12/16/2024 (Pg. 133).
<https://pointarenaschools.org/wp-content/uploads/2025/01/12.-Item-D.4-Pg.-133.pdf>

A motion was made by Hillscan and seconded by Bechtol to Approve the Consent Agenda

MSC: Hillscan/Bechtol

Student Board Member - Absent

Board Vote: 6-0-0-0

Section 10: WRITTEN AND ORAL COMMUNICATION

10.1 Accept the Pacific Community Charter School 2024-25 First Interim Budget Report (Pgs. 134-138).

<https://pointarenaschools.org/wp-content/uploads/2025/01/13.-Item10.1-Pgs.-134-138.pdf>

Section 11: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

11.1 Items for Next Board Meeting –
One open board seat to fill, resolution for emergency roofing projects

11.2 Next Regular Meeting: February 12, 2025

11.3 Adjournment

A motion was made by Aparicio and seconded by Bechtol to adjourn the meeting at 5:56 PM.

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

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date