



**Minutes
SPECIAL MEETING
BOARD OF TRUSTEES
December 18, 2024**

OPEN SESSION

3:00 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

Zoom Link

<https://us02web.zoom.us/j/82643457981?pwd=67ZggKRVXOswONoZ5PeAOPKbsdCkTq.1>

Meeting ID: 826 4345 7981 Passcode: 874296

One tap mobile +16699009128,,82643457981#,,,,*874296# US (San Jose)

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Section 1:

- 1.1 Call to Order - Meeting called to order at 3:04 PM by President Martinez
- 1.2 Roll Call - Members Gardiner, Cole and Wilder were absent
- 1.3 Pledge of Allegiance to the Flag
- 1.4 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."
- 1.5 Approval of Agenda

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

MSC: Bechtol/Hillscan

Student Board Member - Absent

Board Vote: 4-0-0-3

ADDENDUM ITEM

Section 2: SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

2.1 Board President Martinez will administer the Oath to the new Board Members (Allison Barnes, Sigrid Hillscan, Darrell Bechtol Jr. and Victor Aparicio) - Board President Martinez administered the Oath of Office to Allison Barnes, Sigrid Hillscan, Darrell Bechtol Jr. and Victor Aparicio.

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

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.

Board President Martinez turns the meeting over to Superintendent Galletti who will preside over the meeting.

Section 5: BOARD REORGANIZATION (ACTION ITEMS)

5.1 **Discussion with possible action:** consideration of and possible action to open the floor for nominations for Board President.

A motion was made by Aparicio and seconded by Bechtol to approve appointing Sal Martinez as Board President.

MSC: Aparicio/Bechtol

Student Board Member - Absent

Board Vote: 5-0-0-2

After the Board President is elected, Superintendent Galletti will turn the meeting over to the Board President who will assume his/her duties as Board President and preside over the meeting.

5.2 **Discussion with possible action:** consideration of and possible action to open the floor for nominations for Clerk of the Board.

A motion was made by Bechtol and seconded by Aparicio to approve appointing Sigrid Hillsman as Clerk of the Board.

MSC: Bechtol/Aparicio

Student Board Member - Absent

Board Vote: 5-0-0-2

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- 5.3 **Discussion with possible action:** consideration of and possible action to appoint Superintendent Galletti to act as Secretary to the Board.

A motion was made by Hillscan and seconded by Bechtol to approve appointing Warren Galletti as Secretary to the Board.

MSC: Hillscan/Bechtol Student Board Member - Absent Board Vote: 5-0-0-2

- 5.4 **Discussion with possible action:** consideration of and possible action to adopt the 2025 Board Meeting Calendar (Pg. 1).
<https://pointarenaschools.org/wp-content/uploads/2024/12/2.-Item-4.4-Pg.-1.pdf>

A motion was made by Hillscan and seconded by Bechtol to adopt the 2025 Board Meeting Calendar.

MSC: Hillscan/Bechtol Student Board Member - Absent Board Vote: 5-0-0-2

- 5.5 **Discussion with possible action:** consideration of and possible action to appoint Board Members to Policy Committee.

A motion was made by Bechtol and seconded by Aparicio to appoint Board Members Hillscan, Barnes, and Bechtol to the Policy Committee.

MSC: Bechtol/Aparicio Student Board Member - Absent Board Vote: 5-0-0-2

- 5.6 **Discussion with possible action:** consideration of and possible action to declare two open seats on the board.

A motion was made by Aparicio and seconded by Hillscan to declare two open seats on the board.

MSC: Aparicio/Hillscan Student Board Member - Absent Board Vote: 5-0-0-2

Member Hillscan, Bechtol, and Martinez volunteered to be on a committee to reach out to potential board members; informing them about the responsibilities of serving on the board.

Section 6: CONSENT AGENDA (ACTION ITEM) (2 minutes)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held on December 11, 2024 (Pgs. 2-7).
<https://pointarenaschools.org/wp-content/uploads/2024/12/3.-Item-A.1-Pgs.-2-7.pdf>

B. Finance

- B.1 Accept Point Arena High School Student Body Report for the months of October and November 2024 (Pgs.8-13).
<https://pointarenaschools.org/wp-content/uploads/2024/12/4.-Item-B.1-Pgs.-8-13.pdf>

C. Personnel

- C.1 Approve the Teacher Consent from William Jenkins to teach CTE, which is outside his credential area, at Point Arena High School.

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D. Other

- D.1 Approve Point Arena Joint Union High School District’s 2024-2025 Native American Policies and Procedure Plan (IPP) (Pgs.14-18).
<https://pointarenaschools.org/wp-content/uploads/2024/12/5.-Item-D.1-Pgs.-14-18.pdf>
- D.2 Approve Arena Union Elementary School District’s 2024-2025 Native American Policies and Procedure Plan (IPP) (Pgs.19-23).
<https://pointarenaschools.org/wp-content/uploads/2024/12/6.-Item-D.2-Pgs.-19-23.pdf>
- D.3 Approve the 2025-2026 Point Arena Schools Master Calendar (Pg. 24).
<https://pointarenaschools.org/wp-content/uploads/2024/12/7.-Item-D.3-Pg.-24.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: 5-0-0-2

Section 7: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 7.1 Items for Next Board Meeting
- 7.2 Board Meeting: **January 15, 2025**
- 7.3 Adjournment

A motion was made by Aparicio and seconded by Bechtol to adjourn the meeting at 3:33 PM.

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Approved and entered into the official minutes of the Point Arena Schools on this 15 day of January, 2025.

_____	_____
Clerk of the Board	Date
_____	_____
Mr. Warren Galletti, Secretary of the Board	