



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES**

December 11, 2024

OPEN SESSION

4:00 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 call 882-2803.

Zoom Link

<https://us02web.zoom.us/j/82912039340?pwd=4bXvBsrwwtpKo4rDuM1bVQW2AXk4bC.1>

Meeting ID: 829 1203 9340

Passcode: 570962

One tap mobile

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Section 1:

1.1 Call to Order **Meeting called to order at 4:05 PM by President Martinez**

1.2 Roll Call - **Members 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 Hillscan and seconded by Aparicio to approve the Agenda.

MSC: Hillscan/Aparicio

Student Board Member - Absent

Board Vote: 5-0-0-2

Section 2: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS NOT ON THE AGENDA

2.1 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 3: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA

3.1 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.

Honor Board Members Bob Gardiner, Aparna Wilder and Crysten Cole.

Section 4: BRIEF REPORTS (3 minutes each)

4.1 Student Board Member - **Gabriela Aguilar Villagomez shared everything is going well at PAHS with teachers and students except students complain about not enough time for breakfast break; 10 minutes is not enough time to eat, especially if they wait in line to get food for ~ 5 minutes. They are not allowed to eat in the classroom and get marked tardy if they finish food outside of the classroom. Gaby and Principal Feliz will work on finding 5 more minutes.**

4.2 PATU

- Arena Elementary School Teachers
- Point Arena High School Teachers

4.3 CSEA

- Arena Elementary School Classified
- Point Arena High School Classified

4.4 Arena Elementary School Principal – **Principal Egger shared they had a family event with “Too Many Tamales” last Friday. On 12/18 there will be an Academic Awards ceremony and on 12/19 Winter PJs & hot chocolate; Friday 12/20 at 9:00am will be the Winter Celebration with singing and dancers. RCEF has granted over \$7K for projects at Arena this year.**

4.5 Point Arena High School Principal – **Principal Feliz shared a presentation on Top Influences on Student Achievement: Teacher clarity, Student Efficacy is .92 with: 100% Graduation Rate and College and Career Indicator (CCI) up to 37% (2 year average), Response to intervention, Student Expectations and Collective teacher efficacy. Every student will take a Pathway; PAHS will move from MAP testing to interim assessments aligned with testing systems. Feliz shared Board Meeting Minutes – December 11, 2024**

updates on Elevating Student Voices, visible learning FAQs and plans to implement Manzanita Cooperative to work with tribes to employ students to process acorns and lupine.

4.6 Board of Trustees – Member Hillscan is looking into a committee to draft “Immigration Support and Response Resources”; criteria for ICE if they come on campus. Member Gardiner shared a memory of when his eldest son attended PAHS in 1980 and the advancements since then; he is looking forward to the school carrying on. Member Aparicio shared a news report about a school taking away phones and law enforcement was called in to control kids who were lashing out.

4.7 Superintendent – Superintendent Galletti again thanked Member Gardiner and appreciates RCEF grants. Galletti let the board know his routine when there are storms; we need to provide 180 days of instruction and many times (tsunami warning) the kids are safer in school. If there were more storm days in the calendar we would have closed on Thursday. Unions did not approve adding 6 storm days; we kept 2 storm days. We close school when there is a road closure, flood or power outage. Safety is top priority. Galletti reported The auditorium roof is leaking; maintenance staff patched it and it’s water tight; Redwood Roofing will tear off old roof and put a barrier down for less than \$15k. We can then install new roof. The Winter Celebration will be after the reorganization meeting.

Member Hillscan left the meeting.

Section 5: DISCUSSION WITH POSSIBLE ACTION

- 5.1 **Discussion with possible action:** consideration of and possible action to approve the First Interim Budget Report and Multi-Year Projection for the 2024-2025 school year (Pgs.1-129). (15 minutes)
<https://pointarenaschools.org/wp-content/uploads/2024/12/2.-Item-5.1-Pgs.-1-129.pdf>

A motion was made by Bechtol and seconded by Aparicio to approve the First Interim Budget Report and Multi-Year Projection for the 2024-2025 school year

Business Manager Chin presented the current year 2024-25 First Interim budget relative to the October 2024 update. The two largest categories of increased revenue were property taxes for both Mendocino and Sonoma Counties, (Mendocino +118k; Sonoma +97k) with Charter cash-in-lieu ~43K. Overall, since the October Budget Update, the total estimated revenues increased by ~\$190k (1.873%). Changes in expenditures include minimal salary adjustments, higher estimated supplies, and transfers out for deferred maintenance (+80k). Since the October update, estimated expenses increased by ~\$172k (1.67%). Ms. Chin showed the projected current year deficit decreased since the October update from -(\$154k) to -(\$136,911k). The multi-year projection holds the 12% board reserve for economic uncertainty in 2024-25 and 2025-26, and 2026-27. Ms. Chin also reported on Fund 17 projected fiscal activity.

MSC: Bechtol/Aparicio

Student Board Member - Yes

Board Vote: 4-0-0-3

- 5.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution Number PAS-25-6103, regarding Accounting of Developer Fee Fund (Pgs. 130-136). (3 minutes)
<https://pointarenaschools.org/wp-content/uploads/2024/12/3.-Item-5.2-Pgs.-130-136.pdf>

A motion was made by Aparicio and seconded by Bechtol to adopt Point Arena Schools Resolution Number PAS-25-6103, regarding Accounting of Developer Fee Fund.

MSC: Aparicio/Bechtel Student Board Member - Yes Board Vote: 4-0-0-3

- 5.3 **Discussion with possible action:** consideration of and possible action to adopt the MOU between Point Arena Schools and Pacific Community Charter (Pgs. 137-151) (5 minutes)
<https://pointarenaschools.org/wp-content/uploads/2024/12/4.-Item-5.3-Pgs.-137-151-1.pdf>

A motion was made by Bechtol and seconded by Gardiner to adopt the MOU between Point Arena Schools and Pacific Community Charter.

MSC: Bechtol/Gardiner Student Board Member - Yes Board Vote: 4-0-0-3

Section 6: DISCUSSION

- 6.1 Fall MAP Testing Results (30 minutes)
- Arena Elementary
 - Point Arena High

Principal Egger distributed a chart showing growth comparison and what Arena is doing to address student needs. Joseph Swain presented the 2024-25 MAP Fall Achievement Report. There was a demographic shift from the Native Americans from 15-20% to 6.1% since NA students mark they are also Hispanic; data now indicates they are Hispanic, which is consistent with other student information systems. 90% of students were tested; District-wide reading is 34, Math is 32 and Language Usage is 53; 42 and above is a good score. PAHS scores were a little higher, AE was a bit lower. Scores were shown broken down by grade and demographics.

Student Board Member left at 5:25

Section 7: CONSENT AGENDA (ACTION ITEM) (2 minutes)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held on November 13, 2024 (Pgs. 152-157).
<https://pointarenaschools.org/wp-content/uploads/2024/12/5.-Item-A.1-Pgs.-152-157.pdf>

B. Finances

- B.1 Accept Point Arena Schools November 2024 Commercial Warrant Registers (Pgs.158-178).

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<https://pointarenaschools.org/wp-content/uploads/2024/12/6.-Item-B.1-Pgs.-158-178.pdf>

B.2 Accept Point Arena Schools November 2024 Purchase Order Registers (Pg. 179).
<https://pointarenaschools.org/wp-content/uploads/2024/12/7.-Item-B.2-Pg.-179.pdf>

B.3 Accept Point Arena Schools November 2024 Budget Transfer Registers (Pgs. 180-184).
<https://pointarenaschools.org/wp-content/uploads/2024/12/8.-Item-B.3-Pgs.180-184.pdf>

C. Personnel

C.1 Approve the employment of Patricia Hall as 6.5 hour SPED Para II position at Arena elementary, effective

C.2 Approve the request from Elizabeth Green for unpaid leave of absence with benefits remaining active from December 7, 2024 to January 6, 2025.

D. Other

D.1 Approve the Memorandum of Understanding between Point Arena Schools and The California School Employees Association and its Chapter 343 to address the changes to the Preschool Aid Job Description and placement on the Salary Schedule (Pgs. 185-189).

<https://pointarenaschools.org/wp-content/uploads/2024/12/9.-Item-D.1-Pgs.-185-189-1.pdf>

D.2 Approve the Memorandum of Understanding between Arena Elementary School and Annan Paterson for clinical supervision services (Pg. 190).

<https://pointarenaschools.org/wp-content/uploads/2024/12/10.-Item-D.2-Pg.-190.pdf>

D.3 Approve for adoption the recommendations of the Policy Committee regarding the following policies (Pgs. 244-327):

<https://pointarenaschools.org/wp-content/uploads/2024/12/11.-Item-D.3-Pgs.-191-252.pdf>

September Updates

BP/AR 0510 - School Accountability Report Card

BP/AR 1114 - District-Sponsored Social Media

AR 1312.4 - Williams Uniform Complaint Procedures

E(1) 1312.4 - Williams Uniform Complaint Procedures

E(2) 1312.4 - Williams Uniform Complaint Procedures

AR 3517 - Facilities Inspection

E(1) 3517 - Facilities Inspection

BP 4040 - Employee Use of Technology

E(1) 4040 - Employee Use of Technology

BP/AR 5144.1 - Suspension and Expulsion/Due Process

AR 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities)

BP 5147 - Dropout Prevention

BP/AR 6112 - School Day

BP 6142.92 - Mathematics Instruction

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BP/AR 6152.1 - Placement in Mathematics Courses
BP 6163.4 - Student Use of Technology
E(1) 6163.4 - Student Use of Technology
BB 9010 - Public Statements
BB 9012 - Board Member Electronic Communications
BP 3400 – Management of District Assets/Accounts

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

MSC: Gardiner/Bechtol Student Board Member - Absent Board Vote: 4-0-0-3

Section8: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 8.1 Items for Next Board Meeting
- 8.2 Board Reorganizational Meeting: December 18, 2024, 3:00 PM
- 8.3 Adjournment

A motion was made by Gardiner and seconded by Bechtol to adjourn the meeting at 5:29

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Approved and entered into the official minutes of the Point Arena Schools on this 18 day of December, 2024.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date