



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
March 12, 2025**

OPEN SESSION

4:15 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.

Zoom link - <https://us02web.zoom.us/j/87453394833?pwd=mrck4swEMzbe8pUhfbjenQav4WkAb4.1>

Meeting ID: 874 5339 4833 Passcode: 847196

One tap mobile +16699009128,,87453394833#,,, *847196# US

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Section 1:

- 1.1 Call to Order – **Meeting called to order at 4:16 PM by President Martinez**
- 1.2 Roll Call – **Members Hillscan and Mobert were absent**
- 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: 4-0-0-2
- 1.4 Public Comments on item to be heard in Closed Session
- 1.5 Recess to Closed Session - **4:17 PM**
 - a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
 - b. With respect to every item of business to be discussed in closed session pursuant to Section 54957
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 1.6 Adjourn to regular meeting.

REGULAR OPEN SESSION

4:30 PM

Section 2:

- 2.1 Call to Order - **Meeting called to order at 4:33 PM by President Martinez**
- 2.2 Roll Call – **Members Hillscan and Mobert were absent**
- 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: BOARD APPOINTMENT (Action)

- 5.1 Board interviews candidates for vacant board seat

One Candidate, Mike Dinning, 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 Mike Dinning to serve on the board with the term ending December 2026.

MSC: Aparicio/Bechtol Student Board Member - Board Vote: 4-0-0-2

- 5.3 Board President Martinez swears in appointed board member.

President Martinez administered the Oath of Office to Mike Dinning.

Section 6: BRIEF REPORTS

6.1 Student Board Member - **Student Board Member Gaby Aguilar Villagomez shared a new “Skate Club” will be on Mondays and Thursdays and the baseball team won their game. There have been complaints about students needing to go out in the rain on the uncovered campus.**

6.2 PATU

- **Arena Elementary - First Grade Teacher Kelly Gaona gave a brief report from each grade K-8, highlighting ELA, Math and fun activities in class and recent or planned field trips.**
- **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 8th grade is going to Sonoma State for a tour; next week is the Scholastic Book Fair and Spirit Week. On March 20 the 3rd quarter ends for grades 6-8 and the 2nd trimester ends for TK -5. There is a staff development day on 3/21 and TK registration on 3/27. A \$5K RCEF grant will be used on the whale and cultural murals and a landscaping project at the front entrance. Tk-K will apply for a garden grant to plant fruit trees. Math in the garden students planted potato beds with the goal of raising 100 lbs. of potatoes. Ms. Egger and Ms. Jones have been attending “Building Thinking Classrooms” at SCOE; MCOE plans to offer the program in the future.**

6.5 **Point Arena High School Principal – Principal Feliz shared PAHS has completed the School Site Safety Plan, with input from Site Council; March 26 is the *School to Career Day*. Feliz handed out information on “Set Sail for Success” (SSS), a Mentoring Program in coordination with Mary Visser and EduAct, a flyer on a *Virtual Cal Math Framework* training, and a sample 4 x 4 block schedule created with input from Site Council. The PAHS *High Quality Education for All Goal* will replace New Tech Network.**

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6.6 Board of Trustees – Member Aparicio ran the basketball clock and shared being around kids is a blessing. Aparicio went with the Girls JV Basketball team to a fun Warriors game. Member Dinning is pleased to see the schools participate in the Safety Response and recalled when he engaged in response programs as a PAHS employee, EMT and a Volunteer on the Redwood Coast Fire Department. Member Carter shared the radio broadcasts of the games are finished and the intent is to have students announce the games. Arena Theater asked Carter to do a 16-week film class with students with the goal of submitting short films to the film festival next year. Action Network has a Film Club class; the Tech Center is a valuable resource. Member Carter is producing the Arena Theater Talent show in April, and Third Monday Music /Open Mic. Principal Feliz shared PAHS is having a Film Festival fund raiser on May 15. Member Martinez went to the Volleyball tournament and the Point Arena Varsity Basketball playoff game.

6.7 Superintendent – Superintendent Galletti thanked Native American Liaison Ann Sanchez for her work with the Native American Club. The emergency roof projects are complete; Redwood Roofing did a good job and finished within a week. The PAHS NTN 3-year contract is up this year and Mr. Galletti and Mr. Feliz are recommending not renewing.

Section 7: DISCUSSION

7.1 Student Achievement –

- Winter MAP Testing Results (15-minute presentation/15-minute discussion)

Joseph Swain shared a presentation on achievement and growth from the Fall to Winter MAP testing. A high percentage of students took the test; the Native American student population went from 15% to 6.5% (absorbed in the Hispanic or Latino ethnicity). The charts show Growth and Achievement Overall in Math, Reading, and Language Usage by grade level and aggregated into quintiles. Scores were shown by Grades and Demographics, English Language Learners and Growth Over Time. All the tests together show growth.

Student Board Member Villagomez left the meeting

Section 8: DISCUSSION WITH POSSIBLE ACTION

- 8.1 **Discussion with possible action:** consideration of and possible action to approve the Second Interim Budget Report for the 2024-2025 school year (Pgs. 1-128). (25 min.)
<https://pointarenaschools.org/wp-content/uploads/2025/03/2.-Item-8.1-Pgs.-1-128.pdf>

A motion was made by Aparicio and seconded by Bechtol to approve the Second Interim Budget Report for the 2024-2025 school year.

Business Manager Catherine Chin presented the Second Interim budget and compared to the December First Interim report there is an overall increase in revenue by ~ \$44K (0.425%) and an increase in Expenditures of ~ \$168K (1.6%), ending with a higher budget deficit from (\$136,911) to (\$260,967). The Multi-year projection shows that for the current 2024-2025 year, and the 2025-2026 and 2026-2027 out years, a 12% reserve for economic uncertainty is met, as well as the State required 4%. The report on Fund 17 illustrated that the First Interim projected Fund Balance of

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~\$278K went down to ~\$253K due to additional technology related purchases. Ms. Chin further shared that we are operating without recent large one-time funds (i.e. ESSER funds) and must continue to be prudent with spending.

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

- 8.2 **Discussion with possible action:** consideration of and possible action to approve Point Arena Schools' 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.

A motion was made by Bechtol and seconded by Aparicio to approve Point Arena Schools' District Sunshine proposals with regard to 2025-2026 contract negotiations with California School Employees Association Chapter #343

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

- 8.3 **Discussion with possible action:** consideration of and possible action to approve Point Arena Schools' 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.

A motion was made by Bechtol and seconded by Carter to approve Point Arena Schools' District Sunshine proposals with regard to 2025-2026 contract negotiations with Point Arena Teachers Union (PATU)

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

- 8.4 **Discussion with possible action:** consideration of and possible action to approve Point Arena Schools Resolution 25-6106: Reaffirming Equal Access To Education For All Children And Families Regardless Of Immigration Status (Pgs. 129-131).

<https://pointarenaschools.org/wp-content/uploads/2025/03/3.-Item-8.4-Pgs.-129-131.pdf>

A motion was made by Aparicio and seconded by Bechtol to approve Point Arena Schools Resolution 25-6106: Reaffirming Equal Access To Education For All Children And Families Regardless Of Immigration Status

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

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Section 9: **CONSENT AGENDA (ACTION ITEM)**

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee's meeting held on February 12, 2025 (Pgs. 132-138).
<https://pointarenaschools.org/wp-content/uploads/2025/03/4.-Item-A.1-Pgs.-132-138.pdf>

B. Finances

- B.1 Accept Point Arena Schools February 2025 Commercial Warrant Registers (Pgs. 139-155).
<https://pointarenaschools.org/wp-content/uploads/2025/03/5.-Item-B.1-Pgs.-139-155.pdf>
- B.2 Accept Point Arena Schools February 2025 Purchase Order Registers (Pgs. 156-158).
<https://pointarenaschools.org/wp-content/uploads/2025/03/6.-Item-B.2-Pgs.-156-158.pdf>
- B.3 Accept Point Arena Schools February 2025 Budget Transfer Registers (Pg. 159-166).
<https://pointarenaschools.org/wp-content/uploads/2025/03/7.-Item-B.3-Pgs.-159-166.pdf>
- B.4 Accept Arena Elementary School Student Body Report for the month of January 2024-25 (Pgs. 167-169).
<https://pointarenaschools.org/wp-content/uploads/2025/03/8.-Item-B.4-Pgs.-167-169.pdf>

C. Other

- C.1 Approve the Arena Union Elementary School District's School Safety and Instructional Continuity Plans (Pgs. 170-400).
<https://pointarenaschools.org/wp-content/uploads/2025/03/9.-Item-C.1-Pgs.-170-400.pdf>
- C.2 Approve the Point Arena Joint Union High School District's School Safety Instructional Continuity Plans (Pgs. 401-640).
<https://pointarenaschools.org/wp-content/uploads/2025/03/10.-Item-6.2-Pgs.-401-640.pdf>
- C.3 Approve the MOU Between Lyndsay Boccaleoni and Point Arena Joint Union High School for School Bus Training (Pgs. 641-643).
<https://pointarenaschools.org/wp-content/uploads/2025/03/11.-Item-C.3-Pgs.-641-643.pdf>
- C.4 Approve the revised 2023-2024 Prop 28 Annual Report for Arena Union Elementary School (Pg. 644).
<https://pointarenaschools.org/wp-content/uploads/2025/03/12.-Item-C.4-Pg.-644.pdf>
- C.5 Approve the revised 2023-2024 Prop 28 Annual Report for Point Arena Joint Union High School (Pg. 645).
<https://pointarenaschools.org/wp-content/uploads/2025/03/13.-Item-C.5-Pg.-645.pdf>

- C.6 Approve the Policy Committee recommendations to adopt the following policies: (Pgs.

646-740).

<https://pointarenaschools.org/wp-content/uploads/2025/03/14.-Item-C.6-Pgs.-646-740.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 seconded by Dinning to approve the Consent Agenda

MSC: Bechtol/Aparicio

Student Board Member - Yes

Board Vote: 5-0-0-2

Section 10: CORRESPONDENCE

- 10.1 Superintendent Galletti accepted the resignation of Daniel Jimerson, ELD Teacher at Arena Elementary, effective June 13, 2025.
- 10.2 Superintendent Galletti accepted the resignation of Wendy Quenzer, Special Education Teacher at Arena Elementary, effective June 13, 2025.
- 10.3 Superintendent Galletti accepted the resignation of Lupita Carbajal, Paraeducator of Point Arena High School, effective June 13, 2025

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

- 11.1 Items for Next Board Meeting
- 11.2 Next Regular Meeting: April 9, 2025
- 11.3 Adjournment

A motion was made by Dinning and seconded by Aparicio to adjourn the meeting at 5:55PM.

Approved and entered into the official minutes of the Point Arena Schools on this 9th day of April, 2025.

Clerk of the Board

Date

Warren Gallett
Secretary of the Board

Date