



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
June 11, 2025**

OPEN SESSION

3:30 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-2024-25/>
For more information please call 882-2803.

Join Zoom Meeting at 4:30

<https://us02web.zoom.us/j/83492792130?pwd=5E0Ya8oyr0jOLqZJmuvfd3DeSTNScc.1>

Meeting ID: 834 9279 2130

Passcode: 298907

One tap mobile

+16694449171,,83492792130#,,, *298907# US

Dial by your location

• +1 669 444 9171 US

Section 1:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of Agenda
- 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

Adjourn to regular meeting.

REGULAR OPEN SESSION

4:30 PM

Section 2:

- 2.1 Call to Order
- 2.2 Roll Call
- 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.

Honor Bernie Maul, Daniel Jimerson, Phyllis Wade (retirements) and Lillian McFarland

Section 5: PUBLIC HEARINGS

5.1 The Governing Board of Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2025-2026 Proposed Budget (including Statement of Reasons for Reserves in excess of minimum) for the Arena Union Elementary School District/Point Arena Joint Union High School District (Pgs. 1-135).

<https://pointarenaschools.org/wp-content/uploads/2025/06/2.-Item-5.1-Pgs.-1-135.pdf>

Presentation of the 2025-2026 Proposed Budget

Open Public Hearing

Close Public Hearing

Board Discussion

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 2025-2026 LCAP Plan for the Arena Union Elementary

School District (Pgs. 136-225).

<https://pointarenaschools.org/wp-content/uploads/2025/06/3.-Item-5.2-Pgs.-136-225.pdf>

Presentation of the LCAP for Arena Elementary

Open Public Hearing

Close Public Hearing

Board Discussion

- 5.3 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2025-2026 LCAP Plan for the Point Arena Joint Union High School District (Pgs. 226-339).

<https://pointarenaschools.org/wp-content/uploads/2025/06/4.-Item-5.3-Pgs.-226-339.pdf>

Presentation of the Point Arena High School LCAP

Open Public Hearing

Close Public Hearing

Board Discussion

Section 6: BRIEF REPORTS

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

6.5 Point Arena High School Principal

6.6 Board of Trustees

6.7 Superintendent

Section 7: DISCUSSION

7.1 Student Achievement

Arena Elementary

- Chronic Absenteeism/ADA
- Suspensions and Expulsions Report

7.2 Student Achievement

Point Arena High School

- Chronic Absenteeism/ADA
- Suspensions and Expulsions Report

Section 8: DISCUSSION WITH POSSIBLE ACTION

- 8.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-25-6110, Transfer between funds to permit payment of obligation at close of year (Pg. 340). <https://pointarenaschools.org/wp-content/uploads/2025/06/5.-Item-8.1-Pg.-340.pdf>
- 8.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-25-6111, Fund transfer for upcoming fiscal year (Pg. 341). <https://pointarenaschools.org/wp-content/uploads/2025/06/6.-Item-8.2-Pg.-341.pdf>
- 8.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-25-6112, appropriating the ending 2024-2025 balance to a reserve (if there is a surplus vs. deficit spending) (Pgs. 342-343). <https://pointarenaschools.org/wp-content/uploads/2025/06/7.-Item-8.3-Pgs.-342-343.pdf>
- 8.4 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-25-6113, To Establish Temporary Inter-fund Transfer (Pg.344). <https://pointarenaschools.org/wp-content/uploads/2025/06/8.-Item-8.4-Pg.-344.pdf>
- 8.5 **Discussion with possible action:** consideration of and possible action to approve the 2025-2026 Public Disclosure of Collective Bargaining Agreement for PATU (Point Arena Teacher's Union), CSEA (Arena Union Elementary School District), CSEA (Point Arena Joint Union High School District), Unrepresented Certificated and Unrepresented Classified (Pgs. 345-353). <https://pointarenaschools.org/wp-content/uploads/2025/06/9.-Item-8.5-Pgs.-345-353.pdf>

Section 9: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Board Workshop on May 12, 2025 and the Board of Trustee's meeting held on May 14, 2025 (Pgs. 354-361). <https://pointarenaschools.org/wp-content/uploads/2025/06/10.-Item-A.1-Pgs.-354-361.pdf>

B. Finances

- B.1 Accept Point Arena Schools May 2025 Commercial Warrant Registers (Pgs. 362-384). <https://pointarenaschools.org/wp-content/uploads/2025/06/11.-Item-B.1-Pgs.-362-384.pdf>
- B.2 Accept Point Arena Schools May 2025 Purchase Order Registers (Pgs. 385-386). <https://pointarenaschools.org/wp-content/uploads/2025/06/12.-Item-B.2-Pgs.-385-386.pdf>
- B.3 Accept Point Arena Schools May 2025 Budget Transfer Registers (Pgs. 387-389). <https://pointarenaschools.org/wp-content/uploads/2025/06/13.-Item-B.3-Pgs.-387-389.pdf>
- B.4 Accept Point Arena High School Student Body Reports for the month of April (Pgs. 390-392). <https://pointarenaschools.org/wp-content/uploads/2025/06/14.-Item-B.4-Pgs.-390-392.pdf>

C. Personnel

- C.1 Approve the hiring of Griselda Villagomez as Administrative Assistant II at Arena Union Elementary School effective 8/4/2025.

- C.2 Approve the hiring of Laurel Brousseau as Administrative Assistant I at Arena Union Elementary School effective 8/19/2025.
- C.3 Approve the hiring of Laura Rohrman as 3RD grade teacher at Arena Elementary School Effective August 19, 2025
- C.4 Approve the leave of absence request from Griselda Villagomez for the 2025-2026 School year as Administrative Assistant I.
- C.5 Approve the leave of absence request from Laurel Brousseau for the 2025-2026 School year as Para Educator/Spec. Ed.
- C.6 Approve the Staffing for Arena Elementary Summer School/Jump Start July 21 – August 08, 2025:
 - Teachers (Grades 1-3): K. Gaona, G. Rodriguez
 - Teachers (Grades 4-5): L. Jones, L. Rohrman
 - Paraeducators: C. Marquez, C. Rhodes

D. Other

- D.1 Approve the Point Arena Schools Board Governance Handbook for the 2025-26 school year (Pgs. 393-417).
<https://pointarenaschools.org/wp-content/uploads/2025/06/15.-Item-D.1-Pgs.-393-417.pdf>
- D.2 Approve the Point Arena Schools Board Priorities for the 2025-2026 school year (Pgs. 418-419).
<https://pointarenaschools.org/wp-content/uploads/2025/06/16.-Item-D.2-Pgs.-418-419.pdf>
- D.3 Approve the Instructional Minutes/Bell Schedule for Arena Elementary School for the 2025-2026 School Year (Pgs. 420-423).
<https://pointarenaschools.org/wp-content/uploads/2025/06/17.-Item-D.3-Pgs.-420-423.pdf>
- D.4 Approve the Instructional Minutes/Bell Schedule for Point Arena High School for the 2025-2026 School Year (Pg. 424).
<https://pointarenaschools.org/wp-content/uploads/2025/06/18.-Item-D.4-Pg.-424.pdf>
- D.5 Approve the Memorandum of Understanding between Point Arena High School and Mendocino-Lake College District for Transportation Services during the Summer term (Pgs. 425-428).
<https://pointarenaschools.org/wp-content/uploads/2025/06/19.-Item-D.5-Pgs.-425-428.pdf>
- D.6 Approve the Memorandum of Understanding between Arena Union Elementary School District/Point Arena Joint Union High School District and Marcia Lotter for Psychometric services for the 2025-2026 school year (Pg. 429).
<https://pointarenaschools.org/wp-content/uploads/2025/06/20.-Item-D.6-Pg.-429.pdf>
- D.7 Approve the Memorandum of Understanding between Arena Union Elementary School District and Action Network for Licensed Marriage Family Therapist (LMFT) and Social Emotional Learning (SEL) Support for the 2025-2026 school year (Pgs. 430-431).
<https://pointarenaschools.org/wp-content/uploads/2025/06/21.-Item-D.7-Pgs.-430-431.pdf>
- D.8 Approve the Memorandum of Understanding between Point Arena Joint Union High School District and Action Network for Licensed Marriage Family Therapist (LMFT) and Social

Emotional Learning (SEL) Support for the 2025-2026 school year (Pgs. 432-433).
<https://pointarenaschools.org/wp-content/uploads/2025/06/22.-Item-D.8-Pgs.-432-433.pdf>

- D.9 Approve the Memorandum of Understanding between Point Arena Joint Union High School District and Potemkin, Inc. for the period of July 1, 2025 – June 30, 2026 for Media Arts services for Point Arena High School students, (Pg. 434).
<https://pointarenaschools.org/wp-content/uploads/2025/06/23.-Item-D.9-Pg.-434.pdf>
- D.10 Approve the Memorandum of Understanding between Point Arena Joint Union High School District and The Malibu Gourmet for the period of July 1, 2025 – June 30, 2026 for Culinary Arts services for Point Arena High School students (Pg. 435).
<https://pointarenaschools.org/wp-content/uploads/2025/06/24.-Item-D.10-Pg.-435.pdf>
- D.11 Approve the Memorandum of Understanding between Point Arena Schools and MCOE for Nursing services for the period of July 1, 2025 – June 30, 2026 (436-440).
<https://pointarenaschools.org/wp-content/uploads/2025/06/25.-Item-D.11-Pgs.-436-440.pdf>
- D.12 Approve the MOU between Point Arena Joint Union High School District and Kashia Band of Pomo Indians for Transportation Services for the 2025-2026 school year (Pgs. 441-446).
<https://pointarenaschools.org/wp-content/uploads/2025/06/26.-Item-D.12-Pgs.-441-446.pdf>
- D.13 Approve the Memorandum of Understanding between Arena Union Elementary School District/Point Arena Joint Union High School District and Pacific Community Charter School for Transportation services and insurance requirements for the 2025-2026 school year (Pgs. 457-452).
<https://pointarenaschools.org/wp-content/uploads/2025/06/27.-Item-D.13-Pgs.-447-452.pdf>
- D.14 Approve the Memorandum of Understanding between Point Arena Joint Union High School District and 1-2-3 Yard Care for Field Maintenance services for the 2025-2026 school year (Pgs. 453-455).
<https://pointarenaschools.org/wp-content/uploads/2025/06/28.-Item-D.14-Pgs.-453-455.pdf>
- D.15 Approve the Arena Union Elementary School District 2025-26 Consolidated Application (Pgs. 456-468).
<https://pointarenaschools.org/wp-content/uploads/2025/06/29.-Item-D.15-Pgs.-456-468.pdf>
- D.16 Approve the Point Arena Joint Union High School District 2025-26 Consolidated Application (Pgs. 469-481).
<https://pointarenaschools.org/wp-content/uploads/2025/06/30.-Item-D.16-Pgs.-469-481.pdf>
- D.17 Approve the 2025-2026 Instructional Continuity Plan for Point Arena Schools: Arena Union Elementary School and Point Arena High School (Pgs. 482-494).
<https://pointarenaschools.org/wp-content/uploads/2025/06/31.-Item-D.17-Pgs.-482-494.pdf>
- D.18 Approve the 2025-2026 Salary Schedules (Pgs. 495-509).
<https://pointarenaschools.org/wp-content/uploads/2025/06/32.-Item-D.18-Pgs.-495-509.pdf>

After School Program
Classified Business Manager
Classified Confidential Management
Classified CSEA
Classified Directors
Classified Mental Health Therapist

PATU Coaches (AUES)
PATU Coaches (PAHS)
PATU Counselor
PATU CTE/ROP
PATU Teacher
PATU Teacher on Special Assignment
Preschool
Principals

- D.19 Approve the 5/08/2025 list for Surplus of electronics from the Tech Department (Pg. 510).
<https://pointarenaschools.org/wp-content/uploads/2025/06/33.-Item-D.19-Pg.-510.pdf>
- D.20 Approve for adoption the following for Point Arena High School, Grades 9 -12:
➤ Carnegie Learning Inc., Clear Math - *Integrated Math I, II and III*, 4th Edition, Copyright 2022
- D.21 Approve for adoption the following for Arena Union Elementary School, Grades 6-8:
➤ Carolina OpenSciEd, *Middle School Science 6.2 Thermal Energy, 7.2 Chemical Reactions, and 8.1 Contact Forces*, Copyright 2022.
- D.22 Approve for adoption the recommendations of the Policy Committee regarding the following policies (Pgs. 511-611):
<https://pointarenaschools.org/wp-content/uploads/2025/06/34.-Item-D.22-Pgs.-511-611.pdf>

BP/AR 1312.2 - Complaints Concerning Instructional Materials
Exhibit(1) 1312.2 - Complaints Concerning Instructional Materials
BP/AR 1340 - Access to District Records
BP/AR 3311 – Bids
BP/AR 3311.1 - Uniform Public Construction Cost Accounting Procedures
BP 3312 - Contracts
BP 3516.5 - Emergency Schedules
BP/AR 3580 - District Records
BP 4151/4251/4351 - Employee Compensation
BP/AR 4158/4258/4358 - Employee Security
BP/AR 5125 - Student Records
BP 5131 - Conduct
BP/AR 5131.6 - Alcohol and Other Drugs
BP 5131.8 - Mobile Communication Devices
BP 5141.5 - Mental Health
BP/AR 5141.52 - Suicide Prevention
BP/AR 5145.13 - Response to Immigration Enforcement
BP 6142.93 - Science Instruction
BP 6142.94 - History-Social Science Instruction
BP/AR 6159 - Individualized Education Program
BP/AR 6159.2 - Nonpublic, Nonsectarian School and Agency for Special Education
Board Bylaw 9150 - Student Board Members
Board Bylaw 9224 - Oath or Affirmation

Section 10: CORRESPONDENCE

- 10.1 Superintendent Galletti accepted the resignation of Salvador Martinez-Berg, Middle School ELA effective 6/11/25.
- 10.2 Superintendent Galletti accepted the resignation of Julia Binnings, Counselor at Arena Elementary School effective 6/13/2025.
- 10.3 Superintendent Galletti accepted the retirement of Phyllis Wade, Workability at Point Arena High School effective 6/13/2025.

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

- 11.1 Items for Next Board Meeting
- 11.2 Next Regular Meeting: June 25, 2025
- 11.3 Adjournmen

