

**MINUTES
BOARD WORKSHOP
BOARD OF TRUSTEES
May 12, 2025**

OPEN SESSION

9:00 AM

**Point Arena High School
270 Lake Street
Point Arena, CA 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.

Section 1:

- 1.1 Call to Order – **President Martinez called the Meeting to order at 9:15 a.m.**
- 1.2 Roll Call – **Member Bechtol was absent**
- 1.3 Approval of Agenda

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

MSC: Hillscan/Dinning

Board Vote: 6-0-0-1

Section 2: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA

2.1 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. 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 3: Board Workshop

- 3.1 Board Responsibilities (Pgs. 1-2)
<https://pointarenaschools.org/wp-content/uploads/2025/05/2.-Item-3.1-Pgs.-1-2.pdf>
- 3.2 Review Governance Handbook Protocols (Pgs. 3-27)
<https://pointarenaschools.org/wp-content/uploads/2025/05/3.-Item-3.2-Pgs.-3-27.pdf>
- 3.3 Brown Act (Pgs. 28-29)
<https://pointarenaschools.org/wp-content/uploads/2025/05/4.-Item-3.3-Pgs.-28-29.pdf>

3.4 Board Priorities for 2025-2026 (Pgs. 30-31)
<https://pointarenaschools.org/wp-content/uploads/2025/05/5.-Item-3.4-Pgs.-30-31.pdf>

The board members reviewed the Workshop items and made updates to the 2025 - 2026 Board Governance Handbook and Board Priorities.

Member Dinning left at 12:05

Section 4: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 4.1 Items for Next Board Meeting
- 4.2 Next Regular Meeting: May 14, 2025
- 4.3 Adjournment

A motion was made by Aparicio and seconded by Mober to adjourn the meeting at 12:08 PM.

MSC: Aparicio/Mober Board Vote: 6-0-0-1

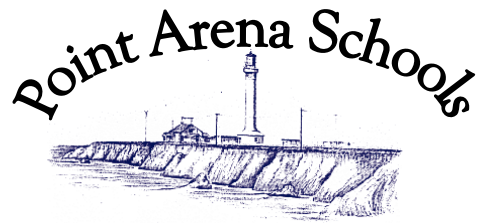
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Approved and entered into the official minutes of the Point Arena Schools on this 11 day of June, 2025.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
May 14, 2025**

OPEN SESSION

4:30 PM

**Point Arena High School Library and on zoom
270 Lake Street
Point Arena, California 95468**

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Zoom meeting.

<https://us02web.zoom.us/j/89100593935?pwd=jO8otFXWoMWWauNgqHJgbZz7eqCNJy.1>

Meeting ID: 891 0059 3935 Passcode: 449686

One tap mobile +16699009128,,89100593935#,,,,*449686# US (San Jose)

Dial by your location • +1 669 900 9128 US (San Jose)

Section 1:

1.1 Call to Order - **President Martinez called the meeting to order at 4:35 PM**

1.2 Roll Call – **Member Dinning arrived at 5:00 PM**

1.3 Approval of Agenda

**Corrections were made to the dates for ESY: June 23 – July 18 and the next board meeting: June 11, 2025.
A motion was made by Aparicio and seconded by Bechtol to approve the Agenda as amended**

MSC: Aparicio/Bechtol Student Board Member -Absent Board Vote: 6-0-0-1

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: 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 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: triboli@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.

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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, prior to taking action on each item on the agenda. The Board President may allow additional time as appropriate.

Section 4: BRIEF REPORTS

4.1 Student Board Member

4.2 PATU

- Arena Elementary School Teachers
- Point Arena High School Teachers
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4.3 CSEA

- Arena Elementary School Classified
- Point Arena High School Classified

4.4 Arena Elementary School Principal – **Principal Egger shared a handout of the May Monthly Beacon; Arena is providing incentives for CAASP testing that is happening throughout the month. She thanked the board for the *Staff Appreciation Lunch* and shared on May 22 Arena will host an Open House starting at 4:30, with a presentation from the Music class. Ms. Egger invited board members to the Site Council meetings that are in person or available on zoom. Blair Day is on June 6th, June 11th is the awards assembly starting at 8:30 and 8th grade promotion is June 12.**

4.5 Point Arena High School Principal – **Principal Feliz gave a presentation and explained the “Big Ideas” in Math education and how the Curriculum that is on 30-day display for possible June 11 adoption meets them. Maya, from MCOE, who works with SEL, UDL and Student Voices, will help with the Math and Science framework. Boys Baseball and Girls Softball are going to playoffs. 92% of students are participating in Spring testing.**

4.6 Board of Trustees

Member Hillscan talked with Adriana at Tribal Head Start and asked about federal funding; they are good this year; a letter from the board would be helpful. Sigrid enjoyed being on campus for Staff Appreciation. President Martinez reported the board had a good and productive board workshop on Monday with a lot of take aways. He encouraged board members to attend CSBA or other workshops and trainings.

4.7 Superintendent – **Superintendent Galletti thanked Lisa for putting together the board workshop; the board priorities discussed will be on the June agenda for adoption and he will meet with the principals to go over the LCAP. Mr. Galletti gave board members a template of the evaluation process for the Superintendent and also a board self-evaluation form. The board will meet in closed session on June 11 to discuss the Superintendent evaluation then it will be compiled for approval at the June 25 meeting.**

Member Dinning arrived at 5:00

Superintendent Galletti asked Joseph Swain to share the 3-year Tech Plan he drafted: several things have been updated this year and are being worked on. Some of the things we will see at the end of the 3-year plan
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include every teacher will have a smartboard or smart tv and the phones at both schools will be new VOIP systems. The HS Auditorium sound and projector systems have been fully updated.

Section 5: DISCUSSION

- 5.1 California Healthy Kids Survey (CHKS) – (20 minutes). Arena Elementary
- a. 5th grade (Pgs. 1-76)
<https://pointarenaschools.org/wp-content/uploads/2025/05/2.-Item-5.1a-Pgs.-1-76.pdf>
 - b. Middle School (Pgs. 77-260)
<https://pointarenaschools.org/wp-content/uploads/2025/05/2.-Item-5.1b-Pgs.-77-260.pdf>
 - c. Staff Survey (Pgs. 261-333)
<https://pointarenaschools.org/wp-content/uploads/2025/05/2.-Item-5.1c-Pgs.-261-333.pdf>

Principal Egger spoke on the Counselors and their importance to the CHKS results: Counseling has 3 tiers of student needs: Tier 1 (80 % of students) – the RULER SEL program is offered in K-8 classrooms with Arena Counselor Ms. Binnings, two Action Network employees, and Sal Martinez-Berg. Tier 2 – for students who need a bit more intervention. Tier 3- students who need 1 on 1 counseling. The CHKS participation in 5th grade is up to 96% and middle school is 100%; indicators were not as good as the year back from COVID when students were happy to be back, but there was improvement in connectedness and the scores reflect students feel safe and acknowledged. Life satisfaction and optimism have improved and students scored high on wellness.

- Point Arena High School
 - a. 9th and 11th grades (Pgs. 334-523)
<https://pointarenaschools.org/wp-content/uploads/2025/05/2.-Item-5.1d-Pgs.-334-523.pdf>

Principal Feliz shared a handout “Point Arena High School Climate and Improvement Efforts”; a review of the School Climate Indicators and LCAP Goals and Actions, and a SEL Formula graphic. He compared the School Climate results from 2022 – 2025 and concluded there are positive trends and areas the school is working on.

- 5.2 Counselors Presentation – (20 minutes).

Section 6: DISCUSSION WITH POSSIBLE ACTION

- 6.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-25-6109 regarding The Education Protection Account (Pgs. 524-527) (2 minutes).
<https://pointarenaschools.org/wp-content/uploads/2025/05/3.-Item-6.1-Pgs.-524-527.pdf>

A motion was made by Hillscan and seconded by Apparicio to approve the Resolution No. PAS-25-6109 regarding The Education Protection Account

MSC: Hillscan/Aparicio Student Board Member - Board Vote: 7-0-0

Section 7: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on April 9, 2025 (Pgs. 528-533).
<https://pointarenaschools.org/wp-content/uploads/2025/05/4.-Item-A.1-Pgs.-528-533.pdf>

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B. Finances

- B.1 Accept Point Arena Schools April 2025 Commercial Warrant Registers (Pgs. 534-552).
<https://pointarenaschools.org/wp-content/uploads/2025/05/5.-Item-B.1-Pgs.-534-552.pdf>
- B.2 Accept Point Arena Schools April 2025 Purchase Order Registers (Pgs. 553-555).
<https://pointarenaschools.org/wp-content/uploads/2025/05/6.-Item-B.2-Pgs.-553-555.pdf>
- B.3 Accept Point Arena Schools April 2024 Budget Transfer Registers (Pgs. 556-558).
<https://pointarenaschools.org/wp-content/uploads/2025/05/7.-Item-B.3-Pgs.-556-558.pdf>
- B.4 Accept Arena Elementary School Student Body Reports for the months of March and April 2025 (Pgs. 559-564).
<https://pointarenaschools.org/wp-content/uploads/2025/05/8.-Item-B.4-Pgs.-559-564.pdf>
- B.5 Accept Point Arena High School Student Body Reports for the month of March 2025 (Pgs.565-567). <https://pointarenaschools.org/wp-content/uploads/2025/05/9.-Item-B.5-Pgs.-565-567.pdf>

C. Personnel

- C.1 Approve the Staffing for Point Arena Schools Extended Year Session June ~~25~~ 23 - July ~~30~~ 18, 2025:
Teacher: Wendy Quenzer
Paraeducator II's: Cheryl Rhodes – Cristela Marquez – Rachel Scopinich
Brianna Horn – Robin Durrie – Maria Ramirez – Mariyah Ortega
Minecraft Summer Camp: John Bove
- C.2 Approve the hiring of Stan Donovan, Van Driver effective May 7, 2025

D. Other

- D.1 Approve the MOU between Point Arena Schools District and North Coast School of Education “Teacher Induction Program” (Pgs. 568-571).
<https://pointarenaschools.org/wp-content/uploads/2025/05/10.-Item-D.1-Pgs.-568-571.pdf>
- D.2 Approve the MOU between Point Arena Schools District and North Coast School of Education “Be a Teacher Program” (Pgs. 572-576).
<https://pointarenaschools.org/wp-content/uploads/2025/05/11.-Item-D.2-Pgs.-572-576.pdf>
- D.3 Approve the MOU between Point Arena Schools District and North Coast School of Education “Career and Technical Education Credential Program” (Pgs. 577-580).
<https://pointarenaschools.org/wp-content/uploads/2025/05/12.-Item-D.3-Pgs.-577-580.pdf>
- D.4 Approve the MOU between Point Arena Schools District and Action Network for the Expanded Learning Opportunities Program (ELO-P) for the term July 1, 2025 to June 30, 2026 (Pgs. 581-583). <https://pointarenaschools.org/wp-content/uploads/2025/05/13.-Item-D.4-Pgs.-581-583.pdf>
- D.5 Approve the MOU between Point Arena Joint Union High School District and Artie Bell for Bus Mechanic services for the 2025-2026 school year (Pg. 584).
<https://pointarenaschools.org/wp-content/uploads/2025/05/14.-Item-D.5-Pg.-584.pdf>
- D.6 Approve the 2025-2026 Agreement Renewal between Point Arena Schools and Lozano Smith

(Pgs. 585-590).

<https://pointarenaschools.org/wp-content/uploads/2025/05/15.-Item-D.6-Pgs.-585-590.pdf>

- D.7 Approve the Contract with Tiny Eye Therapy Services for SLP services effective 8/25/2025 to 5/27/2026 (Pgs. 591-602).
<https://pointarenaschools.org/wp-content/uploads/2025/05/16.-Item-D.7-Pgs.-591-602.pdf>
- D.8 Approve the Amended 2025-26 Point Arena Schools Master Calendar (Pg. 603).
<https://pointarenaschools.org/wp-content/uploads/2025/05/17.-Item-D.8-Pg.-603.pdf>
- D.9 Approve the Point Arena Teachers Union (PATU) Tentative Agreements (Pgs. 604).
<https://pointarenaschools.org/wp-content/uploads/2025/05/18.-Item-D.9-Pg.-604.pdf>
- D.10 Approve the California School Employees Association (CSEA) Chapter #343 Arena Union Elementary School District and Point Arena Joint Union High School District Tentative Agreements (Pgs. 605-630).
<https://pointarenaschools.org/wp-content/uploads/2025/05/19.-Item-D.10-Pgs.-605-630.pdf>
- D.11 Approve for 30-day display 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.12 Approve for 30-day display 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.13 Approve for first read the recommendations of the Policy Committee regarding the following policies (Pgs. 631-731):
- 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

