



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES**

August 13, 2025

OPEN SESSION

4:30 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/82025683120?pwd=QDhDwxYdNeHyjDXCtfKtEfUDiacORq.1>

Meeting ID: 820 2568 3120

Passcode: 831847

One tap mobile +16694449171,,82025683120#,,,,*831847# or Dial by your location • +1 669 444 9171

Section 1:

1.1 Call to Order

1.2 Roll Call

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

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.

Section 4: BRIEF REPORTS (3 minutes each)

- 4.1 Student Board Member
- 4.2 PATU
 - Arena Teachers
 - Point Arena High Teachers
- 4.3 CSEA
 - Arena Classified
 - Point Arena High Classified
- 4.4 Arena Union Elementary Principal
- 4.5 Point Arena High School Principal
- 4.6 Board of Trustees
- 4.7 Superintendent – “State of the District Report”

Section 5: DISCUSSION

- 5.1 Back to School Board Breakfast on August 19, 2025 at 8:30 a.m.
- 5.2 Board Self-Evaluation

Section 6: DISCUSSION WITH POSSIBLE ACTION

- 6.1 **Discussion with possible action:** consideration of and possible action to approve the Declaration of Needs for certificated staff at Point Arena Joint Union High School District for the 2025-2026 school year (Pgs. 1-4) <https://pointarenaschools.org/wp-content/uploads/2025/08/2.-Item-6.1-Pgs.-1-4.pdf>
- 6.2 **Discussion with possible action:** consideration of and possible action to approve the Declaration of Needs for certificated staff at Arena Union Elementary School District for the 2025-2026 school year (Pgs. 5-9) <https://pointarenaschools.org/wp-content/uploads/2025/08/3.-Item-6.2-Pgs.-5-9.pdf>

Section 7: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meetings held on June 11, 2025, and June 25, 2025 (Pgs. 10-23).
<https://pointarenaschools.org/wp-content/uploads/2025/08/4.-Item-A.1-Pgs.-10-23.pdf>

B. Finances

- B.1 Accept Point Arena Schools June-July 2025 Commercial Warrant Registers (Pgs. 24-68).
<https://pointarenaschools.org/wp-content/uploads/2025/08/5.-Item-B.1-Pgs.-24-68.pdf>
- B.2 Accept Point Arena Schools June-July 2025 Purchase Order Registers (Pgs. 69-81).
<https://pointarenaschools.org/wp-content/uploads/2025/08/6.-Item-B.2-Pgs.-69-81.pdf>
- B.3 Accept Point Arena Schools June-July 2025 Budget Transfer Registers (Pgs. 82-92).
<https://pointarenaschools.org/wp-content/uploads/2025/08/7.-Item-B.3-Pgs.-82-92.pdf>
- B.4 Accept Arena Union Elementary School Student Body Report for the months of May, June and July 2025 (Pgs. 93-101).
<https://pointarenaschools.org/wp-content/uploads/2025/08/8.-Item-B.4-Pgs.-93-101.pdf>
- B.5 Accept Point Arena High School Student Body Reports for the month of May 2025 (Pgs.102-104).
<https://pointarenaschools.org/wp-content/uploads/2025/08/9.-Item-B.5-Pgs.-102-104.pdf>

C. Personnel

- C.1 Approve the employment of Perla Ramirez as Temporary ELD Paraeducator, effective 08/18/2025.
- C.2 Approve the employment of Shelita Kirby, Regular Education Paraeducator at Arena Elementary School, effective 8/18/2025.
- C.3 Approve the employment of Heron Whiteside, CTE Auto shop, at Point Arena High School, effective 8/18/2025.
- C.4 Approve the employment of Jeana Gevas, CTE Shop at Point Arena High School, effective 8/18/2025.
- C.5 Approve the employment of Beverly Battaglia, SPED Para Transition at Point Arena High School, effective 8/18/2025.
- C.6 Approve the employment of Michele Taylor-Jones, ELA at Arena Elementary School, effective 8/18/2025

D. Other

- D.1 Approve the MOU between Point Arena Schools District and Lake County Office of Education for participation in the Teach Lake County Intern Program for the 2025-2026 School Year (Pgs. 105-110).
<https://pointarenaschools.org/wp-content/uploads/2025/08/10.-Item-D.1-Pgs.-105-110.pdf>

- D.2 Approve the Revised MOU between Arena Union Elementary School and Action Network for LMFT and SEL Services for the 2025-2026 School Year (Pgs. 111-112).
<https://pointarenaschools.org/wp-content/uploads/2025/08/11.-Item-D.2-Pgs.-111-112.pdf>
- D.3 Approve the Revised MOU between Point Arena High School and Action Network for LMFT and SEL Services for the 2025-2026 School Year (Pgs. 113-114).
<https://pointarenaschools.org/wp-content/uploads/2025/08/12.-Item-D.3-Pgs.-113-114.pdf>
- D.4 Approve the MOU between Point Arena Schools and Mendocino County Office of Education for Speech and Language Pathologist Services for the 2025-2026 School Year (Pgs. 115-119).
<https://pointarenaschools.org/wp-content/uploads/2025/08/13.-Item-D.4-Pgs.-115-119.pdf>
- D.5 Approve the MOU between Point Arena Schools and Mendocino County Office of Education for School Psychologist Services for the 2025-2026 School Year (Pgs. 120-124).
<https://pointarenaschools.org/wp-content/uploads/2025/08/14.-Item-D.5-Pgs.-120-124.pdf>
- D.6 Approve the MOU between Point Arena Schools and Mendocino County Office of Education for Physical Therapy Services for the 2025-2026 School Year (Pgs. 125-129).
<https://pointarenaschools.org/wp-content/uploads/2025/08/15.-Item-D.6-Pgs.-125-129.pdf>
- D.7 Approve the MOU between Point Arena Schools and Mendocino County Office of Education for Occupational Therapy Services for the 2025-2026 School Year (Pgs. 130-134).
<https://pointarenaschools.org/wp-content/uploads/2025/08/16.-Item-D.7-Pgs.-130-134.pdf>
- D.8 Approve the MOU between Point Arena Schools District and Mendocino County of Education for participation in the Mendocino County State Preschool Consortium for the 2025-2026 School Year (Pgs. 135-141).
<https://pointarenaschools.org/wp-content/uploads/2025/08/17.-Item-D.8-Pgs.-135-141.pdf>
- D.9 Approve the MOU between Point Arena High School and Sonoma State University to support the Learning by Making STEM courses (Pgs. 142-146).
<https://pointarenaschools.org/wp-content/uploads/2025/08/18.-Item-D.9-Pgs.-142-146.pdf>
- D.10 Approve adding Laurel Brosseau, Administrative Assistant I, and Kelli Gaona, Teacher, as signatories on the Arena Student Body Account at West America Bank. Michelle Egger and Griselda Villagomez will remain; Bernadette Maul will be removed (Pg. 147).
<https://pointarenaschools.org/wp-content/uploads/2025/08/19.-Item-D.10-Pg.-147.pdf>
- D. 11 Approve the Williams Quarterly Complaint Report-Fourth Quarter (April, May, June) (Pg. 148).
<https://pointarenaschools.org/wp-content/uploads/2025/08/20.-Item-D.11-Pg.-148.pdf>
- D.12 Approve the Technology Surplus list for August 2025 (Pg. 149).
<https://pointarenaschools.org/wp-content/uploads/2025/08/21.-Item-D.12-Pg.-149.pdf>
- D.13 Approve for 30-day display the following for Point Arena High School, Grades 9 -12: Pearson *Precalculus*, Robert Blitzer, 7th Edition, Copyright 2022
- D.14 Approve for 30-day display the following for Point Arena High School, Grades 9-12: Pearson *Personal Financial Literacy*, 4th Edition, Copyright 2024

- D.15 Approve for adoption Board Policy 6170.1, Transitional Kindergarten (Pgs. 150-153)
<https://pointarenschools.org/wp-content/uploads/2025/08/22.-Item-D.15-Pgs.-150-153.pdf>
- D.16 First read of the recommendations of the Policy Committee regarding the June 2025 Update policies (Pgs. 154-356).
<https://pointarenschools.org/wp-content/uploads/2025/08/23.-Item-D.16-Pgs.-154-356.pdf>
- BP 0410 - Nondiscrimination in District Programs and Activities
 - BP 0420.4 - Charter School Authorization
 - AR 0420.4 - Charter School Authorization
 - BP 0420.41 - Charter School Oversight
 - E(1) 0420.41 - Charter School Oversight
 - BP 0440 - District Technology Plan
 - Delete** - AR 0440 - District Technology Plan
 - New** - BP 0441 - Artificial Intelligence
 - BP 0450 - Comprehensive Safety Plan
 - AR 0450 - Comprehensive Safety Plan
 - BP 1113 - District and School Websites
 - AR 1113 - District and School Websites
 - E(1) 1113 - District and School Websites
 - BP 1312.3 - Uniform Complaint Procedures
 - AR 1312.3 - Uniform Complaint Procedures
 - E(1) 1312.3 - Uniform Complaint Procedures
 - AR 3512 - Equipment
 - E(1) 3512 - Equipment
 - AR 3542 - School Bus Drivers
 - BP 4030 - Nondiscrimination in Employment
 - AR 4030 - Nondiscrimination in Employment
 - BP 4033 - Lactation Accommodation
 - E(1) 5125.1 - Release of Directory Information
 - AR 5131.41 - Use of Seclusion and Restraint
 - BP 5145.3 - Nondiscrimination/Harassment
 - AR 5145.3 - Nondiscrimination/Harassment
 - BP 5145.6 - Parent/Guardian Notifications
 - E(1) 5145.6 - Parent/Guardian Notifications
 - BP 5145.7 - Sexual Harassment
 - AR 5145.7 - Sexual Harassment
 - AR 5145.71 - Title IX Sexual Harassment Complaint Procedures
 - E(1) 5145.71 - Title IX Sexual Harassment Complaint Procedures
 - BP 5146 - Married/Pregnant/Parenting Students
 - BP 6142.91 - Reading/Language Arts Instruction
 - BP 6145.2 - Athletic Competition
 - AR 6145.2 - Athletic Competition
 - AR 6159.4 - Behavioral Interventions for Special Education Students
 - BB 9011 - Disclosure of Confidential/Privileged Information

Section 8: CORRESPONDENCE

- 8.1 Superintendent Galletti accepted the resignation of Angela Briceno, effective 6/13/2025

- 8.2 Pacific Community Charter School’s 2025-2026 LCAP (Pgs. 357-431).
<https://pointarenschools.org/wp-content/uploads/2025/08/24.-Item-8.2-Pgs.-357-431.pdf>
- 8.3 Pacific Community Charter School’s 2024-2025 Adopted Budget (Pgs. 432-440).
<https://pointarenschools.org/wp-content/uploads/2025/08/25.-Item-8.3-Pgs.-432-440.pdf>

Section 9: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 9.1 Items for Next Board Meeting
- 9.2 Next Regular Meeting: September 10, 2025
- 9.3 Adjournment