

- 2.3 Report any agenda changes previously approved under Item 1.3 - **Change Consent Agenda Items C.1 and C.4 to Griselda Villagomez and Item C.3 start date for Laura Rohrman is 8/18/2025.**
- 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 comments 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

Superintendent Galletti presented Bernie, Phyllis and Lillian a certificate of appreciation (Daniel was not present), President Martinez sang a song and the Board took a recess to have cake.

Meeting resumed at 5:05PM

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 – 5:06 PM

Close Public Hearing – 5:22 PM

Board Discussion—Business Manager Chin presented an update to the 2024-2025 budget and the proposed budget adoption for July 1, 2025 to June 30, 2026. The biggest change in the current 2024-2025 budget relative to the March Second Interim Budget is the P2 property tax update impact (+200K), with budgeted revenues overall increasing by ~(+350K). Expenses increased ~(213K) resulting in a positive change in the deficit. The 2025-26 Proposed Budget Adoption variance related to June update overall shows a revenue decrease projected at ~(216K) and expense decrease projected at ~(125K); overall projecting a ~(217K) deficit. Multi-Year projections with assumptions hold a 12% projected reserve to 2027-2028. Fund 17 Budget Adoption estimates show a transfer in ~(+95K) in 2025-26 to replenish technology expenditures made in 2024-25. Other considerations include “the federal administration and Congress are considering significant cuts to education and other programs...” Federal Funding is about 4% of our budget; the largest revenue source is property tax, about 76% of our budget. We continue to be prudent with spending.

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 - 5:23 PM

Close Public Hearing - 5:25PM

Board Discussion

President Martinez shared Superintendent Galletti informed the board this is not a rewrite year and the LCAP aligns to the Strategic Plan, which drives the district adopted priorities and equity beliefs. Both LCAPS are available to view on our District website.

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 - 5:25 PM

Close Public Hearing - 5:26 PM

Board Discussion

Section 6: BRIEF REPORTS

6.1 Student Board Member –

Gabriela Aguilar Villagomez, Student Board Member, reported that seniors have requested teachers sit in the front row for the graduation ceremony; they have a more personal connection with them, and they thanked the Board for making the school work. Her sister is the Valedictorian, Ms. Villagomez’s class, next year’s seniors, are making plans for next year and she will be the student representative to the board next year. Juniors and seniors are making college plans, and the graduating seniors are getting into the colleges they want. There is a Memorial tonight from 8:00 – 10:00 for Melissa and Isabella Sanchez at the softball field and everyone is invited to come support the family.

Board Meeting Minutes – June 11, 2025

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 – **Principal Egger distributed Bernie’s last Beacon; she shared Bernie has been a great mentor, lovely to work with, has great knowledge, organization, was part of the team and she will be missed. Arena has a lot going on this month: field trips, students went to the Arena Theater to watch the Charter K-8 students wonderfully perform *A Mid-Summer’s Night Dream*. Awards ceremony was today, and 8th grade graduation is tomorrow with a dance to follow at St. Paul’s Community Center. Pre-school graduation is tomorrow. On Friday, the last day of school, release is at 12:30. One Arena student and a staff member died this year. On Blair Day the 4th grade students made a memorial for their classmate in front of the school; they painted rocks and had an engraved rock for Bella. They put messages, notes and drawings in a “time capsule” (a 5-gallon airtight pot). They thought of a memory as they put in a shovel of soil. There is a bird feeder on top with rocks along the bottom.**

6.5 Point Arena High School Principal – **Principal Feliz shared there was a good turnout for Senior awards; students are going into UC, CSU Community colleges and Tech colleges and there were many scholarships awarded. PAHS had their first lady pirate self-defense class and invited 8th grade girls. The 1st annual Performing Arts fundraiser pilot was held at Arena Theater with about 200 attendees (100 students, 100 community members). The Native American Honor Ceremony, organized by Ann Sanchez, was packed; there was great food and comradery. The PAHS ad hoc “Blair Day” and end of year barbecue were both a success.**

6.6 Board of Trustees – **Member Aparicio said it was a tough year, and he will attend the Memorial for Melissa tonight; she was a joy to coach. Shoshona Patrick, a former student, also passed away. Aparicio will be traveling to Unity during the board meeting on June 25. Member Hillscan thanked Principal Egger for bringing Arena students to the Charter play that she volunteered for in support of her 3 grandchildren; she attended the South Coast graduation for 2 students today and is looking forward to all the graduations. Member Dinning thanked the well-behaved Arena 6-7th grade students for coming to KOA on their field trip; 2 of his former students are now teachers, and he thanked Catherine for the wonderful budget presentation. Member Carter has been very involved with the students, more than he thought he would be; the 2nd grade student film he worked on with students will show at the Arena Film Festival in November, they are a great bunch of kids. Carter believes the kids feel safe and he looks forward to the future. Martinez attended the 2025 honor gathering with ~100 people and it is uncommon in other districts to see the superintendent, administrators and board members attend, as they did here. The board, administration and teachers are truly there for each and every student.**

Student Board Member left the meeting

6.7 Superintendent – **Superintendent Galletti thanked everybody and acknowledged the board for their support. He is proud of our achievements and success, and it was also a year of loss. He has attended beautiful celebrations held to close the school year. This summer we have ESY (Extended School Year), and Jump Start at AES, and credit recovery at PAHS. We have MOUs to provide transportation to the Jr. Lifeguard program in Mendocino, the Mendocino College Summer Scholars Program, the Sea Ranch Summer Program and ELOP (Extended Learning Opportunities Program) with Action Network. Forager will use vans when they are available, and we will participate in summer athletics at Mendocino College. Armando has done a good job coordinating the summer transportation.**

Board Meeting Minutes – June 11, 2025

Section 7: DISCUSSION

7.1 Student Achievement

Arena Elementary

- Chronic Absenteeism/ADA
- Suspensions and Expulsions Report
-

Principal Egger shared Tk-5th grades and 6-8th grades are at 90% for Average Daily Attendance. Chronic absenteeism in some classes is down to 32%, and two classes need assistance: 3rd and 7th. They will start the year with attendance incentives, independent study options and assignment data collection. Overall attendance is up. There were only 4 suspensions this year (2 vaping and 1 sibling issue)

7.2 Student Achievement

Point Arena High School

- Chronic Absenteeism/ADA
- Suspensions and Expulsions Report

Principal Feliz distributed a handout on CIM (Compliance and Improvement Monitoring) showing ADA; some months students were on vacation, and some were absent due to political rhetoric. Mr. Feliz talked about the multiyear process and members of the CIM Team members who work together to improve attendance and lower suspension rate. A graph showing suspension data trend from 2018-2019 then 2022-2024 shows 2023 had the lowest suspension rate. Systems are in place to support progress.

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>

A motion was made by Hillscan and seconded by Bechtol to adopt Point Arena Schools District Resolution No. PAS-25-6110, Transfer between funds to permit payment of obligation at close of year

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

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>

A motion was made by Bechtol and seconded by Aparicio to adopt Point Arena Schools District Resolution No. PAS-25-6111, Fund transfer for upcoming fiscal year

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

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>

A motion was made by Bechtol and seconded by Hillscan 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)

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

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>

A motion was made by Bechtol and seconded by Dinning to adopt Point Arena Schools District Resolution No. PAS-25-6113, To Establish Temporary Inter-fund Transfer

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

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>

A motion was made by Bechtol and seconded by Hillscan 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

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

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.

Board Meeting Minutes – June 11, 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

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

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

Section 10: CORRESPONDENCE

- 10.1 Superintendent Galletti accepted the resignation of Salvador Martinez-Berg, Middle School ELA effective 6/13/25.
- 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 – **Amend Policy 6170.1 to add language to give credit for years of service for the TK Teacher. Adopt the LCAPS, Budget, Local Indicators**

11.2 Next Regular Meeting: June 25, 2025

11.3 Adjournment

A motion was made by Dinning and seconded by Bechtol to adjourn the meeting at 6:35PM.

.....

Approved and entered into the official minutes of the Point Arena Schools on this 13th day of August, 2025.

Clerk of the Board

Date

Warren Gallett
Secretary of the Board

Date



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
June 25, 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/82165483040?pwd=cuv7XIa1AEqN91HFhryaO9Pphtrebh.1>

Meeting ID: 821 6548 3040

Passcode: 036811

One tap mobile

+16694449171,,82165483040#,,, *036811# US

Dial by your location

• +1 669 444 9171 US

Section 1:

1.1 Call to Order – **Board President Martinez called the meeting to order at 3:30 pm**

1.2 Roll Call – **Members Aparicio and Mober were absent**

1.3 Approval of Agenda

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

MSC: Hillscan/Bechtol

Student Board Member -Absent

Board Vote: 5-0-0-2

1.4 Public Comments on item to be heard in **Closed Session**

1.5 Recess to Closed Session

With respect to every item of business to be discussed in closed session pursuant to Section 54957:

a. Superintendent Evaluation

1.6 Adjourn to regular meeting.

REGULAR OPEN SESSION

4:30 PM

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

Section 2:

2.1 Call to Order - **Board President called the meeting to order at 4:32 PM.**

- 2.2 Roll Call - **Members Aparicio and Mobert were absent**
- 2.3 Report any agenda changes previously approved under Item 1.3
- 2.4 Report any announcements from closed session: **The board approved the Superintendent evaluation and Sal will deliver it tomorrow at 10:00 a.m.**
- 2.4 Pledge of Allegiance
- 2.5 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 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: DISCUSSION WITH POSSIBLE ACTION

4.1 **Discussion with possible action:** consideration of and possible action to adopt the 2025-2026 Proposed Budget for Point Arena Schools District (Pgs. 1-135).
<https://pointarenaschools.org/wp-content/uploads/2025/06/2.-Item-4.1-Pgs.-1-135-1.pdf>

A motion was made by Hillscan and seconded by Dinning to adopt the 2025-2026 Proposed Budget for Point Arena Schools District

MSC: Hillscan /Dinning Student Board Member -Absent Board Vote: 5-0-0-2

4.2 **Discussion with possible action:** consideration of and possible action to adopt the 2025-2026 LCAP Plan for Arena Union Elementary School District (Pgs. 135-225).
<https://pointarenaschools.org/wp-content/uploads/2025/06/3.-Item-4.2-Pgs.-136-225.pdf>

A motion was made by Dinning and seconded by Hillscan to adopt the 2025-2026 LCAP Plan for Arena Union Elementary School District

MSC: Dinning /Hillscan Student Board Member -Absent Board Vote: 5-0-0-2

4.3 **Discussion with possible action:** consideration of and possible action to adopt the 2025-2026 LCAP Plan for Point Arena Joint Union High School District (Pgs. 226-339).
<https://pointarenaschools.org/wp-content/uploads/2025/06/4.-Item-4.3-Pgs.-226-339.pdf>

A motion was made by Hillscan and seconded by Carter to adopt the 2025-2026 LCAP Plan for Point Arena Joint Union High School District

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

4.4 **Discussion with possible action:** consideration of and possible action to approve the 2025-2026 Arena Elementary school Local Indicators' Results (Pg. 340).
<https://pointarenaschools.org/wp-content/uploads/2025/06/5.-Item-4.4-Pgs.-340.pdf>

A motion was made by Dinning and seconded by Hillscan to approve the 2025-2026 Arena Elementary school Local Indicators' Results

MSC: Dinning /Hillscan Student Board Member -Absent Board Vote: 5-0-0-2

4.5 **Discussion with possible action:** consideration of and possible action to approve the 2025-2026 Point Arena Joint Union High School District Local Indicators' Results (Pg. 341).
<https://pointarenaschools.org/wp-content/uploads/2025/06/6.-Item-4.5-Pgs.-341.pdf>

A motion was made by Carter and seconded by Dinning to approve the 2025-2026 Point Arena Joint Union High School District Local Indicators' Results

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

Section 5: CONSENT AGENDA (ACTION ITEM)

A. Finances

A.1 Accept Point Arena High School Student Body Reports for the month of April, 2025 (Pgs. 342-344). <https://pointarenaschools.org/wp-content/uploads/2025/06/7.-Item-A.1-Pgs.-342-344.pdf>

B. Personnel

B.1 Approve the hiring of Cheyenne Dreier as a SPED Para I at South Coast Continuation effective 8/18/2025.

B.2 Approve the hiring of Maria (Lupita) Carbajal to Arena Elementary as a 4 hour SPED Para II position effective 8/18/2025.

C. Other

