



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES**

September 10, 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-2025-26/>. For more information, please call 882-2803.

Join Zoom Meeting

<https://us02web.zoom.us/j/82191994648?pwd=MM5Dps2kJwJLKba1AYtChTvcQ1RD8a.1>

Meeting ID: 821 9199 4648 Passcode: 429192

One tap mobile

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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 accommodation, 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: PUBLIC HEARING

4.1 The Point Arena Schools is holding a public hearing affording an opportunity for the public to present their views concerning the Sufficiency of Instructional Materials for Point Arena Joint Union High School and Arena Union Elementary School for the 2025-2026 school year (Pgs.1-11).

<https://pointarenaschools.org/wp-content/uploads/2025/09/2.-Item-4.1-Pgs.-1-9.pdf>

Open Public Hearing
Close Public

Section 5: BRIEF REPORTS (3 minutes each)

5.1 Student Board Member

5.2 PATU

- Arena Teachers
- Point Arena High Teachers

5.3 CSEA

- Arena Classified
- Point Arena High Classified

5.4 Arena Elementary Principal

5.5 Point Arena High School Principal

5.6 Board of Trustees

5.7 Superintendent

Section 6: DISCUSSION

6.1 Student Achievement

- ★ Math Curriculum – Arena Elementary
- ★ Math Curriculum - Point Arena High

Section 7: DISCUSSION WITH POSSIBLE ACTION

- 7.1 **Discussion with possible action:** consideration of and possible action to approve the Superintendent evaluation tool. (Pgs. 10-15).
<https://pointarenschools.org/wp-content/uploads/2025/09/3.-Item-7.1-Pgs.-10-15.pdf>

Section 8: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Board of Trustee’s meeting held on August 13, 2025 (Pgs. 16-22).
<https://pointarenschools.org/wp-content/uploads/2025/09/4.-Item-A.1-Pgs.-16-22.pdf>

B. Finances

- B.1 Accept Point Arena Schools August 2025 Commercial Warrant Registers (Pgs. 23-51).
<https://pointarenschools.org/wp-content/uploads/2025/09/5.-Item-B.1-Pgs.-23-51-1.pdf>
- B.2 Accept Point Arena Schools August 2025 Purchase Order Registers (Pgs. 52-55).
<https://pointarenschools.org/wp-content/uploads/2025/09/6.-Item-B.2-Pgs.-52-55.pdf>
- B.3 Accept Point Arena Schools August 2025 Budget Transfer Registers (Pgs. 56-67).
<https://pointarenschools.org/wp-content/uploads/2025/09/7.-Item-B.3-Pgs.-56-67.pdf>
- B.4 Accept Point Arena High School Student Body Reports for the months of June and July, 2025 (Pgs. 68-73).
<https://pointarenschools.org/wp-content/uploads/2025/09/8.-Item-B.4-Pgs.-68-73.pdf>

C. Personnel

- C.1 Approve the employment of Gemma Ramirez, SPED Para I at Point Arena High School, effective 8/18/2025.
- C.2 Approve the employment of Darian Daluski, SPED Para II at Point Arena High School, effective 9/22/2025.
- C.3 Approve the following coaches for the 2024-2025 School Year:

AUES:

Softball - Leah Kirby
Soccer – Jaime Fuentes
Girls Basketball - Yvonne Swan
Boys Basketball - Josh Oropeza
Volleyball - Michelle Egger
AUES Athletic Director - Leonard Bechtol

PAHS:

Boys Soccer - Cesar Martinez, Ruben Villagomez
Boys Soccer Assistant – Kyle Foreman
Girls Soccer – Jaime Fuentes

Varsity Volleyball - Janet Sanchez
 Asst. Varsity Volleyball – Cristin Allen
 JV Volleyball - Janet Sanchez
 Cheer - Jennifer Spangler
 Assist. Cheer – Alison Spangler
 JV Boys Basketball - Shawn VanCleave & Nikolas Laiwa
 Varsity Girls Basketball - Judy Mendoza
 Asst. Varsity Girls Basketball - Leah Kirby
 JV Girls Basketball - Leonard Bechtol
 Varsity Boys Basketball - Warren Galletti
 Asst. Varsity Boys Basketball - Jose Oropeza
 Softball Coach - Pat Clark
 Asst. Softball Coach - Walter Mejia
 Baseball -
 Triathlon & Cross Country - Mark Mason
 PAHS Athletic Director - Leonard Bechtol
 PAHS Activities Director - Shawn McMahon

D. Other

- D.1 Approve for 30-day display the following for Point Arena High School, Grades 9 -12:
CDE Ethnic Studies Model Curriculum, Copyright 2023
- D.2 Approve for 30-day display the following for Point Arena High School, Grades 9 -12 Financial
Mathematics A & B: Edmentum, *Plat Courseware* Asynchronous – Learner Led, Copyright 2023
- D.3 Approve for adoption the following for Point Arena High School, Grades 9 -12:
Pearson *Precalculus*, Robert Blitzer, 7th Edition, Copyright 2022
- D.4 Approve for adoption the following for Point Arena High School, Grades 9-12:
Pearson *Personal Financial Literacy*, 4th Edition, Copyright 2024
- D.5 Approve the MOU between Point Arena Schools and Kings County Office of Education for the
Grow Intern Program from 8/1/2025 – 6/30/2026 (Pgs. 74-81).
<https://pointarenaschools.org/wp-content/uploads/2025/09/9.-Item-D.5-Pgs.-74-81.pdf>
- D.6 Approve five (5) additional paid days beyond contract for Principal Feliz for the 2024-2025 School
Year.
- D.7 Approve five (5) additional paid days beyond contract for Principal Egger for the 2024-2025
School Year.
- D.8 Approve for adoption the following June Update Policies (Pgs. 82-284).
<https://pointarenaschools.org/wp-content/uploads/2025/09/10.-Item-D.8-Pgs.-82-284.pdf>

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

- 9.1 Items for Next Board Meeting
- 9.2 Next Regular Meeting: October 8, 2025
- 9.3 Adjournment