



**MINUTES
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

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Meeting ID: 820 2568 3120

Passcode: 831847

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Section 1:

1.1 Call to Order – Board President Martinez called the meeting to order at 4:36 PM

1.2 Roll Call – Members Carter, Bechtol and Mobert were absent

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 – Move Discussion with Possible Action to Section 4 and Consent Agenda to Section 5. Delete Item C.4.

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

MSC: Hillscan/Dinning

Student Board Member - Absent

Board Vote: 4-0-3

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 ~~6~~-4: DISCUSSION WITH POSSIBLE ACTION

4.1 **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>

A motion was made by Hillscan and seconded by Aparicio to approve the Declaration of Needs for certificated staff at Point Arena Joint Union High School District for the 2025-2026 school year

MSC: Hillscan/Aparicio Student Board Member - Absent Board Vote: 4-0-0-3

4.2 **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>

A motion was made by Aparicio and seconded by Hillscan to approve the Declaration of Needs for certificated staff at Arena Union Elementary School District for the 2025-2026 school year

MSC: Aparicio/Hillscan Student Board Member - Absent Board Vote: 4-0-0-3

Section ~~7~~-5: 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).

Board Meeting Minutes – August 13, 2025

<https://pointareaschools.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://pointareaschools.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://pointareaschools.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://pointareaschools.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://pointareaschools.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://pointareaschools.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://pointareaschools.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://pointareaschools.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://pointarenaschools.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://pointarenaschools.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

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

MSC: Hillscan/Dinning Student Board Member - Absent Board Vote: 4-0-0-3

Board Member Aparicio left the meeting.

Section 4 6: BRIEF REPORTS (3 minutes each)

- 6.1 Student Board Member
- 6.2 PATU
 - Arena Teachers

Board Meeting Minutes – August 13, 2025

- Point Arena High Teachers – **Joseph Swain reported we will be upgrading to new phone systems using WiFi VOIP phones to work with our system.**

6.3 CSEA

- Arena Classified
- Point Arena High Classified

6.4 Arena Union Elementary Principal – **Principal Egger distributed the Arena “Welcome Back Packets”. On Monday teachers return and it’s also Back to School Night from 4:30 – 6:00 PM; new teachers are Ben Angwin and Laura Rohrman for 3rd grade and Michele Taylor-Jones for middle school ELA. Arena needs to fill a pre-school –3rd grade SPED teacher and part time Art teacher positions.**

Board Member Bechtol joined the meeting.

6.5 Point Arena High School Principal – **Principal Feliz reported the high school climate is good; there were no fights last year. There are incredible teachers returning and to improve outcomes on academic data Feliz and Shasta, Admin. Assistant II, attended a training at MCOE focused on restructuring. Shasta will have authority to manage the office, and Principal Feliz will be in classrooms on Tuesdays and Thursdays to observe and coach. Feliz presented a Master Schedule Overview.**

6.6 Board of Trustees – **Hillscan wished best of everything for the coming year, Martinez helped chaperone a weeklong field trip to Santa Rosa for “Dreams Not Drugs”; he came up with games to teach the Pomo language and taught grass games. Martinez invited everyone to this weekend’s annual grass game tournament in Point Arena.**

6.7 Superintendent – **“State of the District Report” Superintendent first reported the contracted employees: himself, Principals Feliz and Egger, and Business Manager Chin, all received positive evaluations. The language in their contracts allows a 2-year extension to their contracts which now are extended until June 30, 2029. We bought 2 new (to us) vans; one will be dedicated to Arena. Galletti thanked the directors Denise, Joseph, Patrick and Armando, who all worked hard over the summer. PAHS wants to move the weight room into a 60 x 100-foot-long field house by the gym and reclaim the existing room for Art. The new building would cost ~\$200k and qualifies for using Developer Fees, which has a balance of ~\$366K. Members Carter and Dinning will be on the committee for the new field house. We applied for a CDE grant to assess our facilities then prioritize and recommend funding source ideas. Sigrid and Sal volunteered to be on the CDE Facilities Committee. Galletti collaborated with Joseph Swain to present the “State of the District”, based on Priorities; MAP scores show growth in Math, 13 points, Reading 12.5 points, and Language 16 points. CTE Pathways enrollment increased from 45% to 95%, Community Partnerships include Skate Nights and Lifeguard (Parks and Rec) Health and Career (Mendo Health Alliance) and Action Network offers ELOP, Gaming Club, and they have stepped up with SEL and counseling. AE has reclassified 6 out of 12 ELD students, and PAHS has reclassified 1 of 2. Accessible teaching curriculums include staff teaching about local Pomo Tribes. Three staff members are using Rosetta Stone, 11 staff members are fluent in Spanish, and we have translator earbuds for all languages. Attendance is at 91% and Social Emotional Well-being programs are helpful.**

Section 5 7: DISCUSSION

7.1 Back to School Board Breakfast on August 19, 2025, at 8:30 a.m.

7.2 Board Self-Evaluation

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://pointarenaschools.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://pointarenaschools.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 – **Approval of Superintendent Evaluation tool for 2025-2026. Bring Board Self Evaluations.**

9.2 Next Regular Meeting: September 10, 2025

9.3 Adjournment – **Meeting was adjourned at 5:41 PM**

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Approved and entered into the official minutes of the Point Arena Schools on this 10th day of September 2025.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date