



**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
AGENDA**

**October 8, 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/85292284320?pwd=ib0ePqPliGx0uaytiOXN5yq20NiqZZ.1>

**Meeting ID: 852 9228 4320**

**Passcode: 193135**

**One tap mobile +16699009128,,85292284320#,,,,\*193135# US**

**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: [iriboli@mcn.org](mailto:iriboli@mcn.org) or the Board President, [Sal.martinez@mcn.org](mailto: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: 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 Elementary Principal
- 4.5 Point Arena High School Principal
- 4.6 Board of Trustees
- 4.7 Superintendent

### **Section 5: DISCUSSION**

- 5.1 Student Achievement
  - Beginning of Year Teacher Professional Development
    - Arena Elementary School – (2 minute presentation/5 minute discussion)
    - Point Arena High School – (2 minute presentation/5 minute discussion)
- 5.2 Tallied responses from the Board Self Evaluation (Pgs. 1-4)  
<https://pointarenaschools.org/wp-content/uploads/2025/10/2.-Item-5.2-Pgs.-1-4.pdf>
- 5.3 Winter Celebration/Staff Appreciation – (5 minutes)

### **Section 6: DISCUSSION WITH POSSIBLE ACTION**

- 6.1 **Discussion with possible action:** consideration of and possible action to approve the unaudited Actuals for the 2024-2025 School Year (Pgs.5-150). – (20 minutes)  
<https://pointareaschools.org/wp-content/uploads/2025/10/3.-Item-6.1-Pgs.-5-150.pdf>
- 6.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-26-6102 regarding Sufficiency of Instructional Materials for the 2025-2026 school year (Pgs.151-152). – (2 minutes).  
<https://pointareaschools.org/wp-content/uploads/2025/10/4.-Item-6.2-Pgs.-151-152.pdf>
- 6.3 **Discussion with possible action:** consideration of and possible action to declare an open seat on the board.
- 6.4 **Discussion with possible action:** consideration of and possible action to approve changing the Superintendent contract language under #45: “**prior** to the October board meeting of each year” to “**by the** October board meeting of each year” (*~~Prior to~~ By the October Board meeting of each year of this Contract, Board shall, in writing, provide Superintendent with the evaluation instrument that Board will use to assess Superintendent's performance ...*)
- 6.5 **Discussion with possible action:** consideration of and possible action to approve the Superintendent evaluation tool. (Pgs.153-156).  
<https://pointareaschools.org/wp-content/uploads/2025/10/5.-Item-6.5-Pgs.-153-156.pdf>

**Section 7:    CONSENT AGENDA (ACTION ITEM) – (2 minutes)**

A.    Minutes

- A.1    Approve the minutes from the Board of Trustee’s meeting held on September 10, 2025 (Pgs.157-162).  
<https://pointareaschools.org/wp-content/uploads/2025/10/6.-Item-A.1-Pgs.-157-162.pdf>

B.    Finances

- B.1    Accept Point Arena Schools September 2025 Commercial Warrant Registers (Pgs.163-189).  
<https://pointareaschools.org/wp-content/uploads/2025/10/7.-Item-B.1-Pgs.163-189.pdf>
- B.2    Accept Point Arena Schools September 2025 Purchase Order Registers (Pgs.190-195).  
<https://pointareaschools.org/wp-content/uploads/2025/10/8.-Item-B.2-Pgs.-190-195.pdf>
- B.3    Accept Point Arena Schools September 2025 Budget Transfer Registers (Pgs.196-199).  
<https://pointareaschools.org/wp-content/uploads/2025/10/9.-Item-B.3-Pgs.196-199.pdf>
- B.4    Accept Arena Elementary School Student Body Reports for the months of August 2025 (Pgs.200-202).  
<https://pointareaschools.org/wp-content/uploads/2025/10/10.-Item-B.4-Pgs.-200-202.pdf>

- B.5 Accept Point Arena High School Student Body Reports for the month of August 2025 (Pgs.203-206).  
<https://pointarenaschools.org/wp-content/uploads/2025/10/11.-Item-B.5-Pgs.-203-206.pdf>

C. Personnel

- C.1 Approve the employment of Eric Lotter, Spec. Ed Teacher at Arena Elementary School, effective 09/29/2025.
- C.2 Approve the employment of Megan Randolph as Spec. Ed. Para II at Arena Elementary School, effective 09/22/2025.

D. Other

- D.1 Accept the Point Arena Schools Administrative/Teacher Ratio Calculation for the 2025-2026 School Year (Pgs.207-214).  
<https://pointarenaschools.org/wp-content/uploads/2025/10/12.-Item-D.1-Pgs.-207-214.pdf>
- D.2 Approve the revised Salary Schedules to add positions for Retired Annuitants and Masters/Doctorate stipend language to the 2025-26 Director and CSEA salary schedules (Pgs. 215-216).  
<https://pointarenaschools.org/wp-content/uploads/2025/10/13.-Item-D.2-Pgs.-215-216.pdf>
- D.3 Approve the MOU between Arena Union Elementary School District and South Coast Day Care Inc. for after school care services from October 1, 2025 – June 12, 2026 (Pgs.217-223).  
<https://pointarenaschools.org/wp-content/uploads/2025/10/14.-Item-D.3-Pgs.-217-223.pdf>
- D.4 Approve the 2025-2026 Interdistrict Transfer List (Pg.224).  
<https://pointarenaschools.org/wp-content/uploads/2025/10/15-Item-D.4-Pg.-224.pdf>
- D.5 Approve the Williams Quarterly Complaint Report – First Quarter 2025-26 (Jul- Sep.) (Pg.225).  
<https://pointarenaschools.org/wp-content/uploads/2025/10/16.-Item-D.5-Pg.-225.pdf>
- D.6 Approve for adoption the following for Point Arena High School, Grades 9 -12:  
CDE Ethnic Studies Model Curriculum, Copyright 2023
- D.7 Approve for adoption the following for Point Arena High School, Grades 9 -12 Financial Mathematics A & B: Edmentum, *Plat Courseware* Asynchronous – Learner Led, Copyright 2023
- D.8 Approve the Teacher Consent from Michele Taylor-Jones to teach ELA in grades 5-8, which is outside her credential area, at Arena Union Elementary for the 2025-2026 school year (Pg. 226).  
<https://pointarenaschools.org/wp-content/uploads/2025/10/17.-Item-D.8-Pg.-226.pdf>

- D.9 Approve the Teacher Consent from Angela Lang to teach CTE Art in grades 9-12, which is outside her credential area, at Point Arena High for the 2025-2026 school year (Pg.227).  
<https://pointarenaschools.org/wp-content/uploads/2025/10/18.-Item-D.9-Pg.-227.pdf>
- D.10 Approve the Teacher Consent from Marc Feliz to teach CTE Classes/English/Targeted Intervention in grades 9-12, which is outside his credential area, at Point Arena High for the 2025-2026 school year (Pg. 228).  
<https://pointarenaschools.org/wp-content/uploads/2025/10/19.-Item-D.10-Pgs.-228.pdf>
- D.11 Approve the Teacher Consent from Melissa Jenkins to teach CTE Classes/Science in grades 9-12, which is outside her credential area, at Point Arena High for the 2025-2026 school year (Pg. 229).  
<https://pointarenaschools.org/wp-content/uploads/2025/10/20.-Item-D.11-Pg.-229.pdf>
- D.12 Approve the Teacher Consent from William Jenkins to teach CTE Culinary and Art, World History in grades 9-12, which is outside his credential area, at Point Arena High for the 2025-2026 school year (Pg. 230).  
<https://pointarenaschools.org/wp-content/uploads/2025/10/21.-Item-D.12-Pg.-230.pdf>

**Section 8: CORRESPONDENCE – (2 minutes)**

- 8.1 LCAP and Budget approval letter from MCOE (Pgs.231-233).  
<https://pointarenaschools.org/wp-content/uploads/2025/10/22.-Item-8.1-Pgs.-231-233.pdf>
- 8.2 Pacific Community Charter School’s 2024-2025 Unaudited Actuals (Pgs.234-239)  
<https://pointarenaschools.org/wp-content/uploads/2025/10/23.-Item-8.2-Pgs.-234-239.pdf>

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

- 9.1 Items for Next Board Meeting
- 9.2 Next Regular Meeting: November 12, 2025
- 9.3 Adjournment