



**MINUTES
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 +16694449171,,82191994648#,,,,*429192# US

Section 1:

- 1.1 Call to Order – **Board President Martinez called the meeting to order at 4:35 PM**
- 1.2 Roll Call – **Members Mobert and Hillscan was 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 - **A motion was made by Dinning and seconded by Bechtol to approve the Agenda.**

MSC: Dinning/ Bechtol Student Board Member - Yes Board Vote: 5-0-0-2

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 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 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 **4:38**
Close Public Hearing **4:39**

Section 5: BRIEF REPORTS (3 minutes each)

5.1 Student Board Member – **Student Board Member Gabriela Aguilar Villagomez shared students want at least five more minutes added to their lunch break and the senior class is selling chocolates.**

- 5.2 PATU
- Arena Teachers
 - Point Arena High Teachers

- 5.3 CSEA
- Arena Classified
 - Point Arena High Classified

5.4 Arena Elementary Principal – **Principal Egger distributed the September Beacon and shared students are getting into routines, learning school expectations and are being assessed in Reading and Math. On September 26 Arena will host a *Family Fun Night* and will celebrate a different culture each time. Student of the week celebrations started last Friday; students use their earned “pirate bucks” at the student store every other Friday and the first staff birthday celebration was yesterday. MAP testing will be at the end of the month. Site Council met in August, and the next meeting is Sept. 25 on zoom; a board member should attend the Site Council meetings. Middle school volleyball played their first game.**

5.5 Point Arena High School Principal – **Principal Feliz will spend 40% of his time this year coaching teachers in their classrooms and he shared the “Scope-and-Sequence Record” questionnaire that teachers complete each week for his “Tuesday/Thursday Rounds”. Mr. Feliz is participating in a countywide AI team, and he handed out “A guide to AI in Schools” and “AI Readiness Rubric for the District”, outlining**

the implementation model process from September through January. He shared a “Gots and Needs” summary created from the collaboration.

Member Hillscan arrived at 5:00 pm

5.6 Board of Trustees – Member Aparicio shared he and Principal Feliz took students to a Unity Conference; Aparicio took students to a water park, and to “Boys with Braids” in Lake County. Aparicio has been driving students in the tribe’s van every day since school started. Member Dinning attended a meeting with the architect for the new field house (weight room), and 2 former students he taught CPR to are now firefighters. Member Hillscan worked with Member Carter on the Superintendent self-evaluation and she signed up to attend the CSBA conference with members Martinez and Bechtol in December. Member Carter has been working on the new field house for 6 months now; he worked with Hillscan on the Sup. Evaluation, has the final edit on the 2nd grade short film tomorrow and he is working with basketball players. Martinez also went to “Boys with Braids” in the bay area; long hair represents native identity. Students experience a good time without drugs and alcohol.

5.7 Superintendent – Superintendent Galletti thanked Coast Life Support for the CPR training, the new field house planning is in process, and he met with Dan Regelbrugge who will update the “I Am Ready” safety plan. The first SARB (Student Attendance Review Board) is on Monday; the SARB will convene when the principals request it. The County will offer SARB this year 1-2 times on the coast. Mr. Swain reported the NFHS (National Federation of High School Sports) camera in the gym has been installed; people will be able to buy tickets to watch events in the gym. Member Carter offered to help integrate the live broadcast with the live video. Galletti thanked Armando for coordinating vans while the other bus is not running.

Gabby left at 5:15.

Section 6: DISCUSSION

6.1 Student Achievement

★ Math Curriculum – Arena Elementary – Principal Egger shared TK-5 uses *My Math* curriculum and supplement with Reflex/IXL, Rocket Math, Leveled interventions in grades 4-8, Building Thinking Classrooms, and UDL Strategies . 6th – 8th grade students have *Carnegie Math*, to align with PAHS.

★ Math Curriculum - Point Arena High – Principal Feliz shared last 4 years of Math data collection which shows “about average” growth and performance is “slightly below average”. PAHS uses the Carnegie 3-year integrated model math system and 11th grade students are taking the Smarter Balance Interim Assessments.

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://pointarenaschools.org/wp-content/uploads/2025/09/3.-Item-7.1-Pgs.-10-15.pdf>

A motion was made by Bechtol and seconded by Dinning to table the Superintendent evaluation tool.

Hillscan and Carter will simplify the scoring; the tool remains the same. The evaluation tool included in the Agenda Packet differs from what was updated in google docs.

MSC: Bechtol/Dinning

Student Board Member - Absent

Board Vote: 6-0-0-1

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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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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 2025-2026 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

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 - TBD
Triathlon & Cross Country - Mark Mason
PAHS Athletic Director - Leonard Bechtol
PAHS Activities Director - Shawn McMahon

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

D. Other

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- 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/AR 0450 - Comprehensive Safety Plan
 - BP/AR 1113 - District and School Websites
 - E(1) 1113 - District and School Websites
 - BP/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/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/AR 5145.3 - Nondiscrimination/Harassment
 - BP 5145.6 - Parent/Guardian Notifications
 - E(1) 5145.6 - Parent/Guardian Notifications
 - BP/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/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 Aparicio and seconded by Bechtol to approve the Consent Agenda.

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

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

- 9.1 Items for Next Board Meeting – **Superintendent Evaluation, discussion Board Self Evaluation.**
- 9.2 Next Regular Meeting: October 8, 2025
- 9.3 Adjournment meeting adjourned at 6:00 PM Dinning, Aparicio

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Approved and entered into the official minutes of the Point Arena Schools on this 8th day of October 2025.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date