



**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
AGENDA**

**November 12, 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/86416134431?pwd=wAnWmubTcT9IVxQcUnfaLh9RJT8qVH.1>**

**Meeting ID: 864 1613 4431**

**Passcode: 804041**

**One tap mobile +16699009128,,86416134431#,,,, \*804041# US (San Jose)**

**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: PUBLIC HEARING**

4.1 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals who reside or work on federal lands to present their views concerning ways the District can assist their children in realizing the benefits to be derived from the educational programs assisted under P.L. 874 Federal Impact Aid.

Open Public Hearing  
Close Public Hearing

### **Section 5: BOARD APPOINTMENT (Action)**

5.1 Board interviews candidates for vacant board seat

5.2 **Discussion with possible action:** consideration of and possible action to appoint One (1) Board Member candidate to the vacant board seat with term ending December 2026.

5.3 Board President Martinez swears in appointed board member.

### **Section 6: BRIEF REPORTS (3 minutes each)**

6.1 Student Board Member

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

6.5 Point Arena High School Principal

6.6 Board of Trustees

6.7 Superintendent

**Section 7: DISCUSSION**

7.1 PAHS WASC

7.2 Student Achievement – (20 Minutes)

Chronic Absenteeism, ADA and Suspensions/Expulsions

- Arena Elementary School
- Point Arena High School
- K-12 ELD Programs

7.3 Staff Appreciation/Winter Celebration – December 17, 2025 @ 4:00 (5 Minutes)

**Section 8: DISCUSSION WITH POSSIBLE ACTION**

8.1 **Discussion with possible action:** consideration of and possible action to approve setting December 10, 2025, 3:00 PM as the date for the Annual Reorganizational Meeting of the Governing Board.

**Section 9: CONSENT AGENDA (ACTION ITEM)**

A. Minutes

A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on October 8, 2025 (Pgs. 1-7).  
<https://pointarenaschools.org/wp-content/uploads/2025/11/2.-Item-A.1-Pgs.-1-7.pdf>

B. Finances

B.1 Accept Point Arena Schools October 2025 Commercial Warrant Registers (Pgs. 8-36).  
<https://pointarenaschools.org/wp-content/uploads/2025/11/3.-Item-B.1-Pgs.-8-36.pdf>

B.2 Accept Point Arena Schools October 2025 Purchase Order Registers (Pgs. 37-39).  
<https://pointarenaschools.org/wp-content/uploads/2025/11/4.-Item-B.2-Pgs.-37-39.pdf>

B.3 Accept Point Arena Schools October 2025 Budget Transfer Registers (Pgs. 40-48).  
<https://pointarenaschools.org/wp-content/uploads/2025/11/5.-Item-B.3-Pgs.-40-48.pdf>

B.4 Accept Arena Elementary School Student Body Report for the month of September, 2025 (Pgs. 49-52).  
<https://pointarenaschools.org/wp-content/uploads/2025/11/6.-Item-B.4-Pgs.-49-52.pdf>

- B.5 Accept Point Arena High School Student Body Report for the months of September and October, 2025 (Pgs. 53-58).  
<https://pointareaschools.org/wp-content/uploads/2025/11/7.-Item-B.5-Pgs.-53-58.pdf>

C. Other

- C.1 Approve retaining two existing copiers to the Maintenance Agreement with Kyocera (Pgs. 59-60).  
<https://pointareaschools.org/wp-content/uploads/2025/11/8.-Item-C.1-Pgs.-59-60.pdf>
- C.2 Approve the addendum to the 1-2-3-contract (Pg. 61).  
<https://pointareaschools.org/wp-content/uploads/2025/11/9.-Item-C.2-Pg.-61.pdf>
- C.3 Approve for adoption the recommendations of the Policy Committee regarding the following policies (Pgs. 62-108):  
<https://pointareaschools.org/wp-content/uploads/2025/11/10.-Item-C.3-Pgs.-62-108.pdf>

**August 2025**

- BP/AR 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction
- BP/AR 6142.8 - Comprehensive Health Education

**September 2025**

- BP/AR 3515 - Campus Security
- BP/AR 3515.4 - Recovery for Property Loss or Damage
- AR 3516.1 - Fire Drills and Fires
- BP/AR 5113 - Absences and Excuses
- AR/BP 5113.11 - Attendance Supervision
- BP/AR 5113.12 - District School Attendance Review Board
- BP/AR 5113.2 - Work Permits
- Board Policy 5141 - Health Care and Emergencies
- BP/AR 5141.4 - Child Abuse Prevention and Reporting
- BP/AR 5142 - Safety
- BP/AR 6178.1 - Work-Based Learning
- BB 9005 - Governance Standards

**Section 9: CORRESPONDENCE – (2 minutes)**

- 9.1 Letter from MCOE – Point Arena High School has no instructional materials insufficiencies (Pg. 109).  
<https://pointareaschools.org/wp-content/uploads/2025/11/11.-Item-9.1-Pg.-109.pdf>

**Section 10: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT**

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: December 10, 2025
- 10.3 Adjournment