



**MINUTES
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

Join Zoom Meeting

<https://us02web.zoom.us/j/85292284320?pwd=ib0ePqPliGx0uavtiOXN5vq20NigZZ.1>

Meeting ID: 852 9228 4320, Passcode: 193135, One tap mobile +16699009128,,85292284320#,,,,*193135# US

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.

Section 1:

- 1.1 Call to Order - **Board President Martinez called the meeting to order at 4:30 PM**
- 1.2 Roll Call – **Member Mobert 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 Aparicio and seconded by Bechtol to approve the Agenda.**

MSC: Aparicio/Bechtol

Student Board Member - Yes

Board Vote: 5-0-0-1

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: BRIEF REPORTS (3 minutes each)

4.1 Student Board Member – **Student Board Member Gaby Aguilar Villagomez heard from students the Homecoming dance was not the best; 60 people showed up and ASB made money that will go towards prom. The pep rallies were awesome and there is a volleyball game tomorrow; baking club made tres leche cake.**

4.2 PATU

- Arena Teachers
- Point Arena High Teachers

4.3 CSEA

- Arena Classified
- Point Arena High Classified

4.4 Arena Elementary Principal – **Principal Egger distributed the October Beacon and shared the Health Fair today at PAHS was fun; Parent -Teacher conferences and the Book Fair are the week of 10/20-10/24. Mr. Allen's class is doing a fundraiser selling pumpkins @ \$20 for the 8th grade field trip. Site Council meets on 10/30, and a costume parade and trunk or treat are on 10/31. Site Council needs a board member to attend on zoom to replace Paul, who is no longer a board member. Arena recognizes a "Student of the Week" each week and "Spirit Week" is the last week of October.**

4.5 Point Arena High School Principal – **Principal Feliz shared Spirit Week was "awesome" and kids came to Homecoming, danced, ate, had a good time and stayed until the end. There has been great participation and an opportunity to look at school practices in the "empathy interviews" with staff, students and parents. Halloween candygrams have started, the annual Health Fair was today, and next week is teacher evaluation conferences which will focus on instruction; Feliz will ask "what's your assignment, alignment, tact and finish". There are soccer and volleyball games, and board members are encouraged to attend the Site Council on 10/24 where dual enrollment will be discussed. PSATs will be given at the end of October.**

4.6 Board of Trustees - **Member Hillscan shared she is looking at policies and will be visiting the High School tomorrow. Member Aparicio has been attending sports events, transporting students to and from school in the van, and has enjoyed visiting campus, helping with the Homecoming parade and attending the Health Fair. Member Bechtol has changed careers and will have more free time for school events. Member Dinning visited campus during homecoming week and watched the volleyball game against teachers; it brought back fond memories of when he was Activity Director at PAHS; he is impressed with the garden and shop and saw students engaged and learning. Martinez attended 2 soccer games and a volleyball game.**

4.7 Superintendent – **Superintendent Galletti has been visiting the campuses and is impressed with the positive culture. He visited the campus with member Dinning during Spirit Week and the Health Fair today. There has been a lot of paperwork and several Public Records requests; one going back to 2000. Dan**

Regelbrugge continues working on the I-am ready safety plan, and we are transporting students in vans while waiting for the other big bus.

Section 5: DISCUSSION

5.1 Student Achievement

- Beginning of Year Teacher Professional Development
 - Arena Elementary School – (2 minute presentation/5 minute discussion)

Principal Egger distributed 2 packets; *Building Thinking Classrooms meets UDL and GLAD*, and *Amplify – Early literacy assessment and intervention*. They are also using *Building Thinking Classrooms*. These programs will be under the UDL umbrella for overall classroom strategies, and MCOE will be at Arena in November for professional development. Ms. Hahn and Ms. Green are receiving training and will train teachers on *Amplify for Assessments and Interventions*, used in developing isolated reading time.

- Point Arena High School – (2 minute presentation/5 minute discussion)

Principal Feliz handed out the Professional Development schedule: training in SEL Systems (RULER), Mr. Swain has worked to switch from NTN to Google classroom LMS (Learning Management System), ELPAC and Aeries training, SEIS, CERS, Scope and Sequence, Triangulation (including Anchor Standards - English and Math), Interim CAASPP systems, Sexual Harassment, CPR, and Artificial Intelligence. Each Monday teachers are asked to turn in their 5 days of Scope and Sequence Record, answering 3 questions: Clear Learning Purpose, High Expectation Engagement Strategies, and Formative Assessment Feedback Mechanism & Differentiated Instruction.

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>

Board members discussed each section of their self-evaluation.

5.3 Winter Celebration/Staff Appreciation – (5 minutes)

The celebration will be December 17th and Dunnell will look into ordering pizza from UNEDA.

Student Board Member left the meeting

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://pointarenaschools.org/wp-content/uploads/2025/10/3.-Item-6.1-Pgs.-5-150.pdf>

A motion was made by Hillscan and seconded by Aparicio to approve the unaudited Actuals for the 2024-2025 School Year.

Business Manager Chin presented the 2024-25 Unaudited Actuals. Both revenue and expenses came in higher relative to the estimated budget in June; revenue by ~292k, and expenses ~ (149k). Overall, there was a ~143k fluctuation for the better, ending 2024-25 with an ~18k surplus. The ending fund balance is \$2.699M, keeping the Board Reserve for Economic Uncertainty strong at 12%. There was a \$65k transfer into Fund 17 for Technology to cover a portion of the technology expenditures spent in 2024-25. The 2025-26 current year October update shows a projected ~183k deficit, which is down from a ~217k budgeted deficit at June Budget Adoption. Further, the three-year Multi-Year Projection shows a slight increase in the

- B.1 Accept Point Arena Schools September 2025 Commercial Warrant Registers (Pgs.163-189).
<https://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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>

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

MSC: Hillscan/Bechtol Student Board Member – Absent Board Vote: 5-0-0-1

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 – **include 5 Minutes at each meeting for updates on WASC.**
- 9.2 Next Regular Meeting: November 12, 2025
- 9.3 Adjournment - **Meeting adjourned at 6:20 PM**

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Approved and entered into the official minutes of the Point Arena Schools on this 12th day of November 2025.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date