



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
AGENDA**

December 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/84250859279?pwd=cljxbw3ok2Tx8hoiEkqo8W67Bu7axg.1>

Meeting ID: 842 5085 9279 Passcode: 718067

One tap mobile +16699009128,,84250859279#,,,,*718067# 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 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: BOARD REORGANIZATION (ACTION ITEMS)

4.1 **Discussion with possible action:** consideration of and possible action to open the floor for nominations for Board President.

After the Board President is elected, Superintendent Galletti will turn the meeting over to the Board President who will assume his/her duties as Board President and preside over the meeting.

4.2 **Discussion with possible action:** consideration of and possible action to open the floor for nominations for Clerk of the Board.

4.3 **Discussion with possible action:** consideration of and possible action to appoint Superintendent Galletti to act as Secretary to the Board.

4.4 **Discussion with possible action:** consideration of and possible action to adopt the 2026 Board Meeting Calendar (Pg. 1).

<https://pointarenaschools.org/wp-content/uploads/2025/12/2.-Item-4.4-Pg.-1.pdf>

4.5 **Discussion with possible action:** consideration of and possible action to appoint Board Members to Policy Committee.

4.6 **Discussion with possible action:** consideration of and possible action to approve the First Interim Budget Report and Multi-Year Projection for the 2025-2026 school year (Pgs. 2-130). (15 minutes)

<https://pointarenaschools.org/wp-content/uploads/2025/12/3.-Item-4.6-Pgs.-2-130.pdf>

4.7 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution Number PAS-26-6103, regarding Accounting of Developer Fee Fund (Pgs. 131-137). (3 minutes)

<https://pointarenaschools.org/wp-content/uploads/2025/12/4.-Item-4.7-Pgs.-131-137.pdf>

Section 5: BRIEF REPORTS (3 minutes each)

5.1 Student Board Member

5.2 PATU

- Arena Elementary School Teachers
- Point Arena High School Teachers

5.3 CSEA

- Arena Elementary School Classified
- Point Arena High School Classified

5.4 Arena Elementary School Principal

5.5 Point Arena High School Principal

5.6 Board of Trustees

5.7 Superintendent

Section 6: DISCUSSION

6.1 Fall MAP Testing Results (30 minutes)

- Arena Elementary
- Point Arena High

6.2 PAHS WASC

Section 7: CONSENT AGENDA (ACTION ITEM)

A. Minutes

A.1 Approve the minutes from the Special Board of Trustee’s meeting held on November 12, 2025 (Pg. 138).

<https://pointarenaschools.org/wp-content/uploads/2025/12/5.-Item-A.1-Pg.138.pdf>

A.2 Approve the minutes from the Regular Board of Trustee’s meeting held on November 12, 2025 (Pgs. 139-144).

<https://pointarenaschools.org/wp-content/uploads/2025/12/6.-Item-A.2-Pgs.-139-144.pdf>

B. Finances

B.1 Accept Point Arena Schools November 2025 Commercial Warrant Registers (Pgs.145-171).

<https://pointarenaschools.org/wp-content/uploads/2025/12/7.-Item-B.1-Pgs.-145-171.pdf>

B.2 Accept Point Arena Schools November 2025 Purchase Order Registers (Pgs. 172-174).

<https://pointarenaschools.org/wp-content/uploads/2025/12/8.-Item-B.2-Pgs.-172-174.pdf>

B.3 Accept Point Arena Schools October 2025 Budget Transfer Registers (Pgs. 175-178).

<https://pointarenaschools.org/wp-content/uploads/2025/12/9.-Item-B.3-Pgs.-175-178.pdf>

B.4 Accept Arena Elementary School Student Body Report for the month of October, 2025 (Pgs. 179-181).

<https://pointarenaschools.org/wp-content/uploads/2025/12/10.-Item-B.4-Pgs.-179-181.pdf>

C. Other

C.1 Approve Point Arena Joint Union High School District's 2025-2026 Native American Policies and Procedure Plan (IPP) (Pgs. 182-186).

<https://pointarenaschools.org/wp-content/uploads/2025/12/11.-Item-C.1-Pgs.-182-186.pdf>

C.2 Approve Arena Union Elementary School District's 2025-2026 Native American Policies and Procedure Plan (IPP) (Pgs. 187-191).

<https://pointarenaschools.org/wp-content/uploads/2025/12/12.-Item-C.2-Pgs.-187-191.pdf>

C.3 Approve the Instructional Services Agreement for College and Career Access Pathways between Mendocino-Lake Community College District and Point Arena High School for Spring 2026 (Pgs. 192-197).

<https://pointarenaschools.org/wp-content/uploads/2025/12/13.-Item-C.3-Pgs.-192-197.pdf>

C.4 Approve for adoption the recommendations of the Policy Committee regarding the following policies (Pgs.198-244):

<https://pointarenaschools.org/wp-content/uploads/2025/12/14.-Item-C.4-Pgs.-198-244.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

C.5 Approve the Electronic items for Surplus dated 12/1/2025 (Pgs. 245-246).

<https://pointarenaschools.org/wp-content/uploads/2025/12/15.-Item-C.5-Pgs.-245-246.pdf>

Section 8: CORRESPONDENCE – (2 minutes)

- 8.1 Accept the letter of Resignation from Georgia Palmer, Point Arena High School Spanish Teacher, effective 12/19/2025.
- 8.2 Letter from MCOE – Arena Elementary shows improvement on the Dashboard (Pg. 247).
<https://pointarenaschools.org/wp-content/uploads/2025/12/16.-Item-8.2-Pg.-247.pdf>
- 8.3 Pacific Community Charter School Annual Report for the 2024-2025 School Year (Pgs. 248-271).
<https://pointarenaschools.org/wp-content/uploads/2025/12/17.-Item-8.3-Pgs.-248-271.pdf>

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

- 9.1 Items for Next Board Meeting
- 9.2 Next Regular Meeting: TBD
- 9.3 Adjournment