



**MINUTES
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 – **President Martinez called the meeting to order at 4:39 PM**
- 1.2 Roll Call – **Member Moberg 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 – **Change Section 9: CORRESPONDENCE to Section 10: and ITEMS FOR THE NEXT MEETING to Section 11:**

A motion was made by Dinning and seconded by Aparicio to approve the Agenda as amended.

MSC: Dinning/ Aparicio

Student Board Member - Absent

Board Vote: 5-0-0-0

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:**

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: 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 - **4:44**

Close Public Hearing - **4:45**

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.

A motion was made by Hillscan and seconded by Aparicio to appoint Cathy Frey to fill the vacant board seat with term ending December 2026.

MSC: Hillscan/Aparicio

Student Board Member - Absent

Board Vote: 5-0-0

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

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- Point Arena High School Teachers

6.3 CSEA

- Arena Elementary School Classified
- Point Arena High School Classified

6.4 Arena Elementary School Principal – **Principal Egger distributed the November Beacon and shared the many activities for the months of November and December. Arena is holding events beyond the school day for the students and community.**

Member Aparicio left the meeting at 5:02 PM

6.5 Point Arena High School Principal – **Principal Feliz shared the freshman class is selling Sees candy, Mendo Health Alliance did a presentation at the Theater, both girls and boys soccer teams went to the first round of playoffs; a female student built the girls soccer program for her senior project. Four students are showing their films at the Arena Theater Film Festival. Jujitsu students are going to Dixon, basketball is starting, the next Site Council meeting is on 11/18, SARB is on 11/20, and Cash for College on the 20th. Students are calibrating Science, learning research and will build a database for AI.**

6.6 Board of Trustees – **Member Dinning attended a meeting for the new weightroom (Fieldhouse). Member Hillscan is planning to launch their sailboat on the 23rd or on Thanksgiving – that’s why she has been less involved. Member Frey is impressed with the comradery between parents, staff and students in getting kids to and from school without the bus. Member Bechtol welcomed Member Frey, President Martinez attended the boys soccer playoff game and welcomed new member Cathy Frey. He wished all a Happy Indigenous Peoples Month.**

6.7 Superintendent – **Superintendent Galletti welcomed Member Frey and also thanked everyone for pulling together to transport students. Our SARB (Student Absence Review Board) is a problem solving “how can we help” meeting and not punitive. Mr. Galletti is working with Dan Regelbrugge on the safety plan; there will be an “Active Intruder” training at PAHS on 11/19 at 1:45 and then at Arena on 12/10.**

Section 7: DISCUSSION

7.1 PAHS WASC - **Principal Feliz shared they are preparing for the mid-cycle, teacher/ grass roots run, virtual WASC visit in the spring; Kyle Foreman, English teacher, is managing it. Kyle is running 90% of the Wednesday staff developments; they are collaborating on benchmarking and a profile system to help students. Kyle will share with the board what he has been doing.**

7.2 Student Achievement – (20 Minutes)

Chronic Absenteeism, ADA and Suspensions/Expulsions

- **Arena Elementary School - Principal Egger shared a packet with ELD, absenteeism and ADA included. Liz Greene, the ELD teacher, is focused on data, outcomes and student learning. There are 57 Students in the ELD**

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program, 24.2% of student population. The Attendance chart shows 33.9% of students overall are chronically absent, which is down from last year. ADA for K-5 is 91.59% and for 6-8 is 89.47%, There has been 1 suspension this year.

- Point Arena High School – Principal Feliz distributed a narrative on Chronic Absenteeism which shows an increase post COVID, reaching 58.5% in the 24-25 school year; this represents 4 students with several absences. Interventions using the tiered system include Google classroom and home visits –Tier 3 may include a transfer to South Coast Continuation. PAHS is utilizing the SARB and is aiming for a 6% reduction in chronic absenteeism over the next 3 years.
- K-12 ELD Programs – Principal Feliz handed out information on the ELD Program at PAHS. There were 12 students out of 20 (60%) who were reclassified in 2023-24. Continued growth will be achieved through targeted funding and support systems.
Suspension Rates – PAHS is looking at challenging areas and implementing a zero tolerance policy for racial slurs and second-time vape offenders. Positive Behavior Intervention and Support (PBIS) are having a positive effect.

7.3 Staff Appreciation/Winter Celebration – December 17, 2025 @ 4:00 PM (5 Minutes) – Sigrid and Cathy volunteered to help set up and will contact Dunnell.

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.

A motion was made by Dinning and seconded by Hillscan to approve December 10, 2025, at 4:30 PM as the date for the Annual Reorganizational Meeting of the Governing Board. Sigrid will zoom

MSC: Dinning/Hillscan

Student Board Member - Absent

Board Vote: 6-0-0-1

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>

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- 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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.org/wp-content/uploads/2025/11/9.-Item-C.2-Pg.-61.pdf>
- C.3 Approve for ~~adoption~~ first read the recommendations of the Policy Committee regarding the following policies (Pgs. 62-108):
<https://pointarenaschools.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

A motion was made by Dinning and seconded by Frey to approve the Consent Agenda and change C.3 from *adoption* to *first read*

MSC: Dinning/Frey

Student Board Member - Absent

Board Vote: 5-0-0-1

Section 9 10: CORRESPONDENCE – (2 minutes)

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

Section 10 11: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

11.1 Items for Next Board Meeting –**WASC will be on the agendas for the coming months.**

11.2 Next Regular Meeting: December 10, 2025

11.3 Adjournment – Motion to Adjourn at 5:52 PM was made by Dinning, seconded by Frey

MSC: Dinning/Frey

Student Board Member - Absent

Board Vote: 5-0-0-1

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Approved and entered into the official minutes of the Point Arena Schools on this 10th day of December.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date