



**AGENDA
REGULAR MEETING
AGENDA**

January 14, 2026

OPEN SESSION

3:45 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.

<https://us02web.zoom.us/j/89921452283?pwd=Gqvhfb5gp82BizvdKbf9iGalfpd7bs.1>

Meeting ID: 899 2145 2283

Passcode: 951022

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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: **Recess to Closed Session**

- 2.1 With respect to every item of business to be discussed in closed session pursuant to Section 54957:
PUBLIC EMPLOYEE EVALUATION
 - a. Superintendent mid-year check in
- 2.2 Adjourn to Open General Session.

OPEN GENERAL SESSION

Section 3: **PUBLIC COMMENT REGARDING OPEN SESSION ITEMS NOT ON THE AGENDA**

3.1 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 4: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA

4.1 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 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 CTE Quality Courses - (15 minutes)

6.2 PAHS WASC

6.3 Board Workshop

Section 7: DISCUSSION WITH POSSIBLE ACTION

- 7.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-26-6104 regarding Staywell Health Plan JPA for the 2025-2026 school year (this allows the district to have Administrative, Certificated and Classified representatives to be part of the Staywell Committee) (Pgs. 1-2).
<https://pointareaschools.org/wp-content/uploads/2026/01/2.-Item-7.1-Pgs.-1-2.pdf>

Section 8: CONSENT AGENDA (ACTION ITEM) (2 minutes)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on December 10, 2025 (Pgs. 3-9).
<https://pointareaschools.org/wp-content/uploads/2026/01/3.-Item-A.1-Pgs.-3-9.pdf>
- A.2 Approve the minutes from the Special Board of Trustee’s meeting held on December 16, 2025 (Pg. 10). <https://pointareaschools.org/wp-content/uploads/2026/01/4.-Item-A.2-Pg.-10.pdf>

B. Finance

- B.1 Accept Point Arena Schools December 2025 Commercial Warrant Registers (Pgs. 11-33).
<https://pointareaschools.org/wp-content/uploads/2026/01/5.-Item-B.1-Pgs.-11-33.pdf>
- B.2 Accept Point Arena Schools December 2025 Purchase Order Registers (Pgs. 34-35).
<https://pointareaschools.org/wp-content/uploads/2026/01/6.-Item-B.2-Pgs.-34-35.pdf>
- B.3 Accept Point Arena Schools December 2025 Budget Transfer Registers (Pgs. 36-38).
<https://pointareaschools.org/wp-content/uploads/2026/01/7.-Item-B.3-Pgs.-36-38.pdf>
- B.4 Accept Arena Elementary School Student Body Report for the month of November 2025 (Pgs. 39-41). <https://pointareaschools.org/wp-content/uploads/2026/01/8.-Item-B.4-Pgs.-39-41.pdf>
- B.5 Accept Point Arena High School Student Body Report for the months of November and December 2025 (Pgs. 42-49).
<https://pointareaschools.org/wp-content/uploads/2026/01/9.-Item-B.5-Pgs.-42-49.pdf>

C. Personnel

- C.1 Approve the hiring of Sarah Sherwood as the Point Arena High School ELA and Drama Teacher at Arena Elementary effective January 5, 2026.
- C.2 Approve the hiring of Theresa Hernandez for the Custodian position effective January 5, 2026

D. Other

- D.1 Approve the 2024-2025 Point Arena Schools Audit Report with letter (Pgs. 50-142).
<https://pointareaschools.org/wp-content/uploads/2026/01/10.-Item-D.1-Pgs.-50-142.pdf>
- D.2 Approve the Williams Quarterly Complaint Report – Second Quarter 2025-26 (Oct. Nov. Dec.) (Pg. 143). <https://pointareaschools.org/wp-content/uploads/2026/01/11.-Item-D.2-Pg.-143.pdf>

- D.3 Approve retracting the Teacher Consent form approved on 10-8-2025 for William Jenkins to teach CTE/Culinary & Art, World History, Grade Level 9-12, from August 20, 2025 to June 12, 2026. (Pg. 144). <https://pointarenschools.org/wp-content/uploads/2026/01/12.-Item-D.3-Pg.-144.pdf>
- D.4 Approve retracting the Teacher Consent form approved on 10-8-2025 for Melissa Jenkins to teach CTE Classes/Science, Grade Level 9-12, from August 20, 2025 to June 12, 2026. (Pg. 145). <https://pointarenschools.org/wp-content/uploads/2026/01/13.-Item-D.4-Pg.-145.pdf>

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

- 9.1 Items for Next Board Meeting
- 9.2 Next Regular Meeting: February 11, 2026
- 9.3 Adjournment