



**MINUTES  
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 – President Martinez called the meeting to order at 4:35 PM**

**1.2 Roll Call – Members Mobert, Hillscan and Aparicio were 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 Bechtol and seconded by Frey to approve the Agenda.**

**MSC: Bechtol/Frey**

**Student Board Member - Yes**

**Board Vote: 4-0-3**

**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.**



MSC: Frey/Bechtol

Student Board Member - Yes

Board Vote: 4-0-0-3

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

**A motion was made by Bechtol and seconded by Dinning to appoint Board Members Frey, Hillscan and Bechtol to the Policy Committee.**

MSC: Bechtol/Dinning

Student Board Member - Yes

Board Vote: 4-0-0-3

- 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>

**A motion was made by Dinning and seconded by Bechtol to approve the First Interim Budget Report and Multi-Year Projection for the 2025-2026 school year.**

**Business Manager Chin presented the 2025-26 First Interim Budget as compared to the 2025 October update. Revenues were up ~3.15%, ~\$334k, mostly due to Sonoma and Mendocino Counties' P1 property tax projections as well as State Revenue estimates, both coming in higher than projections. Expenditures for Salaries, Employee Benefits, Supplies and Services/Operations were up ~2.4%, ~\$258k, resulting in a projected deficit of ~-(\$107k), which is +70K for the better compared to the October 2025 projected deficit of ~-(\$183k). Multi-year projections show a normal downward trend, still holding the 12% board reserve for economic uncertainty in the ending fund balances for 2025-26, 2026-27, and 2027-28. Fund 17 estimated expenditure activity changed by +\$20k based on higher year-to-date technology purchases, with an estimated ending fund balance of ~\$248k (technology set-aside), and \$100.5k (STRS & PERS increases set-aside).**

MSC: Dinning/Bechtol

Student Board Member - Yes

Board Vote: 4-0-0-3

- 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>

**A motion was made by Frey and seconded by Bechtol to adopt Point Arena Schools Resolution Number PAS-26-6103, regarding Accounting of Developer Fee Fund.**

MSC: Frey/Bechtol

Student Board Member - Yes

Board Vote: 4-0-0-3

**Section 5: BRIEF REPORTS (3 minutes each)**

5.1 Student Board Member- **Gabriela Aguilar Villagomez** shared current fundraisers; ASB is selling hoodies and seniors are selling hoodies and T-shirts, both only during the month of December. The Jujitsu class is fundraising with a car wash and food for sale on 12/14, at 11am, at the Cove. Spirit week, created by Gabby, is next week and the junior class is selling holiday candy grams. Today, from 5-7 seniors are taking photos with Santa at Arena, and selling

**tamales and cookies. Juniors are selling raffle tickets for a cord of seasoned madrone firewood Seniors are applying to universities and Gaby shared she will be going to Sac State.**

**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 – Principal Egger reported the Site Council meeting, held on zoom on 12/4 was well attended; they need board member(s) to attend. Marc and Michelle attended a math framework presentation at MCOE- there were 63 publishers there. Michelle has a team looking at a new K-5 curriculum. The senior class is having a fundraiser at AE tonight selling tamales and photos with Santa. Other December events are Winter Academic Awards, Spirit Week, PJ day with hot chocolate and cookies and a Winter program.**

**5.5 Point Arena High School Principal – Principal Feliz also shared about the carwash/bake sale for Jujitsu and that for 2 years PAHS has hired locals and helped them get credentials. He distributed information on Prometheus Glover’s program, *The Combat High Curriculum: Integrating Wellness and Career Readiness* as a CTE pathway and it also addresses Social-Emotional Learning (SEL) and engagement challenges. PAHS has females in the program, and the team is fundraising for a trip to Brazil to compete.**

**5.6 Board of Trustees – Member Frey shared she went to the CSBA Annual Education Conference with Sigrid and Victor and learned a lot. She heard about school districts who are working on funding, graduation rates and interventions for AP students whose grades are dropping. The Governor’s candidate forum was interesting, and districts are required to submit an immigration policy to the State by March 1. Member Bechtol shared he helped his daughter decorate her car for the winter parade where the junior class had a successful bake sale.**

**5.7 Superintendent – Superintendent Galletti thanked Principals Feliz and Egger for going to the Math Curriculum meeting. Staff at Arena attended the Active Assailant training with Dan Regelbrugge today; the District Safety Plan will come to the board, and the Winter Celebration is next Wednesday, December 17, at PAHS. Beginning January 5, Sarah Sherwood, PAHS Alumni, will be taking over the English/Theater position and a paraprofessional will be getting her credential while working under the principal’s credential to fill the Spanish Teacher position. PAHS has a good sub for the science teacher and has an interview for the custodial position tomorrow. Maria Santillan is retiring in December.**

**Section 6: DISCUSSION**

**6.1 Fall MAP Testing Results (30 minutes)**

- Arena Elementary
- Point Arena High

Joseph Swain shared the MAP Fall Achievement Report with 5 sections: **01: Norm Comparisons** – a normative based test comparing 2020 to 2025 with 2025 norms showing an increase. **02: Demographics** – graph shows student percentages for five ethnic groups, ~90% tested in all grades. **03: Overall Scores** – the Fall test is a baseline to compare to testing in January. Arena’s reading scores are low for 6-7-8 since students did not finish the test. 9-12 grade has 40-51% in reading and math. Quintiles for grades 4-10 were presented. **04: Scores by Demographics** – show the breakdown of achievement from moderate below to moderate above for students in three ethnic groups. **05: Achievement Over Time** – the most growth is at PAHS in Reading.

6.2 PAHS WASC – Principal Feliz read a report from Kyle Foreman, WASC Coordinator, who shared the schoolwide effort includes all teachers working together collaboratively. This is the 3-year, mid-year 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>

**A motion was made by Dinning and seconded by Frey to approve the Consent Agenda**

**MSC: Dinning/Frey                      Student Board Member - Yes                      Board Vote: 4-0-0-3**

**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>

**Board Meeting Minutes – December 10, 2025**

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 – **First read on immigration policy for March adoption**

9.2 Next Regular Meeting: January 14, 2026

9.3 Adjournment

**A motion was made by Dinning and seconded by Bechtol to adjourn the meeting at 5:57.**

**MSC: Dinning/Bechtol                      Student Board Member - Absent                      Board Vote: 4-0-0-3**

.....

**Approved and entered into the official minutes of the Point Arena Schools on this 14th day of January.**

\_\_\_\_\_  
**Clerk of the Board**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Mr. Warren Galletti, Secretary of the Board**

\_\_\_\_\_  
**Date**