



**AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES**

**February 11, 2026**

**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/87905452273?pwd=a1mjbYRptSVWLG4UiTobDRXQV5Nja.1>

**Meeting ID: 879 0545 2273    Passcode: 032013**

**One tap mobile    +16699009128,,87905452273#,,,,\*032013# US**

**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](mailto:iriboli@mcn.org) or the Board President, [Sal.martinez@pointarenaschooldo.org](mailto:Sal.martinez@pointarenaschooldo.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 to present their views concerning the Point Arena School's District Sunshine proposals with regard to 2026-2027 contract negotiations with California School Employees Association Chapter #343 (CSEA) Arena Union Elementary School District and Point Arena Joint Union High School District:

**Proposed Openers:**

Article 5 - Salary

Article 7 – Insurance Coverage

The District has an interest in discussing salary and health and wellness benefits.

4.2 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the Point Arena School's District Sunshine proposals with regard to 2026-2027 contract negotiations with Point Arena Teachers Union (PATU): Arena Union Elementary School District and Point Arena Joint Union High School District:

**Proposed Openers:**

Article 22.8 – Donation of Sick Leave

Article 23 – Health and Wellness Benefits

Article 24 – Salary

Article 24.1.1 – Career Increments

The District has an interest in discussing donating sick leave, health and wellness benefits, Salary, and career increments.

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

5.1 Student Board Member

5.2 PATU

- Arena Teachers
- Point Arena High Teachers

5.3 CSEA

- Arena Classified
- Point Arena High Classified

- 5.4 Arena Elementary Principal
- 5.5 Point Arena High School Principal
- 5.6 Board of Trustees
- 5.7 Superintendent

**Section 6: DISCUSSION**

- 6.1 Student Achievement – Semester Grades
  - Point Arena High School (5 minutes)
  - Arena Union Elementary (5 minutes)
- 6.2 Special Education Report – Marc Feliz (15 minutes)
- 6.3 Discuss the 2025-2026 Point Arena Schools Board Priorities (Pg, 1-2)  
<https://pointarenaschools.org/wp-content/uploads/2026/02/2.-Item-6.3-Pgs.-1-2.pdf>

**Section 7: DISCUSSION WITH POSSIBLE ACTION**

- 7.1 **Discussion with possible action:** consideration of and possible action to approve the 2025-2026 Arena Union Elementary School District and Point Arena Joint Union High School District LCAP Mid-Year Update Report (Pgs. 3-76).  
<https://pointarenaschools.org/wp-content/uploads/2026/02/3.-Item-7.1-Pgs.-3-76.pdf>
- 7.2 **Discussion with possible action:** consideration of and possible action to revise the AUESD & PAJUHS Native American Policies & Procedures to provide notices and dissemination of documents in advance of a NAEAC meeting to a minimum of five days *Our current IPPs states three days* (Pgs. 77-86).  
<https://pointarenaschools.org/wp-content/uploads/2026/02/4.-Item-7.2-Pgs.-77-86.pdf>
- 7.3 **Discussion with possible action:** consideration of and possible action to adopt the recommendations of the Policy Committee regarding BP/AR 1445: Response to Immigration Enforcement (Pgs. 87-92).  
<https://pointarenaschools.org/wp-content/uploads/2026/02/5.-Item-7.3-Pgs.-87-92.pdf>

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

A. Minutes

- A.1 Approve the minutes from the Board of Trustee’s meeting held on January 14, 2026 (Pgs.93-97).  
<https://pointarenaschools.org/wp-content/uploads/2026/02/6.-Item-A.1-Pgs.-93-97.pdf>

B. Finances

- B.1 Accept Point Arena Schools January 2026 Commercial Warrant Registers (Pgs. 98-116).  
<https://pointarenaschools.org/wp-content/uploads/2026/02/7.-Item-B.1-Pgs.-98-116.pdf>
- B.2 Accept Point Arena Schools January 2026 Purchase Order Registers (Pgs. 117-119).  
<https://pointarenaschools.org/wp-content/uploads/2026/02/8.-Item-B.2-Pgs.-117-119.pdf>
- B.3 Accept Point Arena Schools January 2026 Budget Transfer Registers (Pgs. 120-125).  
<https://pointarenaschools.org/wp-content/uploads/2026/02/9.-Item-B.3-Pgs.-120-125.pdf>
- B.4 Accept Arena Elementary School Student Body Reports for the months of December 2025 and January 2026 (Pgs. 126-128).  
<https://pointarenaschools.org/wp-content/uploads/2026/02/10.-Item-B.4-Pgs.-126-128.pdf>

C. Personnel

- C.1 Approve the hiring of Jeana Gevas as the Social Studies Teacher at Point Arena High School, effective 02/09/2026
- C.2 Approve the hiring of Grace Wheaton as the academic director at Point Arena High School, effective 02/09/2026.
- C.3 Approve the leave of absence request from Grace Wheaton as SPED Para Educator I for the remainder of the 2025-2026 School year.

D. Other

- D.1 Approve Point Arena Joint Union High School District's Impact Aid application for FY2027 (data from the 2025-2026 school year is used) (Pgs. 129-136).  
<https://pointarenaschools.org/wp-content/uploads/2026/02/11.-Item-D.1-Pgs.-129-136.pdf>
- D.2 Approve Arena Union Elementary School District's Impact Aid application for FY2027 (data from the 2025-2026 school year is used) (Pgs. 137-144).  
<https://pointarenaschools.org/wp-content/uploads/2026/02/12.-Item-D.2-Pgs.-137-144.pdf>
- D.3 Approve Arena Union Elementary School's Accountability Report Card for the 2025-2026 school year (Pgs. 145-165).  
<https://pointarenaschools.org/wp-content/uploads/2026/02/13.-Item-D.3-Pgs.-145-165.pdf>
- D.4 Approve Point Arena High School's Accountability Report Card for the 2025-2026 school year (Pgs. 166-192).  
<https://pointarenaschools.org/wp-content/uploads/2026/02/14.-Item-D.4-Pgs.-166-192.pdf>
- D.5 Approve the 2026-2027 Point Arena Schools Calendar (Pg. 193)  
<https://pointarenaschools.org/wp-content/uploads/2026/02/15.-Item-D.5-Pg.-193.pdf>

- D.6 Approve the MOU between Point Arena Joint Union High School and Grace Wheaton to be temporarily assigned as Academic Director at PAJUHS from February 9, 2026 to June 12, 2026 (Pgs. 194-195).  
<https://pointarenaschools.org/wp-content/uploads/2026/02/16.-Item-D.6-Pgs.-194-195.pdf>
- D.7 Approve removing Rebecca Wilholt as a signatory on the Arena Student Body Account at West America Bank.
- D.8 First read of the recommendations of the Policy Committee regarding the following policies: (Pgs. 196-298).  
<https://pointarenaschools.org/wp-content/uploads/2026/02/17.-Item-D.8-Pgs.-196-298.pdf>

**November Updates**

BP 1000	Concepts and Roles	BP 5138	Conflict Resolution/Peer Med.
BP/AR 1114	District Sponsored Social Media	AR/BP 6020	Parent Involvement
BP 2120	Superintendent Recruitment	BP/AR 6143	Course of Study
AR 3311.1	Design-Build Contracts	E 6146.2	Certificate of Proficiency/HS Equ
BP 3470	Debt Issuance and Management	BP 7000	Concepts and Roles
BP 4000	Concepts and Roles	BP 7131	Relations with Local Agencies
BP 5000	Concepts and Roles	BB 9310	Board Policies
BP/AR 5020	Parent Rights and Responsibilities	BB/E(1)E/2	9321 Closed Session
BP/AR 5117	Interdistrict Attendance		
BP/AR 6146.2	<del>Certificate of Proficiency/HS Equivalency</del>		<del>delete</del>

**January Updates**

BP/AR 0450	Comprehensive Safety Plan
BP/AR 1340	Access to District Records
BP/AR 5125	Student Records
<del>BP/AR/E(1)</del>	<del>Release of Directory Information</del>
<del>BP/AR 5145.13</del>	<del>Response to Immigration Enforcement</del>

**Section 9: CORRESPONDENCE – (2 minutes)**

- 9.1 Letter from Mendocino County Office of Education regarding the review of the First Interim (Pgs. 299-300).  
<https://pointarenaschools.org/wp-content/uploads/2026/02/18.-Item-9.1-Pgs.-299-300.pdf>

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

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: March 11, 2026
- 10.3 Adjournment