



**MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES**

**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=Gqyhfb5gp82BizvdKbf9iGalfpd7bs.1>**

**Meeting ID: 899 2145 2283**

**Passcode: 951022**

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**Section 1:**

- 1.1 Call to Order - **President Martinez called the meeting to order at 3:46 PM**
- 1.2 Roll Call – **Members Mobert, Bechtol and Dinning 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 Aparicio and seconded by Frey to approve the Agenda as amended to move Item 5.1, Student Board Member report, to Item 1.6.**

**MSC: Aparicio/Frey**

**Student Board Member - Yes**

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

1.6 Student Board Member - **Gabby Aguilar Villagomez reported a student has formed a committee to have a pool on campus and they are researching costs etc. The Senior Class is selling Valentine's candy grams and tamales, taking orders until January 30.**

**Section 2: Recess to Closed Session – at 3:52**

- 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 - **4:31 PM**

**OPEN GENERAL SESSION**

**Board Meeting Minutes – January 14, 2025**

### **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: [lriboli@mcn.org](mailto:lriboli@mcn.org) or the Board President, [Sal.martinez@mcn.org](mailto: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~~ – moved to Item 1.6.

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 shared board member Frey joined the Site Council and attended the meeting last week where they talked about MAP results, the next Family Fun Night on February 13 with either Square or line dance and a free Spaghetti dinner, and Ann has planned teaching basket making at the February NAEAC meeting. The school lunch menu has improved. Ms. Egger reported Arena is now out of the differentiated assistance program, yet she will request MCOE continue as a resource, and she will attend a Principals Leadership meeting in Willits where Family Engagement for ELL students will be the topic. Middle school basketball is going well with a new league. Mr. Swain will do a "Go Guardian App" training for teachers to be able to monitor what students are doing on their computers, send them links, etc. On February 4 MCOE is here for a quarterly presentation on "Building Thinking Classrooms" and "Universal Design for Learning (UDL). Arena is looking for new math curriculum for TK-5 grades.**

5.5 Point Arena High School Principal - **Principal Feliz shared the entire staff is working on WASC, there is a bake sale on Saturday, no school on Monday for the MLK holiday, and Site Council at PAHS is Tuesday from 3:30-4:30. “Go Guardian” has helped PAHS with socio-emotional health and in tracking where kids are going online on their district computers. MAP and CAASP testing start next week, and there is a Crab feed on 1/30 for the class of 2027. WASC has 3 goals staff are working on together, led by Kyle Foreman.**

5.6 Board of Trustees – **Member Aparicio shared the CSBA AEC was a good experience; highlights included the Hispanic Luncheon and a student board member who was developing a student driven sex education program. Member Hillscan sent gratitude to all the office level staff for taking on and handling things. Member Frey shared she attended a CSBA webinar on the Governor’s budget; it’s good to be aware of what can affect the schools, she thanked staff for the Winter Celebration.**

5.7 Superintendent – **Superintendent Galletti shared progress is being made on the District Priorities with programs in place; administration can make recommendations for new priorities and new challenges, which may involve risks. Galletti read a proclamation from MCOE County Superintendent Nicole Glentzer, for School Board Recognition Month, acknowledging and appreciating the Board.**

## **Section 6: DISCUSSION**

6.1 CTE Quality Courses - (15 minutes) – **Principal Feliz presented an overview of demographics, community focus and goals. CTE milestones: students need to have classes for 2 years, 95% of students are enrolled in CTE and every freshman and sophomore have a CTE pathway. 2025-26 CTE offerings were listed. Innovative Behavioral Systems and dealing with chronic absenteeism improve school climate, well-being and engagement. Makerspace includes a recording studio, culinary lab, and technology pairs.**

**Mr. Feliz read a letter from a student who thanked Prometheus, who then gave a presentation to the board. Pro shared from a 300-page curriculum summary of the PAHS Jujitsu program he wrote, which is ready for a professional edit. He and UFC Champion Uriah Faber put together an introduction video on Combat U. Combat High opens possibilities and Combat U, a collegiate accredited program at Sac State, expands on them. Students can go into competition, sports medicine, sports psychology, sports journalist, broadcast and production, physical therapy, etc., Pathways are open for students interested in any aspect of the new “Real American Freestyle”. The College program is run by Uriah and Pro’s team and there are Sac State and Combat U Scholarships. Pro is proud PAHS gets to be the first in the nation to offer this program.**

**Gabby left at 5:35.**

6.2 PAHS WASC

6.3 Board Workshop – **Board wants to meet before the March board meeting to approve the 2026-27 priorities. A date during the first week of February will be confirmed.**

## **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://pointarenaschools.org/wp-content/uploads/2026/01/2.-Item-7.1-Pgs.-1-2.pdf>

**A motion was made by Hillscan and seconded by Frey to adopt Point Arena Schools Resolution No. PAS-26-6104 regarding Staywell Health Plan JPA for the 2025-2026 school year.**

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

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

**A motion was made by Aparicio and seconded by Hillscan to approve the Consent Agenda.**

**MSC: Aparicio/Hillscan      Student Board Member - Yes                      Board Vote:4-0-0-3**

**A.      Minutes**

- A.1      Approve the minutes from the Regular Board of Trustee’s meeting held on December 10, 2025 (Pgs. 3-9).  
<https://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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://pointarenaschools.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 – **Review Board Handbook**

9.2 Next Regular Meeting: February 11, 2026

9.3 Adjournment

**A motion was made by Frey and seconded by Hillscan to adjourn the meeting at 6:10.**

**MSC: Frey/Hillscan                  Student Board Member - Absent                  Board Vote: 4-0-0-3**

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**Approved and entered into the official minutes of the Point Arena Schools on this 11th day of February.**

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

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

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

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