



**MINUTES  
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**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87905452273?pwd=aImjbYRptSVWLG4UliTobDRXQV5Nja.1>**

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

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

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.

**Section 1:**

**1.1 Call to Order – Meeting called to order by President Martinez at 4:35 PM**

**1.2 Roll Call – Members Mobert, Dinning 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 Hillscan and seconded by Frey to approve the Agenda as amended to change item 6.3 to read: *Discuss the 2026-2027 Point Arena Schools Board Priorities*, and strike *January 2026* in item B.4 under Consent Agenda.**

**MSC: Hillscan/Frey**

**Student Board Member - Yes**

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

**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.

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@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

**Students Maya Paperny, Junior class president who was on a swim team in New York, Denise Coria, a Sophomore and Vanessa Gaona, Sophomore class president who owns her own business, introduced themselves to the board. The students curated and presented to the board “A Pool at Point Arena High School” that included goals, how a pool benefits the community/students/school, drowning statistics and the importance of knowing how to swim.**

*Member Dinning arrived at 4:43*

**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.

Open: **4:54 PM**  
Close: **4:55 PM**

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.

Open: **4:56 PM**  
Close: **4:57 PM**

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

5.1 Student Board Member - Absent

5.2 PATU

- Arena Teachers
- Point Arena High Teachers

5.3 CSEA

- Arena Classified
- Point Arena High Classified

5.4 Arena Elementary Principal- **Principal Egger distributed the monthly Beacon and shared the Science and Engineering Fair will be on 2/27/2026. School is out for President's week 2/16-2/20, end of 3<sup>rd</sup> quarter and 2<sup>nd</sup> trimester is March 19, and TK-Kindergarten registration is on March 24. Middle school basketball is playing in championship tournaments; boys B team won the Mendocino Tournament. Staff graded the 2<sup>nd</sup> writing benchmark for professional development today.**

5.5 Point Arena High School Principal – **Principal Feliz shared a picture of the new score board that is replacing the old one damaged in a windstorm. Mr. Feliz distributed the Compliance and Improvement Monitoring (CIM) approval letter from CDE and the *Step 3: Plan for Improvement* packet for the (CIM) plan, which has been a 4-year process. PAHS is now in the 2-year *Step 4 – Implementation* period. ELAC/DELAC is planning a Pozole Party on Friday, 2/27/26.**

5.6 Board of Trustees – **Member Hillscan thanked the principals for their contributions to the board goals/priorities. Member Frey attended the Arena Site Council meeting on Jan 29 – Arena is looking at family events, and a member commented Immigration policy should be part of safety plan. Martinez – had a good board workshop.**

5.7 Superintendent – **Superintendent Galletti highlighted the thoroughness and amount of work by the board and admin team on the 2026-27 draft priorities was impressive. Joseph Swain shared Athletic Director Bechtol asked him to provide Internet at the softball, baseball, and soccer fields.**

## **Section 6: DISCUSSION**

6.1 Student Achievement – Semester Grades

- Point Arena High School (5 minutes) – **Principal Feliz shared a 2025-26 Academic Performance Analyst Report covering Executive Summary – first semester shows a composite 3.12 GPA. School-Wide Performance shows 72.3% of all marks being an 'A' or 'B.' Departmental Analysis is broken down by subject, Areas of Success and Growth and Opportunities for Growth. Recommendations for the Board include Professional Development, Curriculum Audit, and expansion of Study Skills, which are currently happening. Mr. Feliz also shared a Longitudinal Academic Performance Strategic Report (2022-2026) showing the multi-year longitudinal data, for each student in grades 11-12, identified by student ID, from 2022-1 through 2025-2. Early Warning and Baseline Indicators were shown for grades 9 and 10.**

- Arena Union Elementary (5 minutes) – **Principal Egger shared current semester grades for 6,7 and 8 grades. Primary grades do not use the GPA system. A minimum 2.0 GPA is required to participate in sports, the 8<sup>th</sup> grade field trip, and the promotion ceremony. Ms. Egger is pleased with grades; 4<sup>th</sup> – 5<sup>th</sup> graders are working hard and 8<sup>th</sup> grade math assessments have improved.**

6.2 Special Education Report – Marc Feliz (15 minutes) – **Principal Feliz shared “Students with Disabilities 25.26: Disaggregate % of students with mild to moderate disabilities are 17.2% at Arena K-8, 15.8% and PAHS and 9.4% at Charter. Feliz showed the number of students by primary disability category with the definition of terms, and the Special Ed Organizational Chart with the Multi-Tiered System of Supports (MTSS). Feliz talked about Workability, 504 students and the eleven methods used to identify graduates as prepared for college and/or prepared for career.**

6.3 Discuss the 2025-2026-2027 Point Arena Schools Board Priorities (Pg, 1-2)  
<https://pointarenaschools.org/wp-content/uploads/2026/02/2.-Item-6.3-Pgs.-1-2.pdf>  
**The Board is ready to bring it for approval at the March meeting.**

**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>

**A motion was made by Dinning and seconded by Frey to approve the 2025-2026 Arena Union Elementary School District and Point Arena Joint Union High School District LCAP Mid-Year Update Report.**

**MSC: Dinning/Frey                      Student Board Member -Absent                      Board Vote: 5-0-0-2**

7.2 **Discussion with possible action:** consideration of and possible action to revise the AUESD & PAJUHSD 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>

**A motion was made by Hillscan and seconded by Dinning to revise the AUESD & PAJUHSD 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.***

**MSC: Hillscan/Dinning                      Student Board Member -Absent                      Board Vote: 5-0-0-2**

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>

**A motion was made by Frey and seconded by Hillscan to adopt the recommendations of the Policy Committee regarding BP/AR 1445: Response to Immigration Enforcement.**

**MSC: Frey/Hillscan**

**Student Board Member -Absent**

**Board Vote: 5-0-0-2**

**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>		<i>delete</i>

**January Updates**

- BP/AR 0450 Comprehensive Safety Plan
- BP/AR 1340 Access to District Records

**Board Meeting Minutes – February 11, 2026**

BP/AR5125 Student Records  
~~BP/AR/E(1) Release of Directory Information~~  
~~BP/AR 5145.13 Response to Immigration Enforcement delete~~

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

**MSC: Dinning/Frey Student Board Member -Absent Board Vote: 5-0-0-2**

**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 – Priorities, Resolution, Closed Session
- 10.2 Next Regular Meeting: March 11, 2026
- 10.3 Adjournment

**A motion was made by Frey and seconded by Dinning to adjourn the meeting at 6:16.**

**MSC: Frey/Dinning Student Board Member - Absent Board Vote: 5-0-0-2**

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**Approved and entered into the official minutes of the Point Arena Schools on this 11th day of March, 2026.**

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

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

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

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