



**MINUTES  
BOARD WORKSHOP  
BOARD OF TRUSTEES  
February 3, 2026**

**OPEN SESSION**

**9:00 a.m.**

**Point Arena Schools District Office  
45 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://pointareaschools.org/board-meeting-packets-2025-26/> . For more information please call 882-2803.

**Section 1:**

- 1.1 Call to Order – Board President Martinez called the meeting to order at **9:04 AM**
- 1.2 Roll Call – **Member Mobert was absent**
- 1.3 Approval of Agenda - **A motion was made by Bechtol and seconded by Aparicio to approve the Agenda**

**MSC: Bechtol/Aparicio      Student Board Member - Absent      Board Vote: 6-0-0-1**

**Section 2:      PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA**

2.1 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. Point Arena Schools adheres to the Americans with Disabilities Act. Should you require special accommodations, 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. 12132).

**Section 3:      BOARD WORKSHOP**

- 3.1 Board Responsibilities (Pgs. 1-2).  
<https://pointareaschools.org/wp-content/uploads/2026/01/2.-Item-3.1-Pgs.-1-2.pdf>
- 3.2 Governance Handbook (Pgs. 3-26).  
<https://pointareaschools.org/wp-content/uploads/2026/01/3.-Item-3.2-Pgs.-3-26.pdf>
- 3.3 Brown Act (Pgs. 27-28).  
<https://pointareaschools.org/wp-content/uploads/2026/01/4.-Item-3.3-Pgs.-27-28.pdf>
- 3.4 Discuss Board Priorities for the 2026-2027 School Year (Pgs. 29-30).  
<https://pointareaschools.org/wp-content/uploads/2026/01/5.-Item-3.4-Pgs.-29-30.pdf>

**Section 4: CONSENT AGENDA**

- 4.1 First read of the recommendations of the Policy Committee regarding BP/AR 1445: Response to Immigration Enforcement (Pgs.b31-36).  
<https://pointarenaschools.org/wp-content/uploads/2026/01/6.-Item-4.1-Pgs.-31-36.pdf>

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

**MSC: Aparicio/Hillscan Student Board Member - Absent Board Vote: 6-0-0-1**

**Section 5: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT**

- 5.1 Items for Next Board Meeting
- 5.2 Next Regular Meeting: February 11, 2026
- 5.3 Adjournment

**A motion was made by Bechtol and seconded by Dinning to adjourn the meeting at 11:00 a.m.**

**MSC: Bechtol/Dinning Student Board Member - Absent Board Vote: 6-0-0-1**

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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**

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

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