



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
March 11, 2026**

OPEN SESSION

4:00 PM

Point Arena High School Library and on 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/86762749393?pwd=alAbPTewNr0qOufmSCV2VCUJoCkSby.1>

Meeting ID: 867 6274 9393

Passcode: 418157

One tap mobile +16699009128,,86762749393#,,,,*418157#

Section 1:

- 1.1 Call to Order ; **Meeting called to order by President Martinez at 4:23 PM.**
- 1.2 Roll Call: **Members Hillscan, Bechtol, Frey and Mobert were absent.**
- 1.3 Approval of Agenda: Due to lack of a quorum, **Item 1.3 Approval of Agenda, will be moved to Item 2.3 at the Regular Open Session.**
- 1.4 Public Comments on item to be heard in **Closed Session**
- 1.5 Recess to Closed Session
 - a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
- 1.6 Adjourn to regular meeting.

REGULAR OPEN SESSION

4:30 PM

Section 2:

- 2.1 Call to Order - **Meeting called to order by President Martinez at 4:44 PM.**
- 2.2 Roll Call - **Members Mobert, Bechtol and Frey were absent.**

2.3 Approve the Agenda - **A motion was made by Dinning and seconded by Aparicio to approve the Agenda as amended to move section item 7.1 Discussion with possible action: consideration of and possible action to approve the Second Interim Budget Report for the 2025-2026 school year (Pgs. 3-130) (25 min.) to Item 5.8.**

MSC: Dinning/Aparicio

Student Board Member – Absent

Board Vote: 4-0-0-3

2.4 Announcement of reportable action if any from Closed Session

2.5 Pledge of Allegiance

2.6 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."

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 the Superintendent 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 or the Board President, smartinez@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 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 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, prior to taking action on each item on the agenda. The Board President may allow additional time as appropriate.

Section 5: BRIEF REPORTS

5.1 Student Board Member – **Principal Feliz shared a message from student Board Member Gabriella, who apologized since she was unable to attend the meeting. There are plans for "shadow day" and there is a new club, the MEChA club for Mexican and Chicano students, patterned after NAEAC. Grades are out next week, and softball is going well.**

5.2 PATU

- Arena Elementary School Teachers
- Point Arena High School Teachers

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5.3 CSEA

- Arena Elementary School Classified
- Point Arena High School Classified

5.4 Arena Elementary School Principal – **Principal Egger reported staff are attending trainings, including in Monterey for Aeries workshops and Ms. Egger will attend a 504 training at MCOE tomorrow. Next week teachers will be working on 3rd quarter/trimester grades and Friday, March 20th is a staff development day; a team will look at new Math curriculum to pilot next year. Two weeks ago, a group went to Ft. Bragg to participate in WAVE 2.0, “everything AI”. Next week is Spirit Week around St. Patrick’s Day. RCEF donated \$1800 to offer interested parents a subscription to EPIC Books, an online book application for families to choose books to read at home (teachers have EPIC available at school). Ms. Egger wants Aaron Allen to do a presentation on AI for parents.**

5.5 Point Arena High School Principal – **Principal Feliz shared that staff from PAHS, AE and PCCS attended the WAVE training and PAHS is in their 2nd year developing policy and empowering students to utilize AI. Mr. Feliz spent only 72 hours finishing the WASC after teachers completed their portion. The WASC team will be here on May 13-14, 2026.**

5.6 Board of Trustees – **Dinning thanked Marc after reading through the CIM and LCAP Goals and is impressed with the work staff and administration are doing. Hillscan has been working all week on the Gualala Arts Show, featuring student artwork from Fort Ross to Manchester, and it’s a great show. It’s the first time Hillscan has missed the Student Art Show opening in 20 years.**

5.7 Superintendent – **Superintendent Galletti shared there are many things going on and the office is busy getting items together for the audit. He thanked Joseph for putting the MAP presentation together and Dan will attend the board meeting next month to present his user-friendly Emergency Prep plan. Next Wednesday, Marc, Michelle and Warren will meet with REACH University from Oakland to enter a partnership which allows school employees to further their education; they can get a BA degree, while working for the district, for \$75/Month and then become an intern and get into a credentialing program. Classes are Virtual at 4:00 pm after school.**

5.8 **Discussion with possible action:** consideration of and possible action to approve the Second Interim Budget Report for the 2025-2026 school year (Pgs. 3-130). (25 min.)
<https://pointarenaschools.org/wp-content/uploads/2026/03/4.-Item-7.1-Pgs.-3-130.pdf>

A motion was made by Aparicio and seconded by Dinning to approve the Second Interim Budget Report for the 2025-2026 school year.

MSC: Aparicio/Dinning

Student Board Member -Absent

Board Vote: 4-0-0-3

Business Manager Catherine Chin presented the 2025-26 Second Interim Budget report. Compared to the First Interim Budget she reported in December, estimated revenues increased ~\$141k (1.29%), and estimated expenses increased ~\$164k (1.48%), resulting in a projected deficit of –(\$130k). The multi-year projections, factoring in revenue and expense assumptions, show a –(\$359k) estimated deficit for the 2026-2027 year and a –(\$357k) estimated deficit for 2027-2028 with the projected ending fund balances continuing to hold the 12% board reserve for economic uncertainty. She shared that as we get closer to these out years, we’ll know more information to
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refine estimates. The report on Fund 17 Activity illustrated that the First Interim projected Fund Balance of ~\$349k went down to ~\$299k due to \$50k less transferred in for technology savings due to General Fund projected activity. Ms. Chin concluded property tax revenues fluctuate throughout the year, and one-time revenues are not guaranteed to be funded in future years.

Section 6: DISCUSSION

6.1 Student Achievement –

- Winter MAP Testing Results (15-minute presentation/15-minute discussion)

Joseph Swain presented the MAP Growth Report for Winter 2025-26, showing results for the District, Point Arena High School, and Arena Elementary, individually. Mr. Swain reviewed Demographics, Growth and Achievement Overall, Growth and Achievement by Quintiles, Scores by Demographics and Growth Over Time. A high percentage of students were tested, except for 11th graders who took CAASP instead of MAP. The 3rd grade results are not included since it's their first time taking the test. High achievers are doing very good in math achievement and growth; the many EL Hispanic students show low scores in achievement and above average growth. Growth over time from 2022-2026 shows math and reading are trending upward.

6.2 Point Arena High School WASC update

Principal Feliz distributed copies of the WASC Mid-Cycle Report, a summary, and info-graphs while presenting a slide show called “Architecting 2026”. The relevance gap has been identified, and inclusion will include Native American and Latino studies curriculum. Evolution to a localized framework includes a Non-NTN MakerSpace Model and funding has increased for the CTE programs. The presentation detailed: *Constructing Relevance, Engineering Agency and Literacy, The Accountability Dashboard, Data-Driven Architecture, Stabilizing the Class of 2027, Longitudinal 9th grade Case Studies, The Cultural Capstone: Neurological Integration, The Rollout Blueprint: Scaling Support, Systematic Triangulation: The Whole Child Ecosystem* and *The 2026 Standard*.

6.3 California School Employees Association Chapter #343 (CSEA) Arena Elementary School Unit and Point Arena High School Unit proposed re-openers for the 2026-2027 Negotiations (Pg. 2). <https://pointarenaschools.org/wp-content/uploads/2026/03/3.-Item-6.4-Pg.2.pdf>

6.4 Point Arena Teachers Union (PATU) Arena Elementary School Unit and Point Arena High School proposed re-openers for the 2026-2027 Negotiations (Pg. 2). <https://pointarenaschools.org/wp-content/uploads/2026/03/3.-Item-6.4-Pg.2.pdf>

Section 7: DISCUSSION WITH POSSIBLE ACTION

7.1 ~~**Discussion with possible action:** consideration of and possible action to approve the Second Interim Budget Report for the 2025-2026 school year~~ *Moved to Item 5.8*

7.2 **Discussion with possible action:** consideration of and possible action to approve Point Arena Schools’ 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.

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A motion was made by Dinning and seconded by Hillscan to approve Point Arena Schools' 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

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

7.3 **Discussion with possible action:** consideration of and possible action to approve Point Arena Schools' 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.

A motion was made by Hillscan and seconded by Aparicio to approve Point Arena Schools' 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

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

7.4 **Discussion with possible action:** consideration of and possible action to approve Point Arena Schools Resolution PAS 26-6105: Immigration Response (Pgs. 131-132).

<https://pointarenaschools.org/wp-content/uploads/2026/03/5.-Item-7.4-Pgs.-131-132.pdf>

A motion was made by Hillscan and seconded by Dinning to approve Point Arena Schools Resolution PAS 26-6105: Immigration Response

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

7.5 **Discussion with possible action:** consideration of and possible action to adopt Resolution PAS 26-6106: Authorizing participation in Redwood Empire Schools' Insurance Group (RESIG) (Pg. 133).<https://pointarenaschools.org/wp-content/uploads/2026/03/6.-Item-7.5-Pg.-133.pdf>

A motion was made by Dinning and seconded by Aparicio to adopt Resolution PAS 26-6106: Authorizing participation in Redwood Empire Schools' Insurance Group (RESIG)

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

7.6 **Discussion with possible action:** consideration of and possible action to adopt Resolution PAS 26-6107: Authorizing participation in Self-Insured Schools of California III (SISC III) (Pg. 134). <https://pointarenaschools.org/wp-content/uploads/2026/03/7.-Item-7.6-Pg.-134.pdf>

A motion was made by Hillscan and seconded by Dinning to adopt Resolution PAS 26-6107: Authorizing participation in Self-Insured Schools of California III (SISC III)

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

7.7 **Discussion with possible action:** consideration of and possible action to adopt the 2026-2027 Point Arena Schools Board Priorities (Pgs.135-136).
<https://pointarenaschools.org/wp-content/uploads/2026/03/8.-Item-7.7-Pgs.-135-136.pdf>

A motion was made by Hillscan and seconded by Aparicio to adopt the 2026-2027 Point Arena Schools Board Priorities

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

Section 8: CONSENT AGENDA (ACTION ITEM)

A. Minutes

A.1 Approve the minutes from the Board of Trustee’s Workshop held on February 3, 2026 (Pgs.137-138). <https://pointarenaschools.org/wp-content/uploads/2026/03/9.-Item-A.1-Pgs-137-138.pdf>

A.2 Approve the minutes from the Regular Board of Trustee’s meeting held on February 11, 2026 (Pgs. 139-145).
<https://pointarenaschools.org/wp-content/uploads/2026/03/10.-Item-A.2-Pgs.-139-145.pdf>

B. Finances

B.1 Accept Point Arena Schools February 2026 Commercial Warrant Registers (Pgs.146-164).
<https://pointarenaschools.org/wp-content/uploads/2026/03/11.-Item-B.1-Pgs.-146-164.pdf>

B.2 Accept Point Arena Schools February 2026 Purchase Order Registers (Pg. 165).
<https://pointarenaschools.org/wp-content/uploads/2026/03/12.-Item-B.2-Pg.-165.pdf>

B.3 Accept Point Arena Schools February 2026 Budget Transfer Registers (Pgs. 166-169).
<https://pointarenaschools.org/wp-content/uploads/2026/03/13.-Item-B.3-Pgs-166-169.pdf>

B.4 Accept Arena Elementary School Student Body Report for the months of January and February 2026 (Pgs. 170-175).
<https://pointarenaschools.org/wp-content/uploads/2026/03/14.-Item-B.4-Pgs.-170-175.pdf>

B.5 Accept Point Arena High School Student Body Report for the months of January and February 2026 (Pgs. 176-179).
<https://pointarenaschools.org/wp-content/uploads/2026/03/15.-Item-B.5-Pgs.-176-181.pdf>

C. Other

- C.1 Approve the Arena Union Elementary School District Continuing Disclosure report for the 2024-25 School Year (Pgs. 182-195).
<https://pointareaschools.org/wp-content/uploads/2026/03/16.-Item-C.1-Pgs.-182-195.pdf>
- C.2 Approve the 2025-26 Transportation Plan for Arena Union Elementary School (Pg.196).
<https://pointareaschools.org/wp-content/uploads/2026/03/17.-Item-C.2-Pg.-196.pdf>
- C.3 Approve the 2025-26 Transportation Plan for Point Arena Joint Union High School (Pg.197).
<https://pointareaschools.org/wp-content/uploads/2026/03/18.-Item-C.3-Pg.-197.pdf>
- C.4 Approve the Point Arena Schools District - California School Boards Association District Services Corporation (CSBADSC) GASB Alternative Measurement Method (AMM) Service Agreement (Pgs. 198-199).
<https://pointareaschools.org/wp-content/uploads/2026/03/19.-Item-C.4-Pgs-198-199.pdf>
- C.5 Approve the CIF Renewal of Multi-School Membership for the 2026-2027 School year to allow Pacific Community Charter High School students to participate in Point Arena High School sports teams (Pg. 200).
<https://pointareaschools.org/wp-content/uploads/2026/03/20.-Item-C.5-Pg.-200.pdf>
- C.6 Approve the Point Arena Schools-Christy White & Associates Engagement Letter for 2026-2028 (Pgs. 201-209).
<https://pointareaschools.org/wp-content/uploads/2026/03/21.-Item-C.6-Pgs.-201-209.pdf>
- C.7 Approve the revised MOU between Action Network and Point Arena Schools for the Expanded Learning Opportunities Program (Pgs. 210-212).
<https://pointareaschools.org/wp-content/uploads/2026/03/22.-Item-C.7-Pgs.-201-212-1.pdf>
- C.8 Approve the Arena Union Elementary School District’s School Safety and Instructional Continuity Plans (Pgs. 213-386).
<https://pointareaschools.org/wp-content/uploads/2026/03/23.-Item-C.8-Pgs.-213-386.pdf>
- C.9 Approve the Point Arena Joint Union High School District’s School Safety and Instructional Continuity Plans (Pgs. 387-551).
<https://pointareaschools.org/wp-content/uploads/2026/03/24.-Item-C.9-Pgs.-387-551.pdf>
- C.10 Approve the Policy Committee recommendations to adopt the following policies: (Pgs. 552-654).
<https://pointareaschools.org/wp-content/uploads/2026/03/25.-Item-C.10-Pgs.-552-654.pdf>

November Updates

BP 1000	Concepts and Roles	BP 5000	Concepts and Roles
BP/AR 1114	District Sponsored Social Media	BP/AR 5020	Parent Rights and Responsibilities
BP 2120	Superintendent Recruitment	BP/AR 5117	Interdistrict Attendance
AR 3311.1	Design-Build Contracts	BP 5138	Conflict Resolution/Peer Med.
BP 3470	Debt Issuance and Management	AR/BP 6020	Parent Involvement
BP 4000	Concepts and Roles	BP/AR 6143	Course of Study

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E 6146.2 Certificate of Proficiency/HS Equ BB 9310 Board Policies
 BP 7000 Concepts and Roles BB/E(1)E/2 9321 Closed Session
 BP 7131 Relations with Local Agencies
 BP/AR 6146.2 ~~Certificate of Proficiency/HS Equivalency delete~~

January Updates

BP/AR 0450 Comprehensive Safety Plan
 BP/AR 1340 Access to District Records
 BP/AR 5125 Student Records
 BP/AR 5125.1 Release of Directory Information
 E(1) 5125.1 Release of Directory Information
 BP/AR 5145.13 ~~Response to Immigration Enforcement delete~~

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

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

Section 9: CORRESPONDENCE

9.1 Superintendent Galletti accepted the resignation of Maria Santillan, effective 12/30/2025

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

- 10.1 Items for Next Board Meeting – Dan - Safety Plan, Charter, High School Charter MOU change.
- 10.2 Next Regular Meeting: April 8, 2026
- 10.3 Adjournment -**A motion was made by Aparicio and seconded by Dinning to adjourn at 6:21.**

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

Approved and entered into the official minutes of the Point Arena Schools on this 8th day of April, 2026.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date