



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
May 13, 2026**

OPEN SESSION

4:30 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/82733254509?pwd=KhbsmrZpMHZXEy9z1QuuMxEYEAQjkf.1>

Meeting ID: 827 3325 4509

Passcode: 914645

One tap mobile +16699009128,,82733254509#,,,,*914645# US

Section 1:

1.1 Call to Order

1.2 Roll Call

1.3 Approval of Agenda

1.4 Pledge of Allegiance

1.5 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 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 the Superintendent at (707) 882-2803, or if the complaint is about the Superintendent, please contact the Board President Sal Martinez at smartinez@pointarenaschooldo.org. 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 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, prior to taking action on each item on the agenda. The Board President may allow additional time as appropriate.

Section 4: BRIEF REPORTS (3 minutes each)

4.1 Student Board Member

4.2 PATU

- Arena Elementary School Teachers
- Point Arena High School Teachers

4.3 CSEA

- Arena Elementary School Classified
- Point Arena High School Classified

4.4 Arena Elementary School Principal

4.5 Point Arena High School Principal

4.6 Board of Trustees

4.7 Superintendent

Section 5: DISCUSSION

5.1 Charter Renewal Update (15 Min)

5.2 MCOE Healthy Insights Survey

- Arena Elementary (Pgs. 1-15)

<https://pointarenaschools.org/wp-content/uploads/2026/05/2.-Item-5.2-Pgs.-1-15.pdf>

5.3 Counselors Presentation – (20 minutes).

Section 6: DISCUSSION WITH POSSIBLE ACTION

- 6.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-25-6110 regarding Specification on Election Order – Mendocino County (Pg. 16). <https://pointarenaschools.org/wp-content/uploads/2026/05/3.-Item-6.1-Pgs.-16.pdf>
- 6.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-25-6111 regarding Specification on Election Order – Sonoma County (Pg. 17). <https://pointarenaschools.org/wp-content/uploads/2026/05/4.-Item-6.2-Pg.-17.pdf>
- 6.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-25-6112 regarding The Education Protection Account (Pgs. 18-21). <https://pointarenaschools.org/wp-content/uploads/2026/05/5.-Item-6.3-Pgs.-18-21.pdf>

Section 7: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Regular Board of Trustee’s meeting held on April 8, 2026 (Pgs. 22-26). <https://pointarenaschools.org/wp-content/uploads/2026/05/6.-Item-A.1-Pgs.-22-26.pdf>

B. Finances

- B.1 Accept Point Arena Schools April 2026 Commercial Warrant Registers (Pgs. 27-49). <https://pointarenaschools.org/wp-content/uploads/2026/05/7.-Item-B.1-Pgs.-27-49.pdf>
- B.2 Accept Point Arena Schools April 2026 Purchase Order Registers (Pgs. 50-51). <https://pointarenaschools.org/wp-content/uploads/2026/05/8.-Item-B.2-Pgs.-50-51.pdf>
- B.3 Accept Point Arena Schools April 2026 Budget Transfer Registers (Pgs. 52-57). <https://pointarenaschools.org/wp-content/uploads/2026/05/9.-Item-B.3-Pgs.-52-57.pdf>
- B.4 Accept Arena Elementary School Student Body Reports for the months of March and April 2026 (Pgs. 58-63). <https://pointarenaschools.org/wp-content/uploads/2026/05/10.-Item-B.4-Pgs.-58-63.pdf>
- B.5 Accept Point Arena High School Student Body Report for the month of March 2026 (Pgs. 64-66). <https://pointarenaschools.org/wp-content/uploads/2026/05/11.-Item-B.5-Pgs.-64-66.pdf>

C. Personnel

- C.1 Approve the hiring of Gillian Gash as Temporary SPED Para I (5.5 hrs.) at Point Arena High School effective 4/13/2026.
- C.2 Approve the hiring of Ann Sanchez, Art Teacher at Arena Elementary, effective August 18, 2026

D. Other

- D.1 Approve the Point Arena Teachers Union (PATU) Tentative Agreements (Pgs. 67-80).
<https://pointarenaschools.org/wp-content/uploads/2026/05/12.-Item-D.1-Pgs.-67-80.pdf>
- D.2 Approve the 2025-2026 Proposition 28 Annual Report for Arena Union Elementary School District (Pg. 81).
<https://pointarenaschools.org/wp-content/uploads/2026/05/13.-Item-D.2-Pg.-81.pdf>
- D.3 Approve the 2025-2026 Proposition 28 Annual Report for Point Arena Joint Union High School District (Pg. 82).
<https://pointarenaschools.org/wp-content/uploads/2026/05/14.-Item-D.3-Pg.-82.pdf>
- D.4 Approve for surplus the technology equipment list dated 5/4/2026 (Pg. 83).
<https://pointarenaschools.org/wp-content/uploads/2026/05/15.-Item-D.4-Pg.-83.pdf>
- D.5 Approve for first read the recommendations of the Policy Committee regarding the following policies (Pgs. 84-187):
<https://pointarenaschools.org/wp-content/uploads/2026/05/16.-Item-D.5-Pgs.-84-187.pdf>

AR 3440 - Inventories

BP 4119.21/4219.21/4319.21 - Professional Standards

E (1) 4119.21/E (1) 4219.21 - Professional Standards

E (1) 4319.21 - Professional Standards

BP 4119.24/4219.24/4319.24 - Maintaining Appropriate Adult-Student Interactions

BP 4156.3/4256.3/4356.3 - Employee Property Reimbursement

BP/AR 5144.1 - Suspension and Expulsion/Due Process

BP/AR 5145.2 - Freedom Of Speech/Expression

BP/AR 6142.7 - Physical Education and Activity

BP 6146.1 - High School Graduation Requirements

BP/AR 6146.3 - Reciprocity of Academic Credit

BP 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities

BP/AR 6173 - Education for Homeless Children

E (1)/(2) 6173 - Education for Homeless Children

BP/AR 6173.1 - Education for Foster Youth

BP/AR 6173.2 - Education of Children of Military Families

AR 6173.3 - Education for Juvenile Court School Students

BP 6173.4 - Education for American Indian Students

BP/AR 6175 - Migrant Education Program

BB 9250 - Remuneration, Reimbursement and other Benefits

BB 9320 - Meetings and Notices

BB 9320.1 - Remote Meetings and Attendance

BB 9322 - Agenda/Meeting Materials

BB 9323 - Meeting Conduct

Section 8: CORRESPONDENCE

- 8.1 Superintendent Galletti accepted the resignation of Gemma Ramirez, SPED Para I at Point Arena High School, effective June 12, 2026

Section 9: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 9.1 Items for Next Board Meeting
- 9.2 Next Regular Meeting: June 10, 2026
- 9.3 Adjournment