



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
June 10, 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.

Zoom link

<https://us02web.zoom.us/j/89799004204?pwd=F3JYXBIR97GH79ra6rbbltZqNDqfWQ.1>

Meeting ID: 897 9900 4204 Passcode: 021775

One tap mobile +16699009128,,89799004204#,,,,*021775# US (San Jose)

Section 1:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of Agenda
- 1.4 Public Comments on item to be heard in **Closed Session**

With respect to every item of business to be discussed in closed session pursuant to Section 54957:

1. Superintendent Evaluation

Adjourn to regular meeting.

REGULAR OPEN SESSION

4:30 PM

Section 2:

- 2.1 Call to Order
- 2.2 Roll Call
- 2.3 Report any agenda changes previously approved under Item 1.3
- 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."

Honor Student Board Member

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 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 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: PUBLIC HEARINGS

5.1 The Governing Board of Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2026-2027 Proposed Budget (including Statement of Reasons for Reserves in excess of minimum) for the Arena Union Elementary School District/Point Arena Joint Union High School District (Pgs. 1-136). <https://pointarenaschools.org/wp-content/uploads/2026/06/2.-Item-5.1-Pgs.-1-136.pdf>

Presentation of the 2026-2027 Proposed Budget
Open Public Hearing
Close Public Hearing
Board Discussion

- 5.2 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2026-2027 LCAP Plan for the Arena Union Elementary School District (Pgs. 137-227).

<https://pointarenaschools.org/wp-content/uploads/2026/06/3.-Item-5.2-Pgs.-137-227.pdf>

Presentation of the LCAP for Arena Elementary

- Open Public Hearing
- Close Public Hearing
- Board Discussion

- 5.3 The Governing Board of the Point Arena Schools is holding a public hearing affording an opportunity for individuals to present their views concerning the 2026-2027 LCAP Plan for the Point Arena Joint Union High School District (Pgs. 228-416).

<https://pointarenaschools.org/wp-content/uploads/2026/06/4.-Item-5.3-Pgs.-228-416.pdf>

Presentation of the LCAP for Point Arena High School

- Open Public Hearing
- Close Public Hearing
- Board Discussion

Section 6: BRIEF REPORTS

- 6.1 Student Board Member
- 6.2 PATU
 - Arena Elementary School Teachers
 - Point Arena High School Teachers
- 6.3 CSEA
 - Arena Elementary School Classified
 - Point Arena High School Classified
- 6.4 Arena Elementary School Principal
- 6.5 Point Arena High School Principal
- 6.6 Board of Trustees
- 6.7 Superintendent

Section 7: DISCUSSION

- 7.1 Student Achievement (15 min)
Arena Elementary
 - CHKS (Pgs. 417-515) <https://pointarenaschools.org/wp-content/uploads/2026/06/5.-Item-7.1-Pgs.-417-515.pdf>
 - Chronic Absenteeism/ADA
 - Suspensions and Expulsions Report

7.2 Student Achievement (15 min)

Point Arena High School

- CHKS (Pgs. 516-607) <https://pointarenaschools.org/wp-content/uploads/2026/06/6.-Item-7.2-Pgs.-516-607.pdf>
- Chronic Absenteeism/ADA
- Suspensions and Expulsions Report

Section 8: DISCUSSION WITH POSSIBLE ACTION

- 8.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-26-6113, Emergency repair of roofs (Pgs.608-609).
<https://pointarenaschools.org/wp-content/uploads/2026/06/7.-Item-8.1-Pgs.-608-609.pdf>
- 8.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-26-6114, Transfer between funds to permit payment of obligation at close of year (Pg. 610).
<https://pointarenaschools.org/wp-content/uploads/2026/06/8.-Item-8.2-Pg.-610.pdf>
- 8.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-26-6115, Fund transfer for upcoming fiscal year (Pg. 611).
<https://pointarenaschools.org/wp-content/uploads/2026/06/9.-Item-8.3-Pg.-611.pdf>
- 8.4 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-26-6116, appropriating the ending 2025-2026 balance to a reserve (if there is a surplus vs. deficit spending) (Pgs. 612-613).
<https://pointarenaschools.org/wp-content/uploads/2026/06/10.-Item-8.4-Pgs.-612-613.pdf>
- 8.5 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-26-6117, To Establish Temporary Inter-fund Transfer (Pg. 614).
<https://pointarenaschools.org/wp-content/uploads/2026/06/11.-Item-8.5-Pg.-614.pdf>
- 8.6 **Discussion with possible action:** consideration of and possible action to approve the 2026-2027 Public Disclosure of Collective Bargaining Agreement for PATU (Point Arena Teacher’s Union), CSEA (Arena Union Elementary School District), CSEA (Point Arena Joint Union High School District), Unrepresented Certificated and Unrepresented Classified (Pgs.615-623).
<https://pointarenaschools.org/wp-content/uploads/2026/06/12.-Item-8.6-Pgs.-615-623.pdf>
- 8.7 **Discussion with possible action:** consideration of and possible action to approve the Contract for Warren Galletti, Superintendent, from July 1, 2026- June 30, 2030 (Pgs. 624-634).
<https://pointarenaschools.org/wp-content/uploads/2026/06/13.-Item-8.7-Pgs.-624-634.pdf>

Section 9: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Board of Trustee’s meeting held on May 13, 2026 (Pgs. 635-640).
<https://pointarenaschools.org/wp-content/uploads/2026/06/14.-Item-A.1-Pgs.-635-640.pdf>

B. Finances

- B.1 Accept Point Arena Schools May 2026 Commercial Warrant Registers (Pgs. 641-661).
<https://pointarenaschools.org/wp-content/uploads/2026/06/15.-Item-B.1-Pgs.-641-661.pdf>

- B.2 Accept Point Arena Schools May 2026 Purchase Order Registers (Pgs. 662-663).
<https://pointarenaschools.org/wp-content/uploads/2026/06/16.-Item-B.2-Pgs.-662-663.pdf>
- B.3 Accept Point Arena Schools May 2026 Budget Transfer Registers (Pgs. 664-666).
<https://pointarenaschools.org/wp-content/uploads/2026/06/17.-Item-B.3-Pgs.-664-666.pdf>

C. Personnel

- C.1 Approve the contract for Point Arena High School Principal Donna Miller for July 1, 2026 – June 30, 2030, (Pgs. 667-677).
<https://pointarenaschools.org/wp-content/uploads/2026/06/18.-Item-C.1-Pgs.-667-677.pdf>
- C.2 Approve the hiring of Paige Henson, 6.5 hour SPED II at Arena Elementary effective 5/19/2026.
- C.3 Approve the hiring of Joshua Alpert Science-STEM-Bio teacher at Point Arena High School effective 8/17/2026.
- C.4 Approve the Staffing for Arena Elementary ESY June 22 - July 17, 2026:
Teacher: M. Judson
Paraeducators: C. Marquez, C. Rhodes, G. Post, M. Randolph, B. Horn
- C.5 Approve the Staffing for Point Arena High School ESY July 13, 2026 - August 07, 2026:
Teacher: Diana Valero
Paraeducators: Beverly Battaglia
- C.6 Approve the Staffing for Point Arena High School Credit Recovery July 13, 2026 - August 07, 2026:
Paraeducators: R. Stultz, M. Souza
- C.7 Approve the Staffing for Arena Elementary Summer School/Jump Start July 20 – August 07, 2026:
Teachers (Grades 1-3): K. Gaona, G. Rodriguez
Teachers (Grades 4-5): L. Jones, L. Rohrman
Paraeducators: C. Marquez, C. Rhodes
- C.8 Approve the staffing for Arena Elementary EOP Program
Director: K. Frost
Asst Director A. Bebee
Asst Director E. Lotter
- C.9 Approve the Staffing for Minecraft Camp June 26 – August 7
Director - J. Bove, Asst. Director - L. Brosseau

D. Other

- D.1 Approve the Instructional Minutes/Bell Schedule for Arena Elementary School for the 2026-2027 School Year (Pgs. 678-681).
<https://pointarenaschools.org/wp-content/uploads/2026/06/19.-Item-D.1-Pgs.-678-681.pdf>
- D.2 Approve the Instructional Minutes/Bell Schedule for Point Arena High School for the 2026-2027 School Year (Pg. 682).
<https://pointarenaschools.org/wp-content/uploads/2026/06/20.-Item-D.2-Pg.-682.pdf>

- D.3 Approve the Memorandum of Understanding between Arena Union Elementary School District/Point Arena Joint Union High School District and Pacific Community Charter School (Pgs. 683-697).
<https://pointarenaschools.org/wp-content/uploads/2026/06/21.-Item-D.3-Pgs.-683-697.pdf>
- D.4 Approve the Memorandum of Understanding between Arena Union Elementary School District/Point Arena Joint Union High School District and Pacific Community Charter School for Transportation services and insurance requirements for the 2026-2027 school year (Pgs. 698-703).
<https://pointarenaschools.org/wp-content/uploads/2026/06/22.-Item-D.4-Pgs.-698-703.pdf>
- D.5 Approve the Memorandum of Understanding between Arena Union Elementary School District/Point Arena Joint Union High School District and Marcia Lotter for Psychometric services for the 2026-2027 school year (Pgs. 704-707).
<https://pointarenaschools.org/wp-content/uploads/2026/06/23.-Item-D.5-Pgs.-704-707.pdf>
- D.6 Approve the Memorandum of Understanding between Arena Union Elementary School District/Point Arena Joint Union High School District and Miles Clark for Behavioral Health services for the 2026-2027 school year (Pgs. 708-712).
<https://pointarenaschools.org/wp-content/uploads/2026/06/24.-Item-D.6-Pgs.-708-712.pdf>
- D.7 Approve the Memorandum of Understanding between Arena Union Elementary School District/ Point Arena Joint Union High School District and TinyEYE for SLP services for the 2026-2027 school year (Pgs. 713-724).
<https://pointarenaschools.org/wp-content/uploads/2026/06/25.-Item-D.7-Pgs.-713-724.pdf>
- D.8 Approve the Memorandum of Understanding between Arena Union Elementary District and South Coast Daycare Inc. for TK/K After School services for the 2026-2027 school year (Pgs. 725-728).
<https://pointarenaschools.org/wp-content/uploads/2026/06/26.-Item-D.8-Pgs.-725-728.pdf>
- D.9 Approve the Memorandum of Understanding between Arena Union Elementary School District/Point Arena Joint Union High School District and Horicon Elementary School District for Transportation Services for the 2026-2027 School Year (Pg. 729).
<https://pointarenaschools.org/wp-content/uploads/2026/06/27.-Item-D.9-Pg.-729.pdf>
- D.10 Approve the Memorandum of Understanding between Point Arena Joint Union High School District and Artie Bell for Mechanic services for the 2026-2027 school year (Pgs. 730-732).
<https://pointarenaschools.org/wp-content/uploads/2026/06/28.-Item-D.10-Pgs.-730-732.pdf>
- D.11 Approve the Memorandum of Understanding between Point Arena Joint Union High School District and 1-2-3 Yard Care for Field Maintenance services for the 2026-2027 school year (Pgs. 733-735).
<https://pointarenaschools.org/wp-content/uploads/2026/06/29.-Item-D.11-Pgs.-733-735.pdf>
- D.12 Approve the Arena Union Elementary School District 2025-26 Consolidated Application (Pgs. 736-749).
<https://pointarenaschools.org/wp-content/uploads/2026/06/30.-Item-D.12-Pgs.-736-749.pdf>
- D.13 Approve the Point Arena Joint Union High School District 2025-26 Consolidated Application (Pgs. 750-763). <https://pointarenaschools.org/wp-content/uploads/2026/06/31.-Item-D.13-Pgs.-750-763.pdf>
- D.14 Approve for 30 day display the following for Point Arena High School, Grades 9 -12:
 - Pearson, *Conceptual Integrated Science* Third Edition Textbook (Authors: Hewitt, Lyons, Suchocki and Yeh) Copyright 2020.

- D. 15 Approve the revised 2026-2027 Master Calendar (Pg. 764).
<https://pointarenaschools.org/wp-content/uploads/2026/06/32.-Item-D.15-Pg.-764.pdf>
- D.16 Approve the 2026-2027 Salary Schedules (Pgs. 765-779).
<https://pointarenaschools.org/wp-content/uploads/2026/06/33.-Item-D.16-Pgs.-765-779.pdf>
- PATU Teacher
 - PATU Counselor
 - PATU Teacher on Special Assignment
 - PATU CTE/ROP
 - Principals
 - Classified CSEA
 - Classified Directors
 - Classified Confidential Management
 - Classified Wellness Coach/MHT
 - Classified Business Manager
 - Preschool
 - ASES/ELOP
 - Arena Tech Center
 - PATU Coaches (AUES)
 - PATU Coaches (PAHS)
- D.17 Approve the California School Employees Association (CSEA) Chapter #343 Arena Union Elementary School District and Point Arena Joint Union High School District Tentative Agreements (Pgs.780- 788).
<https://pointarenaschools.org/wp-content/uploads/2026/06/34.-Item-D.17-Pgs.-780-788.pdf>
- D.18 Approve for adoptions the recommendations of the Policy Committee regarding the following policies (Pgs. 789-892)
<https://pointarenaschools.org/wp-content/uploads/2026/06/35.-Item-D.18-Pgs.-789-892.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 10: CORRESPONDENCE

- 10.1 Superintendent Galletti accepted the resignation of Robin Durrie, Para educator at Arena Elementary, effective 06/12/2026.
- 10.2 Superintendent Galletti accepted the resignation of Rachel Scopinich, SP Ed Para educator at Arena Elementary effective 06/02/2026.
- 10.3 The WASC Report for Point Arena High School (Pg. 893).
<https://pointarenaschools.org/wp-content/uploads/2026/06/36.-Item-10.3-Pg.-893.pdf>

Section 11: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 11.1 Items for Next Board Meeting
- 11.2 Next Regular Meeting: June 24, 2026
- 11.3 Adjournment