



**MINUTES
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 - **Meeting called to order by President Martinez at 4:30 PM**

1.2 Roll Call – **Members Mobert, Aparicio and Bechtol were absent.**

1.3 Approval of Agenda -

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

MSC: Hillscan/Dinning

Student Board Member - Absent

Board Vote: 4-0-0-3

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: liboli@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 – **Student Board Member Gabriela shared all seniors have their caps and gowns ordered, know where they are going to college, and for their senior trip will go to Monterey Bay and Santa Cruz. The clubs are all going well and baking club will next bake pastries. Shadow day, planned by Maya, was successful, and everyone is invited to the HS graduation ceremony.**

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 – **Principal Egger shared the May Beacon – 8th grade students returned from “Shadow Day” at PAHS with great reviews, Arena is CAASP testing this month and among site activities for Teacher Appreciation Week the district provided lunch for all staff on Wednesday. This week is CSEA appreciation week, Open House is May 21 and on May 20 a team will visit 3 different schools in Healdsburg and Santa Rosa that are proficient in the *Building Thinking Classrooms* strategies. Last week a team of 4 went to MCOE and selected 2 Math curriculums: *Thinking Classrooms* and *California Reveal Math*, to pilot in the fall. Site council is May 26, the annual NAEAC Honor Gathering is May 28 and Blair Day is June 5th.**

4.5 Point Arena High School Principal – **Principal Feliz shared 5/14 is the 2nd annual PAHS Arts Celebration Day, with food, film/music, ceramics and a martial arts demo. Last year the event raised about \$20K. May 27th is both the Rotary Lunch and Senior Awards Night, and the Honor Gathering is May 28. The WASC visit went well; Feliz read the WASC report.**

4.6 Board of Trustees – HillsScan shared it is CSEA appreciation week and she appreciates our CSEA employees. Dinning heard good reviews on the staff appreciation luncheon, Frey enjoyed being part of staff appreciation and apologized for being late to Site Council, and Martinez enjoyed visiting with staff on appreciation day.

4.7 Superintendent – Superintendent Galletti thanked staff for all their work. He and Dan Regelbrugge met with members HillsScan, Frey and Dinning to work on implementing the Safety Plan. Dan and site Principals will bring recommendations to the safety committee then share the plan at the second June board meeting. Mr. Galletti congratulated PAHS on the WASC report, and requested the “Big 5” be added to the Native American Education Policy, BP 6173.4, on this Consent Agenda for first read.

Section 5: DISCUSSION

5.1 Charter Renewal Update (15 Min) – The Charter Admin team includes: Jen Ketring, Executive Director for 6 years, Rowan Iverson, High School Program Director for 1 year, and Todd Orenick, K-8 Program Director, for 6 years, and has worked at PCCS for 23 years. The Charter was granted by Arena Elementary in March of 1999, and the 5-year review/renewal period was pushed out to next year due to covid. A slide presentation with highlights from the following categories included: School Background, Schoolwide Goals & Priorities, Dashboard Review & Data, Educational Facilities, Funding & Budget, Governance Council, Staff, Bright Spots & Growth Opportunities and Looking Ahead. Declining enrollment at Charter High prompted these changes: a flex hybrid with virtual classes where students check in weekly in person, dual enrollment with transportation provided to Mendocino College, continued field studies and real-world learning. Current K-8 site will be used for K-6 and grades 7-8 will move to the Charter High School campus. The District MOUs, Charter Renewal, and WASC review are all up next year.

5.2 MCOE Healthy Insights Survey

➤ Arena Elementary (Pgs. 1-15)

Principal Egger shared copies of the Healthy Insights student and staff survey outcomes and plans to compare the data with the CHKS results. The student data is compared to results from schools that participated in Mendocino County; the overall staff outcome in 4 categories is 62%. Confidentiality is a concern since the survey included identifiable comments from staff; some as a result of staff not aware of confidential issues handled by the principal and also as a reminder to share the LCAP more with staff. Ms. Egger had a positive meeting with staff to review the survey and shared there is good information in this County specific survey.

5.3 Counselors Presentation – (20 minutes). Gracia Sykes, K-8 School Wellness Coach, is currently employed by Action Network and plans to continue to work next year with the kids academically, socially and emotionally, as a Point Arena Schools employee. She has seen growth using the SEL curriculum RULER, with some adaptations, once a week for K-8 and twice a week for TK. Teachers may communicate individual classroom issues and lessons can be catered for them. Ms. Sykes also does individual and small group SEL counseling, with Miles Clark as her clinical supervisor. She and Katie Frost, from Action Network, teach sex ed to grades 7-8, using the science based curriculum *Teen Talk*.

Section 6: DISCUSSION WITH POSSIBLE ACTION

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- 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-Pg.-16.pdf>

A motion was made by Dinning and seconded by Frey to adopt Point Arena Schools Resolution No. PAS-25-6110 regarding Specification on Election Order – Mendocino County

MSC: Dinning/Frey

Student Board Member - Absent

Board Vote: 4-0-0-3

- 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>

A motion was made by Frey and seconded by Hillscan to adopt Point Arena Schools Resolution No. PAS-25-6111 regarding Specification on Election Order – Sonoma County

MSC: Frey/Hillscan

Student Board Member - Absent

Board Vote: 4-0-0-3

- 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>

A motion was made by Hillscan and seconded by Dinning to adopt Point Arena Schools Resolution No. PAS-25-6112 regarding The Education Protection Account

MSC: Hillscan/Dinning

Student Board Member - Absent

Board Vote: 4-0-0-3

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).

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<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

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

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

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 – CHKS
- 9.2 Next Regular Meeting: June 10, 2026
- 9.3 Adjournment – **A motion was made by Dinning and seconded by Frey to adjourn the meeting at 5:40.**

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

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Approved and entered into the official minutes of the Point Arena Schools on this 10th day of June 2026.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date