



**MINUTES
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 - Meeting called to order by President Martinez at 4:03 PM

1.2 Roll Call – Member Bechtol was absent.

1.3 Approval of Agenda – Change Item 8.7, Superintendent Warren Galletti’s contract, from July 1, 2026 – June 30, 2030, to July 1, 2026 – June 30, 2031, and move Item C.1 to 8.8.

A motion was made by Martinez and seconded by Aparicio to approve the Agenda as amended.

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

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 – President Martinez called the meeting to order at 4:30 PM

2.2 Roll Call – Member Bechtol was absent.

- 2.3 Report any agenda changes previously approved under Item 1.3 - **Change Item 8.7, Superintendent Warren Galletti's contract, from July 1, 2026 – June 30, 2030, to July 1, 2026 – June 30, 2031 and move Item C.1, Contract for Point Arena High School Principal Donna Miller, to 8.8, Discussion with Possible Action.**
- 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 – Gabriela was not at the meeting. Maya Paperny, Student Board member for the 2026-27 School Year was present. She has not yet been sworn in.

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>

Open Public Hearing - **4:48 PM**

Close Public Hearing – **4:49 PM**

Board Discussion—Business Manager Chin presented an update to the current year 2025-2026 budget that ends June 30, 2026 and the 2026-27 proposed budget adoption for July 1, 2026 to June 30, 2027. The biggest change in the current 2025-2026 budget relative to the March Second Interim Budget is the P2 property tax update impact (+170K), with budgeted revenues overall increasing by ~(+376K). Expenses increased ~(275K) resulting in a lower deficit. The 2026-27 Proposed Budget Adoption variance related to June update based on assumptions shows overall a revenue decrease projected at ~ (4.5 K) and expenses projected to increase ~(102K); overall projecting a ~(135K) deficit, reducing the ending fund balance to \$2,535,491, for the proposed budget. Multi-Year projections with assumptions show a deficit of ~(329k) for 2027-28, ending fund balance \$2,206,146, and ~(306K) for 2028-29, ending fund balance \$1,899,803. The ending fund balance for 2026-27 and the 2 out years hold the 12% projected reserve. Ms. Chin shared Pie Charts of projected revenues and expenses for 2026-27. Fund 17 activity shows a 2025-26 transfer in from the general fund of ~(+85K) for technology and projected expenses of ~(50K), with 26-27 projected expenses budgeted at (65k). The 2026-27 ending Fund 17 Balance is estimated at ~(275K). Other considerations include one-time revenues are not guaranteed, property tax revenues fluctuate, and it's unknown if certain fees will be recurring. Estimates can be updated accordingly.

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 – **Superintendent Galletti shared this is not a rewrite year and there are not many changes from the previous year.**

Open Public Hearing – **4:50 PM**

Close Public Hearing – **4:51 PM**

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 – **Superintendent Galletti commented “Action Network” deleted and “Redwood Coast Medical Services” added.**

Open Public Hearing – **4:53 PM**

Close Public Hearing - **4:54 PM**

Board Discussion

Section 6: BRIEF REPORTS

Board Meeting Minutes – June 10, 2026

6.1 Student Board Member – **Maya Paperny, Student Board Member (unofficially until sworn in), shared everyone is getting used to a new Principal next year, dual enrollment is popular and will be starting for middle school students. Student helpers are available as more students are asking for help.**

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 – **Principal Egger reported students finished CASP testing this week and they had the last Site Council meeting for the year. The Native American Honor Gathering last week was amazing, Ann does a wonderful job and is appreciated. The 8th grade field trip was successful, and students with 3.0, no behavior referrals, and 90% attendance were treated to a Giants game in San Francisco to acknowledge them in a positive way. 8th grade promotion is tomorrow, 6/11, at 5:30. Today was the Awards ceremony for attendance, academics and special acknowledgements. Ms. Egger reflected on what a good year it was and is getting ready for next year.**

6.5 Point Arena High School Principal – **Principal Feliz shared PAHS summer school starts July 13 – August 7, M-Th, 8:30 – noon, for both credit recovery and a project based ESY. The Native American Honor Gathering was powerful; the senior trip was successful and PAHS had their campus barbeque. Sophia Roach is Valedictorian and Alexa Ferrerya is Salutatorian. EduAct does a great job tutoring and PAHS is inviting students, teachers and adults to tutor students for more 1:1 tutoring as part of the 3-year WASC Site Plan.**

6.6 Board of Trustees – **Hillscan reported she will be in Eureka to attend her nephew’s graduation on the same day as the PAHS graduation. Member Dinning shared Arena students had fun at the KOA pool and kept the area clean. Member Frey volunteered at Blair Day and enjoyed watching students work together. Frey attended Site Council at Arena; they want to encourage/motivate parents to show up to fun and exciting things. Member Aparicio went to the honor gathering where Members Martinez, Bechtol and himself explained what the Eagle feather means, said a prayer and he presented his daughter her feather “to fly”. Aparicio chaperoned the senior trip and went to the Arena awards today and will be at the Arena and PAHS graduations. Member Mobert is happy to be back. Member Martinez applauded member Mobert for overcoming and he helped with the honor gathering where he made seaweed and offered a prayer. Martinez is happy to serve and will be at PAHS graduation; every day is a success for the district. Aparicio said he will miss Principal Feliz and thanked him.**

6.7 Superintendent – **Superintendent Galletti welcomed Member Mobert back and shared the Honor Gathering is a powerful celebration; the model Ann has created is also helping DELAC. Galletti thanked Principal Feliz for all his work and for helping with the new Principal’s transition. Galletti met with Linda Royal, CEO from RCMS, to discuss plans to reopen the Teen Clinic 2 days a week and offer free sports physicals. Mr. Galletti and Dan Regelbrugge are ready for a Safety Plan meeting with members Dinning, Hillscan, and Frey and will look at dates.**

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>

Principal Egger distributed handouts and reported she is happy with student improvements indicated in the California Healthy Kids Survey (CHKS) and has a concern with the Staff survey. Staff response areas to focus on include disruptive student behavior and lack of respect for staff from students. Times have changed and students feel free to express themselves; we can give them positive tools to express needs, frustration, anger, etc. Some students do not come to school rested and ready to learn; educators do not have control over device time at home. To inspire and motivate students, Arena plans to create extra-curricular programs where students want to learn. Although 33% of staff feel students do not behave, Ms. Egger feels like students for the most part do and perspective on major/minor incidents needs to be evaluated. Students respect each other's differences. Depression or mental health is indicated a problem as students are learning how to express themselves and we are hearing more from them.

- Chronic Absenteeism/ADA – Principal Egger shared a handout showing K-5 attendance is 90.3%, 6-8 89.64%; her goal is 95% attendance. Currently there are about 37% chronically absent even though efforts are made to help them get to school; Ms. Egger wants to inspire and motivate students to want to show up.
- Suspensions and Expulsions Report – Ms. Egger's handout showed no suspensions in k-5 and middle school had 6 suspensions (3 were last week). Most discipline issues are resolved through restorative practices though students are suspended for some offenses like vaping in a classroom, sexual harassment, etc. Ms. Egger "adores the students and loves the school". Kids are working hard, 98% of 6th graders had 90% attendance.

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>

Principal Feliz shared a presentation, "*Student Wellness & the Path Forward - A 5-year Longitudinal Analysis of the CHKS*". 69% of 9th grade and 75% of 11th grade students took the CHKS; profiling starts at 9th grade and by 11th grade benchmarks can be measured. Results compared to the State average show emotional distress higher in 9th grade students and lower for 11th grade. Resilience is high and Life Satisfaction is significantly higher than the State average for both 9th and 11th grades.

- Chronic Absenteeism/ADA- Principal Feliz shared overall attendance is 91%, including excused absences. Chronic Absenteeism is 47.4%. "We are achieving our ultimate metric of a functioning, engaging high school".
- Suspensions and Expulsions Report – Feliz shared the suspension rate has come down to 4.5%.

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>

A motion was made by Aparicio and seconded by Mobert to approve Resolution No. PAS-26-6113, Emergency repair of roofs.

MSC: Aparicio/Mobert

Student Board Member - Absent

Board Vote: 6-0-0-1

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>

A motion was made by Frey and seconded by Dinning to approve Resolution No. PAS-26-6114, Transfer between funds to permit payment of obligation at close of year.

MSC: Frey/Dinning

Student Board Member - Absent

Board Vote: 6-0-0-1

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>

A motion was made by Mobert and seconded by Hillscan to approve Resolution No. PAS-26-6115, Fund transfer for upcoming fiscal year.

MSC: Mobert/Hillscan

Student Board Member - Absent

Board Vote: 6-0-0-1

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>

A motion was made by Hillscan and seconded by Mobert to approve Resolution No. PAS-26-6116, appropriating the ending 2025-2026 balance to a reserve.

MSC: Hillscan/Mobert

Student Board Member - Absent

Board Vote: 6-0-0-1

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>

A motion was made by Frey and seconded by Aparicio to approve Resolution No. PAS-26-6117, To Establish Temporary Inter-fund Transfer.

MSC: Frey/Aparicio

Student Board Member - Absent

Board Vote: 6-0-0-1

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> A motion was made by Dinning and seconded by Aparicio 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.

President Martinez recused himself from the vote due to possible conflict with his spouse's employment. He handed the gavel to member Hillscan for the vote.

MSC: Dinning/Aparicio

Student Board Member - Absent

Board Vote: 5-0-1-1

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>

A motion was made by Aparicio and seconded by Frey to approve the Contract for Warren Galletti, Superintendent, from July 1, 2026- June 30, 2031.

MSC: Aparicio/Frey

Student Board Member - Absent

Board Vote: 6-0-0-1

8.8 **Discussion with possible action:** consideration of and possible action to approve the contract for Point Arena High School Principal Donna Miller for July 1, 2026 – June 30, 2030

A motion was made by Mobert and seconded by Aparicio to approve the Contract (changing typo in contract from 3 years to 4 years) for Point Arena High School Principal Donna Miller for July 1, 2026 – June 30, 2030.

MSC: Mobert/Aparicio

Student Board Member - Absent

Board Vote: 6-0-0-1

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:

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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

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

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

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 – **Member Aparicio wants to add a discussion to add a proclamation next year in reference to Missing/Murdered Indigenous Persons (MMIP). Closed Session starts at 3:30.**
- 11.2 Next Regular Meeting: June 24, 2026
- 11.3 Adjournment -**A motion was made by Dinning and seconded by Aparicio to adjourn the meeting at 6:24.**
MSC: Dinning/Aparicio 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 12th day of August 2026.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date