



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
June 24, 2026**

OPEN SESSION

3:30 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/87520409297?pwd=IUgbNg6ZvovA4JOr71hggmZaFobJgh.1>

Meeting ID: 875 2040 9297

Passcode: 192835

Section 1:

1.1 Call to Order - **Meeting called to order by President Martinez at 3:35 PM**

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

1.3 Approval of Agenda –

Member Martinez added Item 2.7 – Honor Point Arena High School Principal Marc Feliz. 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: 4-0-0-3

1.4 Public Comments on item to be heard in **Closed Session 3:37**

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

1. Superintendent Evaluation

Adjourn to regular meeting. **4:29 PM**

REGULAR OPEN SESSION

4:30 PM

Section 2:

2.1 Call to Order - **Meeting called to order by President Martinez at 4:30 PM**

2.2 Roll Call- **Members Dinning, and Mobert were absent. Member Bechtol joined the meeting and member Aparicio left the meeting at 4:34.**

- 2.3 Report any agenda changes previously approved under Item 1.3 - **Item 2.7 – Honor Marc Feliz.**
- 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."

2.7 The Board took a recess to honor Marc Feliz as Principal

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 to address the Board on any agenda item before or during the Board's consideration of that item, including before the board adjourns to Closed Session. The time set aside for public comment on each item shall last no longer than THREE MINUTES PER SPEAKER unless extended in accordance with Board Bylaw 9323 - Meeting Conduct. No member of the public may be permitted to speak more than once on each item.

Section 5: DISCUSSION WITH POSSIBLE ACTION

- 5.1 **Discussion with possible action:** consideration of and possible action to adopt the 2026-2027 Proposed Budget for Point Arena Schools District (Pgs. 1-136).

<https://pointarenaschools.org/wp-content/uploads/2026/06/2.-Item-5.1-Pgs.-1-136-1.pdf>

A motion was made by Hillscan and seconded by Frey to adopt the 2026-2027 Proposed Budget for Point Arena Schools District.

MSC: Hillscan/Frey

Student Board Member - Absent

Board Vote: 4-0-0-3

- 5.2 **Discussion with possible action:** consideration of and possible action to adopt the 2026-2027 LCAP Plan for Arena Union Elementary School District (Pgs. 137-227).

<https://pointarenaschools.org/wp-content/uploads/2026/06/3.-Item-5.2-Pgs.-137-227-1.pdf>

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A motion was made by Hillscan and seconded by Frey to adopt the 2026-2027 LCAP Plan for Arena Union Elementary School District.

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

5.3 Discussion with possible action: consideration of and possible action to adopt the 2026-2027 LCAP Plan for Point Arena Joint Union High School District (Pgs. 228-416).
<https://pointarenaschools.org/wp-content/uploads/2026/06/4.-Item-5.3-Pgs.-228-416-1.pdf>

A motion was made by Frey and seconded by Bechtol to adopt the 2026-2027 LCAP Plan for Point Arena Joint Union High School District.

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

5.4 Discussion with possible action: consideration of and possible action to approve the 2026-2027 Arena Union Elementary School District Local Indicators' Results (Pg. 417).
<https://pointarenaschools.org/wp-content/uploads/2026/06/5.-Item-5.4-Pg.-417.pdf>

A motion was made by Frey and seconded by Bechtol to approve the 2026-2027 Arena Union Elementary School District Local Indicators' Results.

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

5.5 Discussion with possible action: consideration of and possible action to approve the 2026-2027 Point Arena Joint Union High School District Local Indicators' Results (Pg. 418).
<https://pointarenaschools.org/wp-content/uploads/2026/06/6.-Item-5.5-Pg.-418.pdf>

A motion was made by Hillscan and seconded by Frey to approve the 2026-2027 Point Arena Joint Union High School District Local Indicators' Results.

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

Section 6: CONSENT AGENDA (ACTION ITEM)

A. Finances

A.1 Accept Arena Elementary School Student Body Reports for the month of May 2026 (Pgs. 419-421).
<https://pointarenaschools.org/wp-content/uploads/2026/06/7.-Item-A.1-Pgs.-419-421.pdf>

B. Other

B.1 Approve the revised 2026-27 Salary Schedule for Preschool showing hourly rate (Pg. 422).
<https://pointarenaschools.org/wp-content/uploads/2026/06/8.-Item-B.1-Pg.-422.pdf>

B.2 Approve the MOU between Point Arena Joint Union High School District and Lyndsay Baccaleoni for Bus Driver Training (Pgs. 423-424).
<https://pointarenaschools.org/wp-content/uploads/2026/06/9.-Item-B.2-Pgs.-423-424.pdf>

B.3 Approve for adoption 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.

- B.4 Approve the MOU between Point Arena Joint Union High School District and Manchester Union Elementary School District for Food services for the 2025-2026 school year (Pgs. 425-426).<https://pointarenaschools.org/wp-content/uploads/2026/06/10.-Item-B.4-Pgs.-425-426.pdf>
- B.5 Approve the CIF Ratification Form designating Warren Galletti, Donna Miller and Leonard Bechtol as Representatives to the League for the 2026-2027 School Year (Pg. 427).
<https://pointarenaschools.org/wp-content/uploads/2026/06/11.-Item-B.5-Pg.-427.pdf>

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

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

Section 7: Correspondence

- 7.1 Superintendent accepted the resignation of Marc Feliz, Principal of Point Arena Joint Union High School, effective June 30, 2026.

Section 8: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 8.1 Items for Next Board Meeting – **A Board Workshop will start at 3:00 PM at the August 12 before the Regular meeting to talk about Board Priorities.**
- 8.2 Next Regular Meeting: August 12, 2026
- 8.3 Adjournment

A motion was made by Frey and seconded by Hillscan to adjourn the meeting at 5:05.

MSC: Frey/Hillscan 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 12th day of August 2026.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date