



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
September 9, 2026**

OPEN SESSION

4:30 PM

**Point Arena High School Library
270 Lake Street and on zoom
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-2026-27/>. For more information please call 882-2803.

Join Zoom Meeting

<https://us02web.zoom.us/j/88056492895?pwd=coo2CRbW9Mrw4JGoEDR1K0bxDTzdte.1>

Meeting ID: 880 5649 2895

Passcode: 667146

One tap mobile+16699009128,,88056492895#,,, *667146# US (San Jose)

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 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 4: PUBLIC HEARING

4.1 The Point Arena Schools is holding a public hearing affording an opportunity for the public to present their views concerning the Sufficiency of Instructional Materials for Point Arena Joint Union High School and Arena Union Elementary School for the 2026-2027 school year (Pgs.1-13).

<https://pointarenaschools.org/wp-content/uploads/2026/09/2.-Item-4.1-Pgs.-1-13.pdf>

Open Public Hearing

Close Public

Section 5: BRIEF REPORTS (3 minutes each)

5.1 Student Board Member

5.2 PATU

- Arena Teachers
- Point Arena High Teachers

5.3 CSEA

- Arena Classified
- Point Arena High Classified

5.4 Arena Union Elementary Principal

5.5 Point Arena High School Principal

5.6 Board of Trustees

5.7 Superintendent

Section 6: DISCUSSION

6.1 Student Achievement

- ★ Math Curriculum – Arena Elementary

- ★ Math Curriculum - Point Arena High (Pgs. 14-18)
<https://pointarenaschools.org/wp-content/uploads/2026/09/3.-Item-6.1-Pgs.-14-18.pdf>

6.2 Winter Celebration

Section 7: DISCUSSION WITH POSSIBLE ACTION

- 7.1 **Discussion with possible action:** consideration of and possible action to approve the Board Priorities for 2026-2027. (Pgs. 19-20).
<https://pointarenaschools.org/wp-content/uploads/2026/09/4.-Item-7.1-Pgs.-19-20.pdf>

Section 8: CONSENT AGENDA (ACTION ITEM)

A. Minutes

- A.1 Approve the minutes from the Board of Trustee's meeting held on August 12, 2026 (Pgs. 21-27).
<https://pointarenaschools.org/wp-content/uploads/2026/09/5.-Item-A.1-Pgs.-21-27.pdf>

B. Finances

- B.1 Accept Point Arena Schools August 2026 Commercial Warrant Registers (Pgs. 28-46).
<https://pointarenaschools.org/wp-content/uploads/2026/09/6.-Item-B.1-Pgs.-28-46.pdf>
- B.2 Accept Point Arena Schools August 2026 Purchase Order Registers (Pgs. 47-51).
<https://pointarenaschools.org/wp-content/uploads/2026/09/7.-Item-B.2-Pgs.-47-51.pdf>
- B.3 Accept Point Arena Schools August 2026 Budget Transfer Registers (Pgs. 52-56).
<https://pointarenaschools.org/wp-content/uploads/2026/09/8.-Item-B.3-Pgs.-52-56.pdf>

C. Personnel

- C.1 Approve the employment of Katherine Frost, as Wellness Coach, effective August 17, 2026.
- C.2 Approve the following coaches for the 2026-2027 School Year:

AUES:

Volleyball - Michelle Egger
AUES Athletic Director - Leonard Bechtol

PAHS:

Boys Soccer - Cesar Martinez and Miguel Barragan
Varsity Volleyball - Janet Sanchez
Asst. Varsity Volleyball - Naomi Carbajal
JV Volleyball - Janet Sanchez
PAHS Athletic Director - Leonard Bechtol
PAHS Activities Director - Shawn McMahon

D. Other

D.1 Approve the Revised Memorandum of Understanding between Point Arena Joint Union High School District and Potemkin, Inc. for the period of July 1, 2026 – June 30, 2027 for Media Arts services for Point Arena High School students, (Pgs. 57-59).

<https://pointarenaschools.org/wp-content/uploads/2026/09/9.-Item-D.1-Pgs.-57-59.pdf>

D.2 Approve the Revised Memorandum of Understanding between Point Arena Joint Union High School District and The Malibu Gourmet for the period of July 1, 2026 – June 30, 2027 for Culinary Arts services for Point Arena High School students (Pgs. 60-62).

<https://pointarenaschools.org/wp-content/uploads/2026/09/10.-Item-D.2-Pgs.-60-62.pdf>

D.3 Approve the Instructional Services Agreement Addendum for College & Career Access Pathway Courses between Mendocino-Lake Community College District and Point Arena Joint Union High School (Pgs. 63-67).

<https://pointarenaschools.org/wp-content/uploads/2026/09/11.-Item-D.3-Pgs.-63-67.pdf>

D.4 Approve for Adoption the following for Point Arena High School, Grades 9 -12:

- Pearson, *Personal Finance Literacy*, Fourth Edition Textbook (Authors: Madura, Casey and Roberts) Copyright 2024.
- McGraw Hill Education, *Food, Nutrition and Wellness*, (Author: Duyff) Copy 2016

D.5 Approve the Teacher Consent from Michele Taylor-Jones to teach ELA in grades 6-8, which is outside her credential area, at Arena Union Elementary for the 2026-2027 school year (Pg. 68).

<https://pointarenaschools.org/wp-content/uploads/2026/09/12.-Item-D.5-Pg.-68.pdf>

D.6 Approve the Teacher Consent from Angela Lang to teach CTE Ceramics/Art in grades 9-12, which is outside her credential area, at Point Arena High for the 2026-2027 school year (Pg. 69).

<https://pointarenaschools.org/wp-content/uploads/2026/09/13.-Item-D.6-Pg.-69.pdf>

D.7 Approve the Teacher Consent from Cesar Martins Vasconcelos to teach CTE EMT in grades 9-12, which is outside his credential area, at Point Arena High for the 2026-2027 school year (Pg. 70).

<https://pointarenaschools.org/wp-content/uploads/2026/09/14.-Item-D.7-Pg.-70.pdf>

D.8 Approve the Teacher Consent from Kyle Forman to teach CTE Journalism in grades 9-12, which is outside his credential area, at Point Arena High for the 2026-2027 school year (Pg. 71).

<https://pointarenaschools.org/wp-content/uploads/2026/09/15.-Item-D.8-Pg.-71.pdf>

D.9 Approve the Teacher Consent from Sarah Sherwood to teach CTE Tech, Culinary Arts, and Spanish in grades 9-12, which is outside her credential area, at Point Arena High for the 2026-2027 school year (Pg. 72).

<https://pointarenaschools.org/wp-content/uploads/2026/09/16.-Item-D.9-Pg.-72.pdf>

D.10 Approve changing the signatory on the Point Arena High School ASB account at Redwood Credit Union; remove Marc Feliz and add Donna Miller.

D.11 Approve for Adoption the May 2026 Update policies (Pgs. 73-221).

<https://pointarenaschools.org/wp-content/uploads/2026/09/17.-Item-D.11-Pgs.-73-221.pdf>

May Update Guide sheet

BP/AR 1240 - Volunteer Assistance
AR 1312.4 - Williams Uniform Complaint Procedures
E (1) 1312.4 - Williams Uniform Complaint Procedures
E (2) 1312.4 - Williams Uniform Complaint Procedures
BP 2110 - Superintendent Responsibilities and Duties
AR 3517 - Facilities Inspection
E (1) 3517 - Facilities Inspection
NEW - E (2) 3517 - Facilities Inspection
BP 4100 - Certificated Personnel
BP 4111/4211/4311 - Recruitment and Selection
AR4112 - Appointment and Conditions of Employment
AR4112.5/4212.5/4312.5 - Criminal Record Check
E (1) 4112.5/4212.5/4312.5 - Criminal Record Check
AR4112.6/4212.6/4312.6 - Personnel Files
BP 4112.9/4212.9/4312.9 - Employee Notifications
E (1) 4112.9/4212.9/4312.9 - Employee Notifications
BP/AR 4200 - Classified Personnel
E (1) 1312.4 - Williams Uniform Complaint Procedures
E (2) 1312.4 - Williams Uniform Complaint Procedures
BP 2110 - Superintendent Responsibilities and Duties
AR 3517 - Facilities Inspection
E (1) 3517 - Facilities Inspection
NEW - E (2) 3517 - Facilities Inspection
BP 4100 - Certificated Personnel
BP 4111/4211/4311 - Recruitment and Selection
AR4112 - Appointment and Conditions of Employment
AR4112.5/4212.5/4312.5 - Criminal Record Check
E (1) 4112.5/4212.5/4312.5 - Criminal Record Check
AR4112.6/4212.6/4312.6 - Personnel Files
BP 4112.9/4212.9/4312.9 - Employee Notifications
E (1) 4112.9/4212.9/4312.9 - Employee Notifications
BP/AR 4200 - Classified Personnel
AR4212 - Appointment and Conditions of Employment
BP/AR 4300 - Administrative and Supervisory Personnel
BP/AR 5131.4 - Student Disturbances
BP/AR 5141.4 - Child Abuse Prevention and Reporting
DELETE - BP 5141.7 - Sun Safety
NEW - BP 5141.75 - Weather Safety
BP/AR 5142 - Safety
BP 5145.6 - Parent/Guardian Notifications
E (1) 5145.6 - Parent/Guardian Notifications
BP/AR 5148 - Child Care and Development
BP/AR 5148.3 - Preschool/Early Childhood Education
BP 7110 - Facilities Master Plan
Board Bylaw 9200 - Limits of Board Member Authority

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

9.1 Items for Next Board Meeting

9.2 Next Regular Meeting: October 7, 2026

9.3 Adjournment

Board Meeting Agenda – September 9, 2026