



**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
August 12, 2026**

Board Workshop

3:00 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-2026-27/>. For more information please call 882-2803.

Join Zoom Meeting

<https://us02web.zoom.us/j/82857891824?pwd=cBnnUtrybvIC6ha5Rf7vGmfC8ppWPO.1>

Meeting ID: 828 5789 1824 Passcode: 199314

One tap mobile +16694449171,,82857891824#,,, *199314# US

Section 1: Board Workshop

- 1.1 Call to Order – **President Martinez called to meeting to order at 3:02**
- 1.2 Roll Call – **Members Aparicio, Dinning, Bechtol and Mobert were absent**
- 1.3 Review/Edit Board Priorities for the 2026-27 School Year (Pg.1).
<https://pointarenaschools.org/wp-content/uploads/2026/08/2.-Item-1.3-Pgs.-1-2.pdf>
- 1.4 Recess

OPEN SESSION

4:30 PM

**Point Arena High School Library
270 Lake Street
Point Arena, California 95468**

Section 2:

- 2.1 Call to Order – **President Martinez called the meeting to order at 4:31.**
- 2.2 Roll Call - **Members Dinning, Bechtol and Mobert were absent.**
- 2.3 Approval of Agenda - **A motion was made by Frey and seconded by Hillscan to approve the Agenda.**

MSC: Frey/Hillscan Student Board Member - Absent Board Vote: 4-0-0-3
- 2.4 Pledge of Allegiance

2.5 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 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: 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 – **Principal Egger shared the Arena Back to School night will be Monday, 8/17 from 4:30-6:00; families can visit the classrooms and meet their student's teacher. Maintenance has been doing a good job cleaning, and Joseph has been busy with a new phone and intercom system.**

5.5 Point Arena High School Principal – **Donna Miller reported Ms. Sherwood ran summer school; thirty students were enrolled though not all attended. Edmentum was used with student guidance and accountability provided. They are looking at staff development; the Master schedule this year will offer AP Language /Composition, AP US History, a class on personal financial literacy and Native American Studies. Volunteer tutors are returning and they hope to get more tutors. There are currently 19 students signed up for college dual enrollment in English; Dr. Kellog, working through Mendocino College, will be here in person on Mondays and 2 days /week on zoom. Dual enrolled students will also receive support from the new English teacher, Alizandro Mendoza, who has a Masters degree in Latin American studies; he will also be the DELAC coordinator. Ms. Miller announced Joshua Alpert, from San Diego, will be the new science teacher and has about 20 years’ experience in teaching.**

5.6 Board of Trustees – **Board Members expressed gratitude for everyone who worked through the summer getting things ready. Member Frey shared she is interested in being a delegate to the assembly for CSBA, representing Mendocino County and advocating for small district rural schools.**

Maya Paperny showed up at 4:44 and was sworn in as Student Board Member by President Martinez

5.7 Superintendent – **“State of the District Report” – Superintendent Galletti and Joseph Swain prepared a power point presentation for the 2025-26 State of the District for both Point Arena Joint Union High and Arena Elementary. The report included detailed information on: Map data scores for ELA and Math, CTE Investments, Community Partnerships, ELD Reclassification, Accessible Teaching Curriculums, Absenteeism and School Culture.**

Section 6: DISCUSSION

6.1 At the request from member Aparicio, discuss joining Lake County Board of Supervisors and Kelsyville School District in proclaiming May as MMIP month (Missing and Murdered Indigenous Persons) annually. **Member Aparicio shared Lake County proclaimed the month of May as MMIP Month; in May the courthouse is lit up with red lights, red dresses and t-shirts with victim’s names are on display, etc. He wants to bring awareness, and shared statistics of Native American violent crimes, murders, rapes, and sex trafficking. Native American Liaison Ann Sanchez has taken students to events in Lake County in May organized by Aparicio’s brother. Aparicio will bring back the resolution from the Kelsyville School District as a model for Point Arena Schools.**

6.2 Back to School Breakfast – **The Back to School Breakfast will be at PAHS Gym on 8/18 at 8:30.**

Section 7: DISCUSSION WITH POSSIBLE ACTION

7.1 **Discussion with possible action:** consideration of and possible action to approve the Declaration of Needs for certificated staff at Point Arena Joint Union High School District for the 2026-2027 school year (Pgs. 3-6). <https://pointarenaschools.org/wp-content/uploads/2026/08/3.-Item-7.1-Pgs.-3-6.pdf>
A motion was made by Hillscan and seconded by Aparicio to approve the Declaration of Needs for certificated staff at Point Arena Joint Union High School District for the 2026-2027 school year.

MSC: Hillscan/Aparicio

Student Board Member - Aye

Board Vote: 4-0-0-3

- 7.2 **Discussion with possible action:** consideration of and possible action to approve the Declaration of Needs for certificated staff at Arena Union Elementary School District for the 2026-2027 school year (Pgs. 7-10). <https://pointarenaschools.org/wp-content/uploads/2026/08/4.-Item-7.2-Pgs.-7-10.pdf>

A motion was made by Aparicio and seconded by Frey to approve the Declaration of Needs for certificated staff at Arena Union Elementary School District for the 2026-2027 school year

MSC: Aparicio/Frey

Student Board Member - Aye

Board Vote: 4-0-0-3

- 7.3 **Discussion with possible action:** consideration of and possible action to approve Resolution PAS-27-4102, amend bylaws of Northern California Schools Insurance Group (Pg. 11).
<https://pointarenaschools.org/wp-content/uploads/2026/08/5.-Item-7.3-Pg.-11.pdf>

A motion was made by Frey and seconded by Hillscan to approve Resolution PAS-27-4102, amend bylaws of Northern California Schools Insurance Group.

MSC: Frey/Hillscan

Student Board Member - Aye

Board Vote: 4-0-0-3

- 7.4 **Discussion with possible action:** consideration of and possible action to approve Resolution PAS-27-4302, amend bylaws of Northern California Schools Insurance Group (Pg. 12).
<https://pointarenaschools.org/wp-content/uploads/2026/08/6.-Item-7.4-Pg.-12.pdf>

A motion was made by Frey and seconded by Hillscan to approve Resolution PAS-27-4302, amend bylaws of Northern California Schools Insurance Group.

MSC: Frey/Hillscan

Student Board Member - Aye

Board Vote: 4-0-0-3

Section 8: CONSENT AGENDA (ACTION ITEM)

A. Minutes

A.1 Approve the minutes from the Regular Board of Trustee's meeting held on June 10, 2026 (Pgs.13-23). <https://pointarenaschools.org/wp-content/uploads/2026/08/7.-Item-A.1-Pgs.-13-23.pdf>

A.2 Approve the minutes from the Regular Board of Trustee's meeting held on June 24, 2026 (Pgs. 24-27). <https://pointarenaschools.org/wp-content/uploads/2026/08/8.-Item-A.2-Pgs.-24-27.pdf>

B. Finances

B.1 Accept Point Arena Schools June and July 2026 Commercial Warrant Registers (Pgs. 28-74).
<https://pointarenaschools.org/wp-content/uploads/2026/08/9.-Item-B.1-Pgs.-28-74.pdf>

B.2 Accept Point Arena Schools June and July 2026 Purchase Order Registers (Pgs. 75-89).
<https://pointarenaschools.org/wp-content/uploads/2026/08/10.-Item-B.2-Pgs.-75-89.pdf>

B.3 Accept Point Arena Schools June and July 2026 Budget Transfer Registers (Pgs. 90-117).
<https://pointarenaschools.org/wp-content/uploads/2026/08/11.-Item-B.3-Pgs.-90-117.pdf>

B.4 Accept Arena Elementary School Student Body Reports for the month of June 2026

(Pgs. 118-120).

<https://pointarenaschools.org/wp-content/uploads/2026/08/12.-Item-B.4-Pgs.-118-120.pdf>

- B.5 Accept Point Arena Joint Union High School Student Body Reports for the months of April, May and June, 2026 (Pgs. PAHS ASB).
<https://pointarenaschools.org/wp-content/uploads/2026/08/13.-Item-B.5-Pgs.-PAHS-ASB.pdf>

C. Personnel

- C.1 Approve the hiring of Alizandro Barraza Mendoza, English Teacher at Point Arena High School, effective 8/17/2026.
- C.2 Approve the hiring of Angelica Mendoza, maintenance and operations, effective 7/13/2026.
- C.3 Approve the hiring of Gracia Sikes, Wellness Coach, effective 8/17/2026.

D. Other

- D.1 Approve the MOU between Point Arena Schools District and North Coast School of Education “Teacher Induction Program” for the 2026-2027 School Year (Pgs. 121-125).
<https://pointarenaschools.org/wp-content/uploads/2026/08/14.-Item-D.1-Pgs.-121-125.pdf>
- D.2 Approve the MOU between Point Arena Schools District and North Coast School of Education “Be a Teacher Program” for the 2026-2027 School Year (Pgs. 126-130).
<https://pointarenaschools.org/wp-content/uploads/2026/08/15.-Item-D.2-Pgs.-126-130.pdf>
- D.3 Approve the MOU between Point Arena Schools District and North Coast School of Education “Career and Technical Education Credential Program” for the 2026-2027 School Year (Pgs. 131-134). <https://pointarenaschools.org/wp-content/uploads/2026/08/16.-Item-D.3-Pgs.-131-134.pdf>
- D.4 Approve the MOU between Point Arena Schools District and Lake County Office of Education for participation in the Teach Lake County Intern Program for the 2026-2027 School Year (Pgs. 135-140).
<https://pointarenaschools.org/wp-content/uploads/2026/08/17.-Item-D.4-Pgs.-135-140.pdf>
- D.5 Approve the 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. 141-143).
<https://pointarenaschools.org/wp-content/uploads/2026/08/18.-Item-D.11-Pgs.-141-143.pdf>
- D.6 Approve the 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. 144-146).
<https://pointarenaschools.org/wp-content/uploads/2026/08/19.-Item-D.12-Pgs.-144-146.pdf>
- D.7 Approve the Staywell Dissolution Agreement (Pgs. 147-157).
<https://pointarenaschools.org/wp-content/uploads/2026/08/20.-Item-D.13-Pgs.-147-157.pdf>

- D.8 Approve the Williams Quarterly Complaint Report-Fourth Quarter 2025-26 (April, May, June) (Pg. 158).<https://pointarenaschools.org/wp-content/uploads/2026/08/21.-Item-D.14-Pg.-158.pdf>
- D.9 Approve for 30 day display 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.10 Approve Pacific Community Charter School's 2026-2027 LCAP (Pgs. 159-234).
<https://pointarenaschools.org/wp-content/uploads/2026/08/22.-Item-D.16-Pgs.-159-234.pdf>
- D.11 Approve Pacific Community Charter School's 2026-2027 Preliminary Budget (Pgs. 235-245).
<https://pointarenaschools.org/wp-content/uploads/2026/08/23.-Item-D.17-Pgs.-235-245.pdf>
- D.12 Approve first read of the May 2026 Update policies (Pgs.246-394).
<https://pointarenaschools.org/wp-content/uploads/2026/08/24.-Item-D.18-Pgs.-246-394.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

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

MSC: Frey/Aparicio Student Board Member - Aye Board Vote: 4-0-0-3

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

9.1 Items for Next Board Meeting – **Adopt policies, vote on Priorities**

9.2 Next Regular Meeting: September 9, 2026

9.3 Adjournment **A motion was made by Frey and seconded by Aparicio to adjourn the meeting at 5:26.**

MSC: Frey/Aparicio Student Board Member - Aye Board Vote: 4-0-0-3

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Approved and entered into the official minutes of the Point Arena Schools on this 9th day of September 2026.

Clerk of the Board

Date

Mr. Warren Galletti, Secretary of the Board

Date