



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
October 7, 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/82055389768?pwd=h452TFPN57kIzbs2iLNbbu6EAbWglo.1>

Meeting ID: 820 5538 9768

Passcode: 894362

One tap mobile +16699009128,,82055389768#,,,894362# US

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: BOARD APPOINTMENT (Action)

4.1 Board interviews candidate(s) for vacant board seat due to lack of one candidate (4 of 5 open seats have candidates) for the November 3, 2026 election.

Section 5: DISCUSSION WITH POSSIBLE ACTION

- 5.1 **Discussion with possible action:** consideration of and possible action to appoint One (1) Board Member candidate to the vacant board seat with term ending December 2028.
- 5.2 **Discussion with possible action:** consideration of and possible action to approve the unaudited Actuals for the 2025-2026 School Year (Pgs. 1-147). – (20 minutes)
<https://pointarenaschools.org/wp-content/uploads/2026/10/2.-Item-5.2-Pgs.1-147.pdf>
- 5.3 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-27-6102 regarding Sufficiency of Instructional Materials for the 2026-2027 school year (Pgs. 148-149). – (2 minutes).
<https://pointarenaschools.org/wp-content/uploads/2026/10/3.-Item-5.3-Pgs.148-149.pdf>
- 5.4 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-27-6103 regarding designating a representative and alternate to the for the 2026-2027 school year (Pg.150). – (2 minutes).
<https://pointarenaschools.org/wp-content/uploads/2026/10/4.-Item-5.4-Pg.150.pdf>
- 5.5 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-27-6104, Emergency repair of roofs (Pgs. 151-152).
<https://pointarenaschools.org/wp-content/uploads/2026/10/5.-Item-5.5-Pgs.151-152.pdf>
- 5.6 **Discussion with possible action:** consideration of and possible action to approve the Superintendent Evaluation tool. (Pgs. 153-155).
<https://pointarenaschools.org/wp-content/uploads/2026/10/6.-Item-5.6-Pgs.153-155.pdf>

Section 6: BRIEF REPORTS (3 minutes each)

- 6.1 Student Board Member
- 6.2 PATU
 - Arena Teachers
 - Point Arena High Teachers
- 6.3 CSEA
 - Arena Classified
 - Point Arena High Classified
- 6.4 Arena Union Elementary Principal
- 6.5 Point Arena High School Principal
- 6.6 Board of Trustees
- 6.7 Superintendent

Section 7: DISCUSSION

- 7.1 Student Achievement
 - Beginning of Year Teacher Professional Development
 - Arena Elementary School – (2 minute presentation/5 minute discussion)
 - Point Arena High School – (2 minute presentation/5 minute discussion)
- 7.2 Pacific Community Charter School Renewal
- 7.3 Winter Celebration/Staff Appreciation

Section 8: CONSENT AGENDA (ACTION ITEM) – (2 minutes)

A. Minutes

- A.1 Approve the minutes from the Board of Trustee’s meeting held on September 9, 2026 (Pgs.156-162).
<https://pointarenaschools.org/wp-content/uploads/2026/10/7.-Item-A.1-Pgs.156-162.pdf>

B. Finances

- B.1 Accept Point Arena Schools September 2026 Commercial Warrant Registers (Pgs.163-185).
<https://pointarenaschools.org/wp-content/uploads/2026/10/8.-Item-B.1-Pgs.163-185.pdf>
- B.2 Accept Point Arena Schools September 2026 Purchase Order Registers (Pgs.186-189).
<https://pointarenaschools.org/wp-content/uploads/2026/10/9.-Item-B.2-Pgs.186-189.pdf>

- B.3 Accept Point Arena Schools September 2026 Budget Transfer Registers (Pgs.190-199).
<https://pointarenaschools.org/wp-content/uploads/2026/10/10.-Item-B.3-Pgs.190-199.pdf>
- B.4 Accept Arena Elementary School Student Body Reports for the months of August 2026 (Pgs.200-205).
<https://pointarenaschools.org/wp-content/uploads/2026/10/11.-Item-B.4-Pgs.-200-205.pdf>
- B.5 Accept Point Arena High School Student Body Reports for the months of July and August 2026 (Pgs.206-210).
<https://pointarenaschools.org/wp-content/uploads/2026/10/12.-Item-B.5-Pgs.-206-210.pdf>

C. Personnel

- C.1 Approve the employment of Miranda Beltramo, Para Regular Ed at Arena effective 9/28/2026

D. Other

- D.1 Accept the Point Arena Schools Administrative Employees to Teacher Ratio Worksheet for the 2026-2027 School Year (Pgs.211-218).
<https://pointarenaschools.org/wp-content/uploads/2026/10/13.-Item-D.1-Pgs.-211-218.pdf>
- D.2 Approve the 2026-2027 Interdistrict Transfer List (Pg.219).
<https://pointarenaschools.org/wp-content/uploads/2026/10/14.-Item-D.2-Pg.-219.pdf>
- D.3 Approve the MOU between Arena Union Elementary School and Point Arena Joint Union High School and the California Department of Parks & Recreation for 2027 Junior Lifeguard Transportation (Pgs. 220-221).
<https://pointarenaschools.org/wp-content/uploads/2026/10/15.-Item-D.3-Pgs.-220-221.pdf>
- D.4 Approve the MOU between Point Arena Joint Union High School District and Kashia Band of Pomo Indians for Transportation Services for the 2026-2027 school year (Pgs.222-225).
<https://pointarenaschools.org/wp-content/uploads/2026/10/16.-Item-D.4-Pgs.-222-225.pdf>
- D.5 Approve the MOU between Arena Union Elementary School and Point Arena Joint Union High School and the Lake County Office of Education for the Teach Lake County (TLC) Intern and Intern Mentor Program for the 2026-2027 School Year (Pgs.226-231).
<https://pointarenaschools.org/wp-content/uploads/2026/10/17.-Item-D.5-Pgs.-226-231.pdf>
- D.6 Approve the Williams Quarterly Complaint Report – First Quarter 2026-27 (Jul- Sep.) (Pg.232).
<https://pointarenaschools.org/wp-content/uploads/2026/10/18.-Item-D.6-Pg.-232.pdf>
- D.7 Approve declaration of rebate from Schools Insurance Group Northern Alliance (SIGNAL) (Pg.233) <https://pointarenaschools.org/wp-content/uploads/2026/10/19.-Item-D.7-Pg.-233.pdf>
- D.8 Approve for first read the August 2026 Update policies (Pgs.234-369).
<https://pointarenaschools.org/wp-content/uploads/2026/10/20.-Item-D.8-Pgs.-234-369.pdf>

August 2026 Guide sheet

BP 0410 – Nondiscrimination in District Programs and Activities
BP/AR 1312.2 – Complaints Concerning Instructional Materials
E (1) 1312.2 – Complaints Concerning Instructional Materials
BP/AR 1312.3 – Uniform Complaint Procedures
E (1) 1312.3 – Uniform Complaint Procedures
E (2) 1312.3 – Uniform Complaint Procedures
BP 3471 – Parcel Taxes
BP 4119.1/4219.1/4319.1 – Civil and Legal Rights
NEW - E(1) 4119.1/4219.1/4319.1 – Civil and Legal Rights
BP 4131 – Staff Development
BP 4231 – Staff Development
BP 4331 – Staff Development
BP/AR 5020 – Parent Rights and Responsibilities
BP/AR 5022 – Student and Family Privacy Rights
BP/AR 5125 – Student Records
BP 5131.8 – Mobile Communications Devices
BP/AR 5145.3 – Nondiscrimination/Harassment
BP/AR 6141 – Curriculum Development and Evaluation
BP/AR 6159 – Individualized Education Program
BP/AR 6159.1 – Procedural Safeguards and Complaints for Special Education
BP/AR 6159.2 – Nonpublic, Nonsectarian School and Agency Services for Special Education
BP/AR 6161.1 – Selection and Evaluation of Instructional Materials
E (1) 6161.1 – Selection and Evaluation of Instructional Materials
BP 6161.11 – Supplementary Instructional Materials
BP 6163.1 – Library Media Centers
BP/AR 6164.4 – Identification and Evaluation of Individuals for Special Education
BP/AR 7214 – General Obligation Bonds
BB 9220 – Governing Board Elections
E (1) 9220 – Governing Board Elections
BB 9240 – Board Training

Section 9: CORRESPONDENCE – (2 minutes)

- 9.1 Adopted Budget and LCAP Letter 2026-27 LCAP and Budget approval letter from MCOE (Pgs.370-373). <https://pointarenaschools.org/wp-content/uploads/2026/10/21.-Item-9.1-Pgs.-370-373.pdf>
- 9.2 Pacific Community Charter School's 2025-2026 Unaudited Actuals (Pgs.374-388).
<https://pointarenaschools.org/wp-content/uploads/2026/10/22.-Item-9.2-Pgs.-374-388.pdf>
- 9.3 Letter of Certification from MCOE found not insufficiencies in instructional materials at Point Arena High School (Pg.389).
<https://pointarenaschools.org/wp-content/uploads/2026/10/23.-Item-9.3-Pg.-389.pdf>

- 9.4 Letter of Certification from MCOE found not insufficiencies in instructional materials at Pacific Community Charter School (Pg.390).
<https://pointarenaschools.org/wp-content/uploads/2026/10/24.-Item-9.4-Pg.-390.pdf>

Section 10: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

- 10.1 Items for Next Board Meeting
- 10.2 Next Regular Meeting: November 4, 2026
- 10.3 Adjournment