MINUTES
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 – **President Martinez called the meeting to order at 4:35 PM**

1.2 Roll Call – **Members Bechtol and Hillscan were absent**

1.3 Approval of Agenda – Change appoint to "make a provisional appointment" on Item 5.1. Add "*to the Redwood Empire Schools Insurance Group (RESIG)" to Item 5.4.* Move Item 9.2 from Correspondence to Item D.9 on the Consent.
A motion was made by Frey and seconded by Apparicio to approve the Amended Agenda.

MSC: Frey/Apparicio Student Board Member - Aye Board Vote: 5-0-0-2

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

3.1Individual 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 **make a provisional appointment** of One (1) Board Member candidate to the vacant board seat with term ending December 2028. **A motion was made by Frey and seconded by Mobert to approve provisionally appointing Jennifer Smallwood to fill a board seat that will be vacant after the November 3, 2026 election.**

MSC: Frey/Mobert Student Board Member - Aye Board Vote: 5-0-0-2

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

A motion was made by Dinning and seconded by Aparicio to approve the unaudited Actuals for the 2025-2026 School Year

Business Manager Chin presented the 2025-26 Unaudited Actuals with an update for the 2026-27 Budget. With tax revenue from both Mendocino and Sonoma Counties this increased revenue by ~$377k relative to the estimated budget update in June, local revenue came in ~$266k higher, and other revenue fluctuations, contributed to ending with a $692k increase. Expenses were higher than projected by ~ ($463k). The projected ending balance in June showed a deficit of ~($29k), and with this activity, the unaudited actuals came in at a ~$80k surplus. This resulted in an ending fund balance of $2.779M, keeping the Board Reserve for Economic Uncertainty strong at 12%. The 2025-26 Unaudited Actuals Fund 17 ending fund balance was ~$455k. The 2026-27 October Update shows a projected ~$318k

increase in revenue, and expenses increased ~$304k, since the June Budget Adoption, causing a slight decrease in the deficit from ~(135k) to ~($122k). The three-year Multi-Year Projection shows a deficit each year, while still holding a 12% reserve through 2028-29. The 2026-27 P1 property tax estimates are typically received mid to late November, and so those numbers will be reported within the First Interim budget update in December.

MSC: Dinning/Aparicio **Student Board Member - Aye** **Board Vote: 5-0-0-2**

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

A motion was made by Aparicio and seconded by Dinning to adopt Point Arena Schools Resolution No. PAS-27-6102 regarding Sufficiency of Instructional Materials for the 2026-2027 school year

MSC: Aparicio/Dinning **Student Board Member - Aye** **Board Vote: 5-0-0-2**

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 Redwood Empire Schools Insurance Group** (RESIG) 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
A motion was made by Frey and seconded by Mobert to adopt Point Arena Schools Resolution No. PAS-27-6103 regarding designating a representative and alternate to the Redwood Empire Schools Insurance Group (RESIG) for the 2026-2027 school year.

MSC: Frey/Mobert **Student Board Member - Aye** **Board Vote: 5-0-0-2**

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
A motion was made by Mobert and seconded by Dinning to adopt Point Arena Schools Resolution No. PAS-27-6104, Emergency repair of roofs.

MSC: Mobert/Dinning **Student Board Member - Aye** **Board Vote: 5-0-0-2**

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
A motion was made by Aparicio and seconded by Frey to approve the Superintendent Evaluation tool.

MSC: Aparicio/Frey **Student Board Member - Aye** **Board Vote: 5-0-0-2**

Section 6: BRIEF REPORTS (3 minutes each)

6.1 Student Board Member – **Student Board Member Maya Paperny shared the ASB did a good job on the Homecoming parade and proposed the parade gets practiced and advertised in the future. On the**

last home game of a sport, Seniors are recognized and normally get flowers, paid out of ASB. This year the fall sports teams will get an alternative keepsake that is useful; a signed volleyball, and possibly a soccer ball, with the player's name, number, and inspirational messages. Ms. Paperny reported dual enrollment engagement is good and more students are enrolled this year. It is helpful that she and Yasmin are ambassadors and students can go to them with questions; they provide good information, communication, posters, contact e-mails, etc. Some students want to be dual enrollment ambassadors next year.

6.2 PATU
- Arena Teachers
- Point Arena High Teachers

6.3 CSEA
- Arena Classified
- Point Arena High Classified

6.4 Arena Union Elementary Principal – **Principle Egger was absent. S**

6.5 Point Arena High School Principal – **Principal Miller shared it's been a busy October and she praised ASB for a very successful Homecoming. They went above and beyond with planning and putting everything on; the rallies, parade, game, dance, food . . .it was all very well done. (Ms. Miller shared some of the many things student Board member Paperny accomplishes). The Oregon Shakespear Festival was on Monday and The Health Fair was today. On Oct. 6 students went to Ukiah for a College and University event and on 10/16 Jacqueline Ross from UC Davis will do a presentation on UCs for 11th and 12th grades. They are looking for diverse, underrepresented students who may not think they qualify. The volunteer PSAT and NMSQT tests will be given on 10/20, as good practice. On 10/22 Sophomores go to the Mendocino College Coast center in Fort Bragg for their College and Career Day and on 10/28 the students can attend a Speaker Panel at Arena Theater on Substance Abuse presented by Mendocino Health Alliance. Everyone is invited.**

6.6 Board of Trustees – **Member Frey attended the quick AE Site Council meeting; it's hard to get parents involved. She shared Site Council is planning fun events: a Halloween parade and an event for students will be on Friday, 10/30, and Grandparents' Day on 9/11/26 at AUES was great. Aparicio was involved with homecoming and helped with the freshman float, in August he went to Sal's stick game tournament, on 10/24 he is planning a pumpkin community event at the Reservation Park and he is working with Catie Rae from Kelseyville on the Indigenous Declaration. Member Martinez went to the homecoming soccer game where he enjoyed seeing the pirate graphic on the grass, and the new scoreboard that Pat in maintenance worked on.**

6.7 Superintendent – **Superintendent Galletti shared enrollment numbers: 133 at PAHS and 231 at AE, 364 total, down 11 students from last year - Dan Regelbrugge has distributed emergency backpacks to both sites and will start trainings. Mike and Cathy will meet with Mr. Galletti and Dan at 2:30 next Wednesday. Mendo Health Alliance put on the Health Fair today and Galletti was pleased with all the feeder schools attending. Joseph Swain shared the District will continue partnering with Further Reach for back up internet service when the power goes out.**

Section 7: DISCUSSION

7.1 Student Achievement

- Beginning of Year Teacher Professional Development
  - Arena Elementary School – (2 minute presentation/5 minute discussion) **Ms. Egger prepared a handout for the board and has had good staff participation.**

  - Point Arena High School – (2 minute presentation/5 minute discussion) **Principal Miller shared her staff is doing book study on "Culturally Responsive Teaching and the Brain". At the 10/12 professional development day they will be working on "RULER" for the SEL program, and chapter 2 in the book. A pilot group will blend part of the book and RULER together in the classroom. All students are registering with Colleges.edu and teachers making sure they can log in to take assessments, look up colleges and careers, etc. Continuing assessments show positive things about school are up to 40-50%.**

7.2 Pacific Community Charter School Renewal – **Superintendent Galletti shared the board needs to take action on the Charter Renewal in May and asked if 1-2 board members can be available to meet a few times from November to January. In February Jen from PCCS will work on the Petition before it comes to the board in March and April. Cathy volunteered and other members are welcome to attend the meetings. Mr. Galletti will let the board know when dates and times for the meetings are scheduled.**

7.3 Winter Celebration/Staff Appreciation – **Superintendent Galletti shared the celebration will be on December 9 from ~3:30-5:30, and they are still looking at quotes for the food/venue.**

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

D.9 Approve the 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

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

MSC: Aparicio/Frey Student Board Member - Aye Board Vote: 5-0-0-2

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 **Move to Consent, Item D.9** ~~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 no 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 no 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 – **Schedule a board workshop after the election.**

10.2 Next Regular Meeting: November 4, 2026

10.3 Adjournment **A motion was made by Dinning and seconded by Frey to adjourn the meeting at 6:00**

MSC: Dinning/Frey Student Board Member - Aye Board Vote: 5-0-0-2

Approved and entered into the official minutes of the Point Arena Schools on this 4th day of November 2026.

_____ _____

Clerk or President of the Board **Date**

_____ _____

Mr. Warren Galletti, Secretary of the Board **Date**