

**ARCATA SCHOOL DISTRICT
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
Monday, December 11, 2017**

PAPER AND ELECTRONIC VERSIONS AVAILABLE ON THURSDAY, DECEMBER 7, 2017

**LOCATION: SUNNY BRAE MIDDLE SCHOOL MULTIPURPOSE ROOM
1430 BUTTERMILK LANE, ARCATA, CA 95521**

I. OPEN SESSION: 5:00 P.M. - Location: Arcata School District Office

I a. Roll Call

I b. Approval of the Agenda

Action

The Governing Board reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, the agenda for this meeting is to be approved as presented. Items may be added to this agenda for discussion or action only as permitted by the Brown Act.

II. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

The Governing Board welcomes public comment related to any closed session items. Comments are limited to three (3) minutes.

III. CLOSED SESSION: 5:05 PM. - Location: Arcata School District Office

III a. With regard to every item of business to be discussed in closed session pursuant to § 54957:

PUBLIC EMPLOYMENT PERFORMANCE EVALUATION

Title: Superintendent

III b. With regard to every item of business to be discussed in closed session pursuant to § 54957:

PUBLIC EMPLOYMENT

Title: Superintendent

III c. With regard to every item of business to be discussed in closed session pursuant to § 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: District Superintendent Barbara Short

Employee Organizations: AETA; CSEA

IV. OPEN SESSION: 6:30 P.M. - Location: Sunny Brae Middle School Multipurpose Room

V. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

VI. STUDENT RECOGNITION: SBMS Superintendent's Award

VII. SPECIAL RECOGNITIONS

VII a. Community Recognitions: *Tim Oliveira, Sam Moulton*

VII b. District Recognitions: *ASD Computer Team: Greg Ennes, Dave LaBolle*

District 2016-17 CALPADS Team: Cindy Olsen, Lorelei Mitchell, Barbara Short

VIII. PUBLIC INPUT – GENERAL

The Governing Board welcomes public comment related to District business. Comments are limited to three (3) minutes.

IX. GENERAL FUNCTION-CONSENT ITEMS - Approval w/ Single Motion

Action

Items listed under the Consent Agenda are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Agenda approved by the members of the Governing Board shall be deemed to have been considered in full and adopted as recommended.

IX a. Approval: Minutes - November 13, 2017 - Regular Board Meeting

Minutes - November 15, 2017 - Special Board Meeting

Minutes - November 18, 2017 - Special Board Meeting

IX b. Approval and Adoption: Proclamation: Computer Science Education Week, December 3-9, 2017

IX c. Approval: Warrants

IX d. Acceptance of Resignations and Retirements:

1. Classified Employees - *English Learner Aide & Speech Therapy Aide*: Peri Escarda

IX e. Approval of Board Policies: AR/BP 1113; BP 4240 4140,4340; AR 6173.1

X. INSTRUCTION

X a. Public Input Opportunity - Agenda Section Topic Specific

X b. Highlights of Practice: Extended Programs Enrichment PreK-8: Arts and STEAM

X c. Proposed HCOE 2018-19 Annual District Calendar

X d. Turnaround Arts Grant

X e. Review/Approve Arcata Elementary School Site Plan

X f. TK/Kindergarten Policies AR 6112/BP 6170.1 First Reading

Information

Information

Information

Action

Action

Discussion

XI. BUSINESS & FINANCE

XI a. Public Input Opportunity - Agenda Section Topic Specific

XI b. Approval: Board Member Appointment

1. Issuance of Oath of Office

XI c. Annual Board Organizational Meeting

1. Election of Officers

2. Set Meeting Calendar

3. Selection of Board Member to County Committee on School District Organization

XI d. Certification: First Interim Report

XI e. Local Control Accountability Plan (LCAP) - Update

XI f. District Farmland Lease Renewal (Amount and Term)

XI g. District Farmland Lease Revenue

XI h. Discussion: AR/BP 1240 - Volunteer Assistance

XI i. Discussion: InterDistrict Transfer Agreement and Process

Information

Action

Action

Action

Action

Action

Information

Action

Action

Information

Information

XII. PERSONNEL

XII a. Public Input Opportunity - Agenda Section Topic Specific

XII b. Speech Therapy Aide position

XII c. English Language Learner Aide position

Information

Information

Information

XIII. BOARD COMMUNICATIONS

XIII a. Public Input Opportunity - Agenda Section Topic Specific

XIII b. Letter from Peri Escarda

Information

Information

XIV. BOARD DEVELOPMENT

XIV a. Public Input Opportunity - Agenda Section Topic Specific

XIV b. Report on Governance Team Workshop

Information

Information

XV. LEADERSHIP TEAM REPORTS

XV a. Superintendent's Report w/ Enrollment Report

XV b. Principals' Reports

XV c. Technology Coordinator's Report

XV d. Food Service Director's Report

XV e. Charter Schools Directors' Reports

XV f. Extended Day Program & Pre-School Report

XV g. Maintenance, Operations, & Transportation Report

XV h. Family Resource Center Director's Report

XV i. AETA Leadership Report

XV j. CSEA Leadership Report

Information

XVI. FUTURE AGENDA ITEMS

XVI a. Public Input Opportunity - Agenda Section Topic Specific

Information

XVII. ADJOURNMENT

Action

XVIII. CLOSED SESSION (If Needed)

XIX. RECONVENING OF OPEN SESSION

XX. REPORT OUT FROM CLOSED SESSION

XXI. ADJOURNMENT

Action

Upcoming LCAP Advisory Committee Meeting Date: Tuesday, December 12, 2017

- **Meeting Time:** 4:00-5:00 pm at the Sunny Brae Middle School Computer Complex

Upcoming LCAP Public Input Meeting Date: Thursday, December 14, 2017

- **Meeting Time:** 6:00-7:00 pm at the Arcata Elementary School

Upcoming Board of Trustees Regular Board Meeting Date: Monday, January 8, 2018

- **Closed Session:** 5:30 P.M. (Arcata School District Office)
- **Open Session:** 6:30 P.M. (Sunny Brae Middle School Multipurpose Room)

Note: Public Input Opportunities - A voluntary sign-in is available for individuals choosing to speak during the Public Input portions of the meeting. Lack of sign-in does not preclude individuals from speaking during the public input portion of the agenda. **Each speaker is requested to maintain a limit of three (3) minutes.**

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 54957, 54957.6, 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, OR 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the Arcata School District Office, 1435 Buttermilk Lane, Arcata, CA 95521.

In compliance with Government Code section 54954.2(a), Arcata School District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Arcata School District Office at 707-822-0351.