

ARCATA SCHOOL DISTRICT
AGENDA - Revised 2/22/18
BOARD OF TRUSTEES SPECIAL BOARD MEETING
Monday, February 26, 2018

PAPER AND ELECTRONIC VERSIONS AVAILABLE ON THURSDAY, FEBRUARY 22, 2018

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

- I. OPEN SESSION: 5:30 P.M. - Location: Sunny Brae Middle School Multipurpose Room**
- 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. 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.
- II a. Approval: New Hires:
1. Certificated Employees - Kristin Kaufman - .46 Counselor (SBMS)
- III. PERSONNEL**
- III a. Public Input Opportunity - Agenda Section Topic Specific **Information**
- III b. Presentation by Debra Kingshill, Coordinator of Personnel Services, HCOE **Information**
- Re: Superintendent Search Process
- IV. BUSINESS AND FINANCE**
- IV a. Public Input Opportunity - Agenda Section Topic Specific **Information**
- IV b. Approval: Resolution 1718-05 **Action**
- Re: Full and Fair Funding of California’s Public Schools Contract
- V. 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.
- VI. CLOSED SESSION: 6:05 PM. - Location: Arcata School District Office**
- VI a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representative: School & College Legal Services of California
Employee Organizations: AETA; CSEA
- VI b. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- VII. OPEN SESSION: 7:45 P.M. - Location: Arcata School District Office**
- VIII. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION**
- IX. PUBLIC INPUT – GENERAL**
- The Governing Board welcomes public comment related to District business. Comments are limited to three (3) minutes.

- X. **PERSONNEL**
 - X a. Public Input Opportunity - Agenda Section Topic Specific
 - X b. Consideration of and Possible Action on Resolution 1718-06 Regarding Certificated Reduction in Force (2.4615 F.T.E.)
- XI. **ADJOURNMENT**
- XII. **CLOSED SESSION (If Needed)**
- XIII. **RECONVENING OF OPEN SESSION (If Needed)**
- XIV. **REPORT OUT FROM CLOSED SESSION (If Needed)**
- XV. **ADJOURNMENT**

**Information
Action**

Action

Action

Upcoming Board of Trustees Regular Board Meeting Date: Monday, March 12, 2018

- **Closed Session:** 5:30 P.M. (Arcata School District Office)
- **Open Session:** 6:30 P.M. (Sunny Brae Middle School Multipurpose Room)
- All are welcome to attend and provide input.

Arcata School District is now accepting input on the District’s Local Control Accountability Plan (LCAP)

- **To View the District’s LCAP:**
 - The LCAP is at the Arcata Elementary and Sunny Brae Middle School front offices
 - The LCAP is on the district website homepage at <http://arcataschooldistrict.org/> under “Quick Links” (lower left sidebar)
- **To Comment on the District’s LCAP:**
 - Email your ideas and comments to myLCAPinput@arcatasd.org
 - Mail your ideas and comments to Arcata School District, 1435 Buttermilk Lane, Arcata CA 95521

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.