

**ARCATA SCHOOL DISTRICT
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
Monday, April 9, 2018**

PAPER AND ELECTRONIC VERSIONS AVAILABLE ON WEDNESDAY, APRIL 4, 2018

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

I. OPEN SESSION: 5:30 P.M. - Location: Arcata School District Office (1435 Buttermilk Lane, Arcata)

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: 5:35 PM. - Location: Arcata School District Office (1435 Buttermilk Lane, Arcata)

III 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: Elizabeth Austin, School & College Legal Services of California

Employee Organizations: CSEA and Unrepresented (Confidential and Classified & Certificated Management)

IV. OPEN SESSION: 6:30 P.M. - Location: Sunny Brae Middle School Multipurpose Room (1430 Buttermilk Lane, Arcata)

V. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

VI. STUDENT RECOGNITION: SBMS Superintendent's Award

VII. PUBLIC INPUT – GENERAL

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

VIII. LEADERSHIP TEAM REPORTS

Information

VIII a. Superintendent's Report w/ Enrollment Report

VIII b. Principals' Reports

VIII c. Technology Coordinator's Report

VIII d. Food Service Director's Report

VIII e. Charter Schools Directors' Reports

VIII f. Extended Day Program & Pre-School Report

VIII g. Maintenance, Operations, & Transportation Report

VIII h. Family Resource Center Director's Report

VIII i. AETA Leadership Report

VIII j. CSEA Leadership Report

IX. INSTRUCTION

IX a. Public Input Opportunity - Agenda Section Topic Specific

Information

IX b. First Reading: AR/BP 5117 (Interdistrict Attendance)

Information

X. GENERAL FUNCTION-CONSENT ITEMS - Approval w/ Single Motion	Action
<p>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.</p>	
<p>X a. Approval: Minutes - March 10, 2018 - Special Board Meeting Minutes - March 12, 2018 - Regular Board Meeting Minutes - March 24, 2018 - Special Board Meeting</p>	
<p>X b. Approval: Warrants</p>	
<p>X c. Approval: New Hires:</p> <ol style="list-style-type: none"> 1. Classified Employees - Chris Ardrey (PE Aide & Lunch Monitor); Janice Wick (Instructional Aide-LEP) 2. Certificated Employees - None 	
<p>X d. Approval: New Resignations and Retirements:</p> <ol style="list-style-type: none"> 1. Classified Resignations - Nicholas Zafiratos (Afterschool Aide) 2. Certificated Resignations - None 3. Classified Retirements - None 4. Certificated Retirements - None 	
<p>X e. Approval: Quarterly Report on Williams Uniform Complaints - First Quarter 2018</p>	
XI. BUSINESS & FINANCE	
XI a. Public Input Opportunity - Agenda Section Topic Specific	Information
XI b. Approval: Routine Budget Revisions	Action
XI c. Local Control Accountability Plan (LCAP) - Update	Information
XI d. Scheduling LCAP/Budget Adoption Public Hearing	Action
XI e. Scheduling LCAP/Budget Adoption	Action
XI f. Discussion: Online Agenda Platforms	Information
XI g. Donor Recognition: Johanna Nagan and Blondies Food and Drink	Information
XII. PERSONNEL	
XII a. Public Input Opportunity - Agenda Section Topic Specific	Information
XII b. Superintendent Search Update	Information
XIII. BOARD COMMUNICATIONS	
XIII a. Public Input Opportunity - Agenda Section Topic Specific	Information
XIII b. SELPA Letter of Support: AB 3136 Re: Special Education Funding	Information
XIV. BOARD DEVELOPMENT	
XIV a. Public Input Opportunity - Agenda Section Topic Specific	Information
XV. FUTURE AGENDA ITEMS	
XV a. Public Input Opportunity - Agenda Section Topic Specific	Information
XVI. ADJOURNMENT	Action
XVII. CLOSED SESSION (If Needed)	
XVIII. RECONVENING OF OPEN SESSION	
XIX. REPORT OUT FROM CLOSED SESSION	
XX. ADJOURNMENT	Action

Upcoming Board of Trustees Regular Board Meeting Date: Monday, May 14, 2018

- **LCAP Draft Presentation:** 4:00 pm (Sunny Brae Middle School Library)

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

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.