

**ARCATA SCHOOL DISTRICT  
AGENDA  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
Monday, June 11, 2018**

**PAPER AND ELECTRONIC VERSIONS AVAILABLE ON THURSDAY, JUNE 7, 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:

PUBLIC EMPLOYMENT

Director, Independent Study Program

**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. RECOGNITIONS:**

VI a. Student Recognition: SBMS Superintendent's Award

VI b. Student Group Recognition and Report: SBMS Not In Our Schools Committee

VI c. Parent Recognition: Kelsey Radant (AES Parent and Volunteer)

**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 with 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

IX b. Adoption: Social Studies Program Curriculum for 6th-8th Grades, 2018/19

IX c. Independent Study 2018/19

IX d. Discussion: Board Policy Updates - Immigration

**Information  
Action**

**Information/Action  
Information**

**X. 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.

X a. Approval: Minutes - May 14, 2018 - Regular Board Meeting

X b. Approval: Warrants

X c. 2018/19 Warrant Distribution Authorization Form CS-1

X d. 2018/19 Certification Form CS-7

X e. Approval: New Hires:

1. Classified Employees - None

2. Certificated Employees - Becky MacQuarrie - SBMS Principal

X f. Approval: New Resignations and Retirements:

1. Classified Resignations - Daniel Howard, Cecilia Lopez, Jennifer McLaurin, Thomas Witzel, Magan Yantis

2. Certificated Resignations - None

3. Classified Retirements - None

4. Certificated Retirements - None

**XI. BUSINESS & FINANCE**

XI a. Public Input Opportunity - Agenda Section Topic Specific

**Information**

XI b. General Bond Continuing Annual Disclosure Report

**Information**

XI c. 2018/19 LCAP Draft Presentation

**Information**

XI d. 2018/19 Budget Draft

**Information**

XI e. Public Hearing: 2018/19 Education Protection Act

**Action**

Open: \_\_\_\_\_

Close: \_\_\_\_\_

XI f. Approval and Adoption: Resolution 1718-12

**Action**

*Re:* Education Protection Account

XI g. Approval: 2018/19 Education Protection Act Projected Expenditure Report

**Action**

XI h. Approval: Agreement between Arcata School District and Jacoby Creek School

**Action**

*Re:* Operation of Food Services Program (Lunch) for 2018/19

XI i. Approval: Agreement between Arcata School District and Jacoby Creek School

**Action**

*Re:* Operation of Food Services Program (Snack) for 2018/19

XI j. Approval: Agreement between Arcata School District and Fieldbrook School

**Action**

*Re:* Operation of Food Services Program (Lunch) for 2018/19

XI k. Approval and Adoption: Resolution 1718-13

**Action**

*Re:* Transfer from Special Reserve 2017-18

XI l. Approval and adoption: Resolution 1718-14

**Action**

*Re:* Appropriation to Special Reserve 2017-18

XI m. Approval: 2018/19 Consolidated Application

**Action**

XI n. Approval: Sale of Public Personal Property - Chromebooks

**Action**

XI o. Approval: Schedule of Board Meeting Dates for 2018/19

**Action**

**XII. PERSONNEL**

XII a. Public Input Opportunity - Agenda Section Topic Specific

**Information**

**XIII. BOARD COMMUNICATIONS**

XIII a. Public Input Opportunity - Agenda Section Topic Specific

**Information**

**XIV. BOARD DEVELOPMENT**

XIV a. Public Input Opportunity - Agenda Section Topic Specific

**Information**

XIV b. Discussion: CSBA Board Member Workshops

**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 MEETINGS:**

**Board of Trustees Special Board Meeting Date for LCAP/Budget Adoption Public Hearing:** Monday, June 25, 2018

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

**Board of Trustees Special Board Meeting Date for LCAP/Budget Adoption:** Thursday, June 28, 2018

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

**Board of Trustees Regular Board Meeting Date:** Monday, August 13, 2018 (no July meeting)

- **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.