

**ARCATA SCHOOL DISTRICT  
AGENDA  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
Monday, May 8, 2017**

**PAPER AND ELECTRONIC VERSIONS AVAILABLE ON FRIDAY, MAY 5, 2017**

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

**I. OPEN SESSION 5:30 P.M. LOCATION—SUNNY BRAE MIDDLE SCHOOL LIBRARY**

Ia. Roll Call

Ib. 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: 5:33 PM LOCATION – ARCATA SCHOOL DISTRICT OFFICE**

Pursuant to Education Code 48918c, the Board will meet in Closed Session concerning confidential matters.

III a. With respect to every item of business to be discussed in closed session pursuant to Government Code 54956.9 (d) (4) : Conference with Legal Counsel: Anticipated Litigation (one potential case)

III b. Public Employee Performance Evaluation, Goals, and Contract (Superintendent)

**IV. OPEN SESSION: 6:30 P.M. LOCATION: SUNNY BRAE MIDDLE SCHOOL MULTI-PURPOSE ROOM**

**V. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION**

**VI. STUDENT RECOGNITION: SBMS Superintendent's Award**

**VII. SPECIAL RECOGNITIONS**

VII a. Adoption: National Physical Education and Sport Week May 1-7, 2017 Proclamation

VII b. Community Recognitions: Doug Oliveria

VII c. Adoption: Classified School Employee Week, May 21-27, 2017 Proclamation

VII d. Adoption: School Nutrition Employee Week, May 1-5, 2017 Proclamation

VII e. District Recognitions: Terri Wallis, School Lunch Hero 2017

**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 – April 10, 2017 – Regular Board Meeting

IX b. Approval: Warrants

IX c. Approval: New Hires:

1. Classified Employees - Angela Jones (Aide)

IX d. Approval of Board Policies: AR 6158

- X. INSTRUCTION**  
 X a. Approval: English Language Arts Adoption **Action**  
 X b. Approval: Summer School Session for Special Education - July 31-August 11, 2017 **Action**
- XI. BUSINESS & FINANCE**  
 XI a. Approval: Routine Budget Revisions **Action**  
 XI b. Second Interim Certification from HCOE **Information**  
 XI c. GO Bond and Citizen’s Oversight Committee Update **Information**  
 XI d. Approval: Resolution 1617-11 **Action**  
     Re: Consolidate and Hold Future ASD Board of Trustees Elections on the Same Day  
     as the Statewide General Election Conducted in Even-Numbered Years  
 XI e. Approval: Resolution 1617-13 **Action**  
     Re: Ordering Governing Board of Education Member Election Specification of the Election Order  
 XI f. Interview: Board of Trustees **Action**  
     1). Phillip Santos  
 XI g. Approval: Board Member Appointment **Action**  
     1). Selection of New Board Member  
     2). Issuance of Oath of Office
- XII. PERSONNEL**  
 XII a. Approval: Public Disclosure Document with Tentative Agreement **Action**  
     Re: 2016/17 AETA  
 XII b. Approval and Adoption: Salary Schedule and H/W Benefit Package, Effective 7/1/2016 **Action**  
 XII c. Approval: Resolution 1617-12 **Action**  
     Re: Final Action on Resolution and Decision Not to Reemploy Certificated Employees  
     for the 2017/18 School Year **Action**  
 XII d. Personnel Status Update **Information**
- XIII LEADERSHIP TEAM REPORTS** **Information**  
 XIII a. Superintendent’ Report w/ Enrollment Report  
 XIII b. Principals’ Reports  
 XIII c. Technology Coordinator’s Report  
 XIII d. Food Service Director’s Report  
 XIII e. Charter Schools Directors’ Reports  
 XIII f. Extended Day Program & Pre-School Report  
 XIII g. Maintenance, Operations, & Transportation Report  
 XIII h. Family Resource Center Director’s Report  
 XIII i. AETA Leadership Report  
 XIII j. CSEA Leadership Report
- XIV. FUTURE AGENDA ITEMS**  
     **Special Board Meeting: DRAFT LCAP Presentation and Approval -- May 15, 2017, at 5:00 p.m.**
- XV. ADJOURNMENT** **Action**
- XVI. CLOSED SESSION (If Needed)**
- XVII. RECONVENING OF OPEN SESSION**
- XVIII. REPORT OUT FROM CLOSED SESSION**
- XIX. ADJOURNMENT** **Action**
- Upcoming Regular Board of Trustees Board Meeting Date: Monday, June 12, 2017**
- **Open Session—Board Workshop: 5:00 PM** (Sunny Brae Middle School Library)
  - **Closed Session: 5:30 PM** (School District Office)
  - **Open Session: 6:30 PM** (Sunny Brae Middle School Multi-Purpose 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.