

**ARCATA SCHOOL DISTRICT
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
Monday, February 12, 2018**

PAPER AND ELECTRONIC VERSIONS AVAILABLE ON THURSDAY, FEBRUARY 8, 2018

**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 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: AETA; CSEA

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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. 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. Discussion: AR/BP 5117 (Interdistrict Attendance)

Information

IX c. Discussion: Proposed 2017-18 District Calendar

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 - January 15, 2018 - Regular Board Meeting
Minutes - January 19, 2018 - Special Board Meeting
- X b. Approval: Warrants
- X c. Approval: Amended 2017/18 Warrant Distribution Authorizations CS-1
- X d. Approval: Amended 2017/18 Certification Form CS-7
- X e. Approval: New Hires:
1. Certificated Employees - Carrie Hurst (2nd grade teacher), David Lonn (Interim Superintendent), Kristin Kaufman (School Counselor)
 2. Classified Employees - Navidad Gutierrez (AfterSchool Aide)
- X f. Acceptance of Resignations and Retirements:
1. Classified Employees - Marla Camp (SDC teacher), effective June 15, 2018
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- XI. BUSINESS & FINANCE**
- XI a. Public Input Opportunity - Agenda Section Topic Specific **Information**
- XI b. Humboldt County Office of Education First Interim Response **Information**
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- XII. PERSONNEL**
- XII a. Public Input Opportunity - Agenda Section Topic Specific **Information**
- XII b. Superintendent Search Update **Information**
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- XIII. BOARD COMMUNICATIONS**
- XIII a. Public Input Opportunity - Agenda Section Topic Specific **Information**
- XIII b. CSBA Delegate Election, Legislative Action Day, Full & Fair Funding Resolution **Information**
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- XIV. BOARD DEVELOPMENT**
- XIV a. Public Input Opportunity - Agenda Section Topic Specific **Information**
- XIV b. CSBA Policy Development Workshop Update **Information**
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- XV. FUTURE AGENDA ITEMS**
- XV a. Public Input Opportunity - Agenda Section Topic Specific **Information**
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- XVI. ADJOURNMENT** **Action**
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- XVII. CLOSED SESSION (If Needed)**
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- XVIII. RECONVENING OF OPEN SESSION**
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- XIX. REPORT OUT FROM CLOSED SESSION**
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- XX. ADJOURNMENT** **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.