

**ARCATA SCHOOL DISTRICT  
AGENDA  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
Monday, April 10, 2017**

**PAPER AND ELECTRONIC VERSIONS AVAILABLE ON FRIDAY, APRIL 7, 2017**

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

**I. OPEN SESSION 5:00 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: 5:03 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 discussed in Closed session, pursuant to Government Code 54957.6: Conference with Labor Negotiations' agency-designated representative, District Superintendent,

Re: Employee organizations: AETA

III b. With respect to every item discussed in Closed session, pursuant to Government Code 54956.9: Conference with Legal Counsel - Existing Litigation Ratifying Settlement Agreement

Re: Case Numbers 2017020971 and 2017021012

**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. National Public School Volunteer Week (April 17-21) Proclamation

VII b. Community Recognitions: Liz van Mantgem (AES) and Skye Lin Meggers (SBMS)

VII c. School Library Month Proclamation

VII d. District Recognitions: School Librarians Janet Allen, Bree Baker, Neila Gann

**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 – March 13, 2017 – Regular Board Meeting

IX b. Approval: Minutes - March 22, 2017 - Special Board Meeting

IX c. Approval: Warrants

IX d. Approval: New Resignations and Retirements:

1. Certificated Resignations: Marla Camp, Tara Gahm, Jacqueline Stratton, Karis Taylor

2. Certificated Retirements: Jacklyn Johnson

IX e. Approval: Quarterly Report on Williams Uniform Complaints - First Quarter 2017  
IX f. Approval of Board Policies: BB 9000; BB 9323

**X. INSTRUCTION**

X a. Highlights of Practice

**Information**

X b. Public Hearing: Independent Study

**Action**

Open \_\_\_\_\_

Close \_\_\_\_\_

X c. Approval: Board Policy 6158 (Independent Study)

**Action**

X d. LCFF Dashboard Introduction and Summary

**Information**

X e. Approval: Proposed 2017-18 District Calendar

**Action**

**XI. PERSONNEL**

XI a. Staffing for 2017-18

**Information**

XI b. District Salary Data

**Information**

**XII. LEADERSHIP TEAM REPORTS**

**Information**

XII a. Superintendent' Report w/ Enrollment Report

XII b. Principals' Reports

XII c. Technology Coordinator's Report

XII d. Food Service Director's Report

XII e. Charter Schools Directors' Reports

XII f. Extended Day Program & Pre-School Report

XII g. Maintenance, Operations, & Transportation Report

XII h. Family Resource Center Director's Report

XII i. AETA Leadership Report

XII j. CSEA Leadership Report

**XIII. BUSINESS & FINANCE**

XIII a. Approval: Routine Budget Revisions

**Action**

XIII b. Local Control Accountability Plan (LCAP) - Update

**Information**

XIII c. Scheduling LCAP/Budget Adoption Hearing

**Action**

XIII d. Bond Information

**Information**

XIII e. Approval: Resolution 1617-10

**Action**

Re: Appointment of Citizens Oversight Committee for Bond and Parcel Tax

XIII f. Board Resignations

**Action**

XIII g. Board Perpetuation

**Information**

**XIV. FUTURE AGENDA ITEMS**

**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, May 8, 2017

- **Open Session—Board Workshop:** 5:00 PM (Sunny Brae Middle School Library)
- **Closed Session:** 5:30 PM (Arcata School District Office)
- **Open Session:** 6:30 PM (Sunny Brae Middle School 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, who need a disability-related modification or accommodation, or who need translation services in order to participate in the meeting should contact the Arcata School District Office at least 48 hours in advance of this meeting at 707-822-0351.