

ARCATA SCHOOL DISTRICT
AGENDA - Revised 1/12/18
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, January 16, 2018

PAPER AND ELECTRONIC VERSIONS AVAILABLE ON FRIDAY, JANUARY 12, 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, with the exception of Debra Kingshill's presentation upon her arrival **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

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. Review/Approve: DRAFT School Accountability Report Cards (SARCs)

Action

IX c. Approval: Amended Countywide InterDistrict Transfer MOU Agreement

Action

IX d. Discussion and Approval: AR/BP 5117 (Interdistrict Attendance)

Action

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 - December 11, 2017 - Regular Board Meeting Minutes - December 14, 2017 - Special Board Meeting Minutes - December 22, 2017 - Special Board Meeting</p>	
<p>X b. Approval: Warrants</p>	
<p>X c. Approval: Amended 2017/18 Warrant Distribution Authorizations CS-1</p>	
<p>X d. Approval: Amended 2017/18 Certification Form CS-7</p>	
<p>X e. Approval: New Hires:</p>	
<p>1. Certificated Employees - Carrie Hurst (teacher)</p>	
<p>X e. Acceptance of Resignations and Retirements:</p>	
<p>1. Classified Employees - Megan Yantis (After School Program)</p>	
<p>X f. Williams Uniform Complaint Quarterly - 4th Quarter 2017</p>	
<p>XI. BUSINESS & FINANCE</p>	
XI a. Public Input Opportunity - Agenda Section Topic Specific	Information
XI b. Corrected First Interim Report	Information
XI c. 2016/17 Annual Audit Completion Approval/Acceptance	Action
XI d. Conflict of Interest Statements	Action
XI e. Approval: Removal of Barbara Short as Document Signer Re: Coast Central Credit Union	Action
XI f. Update Authorized Signatures for Union Bank	Action
<p>XII. PERSONNEL</p>	
XII a. Public Input Opportunity - Agenda Section Topic Specific	Information
XII b. Presentation by Debra Kingshill, Coordinator of Personnel Services, HCOE Re: Superintendent Search Parameters	Information
XII c. Approval: Superintendent Search Parameters	Action
XII d. Approval: School Counselor Position Re: .4615 FTE Counselor for Sunny Brae Middle School for 2017-18	Action
<p>XIII. BOARD COMMUNICATIONS</p>	
XIII a. Public Input Opportunity - Agenda Section Topic Specific	Information
<p>XIV. BOARD DEVELOPMENT</p>	
XIV a. Public Input Opportunity - Agenda Section Topic Specific	Information
XIV b. Approval: CSBA Policy Development Workshop and Manual Maintenance Service Agreement	Action
XIV c. Approval: CSBA Policy Development Workshop - Attendee Selection	Action
<p>XV. FUTURE AGENDA ITEMS</p>	
XV a. Public Input Opportunity - Agenda Section Topic Specific	Information
<p>XVI. ADJOURNMENT</p>	
<p>XVII. CLOSED SESSION (If Needed)</p>	
<p>XVIII. RECONVENING OF OPEN SESSION</p>	
<p>XIX. REPORT OUT FROM CLOSED SESSION</p>	
<p>XX. ADJOURNMENT</p>	
	Action

Upcoming LCAP Advisory Committee Meeting Date: Wednesday, February 7, 2018

- **Meeting Time:** 4:00-5:00 pm during the Site Council meeting at the Arcata Elementary School Multipurpose Room
- All are welcome to attend and provide input.

Upcoming Board of Trustees Regular Board Meeting Date: Monday, February 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.

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.