

**ARCATA SCHOOL DISTRICT
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
Monday, November 13, 2017**

PAPER AND ELECTRONIC VERSIONS AVAILABLE ON THURSDAY, OCTOBER 5, 2017

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

I. OPEN SESSION: 4:30 P.M. - Location: Sunny Brae Middle School Multipurpose Room

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. BOARD WORKSHOP:

II a. LCAP Annual Update and Public Input Meeting

III. 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.

IV. CLOSED SESSION: 5:35 PM. - Location: Arcata School District Office

IV a. With regard to every item of business to be discussed in closed session pursuant to § 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND GOAL SETTING

Title: Superintendent

IV b. With regard to every item of business to be discussed in closed session pursuant to § 54957:

PUBLIC EMPLOYMENT

Title: Superintendent

IV c. With regard to every item of business to be discussed in closed session pursuant to § 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: District Superintendent Barbara Short

Employee Organizations: AETA; CSEA

V. OPEN SESSION: 6:30 P.M. - Location: Sunny Brae Middle School Multipurpose Room

VI. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

VII. STUDENT RECOGNITION: SBMS Superintendent's Award

VIII. SPECIAL RECOGNITIONS

VII a. Community Recognitions: *Joan Edwards* and other generous people who donate instruments to the Music Program

VII b. District Recognitions: *ASD Nutrition Staff*

SBMS: *Amy Kinser-Hansen* (Head Cook), *Amy Roberts* (Assistant Cook), *Lori Buegler* (Food Service Worker),
Allison Dreyer (Food Service Worker)

AES: *Karri Thallheimer* (Assistant Cook), *Jasmine Gensaw-Kaye* (Food Service Worker)

IX. PUBLIC INPUT – GENERAL

The Governing Board welcomes public comment related to District business. Comments are limited to three (3) minutes.

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 - October 4, 2017 - Special Board Meeting Minutes - October 9, 2017 - Regular Board Meeting Minutes - October 10, 2017 - Special Board Meeting Minutes - October 19, 2017 - Special Board Meeting	
	X b. Approval and Adoption: Proclamation: Geography Awareness Week, November 12-18, 2017	
	X c. Approval: Warrants	
	X d. Approval: New Hires: 1. Classified Employees - <i>Aides</i> : Eva Brena, Morgan Fahey Reyes, Amantha Wood	
	X e. Acceptance of Resignations and Retirements: 1. Classified Employees - <i>Aides</i> : Heidi Bense, Giancarlo Campagna	
	X f. Approval of Board Policies: E 0420.41 (Charter School Oversight - revised), AR/BP 6020 (Parent Involvement)	
XI.	INSTRUCTION	
	XI a. Public Input Opportunity - Agenda Section Topic Specific	Information
	XI b. Highlights of Practice: SBMS Resource Program and History Grant at AES	Information
	XI c. Physical Fitness Testing Results	Information
XII.	BUSINESS & FINANCE	
	XII a. Public Input Opportunity - Agenda Section Topic Specific	Information
	XII b. Annual Self Insurers Report / Status of the JPA	Information
	XII c. Discussion: District Farmland and Organic Produce	Information
	XII d. District Farmland Lease Renewal (Amount and Term)	Action
	XII e. District Farmland Lease Revenue	Action
	XII f. Review of CA Dashboard Data: Priority 6 School Climate Update with added data	Information
	XII g. CA Dashboard Data: Priority 2 Implementation of State Academic Standards	Action
	XII h. Accountability Measures Input to State Board of Education	Information
	XII i. Zero Waste Initiative	Action
	XII j. Set Organizational Meeting: Date/Time/Location	Action
	XII k. Facilities: Approve Final Schematic Plan	Action
	XII l. Facilities: Modernization Project Timeline	Information
XIII.	PERSONNEL	
	XIII a. Public Input Opportunity - Agenda Section Topic Specific	Information
	XIII b. District Sunshine Proposal <i>Re</i> : 2017/18 Negotiations - Arcata School District to AETA (Arcata Elementary Teachers' Association)	Action
	XIII c. District Sunshine Proposal <i>Re</i> : 2017/18 Negotiations - Arcata School District to CSEA (California State Employees Association)	Action
XIV.	BOARD COMMUNICATIONS	
	XIV a. Public Input Opportunity - Agenda Section Topic Specific	Information
XV.	BOARD DEVELOPMENT	
	XV a. Public Input Opportunity - Agenda Section Topic Specific	Information
XVI.	LEADERSHIP TEAM REPORTS	Information
	XVI a. Superintendent' Report w/ Enrollment Report	
	XVI b. Principals' Reports	
	XVI c. Technology Coordinator's Report	
	XVI d. Food Service Director's Report	
	XVI e. Charter Schools Directors' Reports	
	XVI f. Extended Day Program & Pre-School Report	
	XVI g. Maintenance, Operations, & Transportation Report	
	XVI h. Family Resource Center Director's Report	
	XVI i. AETA Leadership Report	
	XVI j. CSEA Leadership Report	

XVII. FUTURE AGENDA ITEMS

XVII a. Public Input Opportunity - Agenda Section Topic Specific

Information

XVIII. ADJOURNMENT

Action

XIX. CLOSED SESSION (If Needed)

XX. RECONVENING OF OPEN SESSION

XXI. REPORT OUT FROM CLOSED SESSION

XXII. ADJOURNMENT

Action

Upcoming Board of Trustees Special Meeting: Board Retreat for CSBA Governance Team Training:

- **Date:** Saturday, November 18, 2017
- **Open Session:** 8:30 am - 3:30 pm (Sunny Brae Middle School Library)

Upcoming Board of Trustees Regular Board Meeting Date: Monday, December 11, 2017

- **Closed Session:** 5:30 P.M. (Arcata School District Office)
- **Open Session:** 6:30 P.M. (Sunny Brae Middle School Multipurpose Room)

Upcoming LCAP Public Input Meeting Date: Thursday, December 14, 2017

- **Meeting Time:** 6:00-7:00 pm at the Arcata Elementary School

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.