

**ARCATA SCHOOL DISTRICT  
AGENDA  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
Monday, May 14, 2018**

**PAPER AND ELECTRONIC VERSIONS AVAILABLE ON THURSDAY, MAY 10, 2018**

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

**I. OPEN SESSION: 5:30 P.M. - Location: Arcata School District Office (1435 Buttermilk Lane, Arcata)**

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: 5:35 PM. - Location: Arcata School District Office (1435 Buttermilk Lane, Arcata)**

III a. With respect to every item of business to be discussed in Closed Session pursuant to Section 54957:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

PUBLIC EMPLOYMENT

Superintendent

III c. Personnel Action - Consideration of Leave Request - Cal. Gov. Code 54957

III d. With respect to every item of business to be discussed in Closed Session pursuant to Section 54957:

PUBLIC EMPLOYMENT

Director, Independent Study Program

**IV. OPEN SESSION: 6:30 P.M. - Location: Sunny Brae Middle School Multipurpose Room (1430 Buttermilk Lane, Arcata)**

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

**VI. RECOGNITIONS:**

VI a. Donor Recognition: Johanna Nagan - Blondies Food and Drink

Joe and Jean Mazzotti - Mazzotti's Restaurant

VI b. Student Recognition: SBMS Superintendent's Award

VI c. Student Recognition: ASD Afterschool band, The Banditz

**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

**IX. INSTRUCTION**

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| IX a. Public Input Opportunity - Agenda Section Topic Specific                        | <b>Information</b> |
| IX b. Second Reading: AR/BP 5117 (Interdistrict Attendance)                           | <b>Information</b> |
| IX c. Approval: AR/BP 5117 (Interdistrict Attendance)                                 | <b>Action</b>      |
| IX d. Approval: Summer School Session for Special Education - July 30-August 16, 2018 | <b>Action</b>      |
| IX e. Staff Recognition: Sarah Bourque, Student Council Advisory                      | <b>Information</b> |
| IX f. Discussion: Independent Study   | <b>Information</b> |

**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 - April 4, 2018 - Special Board Meeting  
 Minutes - April 9, 2018 - Regular Board Meeting  
 Minutes - April 19, 2018 - Special Board Meeting  
 Minutes - April 30, 2018 - Special Board Meeting
- X b. Approval: Warrants
- X c. Approval: New Hires:
  - 1. Classified Employees - Shannon Simpson (Instructional Aide)
  - 2. Certificated Employees - None
- X d. Approval: New Resignations and Retirements:
  - 1. Classified Resignations - Breeana Baker (Library Clerk), Nicholas Zafiratos (ASP Aide)
  - 2. Certificated Resignations - None
  - 3. Classified Retirements - None
  - 4. Certificated Retirements - None

**XI. BUSINESS & FINANCE**

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| XI a. Public Input Opportunity - Agenda Section Topic Specific  | <b>Information</b> |
| XI b. Approval: Routine Budget Revisions  | <b>Action</b>      |
| XI c. Second Interim Certification from HCOE  | <b>Information</b> |
| XI d. Approval: Redwood Coast Montessori Reauthorization  | <b>Action</b>      |
| XI e. SBMS Modernization Project - Revised Construction Schedule  | <b>Information</b> |
| XI f. Approval: SBMS Modernization Project - Pierson Company LLB Contract   | <b>Action</b>      |
| XI g. Approval: AES HVAC Upgrade Project funded by Proposition 39 - Sinclair Heating Bid<br><i>Re: Award of the Contract to Sinclair Heating for the Base Bid Amount and Additive Alternate</i> | <b>Action</b>      |
| XI h. Local Control Accountability Plan (LCAP) - Update   | <b>Information</b> |
| XI i. Discussion: Online Agenda Platforms   | <b>Information</b> |
| XI j. Approval: 2018/19 Charter School Facility Lease with Coastal Grove Charter School   | <b>Action</b>      |

**XII. PERSONNEL**

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| XII a. Public Input Opportunity - Agenda Section Topic Specific  | <b>Information</b> |
| XII b. Superintendent Search Update  | <b>Information</b> |
| XII c. Principal Search Update   | <b>Information</b> |
| XII d. Approval: Resolution # 1718-11<br><i>Re: Final Action on Resolution and Decision Not to Reemploy Certificated Employees for the 2018/19 School Year</i> | <b>Action</b>      |

**XIII. BOARD COMMUNICATIONS**

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| XIII a. Public Input Opportunity - Agenda Section Topic Specific | <b>Information</b> |
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**XIV. BOARD DEVELOPMENT**

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| XIV a. Public Input Opportunity - Agenda Section Topic Specific | <b>Information</b> |
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**XV. FUTURE AGENDA ITEMS**

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| XV a. Public Input Opportunity - Agenda Section Topic Specific | <b>Information</b> |
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XVI. ADJOURNMENT

Action

XVII. CLOSED SESSION (If Needed)

XVIII. RECONVENING OF OPEN SESSION

XIX. REPORT OUT FROM CLOSED SESSION

XX. ADJOURNMENT

Action

**Upcoming Board of Trustees Regular Board Meeting Date:** Monday, June 11, 2018

- **Closed Session:** 5:30 pm (Arcata School District Office)
- **Open Session:** 6:30 pm. (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.