

ARCATA SCHOOL DISTRICT
AGENDA - Revised 3/22/18
BOARD OF TRUSTEES SPECIAL BOARD MEETING
Saturday, March 24, 2018

PAPER AND ELECTRONIC VERSIONS AVAILABLE ON THURSDAY, MARCH 22, 2018

LOCATION: SUNNY BRAE MIDDLE SCHOOL SCIENCE COMPLEX C-1
1430 BUTTERMILK LANE, ARCATA, CA 95521

TELECONFERENCING LOCATION: (Board President Jeff Schwartz) Roxborough, Kilcar, County Donegal, Ireland

I. OPEN SESSION: 9:30 AM - Location: Sunny Brae Middle School Science Complex C-1

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. PERSONNEL

II a. Public Input Opportunity - Agenda Section Topic Specific

II b. Acknowledgement of Receipt - Sunshine Proposal

Re: 2017/18 Negotiations - CSEA (California State Employees' Association Lumberjacks #145)
to Arcata School District

Action

II c. Superintendent Search: Review of Interview Process

with Humboldt County Office of Education Coordinator of Instructional Leadership-LCAP, Jennifer Fairbanks

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: 9:45 AM - Location: Sunny Brae Middle School Science Complex C-1

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

PUBLIC EMPLOYMENT

Superintendent: Interviews of Candidates for Open Superintendent Position

V. OPEN SESSION: 3:30 PM - Sunny Brae Middle School Library

VI. PERSONNEL

VI a. Public Input Opportunity - Agenda Section Topic Specific

VI b. Superintendent Search: Presentation of Community Interview Panel Screening Results by

Humboldt County Office of Education Coordinator of Personnel Services, Debra Kingshill

VII. CLOSED SESSION: 4:00 PM - Location: Sunny Brae Middle School Science Complex C-1

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

PUBLIC EMPLOYMENT

Superintendent: Interview Screening Results for Open Superintendent Position

with Humboldt County Office of Education Coordinator of Personnel Services, Debra Kingshill

and Humboldt County Office of Education Coordinator of Instructional Leadership-LCAP, Jennifer

Fairbanks

VIII. OPEN SESSION: WILL RECONVENE UPON CONCLUSION OF CLOSED SESSION - Location: Sunny Brae Middle School Science Complex C-1

IX. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

Upcoming Board of Trustees Regular Board Meeting Date: Monday, April 9, 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 and 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.