

ADOPTED

Arcata School District
BOARD OF TRUSTEES – SPECIAL BOARD MEETING MINUTES
Saturday, March 24, 2018
1430 BUTTERMILK LANE
ARCATA, CA 95521
(707) 822-0351

BOARD MEMBERS:

- Jeffrey Schwartz, Board President – Present via teleconferencing from Roxborough, Kilcar, County Donegal, Ireland
- Prairie Moore, Board Clerk – Present
- Carrie Kelly – Present
- Suzanne Langford – Present
- Joe McKinzie – Present

Superintendent: David Lonn - Present for second Open Session

Others Present: Jennifer Fairbanks (entire meeting), Debra Kingshill (second Open Session)

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

I a. Roll Call - Completed

I b. Approval of the Agenda - Completed

Board Clerk Moore opened the meeting at 9:30 am, completed roll call, and asked for approval of the agenda.

Motion 1: Motion made to approve the agenda

By: Suzanne Langford

Seconded: Carrie Kelly

Carried unanimously

II. PERSONNEL

II a. Public Input Opportunity - Agenda Section Topic Specific

There was no public input on this item.

II b. Acknowledgement of Receipt - Sunshine Proposal Re: 2017/18 Negotiations - CSEA (California State Employees' Association Lumberjacks #145) to Arcata School District

There was no discussion of this item.

Motion 2: Motion made to acknowledge the receipt of the Sunshine Proposal Re: 2017/18 Negotiations - CSEA (California State Employees' Association Lumberjacks #145) to Arcata School District

By: Joe McKinzie

Seconded: Carrie Kelly

ADOPTED

Carried unanimously

II c. Superintendent Search: Review of Interview Process with Humboldt County Office of Education Coordinator of Instructional Leadership-LCAP, Jennifer Fairbanks

Jennifer Fairbanks discussed the process for interviewing the candidates for the open Superintendent position with the Board, to take place during the first Closed Session.

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments on the Closed Session item.

IV. 9:42 AM BOARD ENTERED CLOSED SESSION - 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

The Board met in Closed Session from 9:42 am to 3:30 pm.

V. 3:30 PM RETURN TO OPEN SESSION – GENERAL SESSION: CALL TO ORDER – Location: Sunny Brae Middle School Library

VI. PERSONNEL

VI a. Public Input Opportunity - Agenda Section Topic Specific

There were no public comments on this topic.

VI b. Superintendent Search: Presentation of Community Interview Panel Screening Results by Humboldt County Office of Education Coordinator of Personnel Services, Debra Kingshill

Debra Kingshill presented the results of the Community Interview Panel screening to the Board, with the assistance of Superintendent Lonn. Some members of the Community Interview Panel expressed their perspectives directly to the Board.

VII. 5:00 PM BOARD ENTERED CLOSED SESSION - Location: Sunny Brae Middle School Library

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

The Board met in Closed Session from 5:00 to 6:00 pm.

ADOPTED

VIII. **6:00 PM RETURN TO OPEN SESSION: CALL TO ORDER – Location: Sunny Brae Middle School Library**

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

Board Clerk Moore announced that no action was taken in Closed Session. Superintendent candidate references will be checked, and a Special Meeting will be scheduled to discuss the results.

X. **ADJOURNMENT**

Motion 3: **Motion made to adjourn the meeting at 6:02 pm**
By: Carrie Kelly
Seconded: Suzanne Langford
Carried unanimously



Clerk of the Arcata School District Board of Trustees

4/9/18

Date