

**ARCATA SCHOOL DISTRICT  
AGENDA  
BOARD OF TRUSTEES SPECIAL BOARD MEETING  
Monday, April 30, 2018**

**PAPER AND ELECTRONIC VERSIONS AVAILABLE ON THURSDAY, APRIL 26, 2018**

**LOCATION: ARCATA SCHOOL DISTRICT OFFICE CONFERENCE ROOM  
1435 BUTTERMILK LANE, ARCATA, CA 95521**

**I. OPEN SESSION: 6:00 PM - Location: Arcata School District Office Conference 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. 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: 6:05 PM - Location: Arcata School District Office Conference Room**

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

**IV. OPEN SESSION: 7:00 PM - Location: Arcata School District Office Conference Room**

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

**VI. PERSONNEL**

VI a. Public Input Opportunity - Agenda Section Topic Specific

VI b. Public Hearing: Public Disclosure Document with Tentative Agreement

*Re: 2017/18 & 2018/19 - CSEA (California School Employees Association Lumberjacks #145)  
and Unrepresented*

Open: \_\_\_\_\_

Close: \_\_\_\_\_

VI c. Approval: Public Disclosure Document with Tentative Agreement

*Re: 2017/18 & 2018/19 - CSEA (California School Employees Association Lumberjacks #145)  
and Unrepresented*

VI d. Approval and Adoption: CSEA and Unrepresented Salary Schedule & H/W Benefit Package  
Effective 7/1/2017 & 7/1/2018

VI e. Approval: Resolution # 1718-11

*Re: Final Action on Resolution and Decision Not to Reemploy Certificated Employees  
for the 2018/19 School Year*

VI f. Acknowledgement of Retirement – Lynda Yeoman, SBMS Principal

**Information**

**Action**

**Action**

**Action**

**Action**

**VII. ADJOURNMENT**

**Action**

**Upcoming Board of Trustees Regular Board Meeting Date: Monday, May 14, 2018**

- **LCAP Draft Presentation: 4:00 pm (Sunny Brae Middle School Multipurpose Room)**
- **Closed Session: 5:30 pm (Arcata School District Office Conference Room)**
- **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.*