

**ARCATA SCHOOL DISTRICT
AGENDA
BOARD OF TRUSTEES SPECIAL BOARD MEETING
Monday, June 25, 2018**

PAPER AND ELECTRONIC VERSIONS AVAILABLE ON FRIDAY, JUNE 22, 2018

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

I. OPEN SESSION: 5:30 PM - 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. PUBLIC INPUT - GENERAL

The Governing Board welcomes public comment related to any closed session items. Comments are limited to three (3) minutes.

III. GENERAL FUNCTION-CONSENT ITEMS - Approved with Single Motion

Action

III a. Approval: Minutes - June 11, 2018 - Regular Board Meeting

III b. Approval: New Hires:

1. Classified Employees - None

2. Certificated Employees - Tara Gahm (Speech & Language Pathologist); Shanice Gilbert (Teacher, Special Day Class & SDC - Summer School); Althea Jones (.5 SBMS Counselor)

III c. Approval: New Resignations, Retirements, and Leaves:

1. Classified Resignations - Judaea Behrends (Aide), Lori Beugler (Service Helper), Jordan Briggs (Aide), Francisca Crutchfield (Aide), Shannon Simpson (Aide)

2. Certificated Resignations - Kristin Kaufman (Counselor)

3. Classified Retirements - None

4. Certificated Retirements - None

5. Certificated Leave - Liz Jacobson (8/24/18-1/7/19, Maternity Leave)

III d. Approval: Job Posting for Summer/Short Term-Temporary Assignment for Utility/Grounds Worker

IV. INSTRUCTION

IV a. Public Input Opportunity - Agenda Section Topic Specific

IV b. Adoption: Social Studies Program Curriculum for K-5th Grades, 2018/19

Action

V. BUSINESS

V a. Public Input Opportunity - Agenda Section Topic Specific

V b. Approval: Addition of Luke Biesecker as Document Signer

Re: Coast Central Credit Union

Action

V c. Approval: Agreement between Arcata School District and McKinleyville USD

Re: Director of Food Services 2018-19

Action

V d. Approval: Agreement between Arcata School District and Northern Humboldt Union HSD

Re: Provision of Special Education Transportation Services for 2018/19

Action

V e. Public Hearing: 2018/19 DRAFT Local Control Accountability Plan (LCAP)

Solicitation, Recommendation, and Comments from Members of the Public on the DRAFT

Information

Open: _____

Close: _____

V f. 2018/19 DRAFT Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA)

Federal Addendum Template

Information

V g. Balances in Excess of Minimum Reserve

Review of Reasons for Assigned and Unassigned Ending Fund Balances in Excess of Minimum Recommended Reserves

Information

- | | |
|--|--------------------|
| V h. Public Hearing: Local Control Funding Formula (LCFF) 2018/19 Budget Solicitation, Recommendation, and Comments from Members of the Public on the DRAFT
Open: _____
Close: _____ | Information |
| V i. Approval: Board Meeting Calendar Dates for 2018/19 (<i>revised from 6/11/18 Meeting</i>) | Action |
| V j. Update: General Obligation Bond | Information |

VI. FUTURE AGENDA ITEMS

- VI a. Public Input Opportunity - Agenda Section Topic Specific
 --- 2018/19 LCAP and LCFF/Budget approval at the Special Board Meeting on Thursday, 6/28/18
 --- 2018/19 DRAFT Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Template

VII. ADJOURNMENT **Action**

Board of Trustees Special Board Meeting Date for LCAP/Budget Adoption: Thursday, June 28, 2018

- **Open Session:** 5:30 pm. (Sunny Brae Middle School Multipurpose Room)
- *All are welcome to attend and provide input.*

Board of Trustees Regular Board Meeting Date: Monday, August 13, 2018 (no July meeting)

- **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.

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