

**ARCATA SCHOOL DISTRICT  
AGENDA  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
Monday, August 14, 2017**

**PAPER AND ELECTRONIC VERSIONS AVAILABLE ON THURSDAY, AUGUST 10, 2017**

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

**I. OPEN SESSION 5:30 P.M. - Location: Sunny Brae Middle School Library**

Ia. Roll Call

Ib. 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: 5:33 PM - Location: Arcata School District Office**

With regard to every item of business to be discussed in closed session pursuant to § 54957.6:

III a. Public Employee Performance Evaluation (Superintendent)

**IV. OPEN SESSION: 6:30 P.M. - Location: Sunny Brae Middle School Multi-Purpose Room**

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

**VI. SPECIAL RECOGNITIONS**

VI a. Community Recognitions: Humboldt Area Foundation

VI b. District Recognitions: Brad Hurt and Matt Coke of Arcata SD Grounds/Utility Crew

**VII. PUBLIC INPUT – GENERAL**

The Governing Board welcomes public comment related to District business. Comments are limited to three (3) minutes.

**VIII. 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.

VIII a. Approval: Minutes - June 26, 2017 - Special Board Meeting

VIII b. Approval: Minutes - June 28, 2017 - Special Board Meeting

VIII c. Approval: Warrants (FY 2016-17 and FY 2017-18)

VIII d. Declaration of Need for fully Qualified Educators

VIII e. Statement of Need 30-day Substitute and Designated Subjects 30-Day Teaching Permits

VIII f. Approval and Adoption: Children's Eye Health & Safety Month Proclamation

VIII g. Approval and Adoption: National Immunization Awareness Month Proclamation

VIII h. Approval: New Hires:

1. Classified Employees - Samuel Crivelli (ASP), Jessica Deshon (BSP), Aryal Hiller (ASP), Amy Roberts (Asst Cook)
2. Certificated Employees - Liana Boles-Troy (teacher), Krystal Masinter (teacher), Derek Rudolph (teacher), Jennifer Ursini (teacher)

VIII i. Approval: Retirements and Resignations:

1. Classified Employees - Retiring: n/a

Resigning: Martha Bastian (aide), Erica Delville (ASP), Keefe Hanson (aide), Hannah Krubsack (aide), Jamie Lembeck (aide), Kelly Ogden (aide), Rebecca Parage (aide), Kirsten Vasquez (aide)

2. Certificated Employees: Retiring: n/a

Resigning: Tara Gahm (speech therapist), Jacqueline Stratton (teacher), Karis Taylor (teacher)

VIII j. Approval of Board Policies: E 0420.41 (Charter School Oversight), BP 2140 (Evaluation of the Superintendent), AR 4112.2 (Certification), BP/E 6161.1 (Selection & Evaluation of Instructional Materials), BB 9121 (President), BB 9230 (Orientation)

## **IX. INSTRUCTION**

IX a. Highlights of Practice: Professional Development and Collaboration

**Information**

IX b. Public Hearing Regarding Sufficiency of Instructional Materials

**Action**

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

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

IX c. Approval and Adoption: Resolution 1718-01

**Action**

Re: Instructional Materials Sufficiency

IX d. Approval: Arcata Home School Alternative

**Action**

IX e. Local Indicators for CA School Dashboard

**Information**

IX f. Social-Emotional Learning/Kindness/Empathy initiatives

**Information**

## **X. BUSINESS & FINANCE**

X a. Approval: Routine Budget Revisions

**Action**

X b. Update Re: Cahill Park

**Information**

X c. California School Board Association Training for the Board

**Information**

X d. Approval: RESOLUTION 1718-02 OF THE BOARD OF TRUSTEES OF THE

ARCATA ELEMENTARY SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2012, SERIES C, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,510,000, AND APPROVING RELATED DOCUMENTS AND ACTIONS

**Action**

X e. Approval: Coastal Grove Charter School Facility Lease MOU

**Action**

X f. Approval: Jacoby Creek School District Food Service Agreement

**Action**

X g. Approval: Union Street Charter School Facility Maintenance MOU

**Action**

X h. Approval: Arcata Home School Alternative Budget

**Action**

X i. Approval: BB 9220 Governing Board Elections

**Action**

X j. Approval: BB 0000 Vision and BB 0100 Philosophy

**Action**

X k. BB 9400 Board Self-Evaluation

**Action**

## **XI. PERSONNEL**

### **XII. LEADERSHIP TEAM REPORTS**

**Information**

XII a. Superintendent' Report w/ Enrollment Report

XII b. Principals' Reports

XII c. Technology Coordinator's Report

XII d. Food Service Director's Report

XII e. Charter Schools Directors' Reports

XII f. Extended Day Program & Pre-School Report

XII g. Maintenance, Operations, & Transportation Report

XII h. Family Resource Center Director's Report

XII i. AETA Leadership Report

XII j. CSEA Leadership Report

### **XIII. FUTURE AGENDA ITEMS**

### **XIV. ADJOURNMENT**

**Action**

### **XV. CLOSED SESSION (If Needed)**

### **XVI. RECONVENING OF OPEN SESSION**

## XVII. REPORT OUT FROM CLOSED SESSION

## XVIII. ADJOURNMENT

Action

**Upcoming Board of Trustees Regular Board Meeting Dates:** Monday, September 11, 2017

- **Open Session:** 5:30 PM (Arcata School District Office)

**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.*