

**ARCATA SCHOOL DISTRICT  
AGENDA  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
Monday, December 12, 2016**

**PAPER AND ELECTRONIC VERSIONS AVAILABLE ON FRIDAY, DECEMBER 9, 2016**

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

**I. OPEN SESSION 5:15 P.M. LOCATION—ARCATA SCHOOL DISTRICT OFFICE**

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.

I c. Board Workshop: District Context Mapping

**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: 6:00 PM LOCATION – ARCATA SCHOOL DISTRICT OFFICE**

Pursuant to Education Code 48918c, the Board will meet in Closed Session concerning confidential matters.

III a. With respect to every item discussed in Closed session, pursuant to Government Code 54957.6: Conference with Labor Negotiations' agency-designated representative, District Superintendent,  
Re: Employee organizations: CSEA; AETA

**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. STUDENT RECOGNITION: SBMS Superintendent's Award**

**VII. SPECIAL RECOGNITIONS**

Stephany Joy, RE/MAX Humboldt Realty; Becky Gibson, AES staff; and Keith Shapiro, SBMS staff

**VIII. PUBLIC INPUT – GENERAL**

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

**IX. GENERAL FUNCTIONS - 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.

IX a. Approval: Minutes – November 14, 2016 – Regular Board Meeting

IX b. Approval: Warrants

IX c. Approval: Resignations and Retirements

1. Classified: Cynthia Nixon, Personnel/Payroll Manager (District Office); Erica Lovell, Gryphon Phoenix, and Tom Solares, After-School Program Assistants.

IX d. Approval: Board Policies: BP/AR 3513.3; AR 3516.3; AR/BP 3553; BP 3555; AR 6158; AR/BP/E 6173

IX e. Approval: Pre-Authorization of Humboldt Area Foundation grant submissions per Superintendent Approval

**X. INSTRUCTION**

X a. English Learner Advisory Committee - Update

X b. Proposed 2017-18 Annual District Calendars

**Information  
Information**

X c. District Assessments  
X d. Arcata Elementary Site Plan 16-17

**Information  
Action**

**XI. BUSINESS & FINANCE**

XI a. Certification: First Interim Report  
XI b. Local Control Accountability Plan (LCAP) - Update and Board Input Opportunity  
XI c. Redwood Coast Montessori - Amended Petition Document  
XI d. Letter of Application for Board Vacancy from Prairie Moore

**Action  
Information  
Action  
Information**

**XII. PERSONNEL**

XII a. Approval: Public Disclosure Document with Tentative Agreement  
Re: 2016/17 CSEA Lumberjacks #145  
XII b. Adoption: Salary Schedules and H/W Benefit Package, Effective 7/1/2016  
Re: CSEA Lumberjacks #145

**Action  
Action**

**XIII. ANNUAL BOARD ORGANIZATIONAL MEETING**

XIII a. Election of Officers  
XIII b. Set Meeting Calendar

**Action  
Action**

**XIV. LEADERSHIP TEAM REPORTS**

XIV a. Superintendent' Report w/ Enrollment Report  
XIV b. Principals' Reports  
XIV c. Technology Coordinator's Report  
XIV d. Food Service Director's Report  
XIV e. Charter Schools Directors' Reports  
XIV f. Extended Day Program & Pre-School Report  
XIV g. Maintenance, Operations, & Transportation Report  
XIV h. Family Resource Center Director's Report  
XIV i. AETA Leadership Report  
XIV j. CSEA Leadership Report

**Information**

**XV. FUTURE AGENDA ITEMS**

**XVI. ADJOURNMENT**

**Action**

**XVII. CLOSED SESSION (*If Needed*)**

**XVIII. RECONVENING OF OPEN SESSION**

**XIX. REPORT OUT FROM CLOSED SESSION**

**XX. ADJOURNMENT**

**Action**

**Upcoming Regular Board of Trustees Board Meeting Date:** Monday, January 9, 2017

- **Open Session—Board Workshop:** 5:00 PM (Sunny Brae Middle School Library)
- **Closed Session:** 5:30 PM (District Office)
- **Open Session:** 6:30 PM (Sunny Brae Middle School Multi-Purpose Room)

**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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