

**ARCATA SCHOOL DISTRICT
AGENDA
BOARD OF TRUSTEES SPECIAL BOARD MEETING
Thursday, May 25, 2017**

PAPER AND ELECTRONIC VERSIONS AVAILABLE ON MONDAY, MAY 22, 2017

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

I. OPEN SESSION 5:00 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. Rescind Board Appointment of Phil Santos due to residency requirement

Action

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: 5:05 PM LOCATION – ARCATA SCHOOL DISTRICT OFFICE

Pursuant to Government Code 54957, the Board will meet in Closed Session concerning confidential matters.

III a. Public Employee Performance Evaluation, Goals, and Contract (Superintendent)

IV. OPEN SESSION: 6:00 P.M. LOCATION - ARCATA SCHOOL DISTRICT OFFICE

V. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

VI. ADJOURNMENT

Action

VII. CLOSED SESSION (If Needed)

VIII. RECONVENING OF OPEN SESSION

VIX. REPORT OUT FROM CLOSED SESSION

X. ADJOURNMENT

Action

Upcoming Regular Board of Trustees Board Meeting Date: Monday, June 12, 2017

- **Closed Session:** 5:30 PM (School 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.

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.