

**ARCATA SCHOOL DISTRICT
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
Monday, October 9, 2017**

PAPER AND ELECTRONIC VERSIONS AVAILABLE ON THURSDAY, OCTOBER 5, 2017

**LOCATION: SUNNY BRAE MIDDLE SCHOOL MULTI-PURPOSE ROOM
1430 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.

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

III a. With regard to every item of business to be discussed in closed session pursuant to § 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND GOAL SETTING

Title: Superintendent

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

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: District Superintendent Barbara Short

Employee Organization: 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

VII a. Community Recognitions: Debbie Reis; Gabe and Julie Kelly; Linda Daggs; Connie Beardsley

VII b. District Recognitions: *School Bus Drivers*: Matt Coke, Carol Grimes, Pam Hiller, David Pickering

ELA Curriculum Team: Terri Bayles, Carolyn Benson, Rebecca Gibson, Karissa Kinyon

Team New K: Julia Adams, Karissa Kinyon, Terri Bayles, Julie Hayes, Sara Morgan,

VIII. PUBLIC INPUT – GENERAL

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

IX. 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.

IX a. Approval: Minutes - September 11, 2017 - Regular Board Meeting

Minutes - September 21, 2017 - Special Board Meeting

Minutes - September 28, 2017 - Special Board Meeting

IX b. Approval and Adoption: 1). Proclamation: 2017 National School Bus Safety Week: October 16-20

2). Proclamation: 2017 Red Ribbon Week: October 23-31

IX c. Approval: Quarterly Williams Act Report

- IX d. Approval: Warrants
- IX e. Approval: New Hires:
 - 1. Classified Employees - *Paraprofessionals*: Nicole Goodin, Morgan Fahey-Ray
- IX f. Acceptance of Resignations and Retirements:
 - 1. Classified Employees - *Paraprofessional*: Jennifer McLaurin
 - 2. Certificated Employees - Stefan Hall (retirement as of 1/1/2018)

X. INSTRUCTION

- X a. Public Input Opportunity - Agenda Section Topic Specific **Information**
- X b. Highlights of Practice: Lucy Calkins CCSS Writing curriculum **Information**
- X c. California Assessment of Student Performance and Progress (CAASPP): District Results **Information**
- X d. Instructional Materials Adoption - History /Social Science and Next Generation Science **Information**

XI. BUSINESS & FINANCE

- XI a. Public Input Opportunity - Agenda Section Topic Specific **Information**
- XI b. Approval: Routine Budget Revisions **Action**
- XI c. HCOE Review and Approval of FY 2017-18 Final Adopted Budget **Information**
- XI d. Approval: Resolution 1718-04 **Action**
 - Re: RESOLUTION OF THE BOARD OF TRUSTEES OF THE ARCATA ELEMENTARY SCHOOL DISTRICT REGARDING APPOINTMENT OF HUMBOLDT COUNTY TREASURER-TAX COLLECTOR AS PAYING AGENT FOR OUTSTANDING GENERAL OBLIGATION BONDS
- XI e. CA Dashboard Data: Priority 1 Basic Services or Basic Condition at Schools **Action**
- XI f. CA Dashboard Data: Priority 3 Parent Engagement **Action**
- XI g. CA Dashboard Data: Priority 6 School Climate **Action**
- XI h. InterDistrict Transfers: Student Data and Update on Countywide Agreement **Information**
- XI i. Discussion: District Farmland and Organic Produce **Information**
- XI j. Farm to School Grant **Action**
- XI k. Bond-Funded Facilities Update **Information**
- XI l. Prop 51 State Facilities Funding **Action**
- XI m. LCAP Meeting Dates **Information**
- XI n. LCAP Advisory Committee and Dates **Information**
- XI o. Announcement: AESD Budget Workshop by AESD Business Manager on 10/10/17 **Information**

XII. PERSONNEL

- XII a. Public Input Opportunity - Agenda Section Topic Specific **Information**
- XII b. Professional Development: Positive Behavior Implementation Support **Information**
- XII c. Approval: English Language Coordinator Job Description **Action**
- XII d. Acknowledgement of Receipt - Sunshine Proposal **Action**
 - Re: 2017/18 Negotiations - AETA (Arcata Elementary Teachers' Association) to Arcata School District

XIII. BOARD COMMUNICATIONS

- XIII a. Public Input Opportunity - Agenda Section Topic Specific **Information**
- XIII b. Union Street Charter School - Letter from Principal/Director **Information**
- XIII c. Cahill Park Public Safety Update - Presentation by Melissa Lazon **Information**

XIV. BOARD DEVELOPMENT

- XIV a. Public Input Opportunity - Agenda Section Topic Specific **Information**

XV. LEADERSHIP TEAM REPORTS

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

XVI. FUTURE AGENDA ITEMS

XVI a. Public Input Opportunity - Agenda Section Topic Specific

Information

XVII. ADJOURNMENT

Action

XVIII. CLOSED SESSION (If Needed)

XIX. RECONVENING OF OPEN SESSION

XX. REPORT OUT FROM CLOSED SESSION

XXI. ADJOURNMENT

Action

Upcoming Special Board of Trustees Board Meeting Date: Tuesday, October 10, 2017

- **Open Session:** 4:30 PM (Sunny Brae Middle School Science Complex C-4)
- **Featuring:** Budget Workshop with Stacey Schaefer, Business Manager, Arcata School District

Upcoming Board of Trustees Regular Board Meeting Dates: Monday, November 13, 2017

- **Open Session: Board Workshop - Public LCAP Update & Input Session:** 4:30 PM (Arcata School District Office)
- **Closed Session:** 5:30 P.M. (Arcata School District Office)
- **Open Session:** 6:30 P.M. (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.