

**ARCATA SCHOOL DISTRICT
AGENDA
BOARD OF TRUSTEES SPECIAL BOARD MEETING
Thursday, June 28, 2018**

PAPER AND ELECTRONIC VERSIONS AVAILABLE ON WEDNESDAY, JUNE 27, 2018

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

TELECONFERENCING LOCATION: (Board President Jeff Schwartz) Roxborough, Kilcar, County Donegal, Ireland

- 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: Warrants
- III b. Williams Report - Second Quarter 2018
- 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 & FINANCE**
- V a. Public Input Opportunity - Agenda Section Topic Specific
- V b. Approval: Agreement between Arcata School District and Northern Humboldt Union HSD **Action**
Re: Provision of AfterSchool Transportation Services for 2018/19
- V c. Approval: Agreement between Arcata School District and Jacoby Creek School **Action**
Re: Operation of Food Services Program (Breakfast) for 2018/19
- V d. Approval and Adoption: 2018/19 Local Control Accountability Plan (LCAP) **Action**
- V e. Approval and Adoption: 2018/19 Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Template **Action**
- V f. Approval and Adoption: 2018/19 Local Control Funding Formula (LCFF) Budget **Action**
- V g. Approval: Board Meeting Calendar Dates for 2018/19 (*revised locations*) **Action**
- VI. FUTURE AGENDA ITEMS**
- VII. ADJOURNMENT **Action****

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

- **Closed Session:** 5:30 pm (Arcata Elementary School Multipurpose Room)
- **Open Session:** 6:30 pm (Arcata Elementary 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.

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.