

**ARCATA SCHOOL DISTRICT  
AGENDA  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
Monday, September 11, 2017**

**PAPER AND ELECTRONIC VERSIONS AVAILABLE ON THURSDAY, SEPTEMBER 7, 2017**

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

**I. OPEN SESSION 5:00 P.M. - Location: Arcata School District Office**

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. BOARD WORKSHOP 5:05 PM - Location: Arcata School District Office**

II a. Discussion: AESD Philosophy and Vision

**III. 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.

**IV. CLOSED SESSION: 5:33 PM. - Location: Arcata School District Office**

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

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Superintendent

IV b. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9

Re: One potential case

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

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

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

**VIII. SPECIAL RECOGNITIONS**

VIII a. Community Recognitions: Sara Morgan

VIII b. District Recognitions: Arcata Preschool Staff

**IX. PUBLIC INPUT – GENERAL**

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

**X. 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.

X a. Approval: Minutes - August 14, 2017 - Regular Board Meeting

X b. Approval and Adoption: National Preparedness Month Proclamation

X c. Approval: Warrants

X d. Approval: New Hires:

1. Classified Employees - *SBMS Aides*: Jordan Briggs, Francisca Crutchfield, Madysen Gutierrez, James Hewins, Jamal Jones, Thomas Witzel; *Food Service*: Amy Roberts; *After School Program*: Jenna Batchelder, Daniel Howard, Cecilia Lopez, Nora Lovell, Mack Owen, Alexander Wender
  2. Certificated Employees - Liana Troy, Krystal Masinter, Derek Rudolph, Anson Smith, Jennifer Ursini, Violetrose Ray
- X e. Approval of Board Policies: E 0420.41; BP 1340; AR 3580; AR 4112.61 4212.61, 4312.61; AR/BP 4127,4227, 4327; AR 5145.3; AR/BP 6145.2; BP 7214; BB 9012

**XI. INSTRUCTION**

- |  |                    |
|--|--------------------|
| XI a. Highlights of Practice: Chromebooks                        | <b>Information</b> |
| XI b. State Assessment Report                                    | <b>Information</b> |
| XI c. Approval: Arcata Home School Alternative Advertisement     | <b>Action</b>      |
| XI d. Discussion: Not In Our Town campaign by the City of Arcata | <b>Information</b> |

**XII. BUSINESS & FINANCE**

- |  |               |
|--|---------------|
| XII a. Approval: Routine Budget Revisions  | <b>Action</b> |
| XII b. Certification and Approval: Unaudited Actuals   | <b>Action</b> |
| XII c. Approval: Local Control Accountability Plan (LCAP) Revisions                          | <b>Action</b> |
| XII d. Approval: Resolution 1718-03 Gann Limit   | <b>Action</b> |
| XII e. Scheduling Special Board Meeting for Budget Workshop by HCOE County Business Official | <b>Action</b> |
| XII f. Scheduling Budget Workshop for Board Workshop by AESD Business Manager                | <b>Action</b> |

**XIII. PERSONNEL**

**XIV. BOARD DEVELOPMENT**

- |  |                    |
|--|--------------------|
| XIV a. Consolidated District Election Candidacy Results and New Trustee Start Date | <b>Information</b> |
| XIV b. Schedule Board Training with CSBA Consultant                                | <b>Action</b>      |
| XIV c. Approval: District Slogan   | <b>Action</b>      |

**XIV LEADERSHIP TEAM REPORTS**

- |   |                    |
|---|--------------------|
| XIV a. Superintendent' Report w/ Enrollment Report      | <b>Information</b> |
| 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                           |                    |

**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 Board of Trustees Regular Board Meeting Dates: Monday, October 9, 2017**

- **Open Session - Board Workshop:** 5:00 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.