

**ARCATA SCHOOL DISTRICT  
AGENDA  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
Monday, February 13, 2017**

**PAPER AND ELECTRONIC VERSIONS AVAILABLE ON FRIDAY, FEBRUARY 10, 2016**

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

**I. OPEN SESSION 5:30 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: 5:35 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: AETA

III b. Anticipated litigation (two potential cases) Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

III c. Personnel matters pursuant to Government Code 54957: Public Employee Performance Evaluation  
1. District Superintendent

III d. Public Employee Discipline/Dismissal/Release

**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: Nicole Chase, Membership Coordinator of the North Coast Co-op

VII b. District Recognitions: Dennis Kalson, Chairperson, and Lucia Garza, Vice Chair, AESD ELAC

VII c. Adoption: National School Counseling Week Proclamation

VII d. Acknowledgement: Karen Purcell, AESD School Psychologist/Counselor

**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:

1. January 9, 2017 – Regular Board Meeting

2. January 23, 2017 - Special Board Meeting

IX b. Approval: Warrants

IX c. Approval: New Hires:

1. Classified Employees - Nicholas Zafiratos (After School)

IX e. Adoption: Adoption of Board Policies: AR 5111.1; AR 3543

**X. INSTRUCTION**

X a. Approval: Proposed 2017-18 District Calendar

X b. Review/Approve: Final School Accountability Report Cards (SARC)

X c. Review: Reading Intervention

X d. Highlights of Practice

X e. Countywide InterDistrict Agreements

**Action**

**Action**

**Information**

**Information**

**Information**

**XI. BUSINESS & FINANCE**

XI a. Approval: Routine Budget Revisions

XI b. Certification of 2016-17 First Interim Report

XI c. Approval: Revision to 2015/2016 Annual Audit

XI d. 2015/2016 Annual Audit Presentation - Tom Abrahamsen (for approval)

XI e. Approval: Certification of Signatures

XI f. Local Control and Accountability Plan (LCAP) - Update

XI g. Approval: Resolution 1617-06

Issuance and Sale of General Obligation Bonds, Election of 2016, Series A, in the Aggregate Principal Amount of Not to Exceed \$3,400,000, and Approving Related Documents and Actions.

XI h. Approval: Resolution #1617-07

Issuance and Sale of 2017 Refunding General Obligation Bonds, in the Aggregate Principal Amount of Not to Exceed \$2,500,000, and Approving Related Documents and Actions.

XI i. BP 3470

**Action**

**Information**

**Action**

**Action**

**Information**

**Information**

**Action**

**Action**

**Information**

**XII. PERSONNEL**

XII a. Recommendation of District Superintendent

Concerning Reduction in Certificated Services for 2017/18

XII b. Consideration of and Possible Action on Resolution 1617-08 Regarding Certificated

Reduction in Force (1.9354 F.T.E. – Layoff)

XII c. Approval: Public Disclosure Documents

Re: 2016/17 Certificated Administration - Classified Management - Confidential Staff

XII d. Adoption: Salary Schedules and H/W Benefit Package, Effective 7/1/2016

Re: Certificated Administration - Classified Management - Confidential Staff

**Information**

**Action**

**Action**

**Action**

**XIII. LEADERSHIP TEAM REPORTS**

XIII a. Superintendent' Report w/ Enrollment Report

XIII b. Principals' Reports

XIII c. Technology Coordinator's Report

XIII d. Food Service Director's Report

XIII e. Charter Schools Directors' Reports

XIII f. Extended Day Program & Pre-School Report

XIII g. Maintenance, Operations, & Transportation Report

XIII h. Family Resource Center Director's Report

XIII i. AETA Leadership Report

XIII j. CSEA Leadership Report

**Information**

**XIV. FUTURE AGENDA ITEMS**

**XV. ADJOURNMENT**

**Action**

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

**XVII. RECONVENING OF OPEN SESSION**

**XVIII. REPORT OUT FROM CLOSED SESSION**

**XIX. ADJOURNMENT**

**Action**

**Upcoming Regular Board of Trustees Board Meeting Date: Monday, March 13, 2017**

- **Open Session—Board Workshop:** 5:00 PM (Arcata School District Office)
- **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.*

*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.*