

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

**PAPER AND ELECTRONIC VERSIONS AVAILABLE ON FRIDAY, FEBRUARY 10, 2017**

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

**I. OPEN SESSION 5:00 P.M. LOCATION - SUNNY BRAE MIDDLE SCHOOL LIBRARY**

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. Board Workshop: Chromebook Roll-Out Presentation by Greg Ennes

**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: 5:30 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 and Unrepresented (Classified Mgmt, Confidential, Certificated Mgmt, and Superintendent).

III b. Conference with Legal Counsel - Existing Litigation - Subdivision (a) of Government Code Section 54956.9  
Re: Case Numbers 2017020971 and 2017021012.

**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: Johanna Nagan

VII b. District Recognitions: Laura Estetter, Family Resource Center Director

VII c. Adoption: Adoption of Music in Our Schools Month Proclamation: March 2017

VII d. Acknowledgement: Meadow Lo, Music Teacher for AES and SBMS

**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 – February 13, 2017 – Regular Board Meeting

IX b. Approval: Warrants

IX c. Approval: New Hires:

1. Classified Employees - Keefe Hanson (Instructional Aide, Recess Monitor

IX d. Approval: Resignations and Retirements:

1. Classified Employees - Shellene McGee-Lucas (Data Management Account Technician), Francesca McDonald (Paraprofessional)

IX e. Adoption of Board Policies: AR 1340

**X. INSTRUCTION**

- X a. Approval: Proposed 2017-18 District Calendar
- X b. Highlights of Practice
- X c. Approval: InterDistrict Attendance Agreement

**Action  
Information  
Action**

**XI. BUSINESS & FINANCE**

- XI a. Approval: Board Certification of Second Interim Report
- XI b. Approval: Notification of Auditor Selection: Fiscal Years 2016-17 and 2017-18
- XI c. Approval: Amended 2016/17 Warrant Distribution Authorizations CS-1
- XI d. Approval: Amended 2016/17 Certification Form CS-7
- XI e. Local Control and Accountability Plan (LCAP) - Update
- XI f. 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 g. 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 h. Approval: District Certification of Corrective Actions, 2015-16 Audit Findings and Recommendations - Coastal Grove Charter School

**Action  
Action  
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Information  
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Action**

**XII. PERSONNEL**

**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, April 10, 2017

- **Open Session—Board Workshop:** 5:00 PM (Arcata School District Office)
- **Closed Session:** 5:30 PM (Arcata 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.