

**ARCATA SCHOOL DISTRICT
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
Monday, January 09, 2017**

PAPER AND ELECTRONIC VERSIONS AVAILABLE ON FRIDAY, JANUARY 6, 2016

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

I. OPEN SESSION 4:30 P.M. LOCATION - SUNNY BRAE MIDDLE SCHOOL LIBRARY

I a. Roll Call

I b. Approval of the Agenda

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.

Action

I c. Board Workshop--Reading Intervention programs

Information

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: 5:45 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. Anticipated litigation (two potential cases) Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

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: Peter Canclini, Photographer; Pritesh Patel, Days Inn & Suites Arcata

VII b. District Recognitions: English Language Learner educators Peri Escarda, Neila Gann, and Tim Neary.

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 – December 12, 2016 – Regular Board Meeting

IX b. Approval: Warrants

IX c. Approval: New Hires:

1. Classified Employees - Judy Hollifield, Personnel/Payroll Manager; Megan Yantas, After-School Program Assistant; Haley Garza, After-School Program Assistant; Karp Nash, Basketball Coach; Tim Oliveria, Basketball Coach

- 2. Certificated Employees - Althea Jones, Counselor
- IX d. Approval: Resignations and Retirements:
 - 1. Classified Employees - Ryan Ennes, P.E. Paraprofessional/Lunch Supervisor; Ezequiel Hernandez, Food Service Worker for After-School Program
 - 2. Certificated - None
- IX e. Williams Uniform Complaint Quarterly - 4th Quarter 2016
- IX f. Adoption of Martin Luther King Day of Service Proclamation: January 16, 2017
- IX g. Adoption of Resolution 1617-04
Recognition of a Safe Haven School District
- IX h. Adoption of Board Policies: BP 3470, BB 9240, AR/BP 4119.11 4219.11, 4319.11, AR/BP 4030, BP 5030

X. INSTRUCTION

- X a. Proposed 2017-18 District Calendar **Action**
- X b. Review/Approve: DRAFT School Accountability Report Cards (SARC) **Action**

XI. BUSINESS & FINANCE

- XI a. Approval: Routine Budget Revisions **Action**
- XI b. Conflict of Interest Statements **Action**
- XI c. 2015/2016 Annual Audit Completion Approval/Acceptance **Action**
- XI d. Local Control and Accountability Plan (LCAP) - Update **Information**
- XI e. Public Hearing: Redwood Coast Montessori - Amended Petition Document Open Hearing: _____
Close Hearing: _____
- XI f. Approval: Redwood Coast Montessori - Amended Petition Document **Action**
- XI g. Resolution #1617-05
Election Certification Results re Measures H & I **Action**
- XI h. Approval: Measure E Parcel Tax Report **Action**
- XI i. Measure E Tax Roll FY 2016-17 **Information**
- XI j. Interview: Board of Trustees **Action**
 - 1). Prairie Moore
- XI k. Approval: Board Member Appointment **Action**
 - 1). Selection of New Board Member
 - 2). Issuance of Oath of Office

XII. PERSONNEL

XIII LEADERSHIP TEAM REPORTS

Information

- 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

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, February 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.