

ADOPTED

Arcata School District
BOARD OF TRUSTEES – REGULAR BOARD MEETING MINUTES
Monday, November 14, 2016
1435 BUTTERMILK LANE
ARCATA, CA 95521
(707) 822-0351

BOARD MEMBERS:

- Stacy Atkins-Salazar – Present
- Carrie Levy – Present
- Jeffrey Schwartz – Present

Superintendent: Barbara Short

Administration: Lynda Yeoman

Others Present: Bettina Eipper, Brenda Turner, Brian Lovell, Bryan Little, Carol Grimes, Finn Murphy and family, Greg Ennes, Laura Estetter, Mark Wheatley, Peri Escarda, Stacey Schaefer,

I. 5:00 P.M. BOARD OPEN SESSION – Location: Sunny Brae Middle School Library

I a. Roll Call – Completed.

I b. Approval of the Agenda – Completed.

Motion 1: Motion made to approve the agenda

By: Carrie Levy

Seconded: Jeffrey Schwartz

Carried

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS:

There were no public comments on closed session items.

III. CLOSED SESSION SCHEDULED FOR 5:03 P.M., LOCATION – ARCATA SCHOOL DISTRICT OFFICE:

The Board met in closed session from 5:03 p.m. to 6:30 p.m.

IV. 6:35 P.M. OPEN SESSION – GENERAL SESSION: CALL TO ORDER, LOCATION: SBMS MULTI-PURPOSE ROOM

V. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION:

Board President reported that there were no actions taken. Closed Session to be reconvened after Board Meeting to continue discussion of Superintendent's Performance Evaluation.

VI. STUDENT RECOGNITION:

Finn Murphy was presented with the Superintendent's Award by Dr. Short.

VII. SPECIAL RECOGNITIONS:

Superintendent recognized Mark Wheatley, Arcata City Council, and Melissa Lazon, PTO President.

VIII. PUBLIC INPUT – GENERAL:

There were no public comments.

IX. GENERAL FUNCTION-CONSENT ITEMS (Approval with Single Motion):

IX a. Approval: Minutes – October 10, 2016 – Regular Board Meeting

IX b. Approval: Warrants

IX c. Approval: New Hires

IX d. Approval: Board Policies: AR/BP 0410; AR/BP 0450; AR/BP 1312.3; AR 4040.1; AR/BP 5145.3; AR/BP 5145.7

IX e. Approval: Chromebook Procedures for SBMS

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Board President acknowledged that \$280 in checks (represented in Warrants) were to her dance studio.

Motion 2: Motion made to approve the General Function-Consent Items.

By: Carrie Levy

Seconded: Jeffrey Schwartz

Carried

X. INSTRUCTION:

X a. English Language Arts Adoption Committee

Superintendent reported that the Committee has been formed. Members went to the HCOE Curriculum Fair, and are looking at curriculum packages and considering open source materials as well as a rubric to use to evaluate both.

XI. BUSINESS & FINANCE:

XI a. Approval: Routine Budget Revisions

Business Manager Stacey Schaefer stated that the Budget Revisions document in the Board packet was labeled "September", and that the revised document handed to each Board member at the meeting was correctly labeled "October"; the date change was the only revision to the document. The major changes in the Budget Revision were updating the revenue (received through Proposition 39) and expenses (insertion of negotiation placeholders). The budget change was based on current salary expenditures from adoption of the negotiated contracts.

Motion 3: Motion made to approve the Routine Budget Revisions.

By: Jeffrey Schwartz

Seconded: Carrie Levy

Carried

XI b. Local Control and Accountability Plan (LCAP) – Update

Superintendent stated that the first LCAP Public Meeting is Thursday, November 17 at SBMS Library at 6:00 p.m. All public meetings for the year have been posted on the District website's Event Calendar. Advisory Committee provides oversight of process (makes sure we're holding meetings and considering input), and has no greater decision making power. Superintendent reviewed LCAP Summary; items without a checkmark are either in planning stage (i.e., parenting classes at the FRC) or we're making progress on them (i.e., curriculum adoption).

The LCFF from the State is the District's report card on the LCAP. The current LCFF is not ready yet from the State; hopefully it will be finalized by the next Board meeting. The LCFF is used to evaluate the District longitudinally, looking over the last two years (where are we today, where were we last year and the year before, how are we doing).

XI c. Annual Self Insurers Report / Status of the JPA

Superintendent reported that the Report is in the packet for review purposes; the JPA is solvent.

XI d. Organizational Meeting: Date/Time/Location

The Organizational Meeting was set for the standard December Board meeting: Monday, December 12, 2016, 6:30 p.m. Open Session at SBMS.

Motion 4: Motion made to approve Organizational Meeting.

By: Carrie Levy

Seconded: Jeffrey Schwartz

Carried

XIII. PERSONNEL:

Superintendent handed out her Superintendent's Report to Board and attendees. She commented that there are a lot of people at the schools trying to do their very best to serve the students. She highlighted Laura Estetter for really being out there in the community to serve our families in need at the Family Resource Center. Lynda Yeoman praised Keith Shapiro for changing his schedule to come in early in the morning for

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graffiti removal. Brian Lovell reported that one of his staff members, Sara Morgan, got a grant to add science to the preschool, going above and beyond to make the school better.

XIV: LEADERSHIP TEAM REPORTS:


- XVIa. Superintendent's Report with Enrollment Report
- XVIa. Principals' Reports
- XVIc. Technology Coordinator Report
- XVI d. Food Service Director Report
- XVIe. Charter Schools Directors Reports
- XVI f. Extended Day Program & Pre-School Report
- XVI g. Maintenance, Operations, and Transportation Report
- XVI h. Family Resource Center Director's Report
- XVI i. AETA Leadership Report
- XVI j. CSEA Leadership Report

XV. FUTURE AGENDA ITEMS

No future agenda items were reported.

XVI. ADJOURNMENT

Motion 5: Motion made to adjourn the meeting at 7:07 P.M.
By: Carrie Levy
Seconded: Jeffrey Schwartz
Carried



Clerk of the Arcata School District Board of Trustees

12/12/16

Date