

**ARCATA SCHOOL DISTRICT
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
Monday, June 12, 2017**

PAPER AND ELECTRONIC VERSIONS AVAILABLE ON THURSDAY, JUNE 8, 2017

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

I. OPEN SESSION 5:30 P.M. LOCATION—SUNNY BRAE MIDDLE SCHOOL LIBRARY

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. 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: 5:33 PM LOCATION – ARCATA SCHOOL DISTRICT OFFICE

With regard to every item of business to be discussed in closed session pursuant to § 54957.6:

III a. Conference with Labor Negotiator:

Board Representative: Jeffrey Schwartz

Unrepresented Employee: Superintendent Barbara Short

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: Jessica Rasband, City of Arcata Parks & Rec

VII b. Adoption: GLBT Book Month 2017 Proclamation

VII c. Adoption: World Oceans Day, June 8, 2017 Proclamation

VII d. District Recognitions: Jacklyn Johnson; Lorelei Mitchell; Janice McCann

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 – May 8, 2017 – Regular Board Meeting

IX b. Approval: Minutes - May 25, 2017 - Special Board Meeting

IX c. Approval: Minutes - June 5, 2017 - Special Board Meeting

IX d. Approval: Warrants

IX e. 2017/18 Warrant Distribution Authorization Form CS-1

IX f. 2017/18 Certification Form CS-7

IX g. Approval: New Hires:

1. Classified Employees - Yesenia Carrillo Acosta (After-School Program Assistant), Jessica Deshon (Pre-School Development Aide)

IX h. Approval: Retirements and Resignations:

1. Classified Employees - Retiring: Lorelei Mitchell (SBMS Secretary), Janice McCann (Paraprofessional) Resigning: Henry Solares, Kathryn Richmond, Karen Monterrosa (Paraprofessionals); Xochiti Rodriguez, Nicholas Zafiratos (After-School Program Assistants); Denisha Evans-Williams (Pre-School Development Aide); Jenny Wright (Dance Specialist)
2. Certificated Employees: Retiring: Jacklyn Johnson (Teacher) Resigning: Kelly Ogden (P.E. Teacher)

IX i. Approval of Board Policies: AR/BP 1312.3 (Uniform Complaint Procedures), AR/BP 3551 (Food Service Operations/Cafeteria Fund), AR/BP 5141.52 (Suicide Prevention)

X. BOARD OF TRUSTEES INTERVIEW AND APPOINTMENT

X a. Interview: Board of Trustees **Action**

1. Carrie Kelly
2. Suzanne Langford

X b. Approval: Board Member Appointment(s) **Action**

1. Selection of New Board Member(s)
2. Issuance of Oath of Office

XI. INSTRUCTION

XI a. Highlights of Practice **Information**

XI b. Adoption: Single Plan for Student Achievement - Sunny Brae Middle School **Action**

XI c. Adoption: Safe School Plan - Sunny Brae Middle School **Action**

XI d. Adoption: Single Plan for Student Achievement - Arcata Elementary **Action**

XI e. ELA Curriculum Adoption for 6-8th Grades - Change of Program and Publisher **Action**

XII. BUSINESS & FINANCE

XII a. Approval: Routine Budget Revisions **Action**

XII b. Approval: District Audit 2015/16 - Revised **Action**

XII c. General Bond Continuing Annual Disclosure Report **Information**

XII d. GO Bond and Citizen's Oversight Committee Update **Information**

XII e. 2017/18 LCAP Draft Presentation **Information**

XII f. 2017/18 Budget Draft **Information**

XII g. Public Hearing: 2017/18 Education Protection Act **Action**

Open: _____

Close: _____

XII h. Approval and Adoption: Resolution 16/17-14 **Action**

Re: Education Protection Act

XII i. Approval: 2017/18 Education Protection Act Projected Expenditure Report **Action**

XII j. Approval: NHUHSD Agreement to Provide Transportation Services for 2017/18 **Action**

XII k. Approval and Adoption: Resolution 16/17-15 **Action**

Re: Transfer from Special Reserve

XII l. Approval and adoption: Resolution 16/17-16 **Action**

Re: Transfer from Appropriation Special Reserve

XII m. Approval: 2017/18 Consolidated Application **Action**

XII n. Approval: Arcata School District Education Foundation - Draft Bylaws **Action**

XII o. Approval: Schedule of Board Meeting Dates for 2017/18 **Action**

XII p. Social Media Update **Information**

XII q. Coastal Grove Charter Renewal **Action**

XIII. PERSONNEL

XIII a. Approval: Request for Leave of Absence 2017-18. Lynn Watkins, SBMS Library Clerk **Action**

XIII b. Oral Recommendation Regarding Proposed Changes to Salary and/or Fringe Benefits of Superintendent Barbara Short. **Action**

XIII c. Discussion and Possible Approval of Changes to Salary and/or Fringe Benefits of Superintendent Barbara Short **Action**

XIV LEADERSHIP TEAM REPORTS

Information

XIV a. Superintendent' Report w/ Enrollment Report

- 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 Special Board Meeting Dates: Monday, June 26, 2017 and June 28, 2017

- **Open Session:** 5:30 PM (Arcata School District Office)

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.