

ARCATA SCHOOL DISTRICT
AGENDA - Revised 3/7/18
BOARD OF TRUSTEES REGULAR BOARD MEETING
Monday, March 12, 2018

PAPER AND ELECTRONIC VERSIONS AVAILABLE ON THURSDAY, MARCH 8, 2018

LOCATION: SUNNY BRAE MIDDLE SCHOOL MULTIPURPOSE ROOM
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

III a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: Elizabeth Austin, School & College Legal Services of California

Employee Organizations: CSEA and Unrepresented

III b. With respect to every item of business to be discussed in closed session pursuant to Section 54957:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

III c. Personnel Action - Consideration of Leave Request - Cal. Gov. Code 54957

IV. OPEN SESSION: 6:30 P.M. - Location: Sunny Brae Middle School Multipurpose Room

V. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

VI. STUDENT RECOGNITION: SBMS Superintendent's Award

VII. PUBLIC INPUT – GENERAL

The Governing Board welcomes public comment related to District business. Comments are limited to three (3) minutes.

VIII. LEADERSHIP TEAM REPORTS

Information

VIII a. Superintendent's Report w/ Enrollment Report

VIII b. Principals' Reports

VIII c. Technology Coordinator's Report

VIII d. Food Service Director's Report

VIII e. Charter Schools Directors' Reports

VIII f. Extended Day Program & Pre-School Report

VIII g. Maintenance, Operations, & Transportation Report

VIII h. Family Resource Center Director's Report

VIII i. AETA Leadership Report

VIII j. CSEA Leadership Report

IX. INSTRUCTION

IX a. Public Input Opportunity - Agenda Section Topic Specific

IX b. First Reading: AR/BP 5117 (Interdistrict Attendance)

IX c. Approval: Proposed 2018-19 District Calendar

Information

Information

Action

X. 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.

- X a. Approval: Minutes - February 12, 2018 - Regular Board Meeting
Minutes - February 26, 2018 - Special Board Meeting
- X b. Approval: Warrants
- X c. Approval: New Hires:
 - 1. Classified Employees - Quinn Rice (Paraprofessional-SBMS)

XI. BUSINESS & FINANCE

- XI a. Public Input Opportunity - Agenda Section Topic Specific
- XI b. Approval: Board Certification of Second Interim Report
- XI c. Measure E Parcel Tax Report - January 2018
- XI d. Approval: Resolution 1718-09
Re: County Auditor-Controller to Levy Voter-Approved Parcel Tax

Information

Action

Information

Action

XII. PERSONNEL

- XII a. Public Input Opportunity - Agenda Section Topic Specific
- XII b. Recommendation of District Superintendent
Concerning Reduction in Certificated Services for 2018-19
- XII c. Consideration of and Possible Action on Resolution 1718-06
Re: Certificated Reduction in Force (2.4615 F.T.E.)
- XII d. Approval: Public Disclosure Document
Re: 2017/18 & 2018/19 - Arcata Elementary Teachers' Association (AETA)
- XII e. Adoption: AETA Salary Schedule & H/W Benefit Package, Effective 7/1/2017 & 7/1/2018
- XII f. Superintendent Search Update

Information

Information

Action

Action

Action

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XIII. BOARD COMMUNICATIONS

- XIII a. Public Input Opportunity - Agenda Section Topic Specific
- XIII b. Approval: Resolution 1718-10
Re: School Safety

Information

Action

XIV. BOARD DEVELOPMENT

- XIV a. Public Input Opportunity - Agenda Section Topic Specific
- XIV b. CSBA Policy Development Workshop, March 6-8 - Update
- XIV c. Discussion: Organizational Development
- XIV d. Discussion: Strategic Planning Processes

Information

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XV. FUTURE AGENDA ITEMS

- XV a. Public Input Opportunity - Agenda Section Topic Specific

Information

XVI. ADJOURNMENT

Action

XVII. CLOSED SESSION (If Needed)**XVIII. RECONVENING OF OPEN SESSION****XIX. REPORT OUT FROM CLOSED SESSION****XX. ADJOURNMENT**

Action

Upcoming Superintendent Search Application Screening - All are welcome!

- Application Deadline: Thursday, March 8 at 4:00 pm
- Friday, March 9, 10:00 am - 6:00 pm (Arcata School District Office)
- Saturday, March 10, 9:00 am - 3:00 pm (Sunny Brae Middle School Library)
- For more information, call the District Office at (707) 822-0351

Upcoming Board of Trustees Regular Board Meeting Date: Monday, April 9, 2018

- **Closed Session:** 5:30 P.M. (Arcata School District Office)
- **Open Session:** 6:30 P.M. (Sunny Brae Middle School Multipurpose Room)
- All are welcome to attend and provide input.

Arcata School District is now accepting input on the District's Local Control Accountability Plan (LCAP)

- **To View the District's LCAP:**
 - The LCAP is at the Arcata Elementary and Sunny Brae Middle School front offices
 - The LCAP is on the district website homepage at <http://arcataschooldistrict.org/> under "Quick Links" (lower left sidebar)
- **To Comment on the District's LCAP:**
 - Email your ideas and comments to myLCAPinput@arcatasd.org
 - Mail your ideas and comments to Arcata School District, 1435 Buttermilk Lane, Arcata CA 95521

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.