

ARCATA SCHOOL DISTRICT BOARD OF TRUSTEES – REGULAR MEETING
2013/14 .ADOPTED BOARD MINUTES – OCTOBER 14, 2013
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Board members present Rob Seltzner, Katherine Salinas, Jeffrey Schwartz, Stacy Atkins-Salazar

Board member absent: Lee Lazon

Administration present: Pam Jones, Lynda Yeoman, Julie Bair

Others present: Debbie Ennes, Deborah Watson, John Schmidt, Karissa Kinyon, Karen Peters, Stefan Hall, Brenda Turner, Karen Purcell, Beth Wylie, Amy Hubbard, Terry Bayles, Lisa LaBolle, Julie Mapes, Bryan Little, Sue Wartburg, Victoria Parker, Shawn Kingstrom, Lynn Jones, Ann Youmans, Terry Desch, Jill Duncan, Meadow Bell, Bettina Eipper, Guy Fryer, David Willard

OPEN SESSION – GENERAL:

At 6:30 p.m. President Atkins-Salazar called to order the Open Session of this Regular School Board Meeting.

CLOSED SESSION REPORT:

President Atkins-Salazar reported the board met in closed session, per the agenda, at 5:30 p.m. and no actions were taken and the board will reconvene to closed session to continue dialog on the agenda item at the end of this open session.

PUBLIC INPUT: None presented.

GENERAL FUNCTIONS:

Upon motion by Katherine Salinas, seconded by Rob Seltzner, the board unanimously approved the Consent Items as reflected in the board packet.

PERSONNEL (STUDENT):

October Superintendent Award Recipient: Anja Tjaden, 8th Grade SBMS

ADJUSTMENTS TO THE AGENDA:

Guy Fryer, Architect – Siskiyou Design provided the board with additional information regarding the selection of funding mechanism of a PPA or an outright purchase for the solar project. Discussions continued on the topic of soliciting Request For Proposal (RFP) facilitated by Sage Renewables. Upon a motion by Jeffery Schwartz, seconded by Katherine Salinas, the board unanimously approved to hire Sage Renewables to pursue RFPs.

Guy Fryer, Architect – Siskiyou Design provided the board with additional information regarding entering into a Lease/Leaseback Construction Delivery Option. Upon a motion by Katherine Salinas, seconded by Rob Seltzner, the board unanimously approved entering into a Lease/Leaseback Construction Delivery Option contract.

COMMUNITY RELATIONS:

Public Input Opportunity: None

Communications: None

Grants/Donations/Awards: None

INSTRUCTION:

Public Input Opportunity: None

BUSINESS & FINANCE:

Public Input Opportunity – None

Upon a motion by Jeffrey Schwartz, seconded by Katherine Salinas, the board unanimously approved the 2012/13 Final Budget Revisions as included in the board packet.

Upon a motion by Katherine Salinas, seconded by Rob Seltzner, the board unanimously approved the 2013/14 Routine Budget Revisions as included in the board packet.

Upon a motion by Rob Seltzner, seconded by Katherine Salinas, the board unanimously approved the Common Core State Standards Spending Plan 2013/14 & 2014/15 as included in the board packet.

PERSONNEL (EMPLOYEES):

Public Input: Shawn Kingstrom representing AETA read a letter to the board seeking recognition for their efforts and roles in Arcata School District.

ADMINISTRATION:

Oral reports and/or written reports were provided by the following:

Superintendent –

Principals –

Charters –

Extended Day & Pre-School & After-School Programs:

Maintenance & Operations –

Technology –

Counseling Grant -

FUTURE AGENDA ITEMS –

Caesar Chavez Day Recognition, Security Concerns

ADJOURNMENT OF GENERAL SESSION –

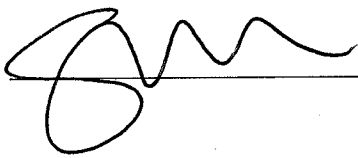
President Atkins-Salazar adjourned the general session of this regular board meeting at 7:55 p.m.

CLOSED SESSION: President Atkins-Salazar reconvened the board to closed session at 8:00 p.m. to continue with the discussion on the agenda item from the early closed session at this meeting.

CLOSED SESSION REPORT: At 8:15 p.m. President Atkins-Salazar reconvened the board to open session and reported the following action:

Upon a motion by Rob Seltzner, seconded by Katherine Salinas, the board unanimously agreed to give the superintendent authorization to issue a tentative agreement between AETA & ASD.

ADJOURNMENT: President Atkins-Salazar adjourned the October 14, 2013, regular board meeting at 8:16 p.m.



Clerk of the Arcata School District Board of Trustees