

**ARCATA SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Monday, October 8, 2018

Arcata Elementary School Multipurpose Room
2400 Baldwin Street, Arcata, CA 95521

AGENDA

1.0 CALL TO ORDER - 5:30 pm

2.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

To the extent permitted by law and in accordance with Board Policy, members of the public may address the Board concerning any item on the closed session agenda.

3.0 CLOSED SESSION

**3.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957)
Superintendent**

4.0 OPEN SESSION - 6:30 pm

5.0 REPORT OUT FROM CLOSED SESSION

6.0 APPROVAL OF AGENDA ORDER

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.

7.0 PUBLIC COMMENT - NON-AGENDA ITEMS

Members of the public may comment on non-agenda matters. No action may be taken on topics not listed on the agenda. Individual speakers shall be allowed three minutes to address the Board on each non-agenda item. The Board shall limit the total time for public input on each item to twenty minutes

8.0 CONSENT CALENDAR

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.

8.1 Approval of Minutes

8.1.1 September 10, 2018 - Regular Board Meeting

8.2 Approval of Warrants

8.3 Approval of New Classified Employees

8.3.1 Nicholas Durant (AES Aide)

8.3.2 Kandi Holland (Cafe Aide)

8.3.3 Johanna Turney (SBMS Aide)

8.3.4 Madison Williams (SBMS Aide)

8.4 Approval of New Certificated Employees

8.5 Approval of Classified Resignations

- 8.5.1 Jonelle Alvarez (ASP Aide)
- 8.5.2 Christopher Ellsworth (SBMS Aide)
- 8.6 Approval of Certificated Resignations
- 8.7 Williams Uniform Complaints 2018, Quarter 3

9.0 DEFERRED CONSENT ITEMS

10.0 LEADERSHIP TEAM REPORTS

- 10.1 Superintendent's Report w/ Enrollment - Luke Beisecker
- 10.2 Principals' Reports
 - 10.2.1 Arcata Elementary School - Victoria Parker
 - 10.2.2 Sunny Brae Middle School - Becky MacQuarrie
- 10.3 Director Reports
 - 10.3.1 Extended Day Program & Pre-School - Brian Lovell
 - 10.3.2 Family Resource Center - Laura Estetter - *(No Report to be Submitted until Laura returns to her position)*
 - 10.3.3 Food Service Director - Brenda Turner
 - 10.3.4 Maintenance, Operations, & Transportation - Carol Grimes
 - 10.3.5 Technology Coordinator's - Greg Ennes
 - 10.3.6 Coastal Grove Charter School - Bettina Eipper
 - 10.3.7 Fuente Nueva Charter School - Beth Wylie
 - 10.3.8 Redwood Coast Montessori School - Bryan Little
 - 10.3.9 Union Street Charter School - Rea Erickson
- 10.4 AETA Leadership Report - *No Report Submitted*
- 10.5 CSEA Leadership Report - *No Report Submitted*

11.0 INFORMATION/DISCUSSION ITEMS

- 11.1 HCOE Review and Approval of FY 2018-19 Final Adopted Budget - report by Travis West
- 11.2 LCAP Draft 2019/2020 Development Timeline - report by Luke Biesecker
- 11.3 Update Regarding Board Policies - report by Jen DaParma
- 11.4 Consolidation of District Services: Technology - report by Luke Biesecker

12.0 ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION

- 12.1 Recommend Approval: Director of Technology Job Description and Compensation - referred by Luke Biesecker
- 12.2 Countywide InterDistrict Permit - report by Luke Biesecker

13.0 Reports from Members of the Governing Board

14.0 Future Agenda Items

15.0 Adjournment

UPCOMING BOARD OF TRUSTEES MEETING:

Board of Trustees Regular Board Meeting Date: ** Monday, November 5, 2018 **

- **Closed Session:** 5:30 pm (Arcata Elementary School Multipurpose Room)
- **Open Session:** 6:30 pm. (Arcata Elementary School Multipurpose Room)
- *All are welcome to attend and provide input.*
- **** PLEASE NOTE:** *Board meetings are generally held on the second Monday of the month. The November meeting is a week earlier than usual due to the Veteran's Day holiday. . ***

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 least five (5) days in advance at 707-822-0351, ext. 4.