

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, MARCH 10, 2010  
DISTRICT OFFICE BOARD ROOM  
7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. NOTIFICATION OF OPEN MEETING
- V. RECOMMENDATION TO APPROVE THE MINUTES OF THE FEBRUARY 10, 2010, SPECIAL BOARD MEETING AND THE FEBRUARY 10, 2010, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
  - Instrumental Music Commissioned Piece Recognition
  - 3 to 6 Program
  - Special Education Transitions Program
  - Reading Achievement Data
  - Parent Information Meeting
  - OCR Complaint
- IX. COMMITTEE REPORTS
  - A. CURRICULUM – CHAIRPERSON SCHULTZ
    1. Report from the February 25, 2010, meeting
    2. Next meeting – March 25, 2010, at 7:00 a.m.
  - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
    1. Report from the February 24, 2010, meeting
      - a. Discussion and action on the recommended 2010/2011 Facility Use Fee Schedule
      - b. Discussion and action on the recommended 2010/2011 Student Fee Schedule
    2. 2010/2011 Budget Development Update
    3. Next meeting – March 30, 2010, at 7:00 a.m.
  - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
    1. Report from the March 3, 2010, meeting
    2. Next meeting – March 24, 2010, at 7:00 a.m.
  - D. PERSONNEL – CHAIRPERSON ROSCH
    1. Report from the February 22, 2010, meeting
  - E. POLICY – CHAIRPERSON RISTOW
    1. Report from the February 18, 2010, meeting
      - a. Discussion and action to approve new Policy 614.1 Special Education/ At-Risk Student Enrollment\*\*
      - b. Discussion and action to approve the Arrowhead Union High School District Policies and Procedures Manual and Appendices
    2. Next meeting – March 18, 2010, at 7:00 a.m.

- X. OTHER REPORTS
- A. WASB – MR. ZIETLOW/MRS. RISTOW
  - B. CESA – MR. ZIETLOW
  - C. ADSEC – MR. THOMPSON
  - D. ENDOWMENT FUND – MR. THOMPSON
- XI. NEW BUSINESS
- A. EMPLOYEE TRANSACTIONS
    1. Discussion and action on ADSEC teaching staff layoffs
    2. Resignations/Retirements
    3. Contracts
  - B. DISCUSSION AND ACTION ON THE OPEN ENROLLMENT ATTENDANCE REQUESTS
  - C. DISCUSSION AND ACTION ON THE 2010/2011 THROUGH 2012/2013 SPECIAL EDUCATION TRANSPORTATION SHARED SERVICES CONTRACT
  - D. DISCUSSION AND ACTION ON THE FOOD SERVICE MANAGEMENT CONTRACT WITH CHARTWELLS
- XII. PURSUANT TO STATE STATUTE 19.85(1)(c)(e), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS
- Personnel Negotiations
  - Leave of Absence Request
  - 2009/2010 Confidential Support Staff Salaries
  - OCR Complaint
- XIII. RECONVENE INTO OPEN SESSION
- XIV. NEW BUSINESS
- A. DISCUSSION AND ACTION ON THE LEAVE OF ABSENCE REQUEST
  - B. DISCUSSION AND ACTION ON THE 2009/2010 CONFIDENTIAL SUPPORT STAFF SALARIES
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT