

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, MARCH 11, 2009  
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 JANUARY 6, 2009, SPECIAL BOARD MEETING AND THE FEBRUARY 11, 2009, REGULAR BOARD MEETING (*closed session minutes enclosed*)
- VI. RESOLUTION TO APPROVE THE BILL LIST (*enclosed*)
- VII. SUPERINTENDENT'S REPORT
  - Job Olympics
  - Business Education
  - Guidance Department Presentation
  - Staff Recognition
- VIII. CITIZEN COMMUNICATIONS AND COMMENTS
  - Title IX Complaint – JoAnn Bahr
  - Other
- IX. COMMITTEE REPORTS
  - A. CURRICULUM – CHAIRPERSON SCHULTZ
    1. Report from the February 24, 2009, meeting
    2. Next meeting – March 26, 2009, at 7:00 a.m.
  - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
    1. Report from the February 25, 2009, meeting
      - a. Discussion and action on the recommended 2009/2010 Facility Use Fee Schedule
      - b. Discussion and action on the recommended 2009/2010 Student Fee Schedule
    2. 2009/2010 Budget Development Update
    3. Next meeting – April 2, 2009, at 7:00 a.m.
  - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
    1. Report from the March 4, 2009, meeting
    2. Next meeting – April 1, 2009, at 7:00 a.m.
  - D. PERSONNEL – CHAIRPERSON ROSCH
  - E. POLICY – CHAIRPERSON RISTOW
    1. Report from the February 19, 2009, meeting
      - a. Discussion and action to approve new Policy 851. Sponsorships
      - b. Discussion and action to approve Policy/Procedure 380. Communications/Data Systems
      - c. Discussion and action to approve the Arrowhead Union High School District Policies and Procedures Manual and Appendices for 2009/2010
    2. Next meeting – March 19, 2009, at 7:00 a.m.

- X. OTHER REPORTS
- A. WASB – MR. ZIETLOW/MRS. RISTOW
- B. CESA – MR. ZIETLOW
- C. ADSEC – MR. THOMPSON
1. Report from the February 18, 2009, Coordinating Council meeting and the March 9, 2009, Budget/Personnel Committee meeting
  2. Next Coordinating Council meeting – March 18, 2009, at 7:30 a.m.
- D. ENDOWMENT FUND – MR. THOMPSON
- XI. NEW BUSINESS
- A. EMPLOYEE TRANSACTIONS
1. Contracts
- B. DISCUSSION AND ACTION ON THE OPEN ENROLLMENT ATTENDANCE REQUESTS
- C. DISCUSSION AND ACTION TO ACCEPT THE DONATION OF \$6,000 FROM PRICE ENGINEERING TO THE ROBOTICS PROGRAM
- XII. PURSUANT TO STATE STATUTE 19.85(1)(c)(e)(f), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS
- Personnel Negotiations
  - Resignation
- XIII. RECONVENE INTO OPEN SESSION
- XIV. NEW BUSINESS
- A. DISCUSSION AND ACTION TO APPROVE THE 2007/2009 TEACHING STAFF COLLECTIVE BARGAINING AGREEMENT
- B. EMPLOYEE TRANSACTIONS
1. Resignation
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT