

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, APRIL 8, 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 MARCH 11, 2009, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST (*enclosed*)
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Project Lead the Way Certification Update
 - Standards Assessments World Languages
 - Professional Collaboration Time Update
 - Writing Task Force Update
 - 2020 Initiative Executive Summary Report
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the March 26, 2009, meeting
 - a. Discussion and action on the future association with North Central Accreditation (NCA)
 - b. Discussion and action on the Business/Marketing Education: Advanced Placement Microeconomics curriculum proposal
 2. Next meeting – April 30, 2009, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the April 2, 2009, meeting
 - a. 2009/2010 Preliminary Budget presentation (*enclosed*)
 - b. Discussion and action on the 2009/2010 Preliminary Budget
 - c. Discussion and action on the July 1, 2009 – June 30, 2012, Flexible Benefit Plan Agreement
 2. Next meeting – May 7, 2009, at 7:00 a.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the April 1, 2009, meeting
 - a. Discussion and action to approve accepting the bid of \$4,900 from Eppstein Uhen Architects to conduct a comprehensive review and inspection of the bleacher system at Pfeiffer Field Stadium
 - b. Discussion and action to accept the WASB Insurance Plan 2008 Safety Grant in the amount of \$5,000 for the Theater/Stage Safety Program
 2. Next meeting – May 6, 2009, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - E. POLICY – CHAIRPERSON RISTOW
 1. Date for April meeting (*week of April 20, 2009*)

X. OTHER REPORTS

- A. WASB – MR. ZIETLOW/MRS. RISTOW
 - May meeting – Appointment of Delegate and Alternate to the 2010 WASB Delegate Assembly
- B. CESA – MR. ZIETLOW
 - May meeting – Appointment of a CESA Delegate for 2009/2010
- C. ADSEC – MR. THOMPSON
 - 1. Report from the March 18, 2009, Coordinating Council meeting
- D. ENDOWMENT FUND – MR. THOMPSON

XI. NEW BUSINESS

- A. EMPLOYEE TRANSACTIONS
 - 1. Layoffs
 - 2. Resignation
 - 3. Contracts
- B. DISCUSSION AND ACTION ON THE JUNE 1, 2009, THROUGH MAY 31, 2011, POOL WAGE SCHEDULE
- C. DISCUSSION AND ACTION ON THE AMENDMENT TO THE 2008/2009 CESA #1 SERVICES CONTRACT
- D. SELECTION OF SCHOOL BOARD MEMBERS TO PARTICIPATE IN THE ARROWHEAD HIGH SCHOOL COMMENCEMENT CEREMONY JUNE 7, 2009 (3 MEMBERS)

XII. PURSUANT TO STATE STATUTE 19.85(1)(c)(f), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS

- Unpaid Medical Leave of Absence Request

XIII. RECONVENE INTO OPEN SESSION

XIV. NEW BUSINESS

- A. EMPLOYEE TRANSACTIONS
 - 1. Discussion and action on the request for an unpaid medical leave of absence

XV. FUTURE AGENDA ITEMS

XVI. ADJOURNMENT