

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 8, 2011
DISTRICT OFFICE BOARD ROOM
6:00 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 MAY 11, 2011, SPECIAL BOARD MEETING, THE MAY 11, 2011, REGULAR BOARD MEETING, AND THE MAY 26, 2011, SPECIAL BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Graduation 2011/2012
 - 2011/2012 class sizes
 - Random Drug Testing
 - Gifted/Talented program update
 - Integrated Social Studies/Language Arts Grant
 - 2011-13 State Budget Bill
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the May 25, 2011, meeting
 - a. Discussion and action to approve the World Languages Department extended field trip to Spain
 - b. Discussion and action to approve the 1 to 1 wireless proposal as outlined in Plan 2B of the alternatives presented
 - c. Discussion and action to approve using Fund Balance to cover the additional cost of implementing the 1 to 1 wireless proposal Plan 2B
 2. Next meeting – June 23, 2011, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the June 3, 2011, meeting
 2. 2011/2012 Budget Development Update
 3. Annual Meeting – August 17, 2011
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the June 8, 2011, meeting
 2. Next meeting – June 22, 2011, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 1. Report from the May 13, 2011, meeting
 2. Superintendent's annual review

- E. POLICY – CHAIRPERSON KUSCH
1. Report from the May 19, 2011, meeting
 - a. Discussion and action to approve the Arrowhead Union High School District Policies and Procedures Manual and Appendices
 - b. Discussion and action to approve Policy 814. District Fund Balance (second reading)
 - c. Discussion and action to approve the Parent/Athlete Code of Conduct 2011/2012
 2. Next meeting – June 16, 2011, at 7:00 a.m.

X. OTHER REPORTS

- A. WASB – MR. ZIETLOW/MS. VRAKAS
- B. CESA – MR. ZIETLOW
1. CESA #1 Annual Convention – May 17, 2011

XI. NEW BUSINESS

- A. EMPLOYEE TRANSACTIONS
1. Discussion and action on support staff layoff
 2. Contracts
- B. DISCUSSION AND ACTION TO ACCEPT THE DONATION OF \$6,300 FROM DENNIS AND CHERYL KONKOL TO THE BASKETBALL PROGRAM FOR A BASKETBALL SHOOTING MACHINE
- C. DISCUSSION AND ACTION TO ACCEPT THE DONATION OF A HIP SLED VALUED AT \$1,500 FROM JAMES MINESALE TO THE FITNESS CENTER
- D. DISCUSSION AND ACTION TO APPROVE THE FORMALIZATION OF FOOTBALL STADIUM GIFTS RELATIVE TO THE CONDITIONS OF THE SUITE AGREEMENT
- E. DISCUSSION AND ACTION TO APPROVE FOOTBALL STADIUM PROJECT DONOR WALL GIFTS
- F. DISCUSSION AND ACTION TO APPROVE THE 2011/2012 MATH INSTRUCTOR 66.0301 COOPERATIVE AGREEMENT WITH THE HARTLAND-LAKESIDE SCHOOL DISTRICT
- G. DISCUSSION AND ACTION ON THE 2011/2012 CESA #6 SERVICES CONTRACT
- H. DISCUSSION AND ACTION ON THE 2011/2012 WASB MEMBERSHIP DUES IN THE AMOUNT OF \$4,604
- I. DISCUSSION AND ACTION TO FILL VACANT BOARD SEAT
- J. DISCUSSION AND POSSIBLE ACTION TO SET A DATE FOR A SPECIAL BOARD OF EDUCATION MEETING TO INTERVIEW SCHOOL BOARD CANDIDATES

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

- Superintendent annual review

XIII. RECONVENE INTO OPEN SESSION

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT