

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 9, 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 MAY 12, 2010, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 - 1. Report from the May 27, 2010, meeting
 - a. Discussion and action to approve the Broadway Company extended field trip to New York City
 - b. Discussion and action to approve the Instrumental Music Department extended field trip to Washington, D.C.
 - c. Discussion and action to approve the World Languages Department extended field trip to Argentina and Uruguay
 - d. Discussion and action to approve the Social Studies Department extended field trip to England
 - e. Discussion and action to approve the Special Education Department (CD/Café Arrowhead) extended field trip to Orlando, Florida
 - 2. Next meeting – June 24, 2010, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 - 1. 2010/2011 Budget Development Update
 - 2. Annual Meeting – August 18, 2010
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 - 1. Report from the June 2, 2010, meeting
 - a. Discussion and action to approve accepting the bid to fix the broken water main at South Campus
 - 2. Discussion and action on granting an easement to We Energies and AT&T
 - 3. Next meeting – July 7, 2010, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - 1. Report from the May 25, 2010, meeting
 - a. Discussion and action to approve the health care reform legislative advocacy
 - 2. Superintendent annual review
 - E. POLICY – CHAIRPERSON KUSCH
 - 1. Next meeting – August 19, 2010, at 7:00 a.m.

- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MS. VRAKAS
 - B. CESA – MR. ZIETLOW
 - CESA #1 Annual Convention – May 25, 2010
- XI. NEW BUSINESS
 - A. EMPLOYEE TRANSACTIONS
 - 1. Contracts
 - 2. Discussion and action to approve the 2010/2011 Purchase Service Agreement with Barbara Kinsinger to provide coordinator services for the Gifted and Talented program at the Arrowhead Union High School District
 - B. DISCUSSION AND ACTION ON THE 2009/2010 BUDGET ADJUSTMENT REVISION FOR THE STADIUM BLEACHER PROJECT
 - C. DISCUSSION AND ACTION ON THE 2010/2011 CESA #6 SERVICES CONTRACT
 - D. DISCUSSION AND ACTION ON THE 2010/2011 WASB MEMBERSHIP DUES IN THE AMOUNT OF \$4,795
 - E. DISCUSSION AND ACTION ON THE PARENTS UNITED 66.0301 COOPERATIVE AGREEMENT FOR THE 2010-12 SCHOOL YEARS
 - F. DISCUSSION AND ACTION ON THE AGREEMENT WITH ACCELIFY, LLC FOR DIRECT SERVICE MEDICAID CLAIMING FROM JULY 1, 2010, THROUGH DECEMBER 31, 2011
- 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 matters
 - Superintendent annual review
- XIII. RECONVENE INTO OPEN SESSION
- XIV. NEW BUSINESS
 - A. EMPLOYEE TRANSACTIONS
 - 1. Resignations
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT