

REVISED

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 10, 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 MAY 13, 2009, REGULAR BOARD MEETING AND THE JUNE 3, 2009, SPECIAL BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST (*enclosed*)
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - State Budget Status: Representative Scott Newcomer
 - Random Drug Testing End of Year Report
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the May 28, 2009, meeting
 - a. Discussion and action to approve the World Languages Department extended field trip to France
 - b. Discussion and action to approve the Junior State of America (JSA) extended field trip to Washington, D.C.
 2. Next meeting – June 23, 2009, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. 2009/2010 Budget Development Update
 2. Next meeting – July 2, 2009, at 7:00 a.m.
 3. Annual Meeting – August 19, 2009
 4. **Discussion and action on budget adjustment associated with State Trust Fund debt refinancing approved on November 12, 2008**
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the June 3, 2009, meeting
 2. Next meeting – July 1, 2009, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - E. POLICY – CHAIRPERSON RISTOW
 1. Next meeting – June 18, 2009, at 7:00 a.m.
- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MRS. RISTOW
 - B. CESA – MR. ZIETLOW
 - CESA #1 Annual Convention – May 26, 2009
 - C. ADSEC – MR. THOMPSON
 - D. ENDOWMENT FUND – MR. THOMPSON

- XI. NEW BUSINESS
 - A. EMPLOYEE TRANSACTIONS
 - 1. Retirement
 - 2. Contracts
 - B. DISCUSSION AND ACTION ON THE 2009/2010 CESA #6 SERVICES CONTRACT
 - C. DISCUSSION AND ACTION ON THE 2009/2010 WASB MEMBERSHIP DUES
 - D. DISCUSSION AND ACTION ON THE 2009/2010 MULLETT ICE CENTER PART-TIME STAFF PAY RATES
 - E. DISCUSSION AND ACTION TO ACCEPT THE DONATION OF \$1,000 FROM EL REY PLAZA, INC. TO THE TRACK PROGRAM
 - F. DISCUSSION AND ACTION ON THE 2009/2010 BANK DEPOSITORY RESOLUTION
- XII. PURSUANT TO STATE STATUTE 19.85(1)(c), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS
 - Personnel Negotiations: Professional Collaboration Time Restructuring
- XIII. RECONVENE INTO OPEN SESSION
- XIV. DISCUSSION AND ACTION TO APPROVE DRAFTING A SIDE BAR AGREEMENT WITH THE TEACHERS' UNION ON THE PROPOSED PROFESSIONAL COLLABORATION TIME RESTRUCTURING
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT