

\*\*\*REVISED\*\*\*  
ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, JUNE 10, 2015  
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, 2015, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
  - End of Year Reports:
    - District Goals, Sue Casetta
    - School Learning Objective (SLO), Gregg Wieczorek
- IX. COMMITTEE REPORTS
  - A. CURRICULUM – CHAIRPERSON SCHULTZ
    1. Report from the May 28, 2015, meeting
      - a. Discussion and action to approve the World Languages Department extended field trip to Germany
      - b. Discussion and action on the request from Reflections International, Inc. exchange program to place a student at Arrowhead Union High School District
    2. Next meeting date to be determined
  - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
    1. Report from the June 4, 2015, meeting
      - a. Discussion and action on the Fund 80 (Community Service) transfer to Fund 21 in the amount of \$97,667
      - b. Discussion and action on the 2015/2016 Workers' Compensation insurance carrier effective July 1, 2015
      - c. Discussion and action on the 2015/2016 Property insurance carrier effective July 1, 2015
      - d. Discussion and action to terminate the Local Government Property Insurance Fund participation at the end of the day on June 30, 2015
    2. Annual Meeting – August 19, 2015
  - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
    1. Report from the June 3, 2015, meeting
      - a. Discussion and action to approve increasing the total budget amount for the Design, Engineering, and Manufacturing Center project to \$2,135,036
      - b. Discussion and action to approve the amended field hockey/lacrosse complex Conditional Use Permit
      - c. Discussion and action on the Pool Facility Use Agreement Between the Arrowhead Union High School District and the Lake Country Swim Team
    2. Next meeting – July 1, 2015, at 7:00 a.m.

- D. PERSONNEL – CHAIRPERSON ROSCH
  - 1. Report from the May 18, 2015, meeting
    - a. Discussion and action to approve the 2014/2015 Arrowhead Teacher(s) of the Year award recipients
  - 2. Next meeting date to be determined
- E. POLICY – CHAIRPERSON BERINGER
  - 1. Next meeting date to be determined
- X. OTHER REPORTS
  - A. WASB – MR. ZIETLOW/MS. BERINGER
  - B. CESA – MR. ZIETLOW
    - 1. CESA #1 Annual Convention – May 19, 2015
- XI. NEW BUSINESS
  - A. EMPLOYEE TRANSACTIONS
    - 1. Resignations/Retirements
    - 2. Contracts/Letters of Appointment
  - B. DISCUSSION AND ACTION TO ACCEPT TOTAL DONATIONS OF \$105,100.00 FOR THE PURCHASE OF EQUIPMENT FOR THE SOUTH CAMPUS DESIGN, ENGINEERING, AND MANUFACTURING CENTER
- XII. FUTURE AGENDA ITEMS
- XIII. ADJOURNMENT