

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, NOVEMBER 11, 2008
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 OCTOBER 8, 2008, REGULAR BOARD MEETING AND THE OCTOBER 23, 2008, SPECIAL BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST (*enclosed*)
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Board Reports
 - Board Email Accounts
 - SMART Goal 2008/2009
 - Adequate Yearly Progress Update
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the October 23, 2008, meeting
 - a. Discussion and action on the World Languages: Chinese 1 curriculum proposal
 2. Date for November meeting
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the October 22, 2008, meeting
 - a. Discussion and action on the \$2,340,000 State Trust Fund loan for the purpose of refinancing existing bonds originally used to refinance bonds as well as pay off State Trust Fund loans
 2. Next meeting – November 18, 2008, at 7:00 a.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the November 4, 2008, meeting
 2. Report from the November 5, 2008, meeting
 - a. Discussion and action on the Master Plan Initiative to address issues presented by updated enrollment projections, changes in curriculum and program delivery, and the capability of the existing site and buildings to accommodate future changes
 - D. PERSONNEL – CHAIRPERSON ROSCH
 1. Discussion and action on the Resolution to adopt the Arrowhead Union High School District Employee Savings Plan [403(b) Plan] Tax Sheltered Annuities

- E. POLICY – CHAIRPERSON RISTOW
1. Discussion and action to approve Policy 649.1 Privacy in Locker Rooms (*second reading*)
 2. Discussion and action to approve Policy 461.1 – Coaches’ Handbook and the Parent/Athlete Handbook 2008/2009 (*second reading*)
 3. Discussion and action to approve Policy 1011.1 Staff Email (*second reading*)
 4. Report from the October 16, 2008, meeting
 - a. Discussion and action on the Arrowhead Union High School Challenge Ropes Course Policy and Procedures Manual

X. OTHER REPORTS

- A. WASB – MR. ZIETLOW/MRS. RISTOW
- B. CESA – MR. ZIETLOW
- C. ADSEC – MR. THOMPSON
- D. ENDOWMENT FUND
1. Report from the October 8, 2008, meeting
- E. JOINT LEGISLATIVE COMMITTEE ON SCHOOL SAFETY – MR. ROSCH
- F. MULLETT ICE CENTER COMMUNITY BOARD – MR. LEBLANC
1. Report from the September 11, 2008, meeting

XI. NEW BUSINESS

- A. DISCUSSION AND ACTION TO SET A SPECIAL BOARD MEETING TO ADDRESS THE CONNECTOR ROAD AGREEMENT AND ASSOCIATED RESOLUTIONS AND ESTABLISH A DATE FOR A MEETING OF THE ELECTORATE

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

- Student Discipline Matters
- Personnel Matters

XIII. RECONVENE INTO OPEN SESSION

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT