

\*\*\*REVISED\*\*\*  
ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, MAY 13, 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 APRIL 22, 2015, REGULAR BOARD MEETING, THE APRIL 25, 2015, SPECIAL BOARD MEETING, AND THE MAY 1, 2015, SPECIAL BOARD MEETING
- VI. BOARD REORGANIZATION
  - A. ELECTION OF OFFICERS
- VII. RESOLUTION TO APPROVE THE BILL LIST
- VIII. CITIZEN COMMUNICATIONS AND COMMENTS
- IX. SUPERINTENDENT'S REPORT
  - Teacher Leadership Induction Experience, Jen Charles
  - Parent/Teacher Conferences Structure, Jen Charles
  - End of Year Reports:
    - Technology-rich Learning Environments (TLE), Donna Smith
    - Integrated Comprehensive Services (ICS), Mary Ann Beckman
  - A. **DISCUSSION AND ACTION TO APPROVE A SECOND YEAR FOR A CURRENT EXCHANGE STUDENT TO ATTEND ARROWHEAD HIGH SCHOOL AS PART OF THE EXCHANGE PROGRAM**
- X. COMMITTEE REPORTS
  - A. CURRICULUM – CHAIRPERSON SCHULTZ
    - 1. Next meeting – May 28, 2015, at 7:00 a.m.
  - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
    - 1. 2015/2016 budget development update
  - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
    - 1. Report from the May 6, 2015, meeting
      - a. Discussion and action to approve naming the South Campus gymnasium after former girls basketball coach, Pete von Allmen
      - b. Discussion and action to approve terminating any further consideration for the development of a turf field on the current field hockey complex
    - 2. Next meeting – June 3, 2015, at 7:00 a.m.

D. POLICY – CHAIRPERSON BERINGER

1. Report from the April 23, 2015, meeting
  - a. Discussion and action to approve new Policy/Procedure 659.1 Allergy Management Plan\*\*
  - b. Discussion and action to approve revised Procedure 657. Bloodborne Pathogens\*\*
  - c. Discussion and action to approve revised Policy 311. School Calendar
  - d. Discussion and action to approve revised Policy 341. Grading System
  - e. Discussion and action to approve revised Policy 440. Student Fundraising Activities\*\*
  - f. Discussion and action to approve revised Policy 714. Dress Code for Professional Staff
  - g. Discussion and action to approve the deletion of Policy 718.5 Staff Dress
  - h. Discussion and action to approve revised Policy 1060. Visitors to the Schools
  - i. Discussion and action to approve the Arrowhead Union High School District Policies and Procedures Manual
2. Next meeting date to be determined

XI. OTHER REPORTS

A. WASB – MR. ZIETLOW/MS. BERINGER

1. Appointment of Delegate and Alternate to the 2016 WASB Delegate Assembly

B. CESA – MR. ZIETLOW

1. Appointment of Representative to the CESA #1 Annual Convention

C. MULLETT ICE CENTER COMMUNITY BOARD – MR. LEBLANC

1. Report from the May 7, 2015, meeting
  - a. Discussion and action on the ice center contracted ice time hourly rates and ice center fees

XII. NEW BUSINESS

A. EMPLOYEE TRANSACTIONS

1. Resignations/Retirements
2. Contracts/Letters of Appointment
  - a. Professional staff contracts
  - b. Cocurricular contracts
  - c. Summer school contracts
  - d. All returning staff for 2015/2016

B. DISCUSSION AND ACTION ON THE OPEN ENROLLMENT ATTENDANCE REQUESTS

C. DISCUSSION AND ACTION TO APPROVE THE LOAN APPLICATION TO THE BOARD OF COMMISSIONERS OF PUBLIC LANDS AND THE RESOLUTION TO APPROVE A STATE TRUST FUND LOAN IN THE AMOUNT OF ONE MILLION AND 00/100 DOLLARS (\$1,000,000) FOR THE PURPOSE OF FINANCING REMODELING OF MANUFACTURING AND ENGINEERING CLASSROOMS AT SOUTH CAMPUS

D. DISCUSSION AND ACTION ON THE 2015/2016 BANK DEPOSITORY RESOLUTION

E. DISCUSSION AND ACTION ON THE 2015/2016 CESA #1 SERVICES CONTRACT

F. CERTIFICATION OF THE 2015 ARROWHEAD HIGH SCHOOL GRADUATES

- XIII. PURSUANT TO STATE STATUTE 19.85(1)(c), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS
- Personnel matters
- XIV. RECONVENE INTO OPEN SESSION
- XV. COMMITTEE REPORTS
- A. PERSONNEL – CHAIRPERSON ROSCH
1. Report from the May 7, 2015, meeting
    - a. Discussion and action on the 2015-16 Personnel Agreement Between the Arrowhead United Teachers' Organization and the Arrowhead Union High School District
    - b. Discussion and action on the 2015-16 teaching staff compensation proposal
  2. Discussion and action on the 2015-16 support staff compensation proposal
  3. Discussion and action on the 2015-16 confidential support staff compensation proposal
  4. Discussion and action on the 2015-16 administration compensation proposal
  5. Next meeting – May 18, 2015, at 6:30 a.m.
- XVI. FUTURE AGENDA ITEMS
- XVII. ADJOURNMENT