

## **Arcadia Unified School District**

Board of Education Meeting Agenda

*January 11, 2022 7:00 PM*

Arcadia Education Center District Boardroom 150 South Third Avenue, Arcadia, CA 91006  
As provided by the County of Los Angeles Department of Public Health, Order of the Health Officer (<http://www.ph.lacounty.gov/media/Coronavirus/>), face coverings are required, and everyone attending in person must complete a health screening form. Alternatively, this meeting will be live-streamed at: <https://boardmeeting.ausd.net>.

### **I. OPENING BUSINESS**

- I.a. CALL TO ORDER**
- I.b. ROLL CALL**
- I.c. PLEDGE OF ALLEGIANCE**
- I.d. INSPIRATION**
- I.e. APPROVAL OF AGENDA**
- I.f. AUDIENCE COMMENTS**

Any person wishing to speak before the Board of Education is asked to complete a Speaker Card and provide it to the Secretary before the start of the meeting. Fifteen (15) minutes total time is allocated for public comment. An audience member may also speak on agenda topics before the board discussion of the item. Under the Brown Act, the Board of Education is prohibited from discussing or taking action on any item not listed on the posted agenda.

- I.g. STUDENT REPRESENTATIVE REPORT**

### **II. ACTION ITEMS**

- II.a. RESOLUTION NO. 1445: BOARD OF EDUCATION MEMBER ELECTIONS**
- II.b. ITEMS REMOVED FROM CONSENT AGENDA**

If a Board Member wishes to discuss or take separate action on an item under the Consent Agenda, the request to do so shall take place under the Approval of Agenda item and shall be considered at this time.

### **III. INFORMATION ITEMS**

- III.a. REPORT ON CAMINO GROVE ELEMENTARY SCHOOL BOARD LEARNING WALK**
- III.b. WILLIAMS SETTLEMENT: QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY**
- III.c. DEPARTMENT UPDATES**

### **IV. CONSENT ITEMS**

- IV.a. PURCHASE ORDER REPORT NO. 10**
- IV.b. SPECIAL AGREEMENT REPORT NO. 10**
- IV.c. GIFT OFFER REPORT NO. 6**
- IV.d. FIELD TRIP APPROVAL REPORT NO. 4**
- IV.e. PERSONNEL ACTION REPORT NO. 9**
- IV.f. COURSE TITLE CHANGES FOR ARCADIA HIGH SCHOOL – ADVANCED PHOTOGRAPHY AND CLASSIC FILM**
- IV.g. AWARD OF CONTRACT: ROOFING SERVICES AT FMOT**

### **V. COMMENTS OF BOARD MEMBERS, SUPERINTENDENT AND STAFF**

### **VI. RECESS TO CLOSED SESSION (NOT OPEN TO PUBLIC)**

**VII. RECONVENE TO REGULAR MEETING AND REPORT OUT**

**VIII. ADJOURNMENT**

**VIII.a. The next regularly scheduled Board of Education meeting is Tuesday, January 25, 2022.**

\*Consent Items are matters of a routine nature, which may be adopted as a single item. The Superintendent recommends approval of the Consent Items as presented.

***Any individual with a disability who requires reasonable accommodation to participate in a Board of Education meeting, including language interpretation, may request assistance by contacting the office of the Superintendent at 150 South Third Avenue, Arcadia, CA 91006/(626)821-6640 at least 72 hours prior to the meeting.***

The above agenda was posted in the lobby of the Arcadia Unified School District, Arcadia Education Center, located at 150 South Third Avenue, Arcadia, CA 91006, as *required* by law.