

Arcadia Unified School District

Board of Education Meeting Agenda

February 22, 2022 7:00 PM

Arcadia Education Center, District Boardroom

150 South Third Avenue, Arcadia, CA 91006

Closed Session 6:00pm Regular Meeting 7:00pm

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. AUDIENCE COMMENTS

II. CLOSED SESSION

II.a. The Board of Education will meet in Closed Session as provided in California Government Code Section 54947.6 to discuss negotiations with the District's representative, Superintendent, Dr. David Vannasall.

II.b. The Board of Education will meet in Closed Session, as provided for in California Government Code Section 54954, to consider public employee evaluation, Superintendent.

III. RECONVENE TO SPECIAL MEETING AND REPORT OUT

IV. ADJOURN

V. OPENING BUSINESS

V.a. CALL TO ORDER

V.b. ROLL CALL

V.c. PLEDGE OF ALLEGIANCE

V.d. INSPIRATION

V.e. APPROVAL OF AGENDA

V.f. REPORT OF ACTION TAKEN IN CLOSED SESSION

V.g. 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. A total of fifteen (15) minutes is allocated for public comment.

An audience member may also speak on agenda topics prior to 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.

V.h. STUDENT REPRESENTATIVE REPORT

VI. ACTION ITEMS

VI.a. RESOLUTION NO. 1448 WOMENS'S HISTORY MONTH - MARCH 2022

VI.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.

VII. INFORMATION ITEMS

- VII.a. REPORT ON HOLLY AVENUE ELEMENTARY SCHOOL BOARD LEARNING WALK
- VII.b. A-G COMPLETION IMPROVEMENT GRANT PROGRAM
- VII.c. DEPARTMENT UPDATES
- VIII. CONSENT ITEMS
 - VIII.a. PURCHASE ORDER REPORT NO. 13
 - VIII.b. SPECIAL AGREEMENT REPORT NO. 13
 - VIII.c. WARRANT REPORT NO. 8
 - VIII.d. FIELD TRIP APPROVAL REPORT NO. 6
 - VIII.e. REVISED CERTIFICATED JOB DESCRIPTION: INSTRUCTIONAL COACH (TOSA)-TITLE III ENGLISH LEARNER STUDENT PROGRAMS
 - VIII.f. AUTHORIZATION TO REQUEST BIDS FOR ROOFING SERVICES AT LONGLEY WAY ELEMENTARY SCHOOL
- IX. COMMENTS OF BOARD MEMBERS, SUPERINTENDENT AND STAFF
- X. RECESS TO CLOSED SESSION (NOT OPEN TO PUBLIC)
- XI. RECONVENE TO REGULAR MEETING AND REPORT OUT
- XII. ADJOURNMENT
 - XII.a. The next regularly scheduled Board of Education meeting is Tuesday, March 8, 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.