

Arcadia Unified School District

Board of Education Meeting Agenda

May 24, 2022 7:00 PM

Arcadia Education Center

150 South Third Avenue, Arcadia, CA 91006

Closed Session - 5:00 p.m. - Superintendent's Conference Room

Regular Meeting - 7:00 p.m. - Boardroom

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 54957 to consider Student Readmission Case No. 2021-2022-1.

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. STUDENT READMISSION CASE NO. 2021-2022-1

Board will take action on student case heard in Closed Session.

VI.b. APPOINTMENT OF ARCADIA HIGH SCHOOL ASSISTANT PRINCIPAL EFFECTIVE JULY 25, 2022

VI.c. ARCADIA UNIFIED SCHOOL DISTRICT/CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) PUBLIC HEARING AND APPROVAL OF TENTATIVE AGREEMENT 2021-2022 AND AB1200

VI.d. 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 Foothills Middle School Board Learning Walk

VII.b. PRESENTATION OF THE HOLLY AVENUE NEW BUILDING DESIGN BY TBP ARCHITECTURE

VII.c. BOARD POLICY 5111: ADMISSION (REVISION / FIRST READING)

VII.d. BOARD POLICY 5132: DRESS AND GROOMING (REVISION / FIRST READING)

VII.e. ANNUAL REPORTING OF COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR INVESTMENT POLICY

VII.f. INSTRUCTIONAL MATERIALS: UNITED STATES HONORS HISTORY (FIRST READING)

VII.g. INSTRUCTIONAL MATERIALS: MIDDLE SCHOOL HISTORY (FIRST READING)

VII.h. DEPARTMENT UPDATES

VIII. CONSENT ITEMS

VIII.a. PURCHASE ORDER REPORT NO. 19

VIII.b. SPECIAL AGREEMENT REPORT NO. 19

VIII.c. WARRANT REPORT NO. 11

VIII.d. GIFT OFFER REPORT NO. 10

VIII.e. BUDGET TRANSFERS AND ADJUSTMENTS 2021-2022 NO. 9

VIII.f. PERSONNEL ACTION REPORT NO. 15

VIII.g. FIELD TRIP APPROVAL REPORT NO. 9

VIII.h. BID REJECTION FOR LANDSCAPING SERVICES FOR DISTRICT SITES

VIII.i. AWARD OF CONTRACT: LANDSCAPING SERVICES FOR DISTRICT SITES

VIII.j. AWARD OF CONTRACT: 2022-2023 FLOORING SERVICES AT FIRST AVENUE MIDDLE SCHOOL

VIII.k. AWARD OF CONTRACTS: EXTRACURRICULAR BUS TRANSPORTATION SERVICES AND SPECIAL ED TRANSPORTATION SERVICES FOR ARCADIA UNIFIED SCHOOL DISTRICT FOR FISCAL YEAR 2022-2023

VIII.l. NEW COURSE FOR FOOTHILLS MIDDLE SCHOOL: INTERMEDIATE UKULELE FOR 7TH AND 8TH GRADERS(SECOND READING)

VIII.m. APPROVAL OF 2023-2024 INSTRUCTIONAL CALENDAR

VIII.n. DECLARE SELECTED INSTRUCTIONAL MATERIALS OBSOLETE

VIII.o. RESOLUTION NO. 1458: COOPERATIVE PROGRAM AGREEMENT FOR TRANSITION PARTNERSHIP PROGRAM (TPP) (2022/2023 THROUGH 2023/2024)

IX. STUDY SESSION

IX.a. 2022-2023 MAY REVISE AND BUDGET UPDATE INCLUDING ASSUMPTIONS, ENHANCEMENTS, AND REDUCTIONS

X. COMMENTS OF BOARD MEMBERS, SUPERINTENDENT AND STAFF

XI. RECESS TO CLOSED SESSION (NOT OPEN TO PUBLIC)

XII. RECONVENE TO REGULAR MEETING AND REPORT OUT

XIII. ADJOURNMENT

XIII.a. The next regularly scheduled Board of Education meeting is Tuesday, June 14, 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.