

Arcadia Unified School District
Board of Education Meeting Minutes -**UNADOPTED**
October 7, 2019, 7:00 PM
Arcadia Education Center
District Boardroom
150 South Third Avenue, Arcadia, CA 91006
Closed Session 6:30 p.m. - Superintendent Conference Room
Regular Meeting - 7:00 p.m. - Boardroom

I. OPENING BUSINESS

- I.a. CALL TO ORDER: The Board President called the meeting to order at 6:33 p.m.
- I.b. ROLL CALL: Board Member Leigh Chavez was excused absence all others were present
- I.c. AUDIENCE COMMENTS: None

II. CLOSED SESSION

- II.a. STUDENT EXPULSION CASE NO. 2019-2020-1

III. RECONVENE TO SPECIAL MEETING AND REPORT OUT

The Board President reconvened the meeting and reported no action was taken during the closed session.

IV. ADJOURN

The Board President adjourned the meeting at 7:00 p.m.

V. OPENING BUSINESS

- V.a. CALL TO ORDER: The Board President called the meeting to order at 7:04 pm
- V.b. ROLL CALL: Board Member Leigh Chavez was excused absence all others were present
- V.c. PLEDGE OF ALLEGIANCE: Mrs. Phillipi
- V.d. INSPIRATION: Mr. Nguyen
- V.e. APPROVAL OF AGENDA

Motion: To approve the agenda as presented.

By: Mrs. Kinsler

Second: Mr. Eng

Vote: 4/0

V.f. REPORT OF ACTION TAKEN IN CLOSED SESSION: None

V.g. AUDIENCE COMMENTS: None

V.h. STUDENT REPRESENTATIVE REPORT

Student Representative, Conner Hua, and representatives from ASB provided an update on current and upcoming activities at Arcadia High School.

VI. ACTION ITEMS

- VI.a. STUDENT EXPULSION CASE NO. 2019-2020-1

Motion: To approve the stipulated expulsion Case No. 2019-2020-1, as presented.

By: Mrs. Kinsler

Second: Mr. Eng

Vote: 4/0

VI.b. ITEMS REMOVED FROM CONSENT AGENDA: None

VII. INFORMATION ITEMS

VII.a. WILLIAMS SETTLEMENT: QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY
Dr. Forsee reported there were no complaints to report for this quarter.

VII.b. REPORT ON ARCADIA UNIFIED'S LOCAL INDICATORS FOR CALIFORNIA
DASHBOARD PUBLIC RELEASE

Ms. Mendoza, Coordinator of Instructional Integration, provided a presentation on the Arcadia Unified's Local Indicators for the California Dashboard. All school districts are required to upload the status of their local indicators to the California Dashboard by November 1. The standards from the Local Indicators are based on the Local Control Funding Formula priorities. Her presentation covered the Priority Areas, State Indicators and the Local Indicators.

VII.c. THE FIRST FEW YEARS PARENT NIGHT UPDATE

Ms. Mendoza, Coordinator of Instructional Integration, provided a presentation on how Educational Services is evolving in providing more parent engagement opportunities for new families to assist in a successful education for all students. Her presentation highlighted experiences for the first few years that have evolved over the past couple years, starting with the Welcome presentation by the Superintendent to the Kindergarten Camps for new students as well as other parent meetings offered to families that are new to the school district. Mr. and Mrs. Lee, new parents to Arcadia Unified this past year, shared his appreciation for the parent engagement opportunities and the continued support from the school site once school had started. They have found the outreach to be beneficial for their family.

VIII. CONSENT ITEMS

Motion: To take consent agenda items VIII.a - VIII.i. together and approve as presented.

By: Mr. Nguyen

Second: Mr. Eng

Vote: 4/0

VIII.a. PURCHASE ORDER REPORT NO. 6

VIII.b. SPECIAL AGREEMENT REPORT NO. 6

VIII.c. GIFT OFFER REPORT NO. 3

VIII.d. BUDGET TRANSFERS AND ADJUSTMENTS 2019-2020 NO. 3

VIII.e. FIELD TRIP APPROVAL REPORT NO. 4

VIII.f. PERSONNEL ACTION REPORT NO. 5

VIII.g. RENEWAL OF AGREEMENT WITH PASADENA AREA COMMUNITY COLLEGE DISTRICT FOR USE OF FACILITIES AT ARCADIA HIGH SCHOOL FOR FISCAL YEAR 2019-2020

VIII.h. NOTICE OF COMPLETION: AUDIO SYSTEM FOR ARCADIA HIGH SCHOOL COURTYARD

VIII.i. ARCADIA MUSIC CLUB SPAGHETTI DINNER FUNDRAISER AT ARCADIA HIGH SCHOOL

IX. COMMENTS OF BOARD MEMBERS, SUPERINTENDENT AND STAFF

Board Member Mr. Nguyen

Shared that the Festival of Bands is scheduled for November 23, 2019.

He thanked the staff for the presentations on the Dashboard and the First Few Years.

He congratulated the two Arcadia High School students that advanced to the top 25 finalists list for the 2020 Rose Court and wished them well as they continue in the process.

He stated he is looking forward to attending the Homecoming Game, and regrets he will be arriving late, but will be there by the Halftime performance.

Board Member Mr. Eng

Shared that the Arcadia Performing Arts Foundation will be hosting a STEAM Festival, Saturday, October 12, 2019.

He thanked staff for the presentation on the First Few Years and thanked those that attended the meeting to hear the information and to share their experience.

Board Member Mrs. Kinsler

Shared, she recently attended the First Avenue parent social and it was great to see so many participating in the event.

She noted she had also recently attended the Holly Avenue PTA meeting and noticed that it was well attended.

Board Member Ms. Phillipi

Stated, she appreciated the First Few Years presentation and believes it is great that we are providing new parents with information and strategies to help with the education process of their young children.

Student Representative Conner Hua

Thanked staff for the information provided in the presentations.

Shared that he has been providing reports to the student body at Arcadia High School on the information he receives from attending the board meetings.

Superintendent Dr. Vannasdall

Shared that we recently held a Leader in Me training and that we are now in our third year of this program, our Lighthouse Trainers were able to take over the training of the new staff.

He stated he believes the First Few Years program is a win-win for parents and the district.

He thanked the various sites for recently recognizing their Custodians for National Custodian Day; they work hard and deserve the recognition and appreciation showed.

X. RECESS TO CLOSED SESSION (NOT OPEN TO PUBLIC): None

XI. RECONVENE TO REGULAR MEETING AND REPORT OUT: None

XII. ADJOURNMENT

The Board President adjourned the meeting at 8:01 p.m.

Dr. David Vannasdall, Superintendent
Secretary to the Board

Adopted By Board Action on: _____

Board Clerk