

Arcadia Unified School District
Board of Education Meeting Minutes - **Revised UNADOPTED**
September 24, 2019, 7:00 PM
Arcadia Education Center
District Boardroom
150 South Third Avenue, Arcadia, CA 91006
Regular Meeting - 7:00 p.m. - Boardroom

I. OPENING BUSINESS

I.a. CALL TO ORDER: The Board President called the meeting to order at 7:00 pm

I.b. ROLL CALL: All Board Members were present

I.c. PLEDGE OF ALLEGIANCE: Mrs. Phillipi

I.d. INSPIRATION: Mr. Eng

I.e. APPROVAL OF AGENDA

Motion: To approve the agenda as presented.

By: Mrs. Kinsler

Second: Mrs. Chavez

Vote: 5/0

I.f. AUDIENCE COMMENTS: None

I.g. STUDENT REPRESENTATIVE REPORT

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

I.h. PRESENTATION: MICHAEL DANIELSON, TEACHER OF THE YEAR 2019-2020

Dr. Vannasdall shared some highlights of Mr. Danielson's 32-year career as a teacher with the Arcadia Unified School District. He shared that Mr. Danielson is not only the Teacher of the Year for Arcadia Unified; he was selected as 1 of 16 LA County Teachers of the Year and moves on to state-level selection next. First Avenue Middle School principal, Dr. Issa, gave a brief highlight of how involved Mr. Danielson is with the students at First Avenue and with various performing groups in the district. ATA President, Mr. Fox, thanked Mr. Danielson on behalf of the Arcadia Teacher Association and the teachers of Arcadia Unified for all he has given to students over the years. A short video was played from the night that the Board of Education and the District Administration surprised Mr. Danielson at First Avenue's "Night at the Movies" concert with the news that he was selected as Arcadia Unified Teacher of the Year.

Mr. Danielson gave a short speech thanking the Board and Administration for their support over the years and for honoring him with the selection as Arcadia Unified School District Teacher of the year. He shared some highlights from his career and introduced his family. He concluded by sharing he would be retiring at the end of the school year.

After the Board and Administration presented Mr. Danielson with a Certificate, there was a brief reception.

II. ACTION ITEMS

II.a. PUBLIC HEARING AND ACTION: RESOLUTION NO. 1392 - SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Public Hearing: Board President, Mrs. Phillipi, opened the public hearing, she closed the hearing with no remarks.

Motion: To adopt Resolution No. 1392 - Sufficiency of Instructional Materials as presented.

By: Mrs. Kinsler

Second: Mr. Nguyen

Vote: 5/0

II.b. ITEMS REMOVED FROM CONSENT AGENDA: None

III. CONSENT ITEMS

Motion: To take consent items III.a. - III.h. together and approve as presented.

By: Mrs. Chavez

Second: Mr. Eng

Vote: 5/0

III.a. PURCHASE ORDER REPORT NO. 5

III.b. SPECIAL AGREEMENT REPORT NO. 5

III.c. WARRANT REPORT NO. 3

III.d. BUDGET TRANSFERS AND ADJUSTMENTS 2019-2020 NO. 2

III.e. FIELD TRIP APPROVAL REPORT NO. 3

III.f. NOTICE OF COMPLETION: SUPPLY, INSTALLATION, AND REPAIR OF VARIOUS GATES AT ARCADIA HIGH SCHOOL

III.g. BOARD OF EDUCATION MINUTES, JULY 12, 2019

III.h. BOARD OF EDUCATION MINUTES, JULY 23, 2019

IV. STUDY SESSION

IV.a. ENROLLMENT AND STAFFING STUDY SESSION

Mr. Bramley covered the processes used to work on enrollment projections, he stated that the main Model used for projection is Resident Based, but we also use a Cohort and Incremental Sums projection. The overall goal of enrollment projections is to be under a 2% difference between projections and actual enrollment and to project each school within 20 students. He shared in most cases we met our goals. He stated that we currently have 3 schools that are at or close to capacity, and that those same three schools will be impacted by the construction of new homes in Arcadia that are in the development stages currently.

Dr. Hryciw covered the staffing information for the 2019-2020 school year. He shared that he believes we have a solid process and it is beneficial that we have switched to recruitment earlier in the year prior to the summer months. He concluded by stating that with our process, we have avoided having to move teachers or students after the school year starts.

V. COMMENTS OF BOARD MEMBERS, SUPERINTENDENT AND STAFF

Board Member Mr. Eng

Stated that the Taste of Arcadia event was an enjoyable community event.

Reported as the Board Liaison to the Athletic Booster Club, the last meeting was well attended, and they were able to meet the new Athletic Director. The members of the club mentioned they are excited about the track being replaced after the Invitational this year. They also appreciated the new scoreboards.

Board Member Mr. Nguyen

Reported as the Board Liaison to the Music Club, the last meeting was well attended and that they have changed the meeting schedule to every other month this school year. He noted the Festival of Bands is scheduled for Saturday, November 23, 2019.

He shared that the Los Angeles County of Education (LACOE) Teacher of The Year luncheon was a pleasant event, and that it was wonderful to celebrate Mr. Danielson as Arcadia's Teacher of the Year.

He stated it was nice to see everyone at the Taste of Arcadia event, it is always nice to be out with the community.

Board Member Mrs. Phillipi

Thanked everyone for attending the Taste of Arcadia.

Thanked Mr. Bramley and Dr. Hryciw along with all the staff for the work that goes in projections and staffing, noting it is better for all the students and staff to have it done properly and to avoid movement after the beginning of the school year.

Board Member Mrs. Kinsler

Shared that the high school, all school assembly held on 9/11, was an impressive event, it is amazing to watch that many students observe a moment of silence.

She ~~Congratulations~~ congratulated Mr. Danielson again for being selected as Arcadia Unified Teacher of the Year and wished him luck as he continues on in the process for the State Teacher of the Year.

Board Member Mrs. Chavez

Agreed that the LACOE Luncheon for the Teacher of the Year event was a great event and that she knows he was touched to have so many people at the luncheon to support him.

Reported as the Board Liaison to the Arcadia Educational Foundation (AEF) that \$70,000 has been raised so far this year, which is more than last year at this point. AEF reported that Summer School enrollment numbers were down but that they still came in a little ahead based on the adjustments to early registration discounts not being offered with the new online system being used this year.

Superintendent Dr. Vannasdall

Reported that at the Chamber of Commerce meeting they reported the Taste of Arcadia was a fantastic event, and that the vendors received some excellent exposure.

He congratulated Mr. Danielson again on being selected as 1 of 16, LACOE teachers to be recognized for his work and to continue on to the State level selection as Teacher of the Year.

He concluded by sharing that he recently spoke at the Highland Oaks PTA meeting and that the attendance was excellent, he believes there was roughly 60 parents at the meeting and several of them were TK/K parents, so they are off to a positive start.

VI. ADJOURNMENT

The Board President adjourned the meeting at 8:35 pm.

Dr. David Vannasdall, Superintendent
Secretary to the Board

Adopted By Board Action on: _____

Board Clerk