

ARCOHE UNION SCHOOL DISTRICT

The board of Arcohe Union School District is committed to carrying out our responsibilities based on the premise that our students and their education are our core focus. The board will strive to challenge each student to achieve their highest level of academic excellence. As board members we will listen and communicate and conduct our business with respect, trust, fairness and integrity.

REGULAR BOARD MEETING – GOVERNING BOARD AGENDA

**6:00 P.M. Closed Session
7:00 P.M. Open Session
Thursday, October 18, 2012
Arcohe School
East Campus Media Center**

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL**
- 3. REVIEW OF CLOSED SESSION AGENDA**
- 4. PUBLIC INPUT / OPEN HEARING REGARDING CLOSED SESSION**
Anyone may address the Board regarding any item on the closed session agenda. Presentations are limited to three (3) minutes per person, per topic. A maximum of thirty (30) minutes will be allocated to this item.
- 5. CLOSED SESSION (Attendees include Board members and Dr. Jim Shock, Superintendent)**
 - 5.1 Public Employee Discipline / Dismissal / Release
 - 5.2 Settlement Agreement – Pending Litigation
 - 5.3 Superintendent’s Interim Evaluation
- 6. CALL OPEN SESSION TO ORDER – 7:00 P.M.**
- 7. FLAG SALUTE**
- 8. REPORTING OUT OF ACTION TAKEN DURING CLOSED SESSION**
- 9. PUBLIC INPUT / OPEN HEARING**
Anyone may address the Board regarding any item that is within the Board’s subject matter jurisdiction. However, the Board may not take action on any item, which is not on this agenda as authorized by Gov. Code Section 54954.2. Presentations are limited to three (3) minutes per person, per topic. A maximum of thirty (30) minutes will be allocated to this item.
- 10. OPEN SESSION AGENDA MODIFICATIONS**
Items on the agenda may be moved on the agenda. No new items may be added to the agenda at this time.
- 11. STUDENT RECOGNITION – 3rd Grade**
- 12. COMMUNICATIONS**
 - 12.1 Letters to Congress re Health Care Services for Low-Income Families

13. ADMINISTRATIVE REPORTS

- 13.1 Superintendent / Principal
Enrollment / SMARTER Balance Assessment

14. CONSENT AGENDA

Items on the consent agenda are passed in one motion without discussion. Any item may be pulled from the consent agenda by the Board and moved to the Business / Action section when approving the agenda. **ACTION**

- 14.1 Minutes of Regular Board Meeting September 20, 2012.
- 14.2 Minutes of Special Board Meetings September 18 and October 1, 2012.
- 14.3 Warrant Runs of September 18, 20, 25, and October 2, 2012.

15. PERSONNEL

- 15.1 New Hire – Behavior Specialist – Andre Simmons **ACTION**
- 15.2 New Hire – Instructional Aide II – Bilingual – Carla Slowiczek **ACTION**

16. NEW BUSINESS

- 16.1 Single School District Plan **ACTION**
- 16.2 STAR API Results **DISCUSSION**
- 16.3 Administrative Plan to Implement Superintendent Goals **DISCUSSION**
- 16.4 2012/13 Cross-Fiscal Year Tax and Revenue Anticipation Notes (TRANs) **DISCUSSION**
- 16.5 Resolution 12-13-04 – Authorize Participation in the Small School District Bus Replacement Program **ACTION**
- 16.6 Facilities Master Plan **ACTION**
- 16.7 Track Design – East Campus **ACTION**
- 16.8 Playground / Shade Structure – East Campus **ACTION**
- 16.9 Williams Settlement Quarterly Report **ACTION**
- 16.10 Study Trip – Transportation Charges **ACTION**
- 16.11 Board Policy Updates – 2nd Reading **ACTION**

17. FUTURE AGENDA ITEMS – Board Self-Evaluation, Annual Organizational Meeting, First Interim and March 13, 2013 – Joel Montero, FCMAT

18. DATE OF NEXT REGULAR BOARD MEETING – November 15, 2012 SPECIAL BOARD MEETINGS – Board Self-Evaluation

19. BOARD MEMBER REPORTS

20. ADJOURNMENT

Any writing distributed either as part of the board packet, or within 72 hours of the meeting, can be viewed at the Arcohe Main Campus office; 11755 Ivie Rd. Herald, CA 95638. In compliance with Government Code section 54954.2(a) Arcohe Union Elementary School District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact, Cherie Goehring, 209-748-2313 Ext. 202.

THE ARCOHE UNION ELEMENTARY SCHOOL DISTRICT IS PROUD TO BE AN EQUAL OPPORTUNITY EMPLOYER

School Board – President: Scott Smith; Clerk: Michele Neider; Members: Mindy McCreery, Melissa Snow, Bobby Stepps; Superintendent – Dr. Jim Shock