

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

**5:45 P.M. Board Study Session
6:45 P.M. Closed Session
7:00 P.M. Open Session
Thursday, November 15, 2012
Arcohe School
East Campus Media Center**

- 1. CALL MEETING TO ORDER – 5:45 P.M.**
- 2. ROLL CALL**
- 3. STUDY SESSION / BOARD SELF-EVALUATION**
- 4. REVIEW OF CLOSED SESSION AGENDA – 6:45 P.M.**
- 5. 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.
- 6. CLOSED SESSION (Attendees include Board members and Dr. Jim Shock, Superintendent and District Negotiator)**
 - 6.1 Confer with District Negotiator, Dr. Jim Shock
 - 6.2 Personnel – Item 17.1
- 7. CALL OPEN SESSION TO ORDER – 7:00 P.M.**
- 8. FLAG SALUTE**
- 9. REPORTING OUT OF ACTION TAKEN DURING CLOSED SESSION**
- 10. 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.
- 11. 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.
- 12. STUDENT RECOGNITION – 6th Grade**

13. PUBLIC HEARING – DEVELOPER FEES

As required by statute the community is provided with the specific opportunity at this time to address the board on the 2012/13 Developer Fee Annual Report. This item is scheduled for action later at this meeting.

14. COMMUNICATIONS

14.1 Thank You Letters

15. ADMINISTRATIVE REPORTS

15.1 Superintendent / Principal

Enrollment / SMARTER Balance Assessment / Proposition 30

16. 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**

16.1 Minutes of Regular Board Meeting October 18, 2012.

16.2 Warrant Runs of October 11, 16, 18, 23, 25, 30 and November 1, 6, 2012.

17. PERSONNEL

17.1 Resignation – Jamie Whitford (Administrative Assistant to Superintendent) – one (1) hour per day

ACTION

18. NEW BUSINESS

18.1 Report on Tree Planting Project on East Campus

DISCUSSION

18.2 Authorize School-Wide Title 1 Program

ACTION

18.3 Authorize 2-Hour Instructional Aide Position(s) for Large Classes

ACTION

18.4 Resolution 12-13-05 – Urge Congress to Stop Harmful Budget Sequestration

ACTION

18.5 Schedule Annual Organizational Meeting and Reschedule Regular Board Meeting for 12-13-12

ACTION

18.6 Developer Fees – Annual Report

ACTION

18.7 Resolution 12-13-06 – Appointing District Signors for State Funding and Eligibility Forms

ACTION

19. FUTURE AGENDA ITEMS – Bond Consultant Presentation, Annual Organizational Meeting, First Interim Report, 11/12 Audit and March 13, 2013 – Joel Montero, FCMAT

20. DATE OF NEXT REGULAR BOARD MEETING – December 13, 2012 SPECIAL BOARD MEETING –

21. BOARD MEMBER REPORTS

22. 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