

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 is 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

**Closed Session: 6:30 P. M.
Open Session: 7:00 P.M.
Thursday, December 13, 2012
Arcohe School
East Campus Media Center**

- 1. CALL MEETING TO ORDER – 6:30 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 and District Negotiator)**
 - 5.1 Confer with District Negotiator, Dr. Jim Shock**
- 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. ANNUAL ORGANIZATIONAL MEETING

- 11.1 Annual Board Organizational Meeting –
 - 11.1.1 Elect 2013 Board President **ACTION**
 - 11.1.2 Elect 2013 Board Clerk **ACTION**
 - 11.1.3 Appoint 2013 Secretary to the Board **ACTION**
- 11.2 Arcohe Governance Standards **ACTION**

12. COMMUNICATIONS

13. ADMINISTRATIVE REPORTS

- 13.1 Superintendent / Principal
Enrollment / Life Skills Instruction / Departmentalized Schedule (Grades 6-8) / ELAC

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 November 15, 2012
- 14.2 Warrant runs of November 8, 13, 28, 29 and December 4, 2012

15. PERSONNEL

16. NEW BUSINESS

- 16.1 Presentation on Parcel Tax and General Obligation Bond Election and Funding (by representatives of our bond consulting firm, Caldwell Flores Winters, Inc.) **DISCUSSION**
- 16.2 Approval of Annual Audit Report **ACTION**
- 16.3 Approval of First Interim Budget **ACTION**
- 16.4 Approval of Agreement with Classified Employees **ACTION**
- 16.5 Approval of Supplemental Educational Service Providers for 2013 **ACTION**
- 16.6 Review of Board Policy 1325 – Advertising and Promotion **DISCUSSION / ACTION**
- 16.7 Approval to Support / Sponsor the Galt Area Committee for Character in Sports Summer Sports Clinic **ACTION**
- 16.8 Superintendent Evaluation Process **DISCUSSION**

19. FUTURE AGENDA ITEMS – Superintendent Evaluation / PBIS Implementation / March 13, 2013 – Joel Montero, FCMAT

18. DATE OF NEXT REGULAR BOARD MEETING – January 17, 2013

19. BOARD MEMBER REPORTS

20. ADJOURNMENT – Return to Closed Session (if necessary)

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 Steps; Superintendent – Dr. Jim Shock