

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, September 20, 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 and District Negotiator)**
5.1 Public Employee Discipline / Dismissal / Release
- 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 – 7th Grade**
- 12. PUBLIC HEARING – AVAILABILITY OF TEXTBOOKS**
As required by statute the community is provided with the specific opportunity at this time to address the board on the availability of textbooks. This item, Resolution 12-13-02, is scheduled for action later at this meeting.

13. COMMUNICATIONS

- 13.1 From Effie Crush, Chief Administrator of Human Resources, Sacramento County Office of Education re: Credential Monitoring.
- 13.2 Thank you letters for various donations from Dr. Jim Shock.

14. ADMINISTRATIVE REPORTS

- 14.1 Superintendent / Principal
Enrollment / School Site Council / Single School District Plan

15. 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**

- 15.1 Minutes of Regular Board Meeting August 23, 2012.
- 15.2 Warrant Runs of August 16, 21, 28 and September 11, 2012.

16. PERSONNEL

- 16.1 Certificated Stipends **ACTION**

17. NEW BUSINESS

- 17.1 Revolution Foods Presentation **DISCUSSION**
- 17.2 Board Policy Updates – 1st Reading **ACTION**
- 17.3 Overnight Study Trip – 6th Grade to Sly Park **ACTION**
- 17.4 Resolution 12-13-02 – Sufficiency or Insufficiency of Instructional Materials **ACTION**
- 17.5 Resolution 12-13-03 – Support Schools and Local Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38) **ACTION**
- 17.6 Report on Use of Developer Fees for Field Improvements **ACTION**
- 17.7 Healthy Kids Survey – Spring 2012 **ACTION**
- 17.8 Parent Surveys – Spring, 2012 **ACTION**
- 17.9 Strategic Plan Report **DISCUSSION**
- 17.10 Superintendent Goals **ACTION**

18. FUTURE AGENDA ITEMS – Board Self-Evaluation, Single School District Site Plan, Expulsion Hearing

19. DATE OF NEXT REGULAR BOARD MEETING – October 18, 2012

SPECIAL BOARD MEETINGS – Board Self-Evaluation and Expulsion Hearing

20. BOARD MEMBER REPORTS

21. 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