

ARCOHE UNION SCHOOL DISTRICT  
HERALD, CALIFORNIA 95638

REGULAR BOARD MEETING  
MINUTES

DATE: August 23, 2012  
TIME: 7:00 p.m. Open Session  
PLACE: ARCOHE UNION SCHOOL DISTRICT  
East Campus Media Center

- | ITEM NO. | ITEM  |
|----------|---|
| 1.       | CONVENE/OPEN SESSION<br>1.1 Board President Scott Smith called meeting to order at 6:00 p.m.<br>1.2 Roll call found all members present.<br>1.3 No member of the public addressed the board.<br>1.4 The board went into closed session.   |
| 2.       | CLOSED SESSION<br>2.1 Public Employee Discipline / Dismissal / Release<br>2.2 Give Direction to District Negotiator with ATA, Dr. Jim Shock<br>2.3 Give Direction to District Representative to meet with classified employees, Dr. Jim Shock.<br>2.4 Superintendent Evaluation                     |
| 3.       | RECONVENE REGULAR SESSION – 7:00 p.m.<br>3.1 President Smith called the public meeting to order at 7:00 p.m.<br>3.2 President Smith reported there was no action taken in closed session.   |
| 4.       | PUBLIC INPUT / OPEN HEARING<br>4.1 No public input.   |
| 5.       | OPEN SESSION AGENDA MODIFICATIONS<br>5.1 No agenda modifications.   |
| 6.       | COMMUNICATIONS<br>6.1 David Gordon, Sacramento County Superintendent of Schools –<br>2012/13 Adopted Budget Report approved.<br>6.2 David Gordon, Sacramento County Superintendent of Schools –<br>Williams Review Annual Report 2011/12.<br>6.3 Thank you letter to volunteers from Dr. Jim Shock. |

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7. ADMINISTRATIVE REPORTS
  - 7.1 Enrollment presented in New Business Item 15.6.
  - 7.2 School Site Council is close to completing the five-year plan. Plan will go to the Board at a September or October meeting.
  - 7.3 Arcohe is part of a Title III Consortium which San Joaquin COE facilitates. The Consortium is in program improvement. Arcohe is meeting goals and is the highest performing district in the consortium.
  - 7.4 Detailed STAR report will be coming. Informal STAR Results were presented to the board. Every area saw improvement.
  - 7.5 Buses passed inspection. Board toured both new buses purchased with grant funding.
  
8. CONSENT AGENDA
  - 8.1 On motion of Mr. Stepps and second by Mrs. Neider, the Board approved warrant runs of June 14, 19, 21, 26, and July 10, 17, 19, 24, and August 9, 2012; and declaration of surplus and/or obsolete equipment – disposal of broken piano. Motion carried with five ayes.
  
9. PERSONNEL
  - 9.1 On motion of Mrs. Neider and second by Mrs. Snow, the Board accepted the resignation of Technology Coordinator, effective August 1, 2012. Motion carried with five ayes.
  - 9.2 On motion of Mrs. Neider and a second by Mr. Stepps, the Board approved the Substitute Employee List. Motion carried with five ayes.
  
10. NEW BUSINESS
  - 10.1 Consent Item 13.1. On motion of Mrs. Neider and second by Mrs. Snow, the Board approved the Regular Board Meeting minutes of June 21, 2012. Motion carried with four ayes.
  - 10.2 Consent Item 13.2. On motion of Mrs. Neider and second by Mrs. Snow, the Board approved the Special Board Meeting minutes of June 27 and August 1, 2012. Motion carries with three ayes.
  - 10.3 On motion of Mr. Stepps and second by Mrs. Neider, the Board approved Resolution 12-13-01 GANN Revenue Limit. Motion carried with five ayes.
  - 10.4 On motion of Mrs. Neider and second by Mrs. Snow, the Board approved the 2011/12 Unaudited Actuals. Motion carried with five ayes.
  - 10.5 On motion of Mrs. Neider and second by Mr. Stepps, the Board approved Applied Technology Solutions Contract for Service / Support. Motion carried with five ayes.

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- 10.6 On motion of Mrs. Neider and a second by Mrs. Snow, to use developer fees to expand East Campus play area, install tetherball posts, and provide a shade structure, failed on a five to zero vote. Board directed the superintendent to look into track and field development.
  - 10.7 On motion of Mrs. Neider and a second by Mr. Stepps, the Board approved the option to receive funding through Mandate Block Grant rather than through the validation process. Motion carried with five ayes.
  - 10.8 Enrollment increased by 38 students creating very large classes in the lower grade levels. On motion of Mrs. Neider and a second by Mr. Stepps, the Board approved opening another class at the primary level and hiring a temporary teacher. Motion carried with five ayes.
  - 10.9 On motion of Mrs. Neider and a second by Mr. Stepps, the Board approved 2012/13 Consolidated Application, Part I. Motion carried with five ayes.
  - 10.10 On motion of Mr. Stepps and a second by Mrs. Neider, the Board approved the Declaration of Need for Fully Qualified Educators as required by Title 5 regulation. Motion carried with five ayes.
  - 10.11 On motion of Mrs. Neider and second by Mrs. Snow, the Board approved the 4<sup>th</sup> Quarter Williams Settlement Report for 2012/13. Motion carried with five ayes.
  - 10.12 On motion of Mr. Stepps and a second by Mrs. Neider, the Board approved the second reading of various Board Policies / Administrative regulations. Motion carried with five ayes.
11. FUTURE AGENDA ITEMS
    - 11.1 Board Self-Evaluation, Single School District Site Plan, 2012 STAR Results, Expulsion Hearing.
12. DATE OF NEXT REGULAR BOARD MEETING
    - 12.1 September 20, 2012
    - 12.2 Special Board Meeting – September 11, 2012 at 11 a.m., Expulsion Hearing.
13. BOARD MEMBER REPORTS
    - 13.1 Michele Neider – Happy with the meeting and Back to School Night was great.
    - 13.2 Mindy McCreery – Excited about the rise in enrollment. Things are getting better. Keep up the good work.
    - 13.3 Bobby Stepps – Thanked Chris for bringing the buses out.
    - 13.4 Melissa Snow – Glad enrollment is up, Back to School Night went well, and the buses are awesome.

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13.5 Scott Smith – Positive start to the year. Excited to see where the year takes us. Enrollment is up, and we're opening a new class.

14.

ADJOURNMENT

14.1 On motion of Mr. Stepps and second by Mrs. Neider, the Board adjourned the meeting at 8:25 p.m. Motion carried with five ayes.

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Board President

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Board Secretary