

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, August 23, 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
 - 5.2 Give Direction to District Negotiator with ATA, Dr. Jim Shock
 - 5.3 Give Direction to District Representative to meet with classified employees, Dr. Jim Shock
 - 5.4 Superintendent 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. COMMUNICATIONS

- 11.1 From David Gordon, Sacramento County Superintendent of Schools re: 2012-13 Adopted Budget Report.
- 11.2 From David Gordon, Sacramento County Superintendent of Schools re: Williams Review Annual Report 2011-12.
- 11.3 Thank You Letters to Volunteers from Dr. Jim Shock.

12. ADMINISTRATIVE REPORTS

- 12.1 Superintendent / Principal
Enrollment / School Site Council / Board Evaluation / STAR Results /New Buses

13. 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**

- 13.1 Minutes of Regular Board Meeting June 21, 2012.
- 13.2 Minutes of Special Board Meetings June 27 and August 1, 2012.
- 13.3 Warrant runs of June 14, 19, 21, 26 and July 10, 17, 19, 24 and August 9, 2012.
- 13.4 Declaration of Surplus and/or Obsolete Equipment – Broken Piano

14. PERSONNEL

- 14.1 Resignation – Technology Coordinator – Effective 8/1/12 **ACTION**
- 14.2 Substitute Employee List **ACTION**

15. NEW BUSINESS

- 15.1 Resolution 12-13-01 – Gann Revenue Limit **ACTION**
- 15.2 2011-12 Unaudited Actuals **ACTION**
- 15.3 Applied Technology Solutions – Contract for Service / Support **ACTION**
- 15.4 Use of Developer Fees to Expand East Campus Playground **ACTION**
- 15.5 Options for Collecting Mandated Costs **ACTION**
- 15.6 Enrollment Updates – Class-Size Adjustments **ACTION**
- 15.7 Consolidated Application – 2012-13 Certification of Assurances **ACTION**
- 15.8 Declaration of Need for Fully Qualified Teachers **ACTION**
- 15.9 Williams Settlement - 4th Quarter Report **ACTION**
- 15.10 Board Policy / Administrative Regulations – 2nd Reading **ACTION**

16. FUTURE AGENDA ITEMS – Board Self-Evaluation, Single School District Site Plan, 2012 STAR Results, Gann Limit Resolution, Expulsion Hearing

17. DATE OF NEXT REGULAR BOARD MEETING – September 20, 2012 SPECIAL BOARD MEETINGS – Board Self-Evaluation and Expulsion Hearing

18. BOARD MEMBER REPORTS

19. 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