

ARCOHE UNION SCHOOL DISTRICT  
HERALD, CALIFORNIA 95638

SPECIAL BOARD MEETING  
MINUTES

DATE: July 25, 2013  
TIME: 8:45 a.m.  
PLACE: Arcohe School  
East Campus Media Center

ITEM NO. ITEM

1. CONVENE/OPEN SESSION
  - 1.1 Board Clerk, Michele Neider, called the meeting to order at 8:45 a.m.
  - 1.2 Roll call found four members present. Board President, Scott Smith, was absent.
  
2. PUBLIC INPUT / OPEN HEARING
  - 2.1 There was no public comment.
  
3. OLD BUSINESS
  - 3.1 On motion of Mrs. McCreery and second by Mrs. Snow, the Board approved a Toshiba copier through Zoom Imaging Solutions, Inc., on a 39-month lease. Motion carried 4 to 0.
  
4. NEW BUSINESS
  - 4.1 On motion of Mr. Stepps and second by Mrs. Snow, the Board approved Universal Coatings, Inc., as the contractor for the roofing repair of the entire wing encompassing rooms 4-6. In addition, the Board recommended and approved a roof inspector not to exceed \$2,000 in cost. Motion carried 4 to 0.
  
5. ADJOURNMENT
  - 5.1 On motion of Mrs. McCreery and second by Mrs. Snow, the Board adjourned the meeting at 9:05 a.m. Motion carried 4 to 0.

  
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Board President

  
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Board Secretary