

ARCOHE UNION SCHOOL DISTRICT  
HERALD, CALIFORNIA 95638

REGULAR BOARD MEETING  
MINUTES

DATE: May 9, 2013

TIME: 6:30 p.m. Closed Session, 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 6:30 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 (Attendees include Board members and Dr. Jim Shock, Superintendent)<br>2.1 Public Employee 1 – Discipline / Dismissal / Release.<br>2.2 Public Employee 2 – Discipline / Dismissal / Release.  |
| 3.       | RECONVENE REGULAR SESSION – 7:00 p.m.<br>3.1 Mr. Smith called the public meeting to order at 7:02 p.m.<br>3.2 Mr. Smith reported in closed session the Board gave direction to the superintendent to file charges of unprofessional conduct and unsatisfactory performance against two district employees pursuant to Education Code Section 44938. |
| 4.       | PUBLIC INPUT / OPEN HEARING<br>4.1 No public input.   |
| 5.       | OPEN SESSION AGENDA MODIFICATIONS<br>5.1 No agenda modifications.   |
| 6.       | STUDENT RECOGNITION<br>6.1 Mrs. Satoshige and Mrs. Sauter recognized Transitional Kindergarten and Kindergarten students for academics and behavior.<br>6.2 Club Live presented their Lip Sync Performance from competition.  |

Regular Board Meeting  
Minutes 05/09/13

7. ART FAIR RECOGNITION
  - 7.1 Mrs. Edwards presented awards of recognition to Michele Neider and Caren Bechtold for their artistic abilities and help during the Art Fair.
  
8. PUBLIC HEARING – RESOLUTION 12-13-15 – ESTABLISH TEMPORARY INTERFUND TRANSFERS FOR SPECIAL OR RESTRICTED FUND MONEYS
  - 8.1 Board President Smith opened the public hearing on Temporary Interfund Transfers at 7:27 p.m. and closed it at 7:28 p.m. without public comment.
  
9. COMMUNICATIONS
  - 9.1 Letter from David Gordon, Sacramento County Superintendent of Schools, Re: 2012-13 Second Period Interim Report.
  - 9.2 Letter to Mrs. Mendonca thanking her for her donation of books.
  
10. ADMINISTRATIVE REPORTS
  - 10.1 Enrollment is 412 today and ADA is up from last month to 96.86.
  - 10.2 Dr. Schauer, Superintendent of Galt Elementary District offered weapons training to their staff and extended the training to us. This was a familiarization to weapons and how to disarm them. There will be a future hands-on training at the gun range.
  - 10.3 In the next few months, the Board will be making a conversion to iPADS to receive their board packets. Approximately 12 will be purchased. Teachers can submit proposals for iPADS.
  
11. CONSENT AGENDA
  - 11.1 On motion of Mrs. Snow and second by Mrs. Neider, the Board approved the minutes of the Regular Board Meeting of April 18, 2013, Special Board Meeting of April 25, 2013; warrant runs of April 11,16, 18, and 23, 2013; 2013-14 Calendar Correction; and 2013-14 Confidential Salary Schedule Correction. Motion carried 5 to 0.
  
12. PERSONNEL
  - 12.1 On motion of Mrs. Neider and second by Mr. Stepps, the Board approved the resignation of Margaret Goss as of June 1, 2013. Motion passed 5 to 0.
  
13. NEW BUSINESS
  - 13.1 Discussion of the report on Interdistrict Transfer Agreements for 2012-13.
  - 13.2 On motion of Mr. Stepps and second by Mrs. Neider, Board will not take action on Resolution 12-13-13, Resolution and Decision Not to Reemploy Certificated Employees for the 2013-14 School Year. Motion passed 5 to 0.

Regular Board Meeting  
Minutes 05/09/13

- 13.3 On motion of Mrs. Neider and second by Mrs. McCreery, the Board approved Resolution 12-13-14, Reduction in Classified Staff. Motion carried 5 to 0.
- 13.4 On motion of Mrs. Neider and second by Mr. Stepps, the Board approved the Five-Year Deferred Maintenance Plan. Motion carried 5 to 0.
- 13.5 On motion of Mrs. Neider and second by Mrs. McCreery, the Board approved Resolution 12-13-15, Establishment of Temporary Interfund Transfers of Special or Restricted Fund Moneys. Motion carried 5 to 0.
- 13.6 On motion of Mrs. Neider and second by Mr. Stepps, the Board approved the District to use the Alternate Measurement Method for GASB 45. Motion carried 5 to 0.

14. FUTURE AGENDA ITEMS

- 14.1 Budget Adoption / Traffic Flow Report / 2013 STAR Results

15. DATE OF NEXT REGULAR BOARD MEETING

- 15.1 June 20, 2013, at 7 p.m.
- 15.2 Special Board Meeting – June 6, 2013, at 6 p.m. (Budget Study Session)

16. BOARD MEMBER REPORTS

- 16.1 Melissa Snow said her favorite is the recognition and was happy Mrs. Edwards acknowledged Michele and Caren.
- 16.2 Bobby Stepps said it was great to see the Kindergarten recognition and the Club Live performance.
- 16.3 Mindy McCreery is proud of the teachers and thanked Mrs. Selby and the Club Live students for their performance. Mindy said APTC sponsored the soccer team but were too late for the track team. At the last minute APTC heard about the Color Run at Liberty Ranch and were able to sponsor this for the track team.
- 16.4 Michele Neider thanked all who are here making Arcohe a great place.
- 16.5 Scott Smith agreed it was great to see the Kindergarteners and Club Live. With Art and Math nights and soccer and track, there are some really positive things about Arcohe right now. Scott also expressed appreciation to Dr. Shock and the teaching staff.

17. ADJOURNMENT

- 17.1 On motion of Mr. Stepps and second by Mrs. Neider, the Board adjourned the meeting at 7:50 p.m. Motion passed 5 to 0.

---

Board President

---

Board Secretary