

ARCOHE UNION SCHOOL DISTRICT  
HERALD, CALIFORNIA 95638

REGULAR BOARD MEETING  
MINUTES

DATE: June 21, 2012

TIME: 6:00 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
  - 1.1 Board Clerk, Michele Neider, called meeting to order at 6:15 p.m.
  - 1.2 Roll call found three members present. Mr. Smith arrived at 6:25 p.m. Mr. Stepps was absent.
  - 1.3 No member of the public addressed the board.
  - 1.4 The board went into closed session.
  
2.            CLOSED SESSION
  - 2.1 Public Employee Discipline / Dismissal / Release
  - 2.2 Give Direction to District Negotiator with ATA, Dr. Jim Shock
  
3.            RECONVENE REGULAR SESSION – 7:00 p.m.
  - 3.1 President Smith called the public meeting to order at 7:03 p.m.
  - 3.2 President Smith reported there was no action taken in closed session.
  
4.            OPEN SESSION AGENDA MODIFICATIONS
  - 4.1 No agenda modifications.
  
5.            PUBLIC HEARING – BUDGET
  - 5.1 Board President Smith opened the public hearing on the 2012-2013 Budget at 7:05 p.m. Mrs. Salfen addressed the Board concerning the difference between the budget information received at the Budget Study Session and the 2012-13 Budget. Public Hearing closed at 7:06 p.m. without further public comment.
  
6.            PUBLIC INPUT / OPEN
  - 6.1 No public input.
  
7.            COMMUNICATIONS
  - 7.1 Letter from Superintendent Shock to various Legislators urging them to maintain funding for transportation as a categorical.
  - 7.2 Letter from Superintendent of Schools, David Gordon, regarding the Third Quarterly Williams Review Report.

Regular Board Meeting  
Minutes 6/21/12

7.3 Letter from Superintendent of Schools, David Gordon, regarding Qualified Budget Certification.

8. ADMINISTRATIVE REPORTS

8.1 Enrollment is the highest in four years average attendance rate was about 95%.

8.2 School Site Council diligent on writing Single School District Plan but is a bit behind schedule. Plan will go to the Board at the September Board Meeting. Error on Parent Ballot for Site Council. The ballot should have stated "Vote for Three" instead of two. Ballot will be resent.

8.3 Promotion went well. Congratulations to 8<sup>th</sup> grade teachers and parents. No behavior issues at dance.

8.4 Negotiations have reached a tentative agreement and are now in process in the teacher's union.

8.5 The District Office will be closed most of July. July 30, Superintendent Shock returns from vacation.

9. CONSENT AGENDA

9.1 On motion of Mrs. Neider and second by Mrs. Snow, the Board approved the minutes of the Regular Board Meeting of May 16, 2012, and minutes of the Special Board Meetings of May 14 and June 12, 2012; warrant runs of May 15, 17, 22, 31 and June 5, 7, 12, 2012; Declaration of Surplus and/or Obsolete Equipment (Disposal of Special Education Bus #6) and accepted the donation of a piano from Susan Peterson. Motion carried with four ayes.

10. NEW BUSINESS

10.1 On motion of Mrs. McCreery and second by Mrs. Snow, the Board adopted the District Budget for 2012-13. Motion carried with four ayes.

10.2 On motion of Mrs. Neider and second by Mrs. Snow, the Board approved the Technology Plan with a correction on Page 5 under Curriculum from "six year old computers" to "one year old computers." Motion carried with four ayes.

10.3 On motion of Mrs. Neider and second by Mrs. McCreery, the Board approved the Positive Behavior Interventions and Support (PBIS) contract. Motion carried with four ayes.

10.4 On motion of Mrs. Snow and a second by Mrs. Neider, the Board approved the new position of Behavior Specialist and salary range on the classified salary schedule. Motion carried with four ayes.

Regular Board Meeting  
Minutes 6/21/12

- 10.5 On motion of Mrs. Neider and a second by Mrs. McCreery, the Board approved the first reading of various updated Board Policies and Administrative Regulations with a correction to include the section inadvertently lined out on Page 46 in BP 1250. Motion carried with four ayes.
11. FUTURE AGENDA ITEMS  
11.1 Board Self-Evaluation, Single School District Site Plan, 2012 STAR Results and Gann Limit Resolution. Special Meeting, June 27 at 2:30 p.m., for Transitional Kindergarten.
12. DATE OF NEXT REGULAR BOARD MEETING  
12.1 August 23, 2012
13. BOARD MEMBER REPORTS  
13.1 Melissa Snow praised the Mrs. Selby, Ms. Wood, and Mrs. Gregorio for a great graduation. The decorations were awesome. Her favorite is the “looking back” where the students stand up at the time they came to Arcohe.  
13.2 Michele Neider stated she had a letter to read but was unable to print it. She is happy with the school budget and that there are only two combo classes. Michele hopes things will be better next year.  
13.3 Mindy McCreery agrees with Ms. Snow’s comment on the students standing up at the point they came to Arcohe. She is also glad the budget is coming together without laying off any teachers.  
13.4 Scott Smith let everyone know the 6<sup>th</sup> grade will be selling hotdogs and hamburgers in the park this Saturday and will also be selling fireworks to support the 6<sup>th</sup> grade going to Science Camp. The 8<sup>th</sup> grade promotion was great.
14. ADJOURNMENT  
14.1 On motion of Mrs. Neider and second by Mrs. Snow, the Board adjourned the meeting at 7:47 p.m. Motion carried with four ayes.

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Board President

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Board Secretary