

ARCOHE UNION SCHOOL DISTRICT
HERALD, CALIFORNIA 95638

REGULAR BOARD MEETING
MINUTES

DATE: September 20, 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 President Scott Smith called meeting to order at 6:00 p.m.
 - 1.2 Roll call found all members present.
 - 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
3. RECONVENE REGULAR SESSION – 7:00 p.m.
 - 3.1 President Smith called the public meeting to order at 7:02 p.m.
 - 3.2 President Smith reported there was no action taken in closed session.
4. PUBLIC INPUT / OPEN HEARING
 - 4.1 No public input.
5. OPEN SESSION AGENDA MODIFICATIONS
 - 5.1 No agenda modifications.
6. STUDENT RECOGNITION
 - 6.1 Mrs. Frizzell and Mrs. Salfen recognized 7th Grade students for academics and behavior.
7. PUBLIC HEARING – AVAILABILITY OF TEXTBOOKS
 - 7.1 Board President Smith opened the public hearing on the availability of textbooks at 7:11 p.m. and closed it at 7:12 p.m. without public comment.
8. COMMUNICATIONS
 - 8.1 From Effie Crush, Chief Administrator of Human Resources, Sacramento County Office of Education. Re: Credential Monitoring.
 - 8.2 Thank you letters from Dr. Jim Shock for various donations.

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9. ADMINISTRATIVE REPORTS
 - 9.1 Enrollment is 412 today, and ADA is 96.55.
 - 9.2 School Site Council is meeting regularly. Single School District Plan will go to the Board at the October meeting.
 - 9.3 Positive Behavior Interventions and Support (PBIS) training starts September 27.
 - 9.4 District – SCOE fiber optic line went down yesterday morning. Server also went down. Information will migrate to new server during off hours.
 - 9.5 Falcon mural on superintendent’s wall done by Mrs. Walker.
 - 9.6 Applied Technology’s service is good. They’re working on the Microsoft vouchers and contract with Google for cloud services.

10. CONSENT AGENDA
 - 10.1 On motion of Mrs. Neider and second by Mrs. McCreery, the Board approved the minutes of the Regular Board Meeting of August 23, 2012; warrant runs of August 16, 21, 28, and September 11, 2012. Motion carried with five ayes.

11. PERSONNEL
 - 11.1 On motion of Mrs. Neider and second by Mr. Stepps, the Board approved the list of certificated stipend recipients for the 2012-13 school year. Motion carried with five ayes.

12. NEW BUSINESS
 - 12.1 Revolution Foods was presented to the Board as a breakfast / lunch meal program.
 - 12.2 On motion of Mrs. Neider and a second by Mrs. Snow, the Board approved the first reading of board policy updates. Motion carried with five ayes.
 - 12.3 On motion of Mr. Stepps and second by Mrs. Neider, the Board approved the 6th Grade overnight study trip to Sly Park Science Camp for September 24 – 28, 2012. Motion carried with five ayes.
 - 12.4 On motion of Mr. Stepps and second by Mrs. Neider, the Board approved Resolution 12-13-02, Sufficiency or Insufficiency of Instructional Materials. Motion carried with five ayes.
 - 12.5 On motion of Mrs. Neider and second by Mrs. Snow, the Board approved Resolution 12-13-03, Support Schools and Local Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38). Motion carried with five ayes.
 - 12.6 On motion of Mr. Stepps and a second by Mrs. McCreery, the Board asked Superintendent Shock to get a quote from a company for what it would cost to draw up a materials list with plans for a track. Motion carried with five ayes.

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- 12.7 On motion of Mrs. Neider and a second by Mr. Stepps, the Board approved the Healthy Kids Survey results – Spring 2012. Motion carried with five ayes.
 - 12.8 On motion of Mrs. Neider and a second by Mr. Stepps, the Board approved the Parent Surveys – Spring 2012. Motion carried with five ayes.
 - 12.9 Updated the Board on the progress toward meeting the goals of the approved Arcohe Strategic Plan.
 - 12.10 On motion of Mr. Stepps and second by Mrs. Snow, the Board approved to keep the 2011/12 Superintendent Goals as goals for 2012/13. Motion carried with five ayes.
13. FUTURE AGENDA ITEMS
- 13.1 Board Self-Evaluation, Single School District Site Plan, Expulsion Hearing
14. DATE OF NEXT REGULAR BOARD MEETING
- 14.1 October 18, 2012
 - 14.2 Special Board Meetings – Expulsion Hearings – October 1, 2012 at 1 p.m. and October 9 at 11 a.m.
15. BOARD MEMBER REPORTS
- 15.1 Melissa Snow stated it is sad only one out of four students was here for recognition and that the six to seven new kids are doing well.
 - 15.2 Bobby Stepps was happy with the food presentation. It's nice to have presentations like this.
 - 15.3 Mindy McCreery said this was a good meeting with lots of information. Appalled at the seventh grade students' (now eighth grade students) answers on the Healthy Kids Survey.
 - 15.4 Michele Neider stated this was a good meeting; a lot was accomplished. Enjoyed reading the parent comments on the parent surveys since it shows their thoughts toward the school and the Board.
 - 15.5 Scott Smith thanked Russell and Jennifer Haire for all their hard work on the East Campus grounds.
16. ADJOURNMENT
- 16.1 On motion of Mrs. Snow and second by Mr. Stepps, the Board adjourned the meeting at 8:55 p.m. Motion carried with five ayes.

Board President

Board Secretary