

ARCOHE UNION SCHOOL DISTRICT
HERALD, CALIFORNIA 95638

REGULAR BOARD MEETING
MINUTES

DATE: August 22, 2013
TIME: 7:00 p.m. Open Session
PLACE: ARCOHE UNION SCHOOL DISTRICT
East Campus Media Center

- | ITEM NO. | ITEM |
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| 1. | CONVENE/OPEN SESSION
1.1 Board President Scott Smith called meeting to order at 6:00 p.m.
1.2 Roll call found four members present. 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 Pending Litigation
2.3 Give Direction to District Negotiator, Dr. Jim Shock – Certificated Bargaining Unit (A.T.A.) |
| 3. | RECONVENE REGULAR SESSION – 7:00 p.m.
3.1 President Smith called the public meeting to order at 7:00 p.m.
3.2 President Smith reported out of closed session, the Board, by a vote of 4 in favor and 0 against, approved a settlement agreement with certificated staff member. No other action was taken. |
| 4. | PUBLIC HEARING – NEGOTIATION ITEMS WITH A.T.A.
4.1 Board President Smith opened the public hearing on the proposed items for negotiations with the Arcohe Teachers Association at 7:01 p.m. and closed it at 7:02 p.m. without public comment. |
| 5. | PUBLIC INPUT / OPEN HEARING
No public input. |
| 6. | OPEN SESSION AGENDA MODIFICATIONS
6.1 No agenda modifications. |
| 7. | COMMUNICATIONS
7.1 From Dr. Jim Shock, Superintendent / Principal to Erin Carlstrom, Feed the Children, Inc. Re: free backpacks, school supplies and books for Arcohe Students. |

Regular Board Meeting
Minutes 8/22/13

- 7.2 From Dr. Jim Shock, Superintendent / Principal to Rachel Trull, Worthy Advisor of the Rainbow Girls. Re: free backpacks and school supplies for Arcohe Students.
- 7.3 From Dr. Jim Shock, Superintendent / Principal to Herald Community Club. Re: monetary donations to 6th and 8th Grades.
- 7.4 From David Gordon, Sacramento County Superintendent of Schools. Re: 2013/14 Adopted Budget Report.
- 7.5 From David Gordon, Sacramento County Superintendent of School. Re: Williams Review Annual Report for 2012/13, Arcohe Union School District.

8. ADMINISTRATIVE REPORTS

- 8.1 Enrollment is 385, which is 10 below anticipated. Families have moved out of the district.
- 8.2 Fire Department did an annual inspection prior to the start of school. A few items were noted: missing exit signs, hazard labels for science lab, and cables for phone/internet inappropriately strung. Fire Dept. recommended the purchase of Knox Boxes for their entry to the school when there's an issue.
- 8.3 Roof repair project is complete and the payment is in process. Final cost with additional fixed was a little over \$40,000.
- 8.4 "Looping" conversation has taken place with teachers and will continue for the next several months. Several teachers are interested and some are actually doing it this year.
- 8.5 The Comprehensive Safety Plan needs to be redone. The lead teacher will head this project. A board representative should also be part of the group.
- 8.6 DELAC/ELAC is in the process of being formed. In need of parents.
- 8.7 Prop 39 Energy funds for 2013/14 and 2014/15 were consolidated to be received together. We must have a plan to spend the funds, but must wait for guidelines.
- 8.8 Engrade took the place of Teacherease as a place for teachers to post assignments and grades for both students and teachers. Attendance portion is not being used.
- 8.9 The teachers did an amazing job getting their classrooms ready for school and Back to School Night.
- 8.10 October board packet will be online.

9. CONSENT AGENDA

- 9.1 Item 13.2 Minutes of Special Board Meeting, July 25, 2013, was pulled for later consideration.

Regular Board Meeting
Minutes 8/22/13

9.2 On motion of Mrs. McCreery and second by Mrs. Neider, the Board approved the minutes of the Regular Board Meeting of June 20, 2013, and warrant runs of June 13, 18, 20, 25 and July 9, 18, 23, 25, 30 and August 1, 8, 2013. Motion carried with four ayes.

10. PERSONNEL

10.1 On motion of Mrs. Snow and second by Mrs. Neider, the Board accepted the resignation of Chris Marciel, MOT Supervisor, effective July 5, 2013. Motion carried with four ayes.

10.2 On motion of Mrs. Snow and second by Mrs. McCreery, the Board accepted the resignation of Moira Warmerdam, Teacher, effective November 22, 2013. Motion carried with four ayes.

10.3 On motion of Mrs. Neider and second by Mrs. Snow, the Board accepted the resignation of André Simmons, Behavior Specialist, effective August 2, 2013. Motion carried with four ayes.

10.4 On motion of Mrs. Neider and second by Mrs. McCreery, the Board approved the hiring of Manuel DaRosa, MOT Supervisor, effective August 23, 2013. Motion carried with four ayes.

10.5 On motion of Mrs. Neider and second by Mrs. McCreery, the Board approved the appointment of Randa Gregorio as Lead Teacher, effective August 12, 2013. Motion carried with four ayes.

10.6 On motion of Mrs. Snow and second by Mrs. McCreery, the Board approved the hiring of Melissa Herrera as a .45 FTE Teacher, effective August 12, 2013. Motion carried with four ayes.

10.7 On motion of Mrs. Neider and second by Mrs. McCreery, the Board approved the reduction of hours from five to four per day for Carla Slowiczek, Instructional Aide, effective September 1, 2013. Motion carried with four ayes.

10.8 On motion of Mrs. Neider and second by Mrs. McCreery, the Board approved the hiring of Kristin Fore, Instructional Aide I, effective August 22, 2013. Motion carried with four ayes.

10.9 On motion of Mrs. Neider and a second by Mrs. McCreery, the Board approved the Substitute Employee List. Motion carried with four ayes.

10.10 On motion of Mrs. Neider and second by Mrs. Snow, the Board approved the hiring of Tracy Garvey as a 1.0 FTE Teacher, effective August 12, 2013. Motion carried with four ayes.

11. NEW BUSINESS

11.1 Consent Item 13.2. On motion of Mrs. Snow and second by Mrs. Neider, the Board approved the Special Board Meeting minutes of July 25, 2013. Motion carried with three ayes and one abstention.

Regular Board Meeting
Minutes 8/22/13

- 11.2 Discussion to solicit public input on negotiations with ATA regarding employee evaluations of tenured teachers.
 - 11.3 On motion of Mrs. Snow and second by Mrs. Neider, the Board approved the Unaudited Actuals for 2012/13 as presented. Motion carried with four ayes.
 - 11.4 On motion of Mrs. McCreery and second by Mrs. Snow, the Board approved Resolution 13-14-01 Gann Revenue Limit. Motion carried with four ayes.
 - 11.5 On motion of Mrs. Neider and second by Mrs. McCreery, the Board approved the 6th Grade overnight study trip to Sly Park Science Camp for September 23-27, 2013. Motion carried with four ayes.
 - 11.6 On motion of Mrs. Neider and second by Mrs. McCreery, the Board approved Resolution 13-14-02, Kindergarten Minutes Declaration. Motion carried with four ayes.
 - 11.7 On motion of Mrs. Neider and a second by Mrs. Snow, the Board approved Resolution 13-14-03 Conflict of Interest Code. Motion carried with four ayes.
 - 11.8 On motion of Mrs. Neider and a second by Mrs. Snow, the Board approved the “Declaration of Need for Fully Qualified Educators” as required by Title 5 regulations. Motion carried with four ayes.
 - 11.9 On motion of Mrs. McCreery and a second by Mrs. Neider, the Board approved the 4th Quarter Williams Settlement Report for 2012/13. Motion carried with four ayes.
 - 11.10 On motion of Mrs. Snow and a second by Mrs. McCreery, the Board approved the second reading of various Board Policies / Administrative regulations as a 2nd reading. Motion carried with four ayes.
 - 11.11 Reviewed preliminary STAR results.
 - 11.12 On motion of Mrs. Neider and second by Mrs. Snow, the Board approved Superintendent Goals 2013/14. Motion carried with four ayes.
12. FUTURE AGENDA ITEMS
 - 12.1 Single School District Site Plan, 2013 STAR Results, Comprehensive Safety Plan, Board Docs Training / Strategic Plan Update.
13. DATE OF NEXT REGULAR BOARD MEETING
 - 13.1 September 19, 2013 (6 p.m.)
14. BOARD MEMBER REPORTS
 - 14.1 Melissa Snow – Looking forward to next month with student recognition. Glad we repaired the roof and hope all else holds through the winter.

Regular Board Meeting
Minutes 8/22/13

- 14.2 Mindy McCreery – Excited about school starting. Would like to put lunch as a future agenda item for discussion. Superintendent Shock responded it will be on the October agenda.
- 14.3 Michele Neider – Happy with the start of school. Also mentioned we have a lot of work to do, so we need to roll up our sleeves and get going.
- 14.4 Scott Smith – Missed the class recognition, also. Back to School Night was great. Thanked all who came tonight.

15. ADJOURNMENT

- 15.1 On motion of Mrs. McCreery and second by Mrs. Neider, the Board adjourned the meeting at 7:58 p.m. Motion carried with four ayes.

Board President

Board Secretary