

**ARCOHE UNION SCHOOL DISTRICT**  
**REGULAR MEETING – GOVERNING BOARD**

**AGENDA**

**6:30 p.m. - Closed Session**  
7:00 p.m. – Public Session  
**Thursday, February 18<sup>th</sup>, 2010**  
Arcohe East Campus – Media Center

**CLOSED SESSION - 6:30 P.M.**

1. Conference with Labor Negotiation-Gov. Code #54951  
Agency Negotiation: Mark Cornfield  
Employee Agency: Certificated and Classified Units.
2. Accept Resolution 09-10-05 – Reducing or Discontinuing Particular Kinds of Service  
(Certificated Employees)

**REGULAR SESSION – 7:00 P.M.**

1. CALL MEETING TO ORDER – ROLL CALL
2. FLAG SALUTE
3. REPORTING OUT OF CLOSED SESSION
4. AGENDA MODIFICATIONS
5. VISITOR PRESENTATIONS

Anyone may address the Board regarding any item that is within the Board’s subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda as authorized by Gov. Code Section 54954.2.

Presentations are limited to three (3) minutes per person, per topic. A maximum of thirty (30) minutes will be allocated to this item.

6. COMMUNICATIONS

7. REPORTS

Superintendent

1. School Enrollment
2. School Accountability Report Card
3. Alliant University
4. School Calendar

Principal

1. General school information/Calendar

Maintenance Report

1. Chris Marciel

**8. CONSENT ITEMS**

**ACTION**

- 8.1 Approve minutes from January 21, 2010 meeting.
- 8.2 Approve warrant runs of January 12, 14, 19, 21, and 26, 2010.
- 8.3 Approve contract for 2010 Quality Service, Inc., for water system operator.

**9. UNFINISHED BUSINESS**

- 9.1 District Committee
  - Survey Report – Final Preparation
  - Discipline - Update
- 9.2 Resolution 09-10-06 Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on June 8, 2010

**10. NEW BUSINESS**

- 10.1 Consent Calendar – Items Removed for Later Consideration **ACTION**
- 10.2 Reduction Priorities **DISCUSSION**
- 10.3 Approve agreement with Arcohe Teachers Association 2009-2010 **ACTION**
- 10.4 Approve Contract for 2009-2012 with Arcohe Teachers Association **ACTION**
- 10.5 Approve candidates to CSBA Assembly **ACTION**

**11. DATE OF NEXT REGULAR MEETING – March 18, 2010 @ 7:00**

**DISCUSS/ACTION**

**12. COMMENTS FROM THE BOARD**

**13. ADJOURNMENT – Return to Closed Session if necessary**