

ARCOHE UNION SCHOOL DISTRICT
REGULAR MEETING – GOVERNING BOARD

AGENDA

6:30 p.m. - Closed Session
7:00 p.m. – Public Session
Thursday, January 21st, 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.

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. Governor's Budget Meeting Update
3. Staffing update for 2010-2011
4. SOS
5. STAR
6. Race to the Top
7. Alliant University

Principal

1. General school information/Calendar

Special Ed Report

1. Lori Salfen

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| 8. CONSENT ITEMS | ACTION |
| 8.1 Approve Minutes of December 10 th Board Meeting | |
| 8.2 Approve warrant runs of December 1 st , 10 th , 15 th , 17 th , 2009, and January 5 th and 7 th , 2010. | |
| 8.3 Approve Consolidated Application Part II for 2009-2010. | |
| 8.4 Approve agreement with Jack Schreder & Assoc. for school facility consulting services. | |
| 8.5 Approve 2009/10 contract with Bizzi Bodies Children's Therapy for physical therapy services. | |
| 8.6 Approve 2009/10 contract with Lodi Children's Therapy for occupational therapy services. | |
| 8.7 Approve updated substitute list. | |
| 8.8 Accept donation of a digital camera from Lori Salfen. | |
| 8.9 Accept 2009/10 contract with CCHAT Center – Sacramento for NPS services. | |
| 8.10 Addendum to Safety Plan 2009-2010 | |
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| 9. UNFINISHED BUSINESS | |
| 9.1 Update on Committees | DISCUSS/ACTION |
| -Survey | |
| - Discipline | |
| 9.2 Update on the Bond Initiative | DISCUSS/ACTION |
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| 10. NEW BUSINESS | |
| 10.1 Consent Calendar – Items Removed for Later Consideration | ACTION |
| 10.2 Approve annual audit for 2009-2010 Academic school year | ACTION |
| 10.3 Public Hearing on the acceptance of and uses of flexibility funds to meet educational needs. | DISCUSSION |
| 10.4 Approve the acceptance of and uses of flexibility funds to meet educational needs. | ACTION |
| 10.5 Visiting Teachers Programs – SPAIN | DISCUSSION |
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| 11. DATE OF NEXT REGULAR MEETING – February 18, 2010 | DISCUSS/ACTION |
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| 12. COMMENTS FROM THE BOARD | |
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| 13. ADJOURNMENT – Return to Closed Session if necessary | |