

POSTED: 4/7/2016



**Agenda
Regular Board Meeting
Tuesday, April 12, 2016**

Atwater Elementary School Board Room – 1401 Broadway Avenue, Atwater, CA 95301
5:15 p.m. – Closed Session • 6:15 p.m. Regular Session

MISSION STATEMENT

To Provide a Learning Environment Where Students
Develop the Skills Needed for Success

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

Dale Wilson, President _____
Scott Lee, Clerk _____
Larry L. Whitney _____
Kelly Fincher _____
Mark Hendrickson _____

III. IDENTIFY CLOSED SESSION AGENDA ITEMS

The public is invited to comment on identified items prior to adjournment into Closed Session.

IV. ADJOURN TO CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)**
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation (Government Code Section 54956.9(b))**
- C. Public Employee Appointment/Employment (Government Code section 54957)**
- D. Conference with Labor negotiators (Government code Section 54957.6) Agency
Representative: Sandra Schiber
Employee Organizations: AETA, CSEA**

V. RECONVENE OPEN SESSION

VI. FLAG SALUTE (*Thomas Garner and Cordelia Devrick, Peggy Heller students*)

VII. INVOCATION (*Pastor Andrew Cantrell, First Baptist Church*)

VIII. REPORT ON CLOSED SESSION

¹ All times are approximate and are subject to change

IX. REVISION/ORDERING/ACCEPTANCE OF AGENDA ACTION

MOTION by _____ SECONDED by _____
Proposed Action: Approve Agenda as presented
Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

X. PRESENTATIONS/RECOGNITION

A. Peggy Heller—Showcase School (*Lyndsay Olds, Principal*)

XI. SUPERINTENDENT'S REPORT

- STEM Camp Certificates

XII. PUBLIC PARTICIPATION

The Board welcomes public comments at our recorded meetings on items within the subject matter. Please step to the podium when called upon. Comments are limited to 3 minutes per person and 20 minutes per item. The Board may grant additional time per Bylaw 9323.

XIII. CONSENT AGENDA

All items on the consent agenda are enacted by one vote. There is no discussion unless a specific item is removed and examined separately. The consent agenda will be adopted as recommended by the administration.

A. Personnel Action:

1. Certificated Employee Approval:

- a. Retirement notice from Cynthia Dibblee, effective June 30, 2016.
- b. Job share assignment for Julie Coate and Dennis Cardoza for fourth grade at Aileen Colburn for the 2016-17 school year
- c. Job share assignment for Laurie Ledrech and Amanda Nolen for Kindergarten at Elmer Wood for the 2016-17 school year
- d. Appointment of Diana Dietz as Teacher on Special Assignment/BTSA, effective for the 2016-2017 school year.

2. Classified Employee Approvals:

- a. Appointment of Kang Thao as an After School Instructional Assistant at Shaffer School, effective April 4, 2016.
- b. Appointment of Maricela Ceja as a Campus Supervisor at Elmer Wood School, effective February 16, 2016.
- c. Appointment of Cinthia Reyes Flores as an Instructional Assistant at Aileen Colburn School, effective April 4, 2016.
- d. Appointment of Jenna Casteneda as a Campus Supervisor at Thomas Olaeta School, effective March 21, 2016.
- e. Resignation of Matthew Ott as a Night Custodian at Elmer Wood School, effective March 28, 2016.

- f. Resignation of Kaolee Cha as a Bilingual Instructional Assistant at Bellevue School, effective April 3, 2016.
- g. Resignation of Genevieve Braley as a School Office Assistant at Bellevue School, effective April 25, 2016.
- h. Resignation of Cinthia Reyes Flores as an Instructional Assistant, Homework Club at Aileen Colburn School, effective March 24, 2016.
- i. Resignation of Faustina Corona as an Instructional Assistant, Homework Club at Shaffer School, effective March 18, 2016
- j. Increase in hours from four to six, for Faustina Corona as a Community Outreach Coordinator at Shaffer School, effective March 21, 2016.
- k. Appointment of Melissa McIver in a second position as an Instructional Assistant, Homework Club at Shaffer School, effective March 21, 2016.
- l. Increase in hours from four to six, for Maria Enriquez as a Community Outreach Coordinator at Peggy Heller, effective March 21, 2016.

3. Athletic Team Coach Approvals (Mitchell Senior)

- a. Girls Softball Kimberly Moore March/April 2016
- b. Girls Softball Jose Rocha March/April 2016

B. Approval of Current Expenditures for March 2016.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$ 1,459,489.66
12	Child Development Fund	\$ 42,993.08
13	Cafeteria Fund	\$ 178,078.91
25	Capital Facilities Fund	\$ 1,237.50
40	Special Reserve Capital Outlay Fund	\$ 0.00

C. Approval of Resolution No. 15-16-24 Proclaiming May 11, 2016 as California Day of the Teacher.

D. Approval of Resolution No. 15-16-25 Proclaiming May 15-21, 2016 Classified School Employee Week.

E. Agreement for Inspection and Materials Testing Services, Elmer Wood Shelter Project, Kleinfelder.

F. Approval of Contract with World of Wonders Science Museum at Mitchell K-6 School.

G. Ratification of Agreement for Architectural Services for Bellevue Elementary, Teter LLP, Amendment No. 3.

H. Ratification of Agreement for Architectural Services for Shaffer Elementary, Teter LLP, Amendment No. 4.

- I. **Ratification of Agreement for Architectural Services for Thomas Olaeta Elementary, Teter LLP, Amendment No. 5.**
- J. **Approval of Contract for Elmer Wood Outdoor Education for 2016-2017.**
- K. **Approval of Contract for Shaffer Roofing Project with Rua & Sons Mechanical, Inc.**
- L. **Approval of Outdoor Education Contract for Peggy Heller School for 2016-2017.**
- M. **Approval of Resolution 15-16-27, for the Disposal of Obsolete Equipment.**
- N. **Approval of Contract with Zayo for E-rate.**
- O. **Approval of License Agreement Amendment for Avenue One Property.**
- P. **Approval of Williams Complaint Quarterly Report for January-March, 2016.**
- Q. **Approval of Contract with AMS.net for Upgrade Wireless Equipment, Year 16.**
- R. **Approval of Regular Board Meeting Minutes of March 8, 2016.**

MOTION by _____ SECONDED by _____
Proposed Action: Approve Consent Agenda Items, Expenditures and Minutes
Fincher: ___ Hendrickson: ___ Lee: ___ Whitney: ___ Wilson: ___

XIV. REGULAR AGENDA – INFORMATION/ACTION ITEMS

A. Educational Services (Ana Boyenga, Assistant Superintendent)

1. Report on California Physical Fitness Test Results INFORMATION

The results of the California Physical Fitness Tests for the 2014-2015 school year will be provided to the Board.

2. Report on STEM Spring Camp INFORMATION

Parents have expressed a desire for educational opportunities for their children outside of the normal school schedule. The Board will receive information on the Science, Technology, Engineering, and Math (STEM) Spring Camp that occurred over the Spring Break.

B. Human Resources (Sylvia Nelson, Assistant Superintendent)

1. Management Employee Approval ACTION

Appointment of Brandi Bailey as Principal of Thomas Olaeta School, effective July 1, 2016.

MOTION by _____ **SECONDED** by _____
Proposed Action: Approve Principal Appointment at Thomas Olaeta School
Fincher: _____ **Hendrickson:** _____ **Lee:** _____ **Whitney:** _____ **Wilson:** _____

2. Board Resolution No. 15-16-26: Classified Layoffs ACTION

A layoff process is necessary due to the restructuring of the After School Education and Safety Program. The restructuring will address the changing needs of our district. The Board is asked to adopt Resolution 15-16-26.

MOTION by _____ **SECONDED** by _____
Proposed Action: Approve Resolution No. 15-16-26
Fincher: _____ **Hendrickson:** _____ **Lee:** _____ **Whitney:** _____ **Wilson:** _____

3. Director of Maintenance, Operations and Facilities ACTION

To restructure the Maintenance, Operations and Facilities department for better effectiveness and to replace the part-time facilities coordinator. This will re-establish the Director of Facilities position the district eliminated in 2008 due to budget constraints.

MOTION by _____ **SECONDED** by _____
Proposed Action: Approve Director of Maintenance, Operations and Facilities
Fincher: _____ **Hendrickson:** _____ **Lee:** _____ **Whitney:** _____ **Wilson:** _____

4. Adoption of Atwater Elementary School District and Atwater Elementary Teacher's Association Collective Bargaining Proposal for 2016-2017 ACTION

The District and the Atwater Elementary Teacher's Association presented their initial proposals for collective bargaining for the 2016-2017 school year at the March 8, 2016 Board Meeting. The general public was invited to express itself on the initial proposal. The Board is asked to adopt the Atwater Elementary Teacher's Association 2016-2017 Initial Collective Bargaining Proposal for 2016-2017.

MOTION by _____ **SECONDED** by _____
Proposed Action: Adopt Atwater Elementary School District and Atwater Elementary Teacher's Association Initial Collective Bargaining Proposal for 2016-2017.
Fincher: _____ **Hendrickson:** _____ **Lee:** _____ **Whitney:** _____ **Wilson:** _____

5. Adoption of AESD's 2016-2017 Initial Collective Bargaining Proposal with California School Employees Association DISCUSSION/INFORMATION

The District and the California School Employees Association are presenting their initial proposals for collective bargaining for the 2016-2017 school year. The general public may express itself on the initial proposal until the next Board meeting when action will be taken.

PUBLIC HEARING

The public is invited to comment regarding this item prior to Board approval.

Time In: _____ Time Out: _____

C. Administrative Services (Linda Levesque, Assistant Superintendent)

**1. Governmental Accounting Standards Board 45 Trust, INFORMATION
Self-Insured Schools of California Presentation**

The district is considering options to fund OPEB (postemployment benefits) through an administered trust. SISC (Self Insured Schools of California) will make a presentation to the Board on how postemployment benefit trusts work, the benefits of establishing a fund and the process to implement a fund.

XV. COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS

A. Board

B. Superintendent

XVI. ADJOURN

Government Code Section 54954.2

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need this agenda provided in an alternative format, please contact the Atwater Elementary School District Executive Secretary at (209) 357-6100 x305 at least 72 hours in advance of the scheduled meeting.

NOTE: Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session on this agenda will be made available for public inspection in the District Office located at 1401 Broadway Avenue, Atwater, during normal business hours.

Board Meeting Schedule 2015-2016

May 10, 2016

June 14, 2016

June 28, 2016

Reminders and Information

April 13 th	Bellevue Open House	5:30-6:30
April 20 th	Mitchell K-6 Open House	5:00-6:00
April 23 rd	Mitchell K-6 Playhouse Performance	2:00 pm
April 25 th	Mitchell K-6 Playhouse Performance	5:30 pm
April 23 rd	Love Atwater	
April 27 th	Spring Dinner-Merced Co. School Boards Assn	5:30-8:00
April 28 th	Shaffer Open House	5:00-6:00
April 29 th	The Oz Play-Mitchell Senior	
May 5 th	Aileen Colburn Open House	5:30-6:30
May 10 th	Board Meeting	5:15 pm
May 18 th	Peggy Heller Open House	5:30-6:30
May 19 th	Thomas Olaeta Open House	5:30-6:30
May 26 th	Elmer Wood Open House	6:00-7:00
May 30	Memorial Day-no school	
May 31 st	Mitchell Senior Awards Night	
June 3 rd	Graduation—Last day of school—Mitchell Senior	7:00 pm
June 3 rd	Graduation—Last day of school—Bellevue	6:30 pm