



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

**CALL TO ORDER**

Meeting was called to order at 5:15 p.m.

**ROLL CALL OF MEMBERS**

Wilson, Lee, Whitney, Fincher and Hendrickson were present.

**IDENTIFY CLOSED SESSION AGENDA ITEMS**

There were no members of the public present.

**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**

**RECONVENE OPEN SESSION**

Open session was reconvened at 6:27 p.m.

**FLAG SALUTE**

The flag salute was led by Thomas Garner and Cordelia Devrick, Peggy Heller students.

**INVOCATION**

The invocation was led by Pastor Andrew Cantrell, First Baptist Church.

**REPORT ON CLOSED SESSION**

There was no report from closed session.

**REVISION/ORDERING/ACCEPTANCE OF AGENDA**

**MOTION BY** Fincher to move Item C.1. Presentation of the Governmental Accounting Standards Board 45 Trust, by Self-Insured Schools of California to the beginning of the regular agenda items, before item XIV. A.1. **SECONDED BY** Lee, **MOTION CARRIED** by a vote of 5-0.

**MOTION BY** Fincher, **SECONDED BY** Lee to approve the revised agenda as presented. **MOTION CARRIED** by a vote of 5-0.

**PRESENTATIONS/RECOGNITION**

**Peggy Heller—Showcase School**

Mrs. Olds and students of Peggy Heller School highlighted the strengths of their school, as well as presenting a slideshow.

## **SUPERINTENDENT'S REPORT**

Dr. Schiber presented STEM Camp Certificates to the staff that worked at the Science, Technology, Engineering and Math Camp during Spring Break.

## **PUBLIC PARTICIPATION**

There were no comments from the public.

## **CONSENT AGENDA**

### **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 Fincher, **SECONDED** by Hendrickson, to approve the Consent Agenda Items, Expenditures and Minutes as presented. **MOTION CARRIED** by a vote of 5-0.

## REGULAR AGENDA – INFORMATION/ACTION ITEMS

### Administrative Services

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

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

### Educational Services

#### 1. **Report on California Physical Fitness Test Results**

Mrs. Handy presented the California Physical Fitness Test results from the 2014-2015 school year.

#### 2. **Report on STEM Spring Camp**

Matt Edwards presented information on the Science, Technology, Engineering, and Math (STEM) Spring Camp that occurred over the Spring Break.

### Human Resources

#### 1. **Management Employee Approval**

Mrs. Nelson announced the recommendation of the appointment of Brandi Bailey as Principal of Thomas Olaeta School, effective July 1, 2016. **MOTION by Hendrickson, SECONDED by Fincher**, to approve the Principal appointment of Brandi Bailey at Thomas Olaeta School, effective July 1, 2016. **MOTION CARRIED** by a vote of 5-0.

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

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. **MOTION by Wilson, SECONDED by Lee**, to Approve Resolution No. 15-16-26, identifying the need to layoff employees.

#### 3. **Director of Maintenance, Operations, Transportation and Facilities**

To restructure the Maintenance, Operations and Facilities department for better effectiveness and to replace the part-time facilities coordinator, the district would like to re-establish the Director of Facilities position the district eliminated in 2008 due to budget constraints. **MOTION by Lee, SECONDED by Whitney**, to approve the position of Director of Maintenance, Operations, Transportation and Facilities. **MOTION CARRIED** by a vote of 5-0.

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

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 was asked to adopt the Atwater Elementary Teacher's Association 2016-2017 Initial Collective Bargaining Proposal for

2016-2017. **MOTION** by Fincher, **SECONDED** by Lee, to adopt Atwater Elementary School District and Atwater Elementary Teacher's Association Initial Collective Bargaining Proposal for 2016-2017. **MOTION CARRIED** by a vote of 5-0.

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

The District and the California School Employees Association presented their initial proposals for collective bargaining for the 2016-2017 school year.

**PUBLIC HEARING**

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

**Time In: \_7:55 pm\_ Time Out: \_7:56 pm\_**

**COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS**

**Board**—Member Fincher asked that STEM camp be expanded to a longer day, longer week for next year.

**Superintendent**—Dr. Schiber mentioned that Day of the Teacher will be May 11 and Week of the Classified will be May 15-21, 2016.

**ADJOURN**

The meeting was adjourned at 7:59 p.m.



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Sandra Schiber, Ed.D., Superintendent