

POSTED: 5/5/2016



Revised Regular Board Meeting
Tuesday, May 10, 2016

5:15 p.m. – Open Session: Convene Meeting Peggy Heller Cafeteria and adjourn to Closed Session¹
6:15 p.m. Reconvene to Open Session – Peggy Heller Cafeteria
201 Lake View Drive, Atwater, CA 95301

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. Conference with Labor negotiators (Government Code Section 54957.6) Agency Representative: Sandra Schiber**
Employee Organizations: AETA, CSEA
- D. Student Disciplinary Cases (#15-16-04, #15-16-05, #15-16-06, #15-16-07)**

V. RECONVENE OPEN SESSION

VI. FLAG SALUTE

VII. INVOCATION (*Pastor Josh Jorgensen, Church of the Nazarene*)

VIII. REPORT ON CLOSED SESSION

¹ All times are approximate and are subject to change

1. Approval of Stipulated Expulsion Recommendation for Student #15-16-04. ACTION

Motion by _____ Seconded by _____
Proposed Action: Approve Stipulated Expulsion Recommendation for
Student #15-16-04.
Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

2. Approval of Stipulated Expulsion Recommendation for Student #15-16-05. ACTION

Motion by _____ Seconded by _____
Proposed Action: Approve Stipulated Expulsion Recommendation for
Student #15-16-05.
Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

3. Approval of Expulsion Recommendation for Student #15-16-06. ACTION

Motion by _____ Seconded by _____
Proposed Action: Approve Expulsion Recommendation for Student #15-16-06.
Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

4. Approval of Stipulated Expulsion Recommendation for Student #15-16-07. ACTION

Motion by _____ Seconded by _____
Proposed Action: Approve Stipulated Expulsion Recommendation for
Student #15-16-07.
Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

IX. REVISION/ORDERING/ACCEPTANCE OF AGENDA ACTION

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

X. SUPERINTENDENT'S REPORT

- A. Recognition of Retiring Employees (*Principals*)
- B. Teacher and Employee of the Year Nominees (*Sandra Schiber Ed. D., Superintendent*)

XI. 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.

XII. 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. Management Employee Approvals:

- a. Retirement notice from Regina Peters as Coordinator of Special Education, effective June 9, 2016.
- b. Request for Maternity Leave from Employee No. 369, effective April 19, 2016 through July 11, 2016.
- c. Appointment of Austin Worden as Assistant Principal at Bellevue School, effective for the 2016-2017 school year.
- d. Appointment of Ernest "Jo" Fernandez as Assistant Principal at Bellevue School, effective for the 2016-2017 school year.

2. Certificated Employee Approvals:

- a. Retirement notice from Rebecca Robinson, effective June 6, 2016.

3. Classified Employee Approvals:

- a. Retirement notice from Employee No, 204, effective June 4, 2016.
- b. Appointment of Jande Esquivel as an Office Assistant in the District Office, effective April 25, 2016.
- c. Appointment of Marcos Orejel as a Night Custodian at Elmer Wood School, effective May 2, 2016.
- d. Appointment of Emma Hundley as a Campus Supervisor at Mitchell K-6 School, effective April 25, 2016.
- e. Appointment of Maritza Sanchez as a Community Outreach Coordinator at Aileen Colburn School, effective May 4, 2016.
- f. Appointment of Maricela Ceja to a second position of Short-Term Instructional Assistant at Elmer Wood School, effective April 4, 2016.
- g. Appointment of Heather Gasaway as a Campus Supervisor at Aileen Colburn School, effective May 2, 2016.
- h. Resignation of Courtney Lee as a Bilingual Instructional Assistant at Bellevue School, effective April 15, 2016.
- i. Resignation of Patricia Ornelas as a Campus Supervisor at Elmer Wood School, effective May 4, 2016.
- j. Resignation of Molly Valenzuela from her second position as a Short-Term Instructional Assistant at Elmer Wood School, effective April 8, 2016.
- k. Resignation of Melissa Nateras as a Preschool Instructional Assistant, effective May 6, 2016.
- l. Resignation of Emma Hundley as a Campus Supervisor at Mitchell K-6 School, effective April 26, 2016.

4. Summer School Certificated Appointments:

- a. Appointment of Scott Skidmore as Summer School Teacher on Special Assignment, Technology Mentor, effective June 10, 2016 through July 14, 2016.
- b. Appointment of Kristen Newman as Summer School Teacher on Special Assignment, Assistant to the Principal, effective June 10, 2016 through July 14, 2016.
- c. Appointment of Edward Keene as Summer School Teacher, SDC, effective June 10, 2016 through July 14, 2016.
- d. Appointment of Amy Cavalho as Summer School Teacher, SDC, effective June 10, 2016 through July 14, 2016.
- e. Appointment of Brenda Hall as Summer School Teacher, Kindergarten, effective June 10, 2016 through July 14, 2016.
- f. Appointment of Deborah Hanning as Summer School Teacher, Kindergarten, effective June 10, 2016 through July 14, 2016.
- g. Appointment of Elizabeth Macias as Summer School Teacher, First Grade, effective June 10, 2016 through July 14, 2016.
- h. Appointment of Valeria Avila as Summer School Teacher, First Grade, effective June 10, 2016 through July 14, 2016.
- i. Appointment of Cheryl Butrick as Summer School Teacher, First Grade, effective June 10, 2016 through July 14, 2016.
- j. Appointment of Joanie Garges as Summer School Teacher, Second Grade, effective June 10, 2016 through July 14, 2016.
- k. Appointment of Teresa Apodaca as Summer School Teacher, Second Grade, effective June 10, 2016 through July 14, 2016.
- l. Appointment of Flor Vicki Castillo as Summer School Teacher, Third Grade, effective June 10, 2016 through July 14, 2016.
- m. Appointment of Inez Ruiz as Summer School Teacher, Third Grade, effective June 10, 2016 through July 14, 2016.
- n. Appointment of Kelly Penner as Summer School Teacher, Fourth Grade, effective June 10, 2016 through July 14, 2016.
- o. Appointment of Lindsay Cardoza as Summer School Teacher, Fourth Grade, effective June 10, 2016 through July 14, 2016.
- p. Appointment of Lisa Benge as Summer School Teacher, Fifth Grade, effective June 10, 2016 through July 14, 2016.
- q. Appointment of Rachel Trumm as Summer School Teacher, Fifth Grade, effective June 10, 2016 through July 14, 2016.
- r. Appointment of Tracey Hunter as Summer School Teacher, Sixth Grade, effective June 10, 2016 through July 14, 2016.
- s. Appointment of David Childers as Summer School Teacher, SWEET Academy, effective June 10, 2016 through July 14, 2016.
- t. Appointment of Daniel Macias as Summer School Teacher, Language Development Academy, effective June 10, 2016 through July 14, 2016.

5. Summer School Classified Appointments:

- a. Appointment of Araceli Arpero as Summer School Office Manager, effective June 10, 2016 through July 14, 2016.

B. Approval of Current Expenditures for April 2016.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$ 1,092,697.87
12	Child Development Fund	\$ 4,040.09
13	Cafeteria Fund	\$ 174,825.55
25	Capital Facilities Fund	\$ 1,096.80

- C. Acceptance of Donations for Mitchell K-6 Elementary School from PG&E**
- D. Approval of Second Principal Apportionment (P2) Report**
- E. Approval of Interquest Canine Detection Services Contract for 2016-2017**
- F. Approval of Contract with Auditing Firm Vavrinek, Trine, Day and Co., LLP**
- G. Approval of Contract with Noresco for Energy Audit (Prop 39)**
- H. Approval of the Agreement between the Atwater Elementary School District and the AVID Center**
- I. Approval of Contract for Autism Spectrum Disorder Program Consultant**
- J. Approval of Independent Educational Evaluation with Goodfellow Occupational Therapy Group**
- K. Approval of Outdoor Education Contract with Shaffer School for 2016-2017**
- L. Approval of Resolution No. 15-16-28, Disposal of Obsolete or Damaged Property**
- M. Approval of Inspection Services Contract for United Inspections for Shaffer School**
- N. Approval of Inspection Services Contract for United Inspections for Thomas Olaeta School**
- O. Approval of Inspection Services Contract for United Inspections for Bellevue School**
- P. Approval of Presence Learning Contract for Online Speech Therapy**
- Q. Approval of Reclassification of Custodian/Delivery Driver**
- R. Approval of Regular Board Meeting Minutes of April 12, 2016.**

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

XIII. REGULAR AGENDA – INFORMATION/ACTION ITEMS

A. HUMAN RESOURCES (*Sylvia Nelson, Assistant Superintendent*)

1. Approval of Board Certified Behavior Analyst Position **ACTION**

The district has identified the need for a staff position to assist with the identification, assessment, and behavior plans of students referred due to behavioral issues. This position would also support site and classroom staff in both implementing the behavior plan and training.

MOTION by _____ **SECONDED by _____**
Proposed Action: Approve the Board Certified Behavior Analyst Position
Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

2. Appointment of Assistant Superintendent Human Resources **ACTION**

With the retirement of Sylvia Nelson, the Board is asked to approve the appointment of Michelle Bush, Assistant Superintendent Human Resources.

MOTION by _____ **SECONDED by _____**
Proposed Action: Approve the Appointment of Assistant Superintendent Human Resources
Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

3. Adoption of AESD's 2016-2017 Collective Bargaining Proposal for 2016-2017 with California School Employees Association **ACTION**

The District and the California School Employees Association presented their initial proposals for collective bargaining for the 2016-2017 school year at the April 12, 2016 Board Meeting. The general public was invited to express itself on the initial proposal. The Board is asked to adopt the California School Employees Association 2016-2017 Initial Collective Bargaining Proposal for 2016-2017.

MOTION by _____ **SECONDED by _____**
Proposed Action: Adopt the Collective Bargaining Proposal for 2016-2017 with California School Employees Association
Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

B. EDUCATIONAL SERVICES (*Ana Boyenga, Assistant Superintendent*)

1. 2016-2024 English Language Arts/English Language Development Curriculum Adoption **ACTION**

After a year-long process, English Language Arts/English Language Development pilot committee selected *Wonders* for use in grades K-5 and *Study Sync* for use in Grades 6-8. Both are published by McGraw Hill.

MOTION by _____ SECONDED by _____
Proposed Action: Approve the English Language Arts/English Language
Development Curriculum Adoption
Fincher: ____ Hendrickson: ____ Lee: ____ Whitney: ____ Wilson: ____

C. EDUCATIONAL SERVICES (Ana Boyenga, Assistant Superintendent)

2. 2016-2024 English Language Arts/English Language Development Curriculum Adoption ACTION

After a year long process, English Language Arts/English Language Development pilot committee selected *Wonders* for use in grades K-5 and *Study Sync* for use in Grades 6-8. Both are published by McGraw Hill.

MOTION by _____ SECONDED by _____
Proposed Action: Approve the English Language Arts/English Language
Development Curriculum Adoption
Fincher: ____ Hendrickson: ____ Lee: ____ Whitney: ____ Wilson: ____

D. COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS

A. Board

B. Superintendent

E. **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.

DATES TO REMEMBER

May 18 th	Peggy Heller Open House	5:30-6:30 pm
May 19 th	Thomas Olaeta Open House	5:30-6:30 pm
May 26 th	Elmer Wood Open House	6:00-7:00 pm
May 30	Memorial Day-no school	
May 31 st	Mitchell Senior Awards Night	
June 3 rd	Graduation—Mitchell Senior	7:00 pm
June 3 rd	Graduation—Bellevue Senior	6:30 pm

Below is the list of Staff Appreciation Luncheons scheduled for the sites. All luncheons will be held from 11:00 – 1:00 on the dates listed.

Support Services	Wednesday	11-May	Break Room
Mitchell K-6	Thursday	12-May	Staff Lounge
Aileen Colburn	Monday	16-May	Staff Lounge
District Office	Friday	20-May	Living Room
Elmer Wood	Wednesday	25-May	Staff Lounge
Bellevue	Thursday	26-May	Staff Lounge