

POSTED: 11/5/2015



ATWATER ELEMENTARY SCHOOL DISTRICT

A Tradition of Excellence

**Regular Board Meeting
Tuesday, November 10, 2015**

Atwater Elementary School Board Room 1401 Broadway Avenue, Atwater, CA 95301
5:15 p.m. - Closed Session • 6:15 p.m. - Open 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 _____
Kelly Fincher _____
Mark Hendrickson _____
Larry Whitney _____

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. Conference with Labor Negotiators (Government Code Section 54957.6)
Agency Representative: Sandra Schiber
Employee Organizations: AETA, CSEA
- B. Student Disciplinary Case:
- C. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- D. Conference with Legal Counsel – Anticipated Litigation. (Government Code Section 54956.9, subd. (d))

V. RECONVENE OPEN SESSION

VI. FLAG SALUTE (*Aileen Colburn Students: Jayla Sandford and Max Hoyer*)

VII. INVOCATION (*Pastor Gregory Floyd, Atwater United Methodist*)

VIII. REPORT ON CLOSED SESSION

IX. REVISION/ORDERING/ACCEPTANCE OF AGENDA ACTION

Motion by _____ Seconded by _____
Proposed Action: Approve Agenda
Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

¹ All times are approximate and are subject to change

X. PRESENTATIONS/RECOGNITION

A. Aileen Colburn will showcase the culture of their school. *(Tiffani Gong, Principal)*

XI. SUPERINTENDENT'S REPORT

- Principal Update

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. Classified Employee Approvals:

- a. Appointment of Gigi Dutra as Campus Supervisor at Mitchell K-6, effective October 19, 2015.
- b. Appointment of Moises Ambriz-Juarez as Computer Technician, effective November 9, 2015.
- c. Appointment of Anthony Teater as Irrigation Assistant for the Maintenance Department, effective November 2, 2015.
- d. Appointment of Melissa Brito as Instructional Assistant for the After School Program at Shaffer Elementary, effective November 2, 2015.
- e. Appointment of Kim Miller as Instructional Assistant at Shaffer Elementary, effective November 2, 2015.
- f. Appointment of Andrea Silva as Instructional Assistant for the After School Program at Mitchell K-6, effective November 5, 2015.
- g. Appointment of Cheryl Campbell as Campus Supervisor at Peggy Heller Elementary, effective November 5, 2015.
- h. Promotion of Pamela Schroeder from Personnel Specialist to Administrative Assistant in Human Resources, effective December 31, 2015.
- i. Resignation from Gergory Euker as Library Media Specialist at Aileen Colburn Elementary, effective October 29, 2015.
- j. Resignation from Traci Brazil as Instructional Assistant and Campus Supervisor at Peggy Heller Elementary, effective October 14, 2015.
- k. Resignation from Kathy Rego, Campus Supervisor at Thomas Olaeta Elementary, effective October 20, 2015.

- l. Resignation from Brendolyn Ridley, Instructional Assistant for the After School Program at Shaffer Elementary, effective January 8, 2016.
- m. Second position for Jocelyn Millan as Instructional Assistant at Thomas Olaeta, effective October 23, 2015.
- n. Request for unpaid leave for extension of maternity leave for Employee #1063, for the period of February 10 – June 3, 2016.
- o. Extension of maternity leave for Employee #0898 as unpaid leave for the week of November 20 through December 4, 2015.

B. Approval of Current Expenditures for October 2015.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$ 1,378,866.27
12	Child Development Fund	\$ 365.00
13	Cafeteria Fund	\$ 44,398.39
25	Capital Facilities Fund	\$ 2,090.00
40	Special Reserve Capital Outlay Fund	\$ 0.00

C. Approval of Revised School Safety Plans.

D. Approval of Resolution No. 15-16-13: Disposal of Obsolete or Damaged Property.

E. Approval of Resolution No. 15-16-14: Destruction of Records.

F. Approval of Individual Service Agreement and Central Valley Autism Project.

G. Approval of Contract for WestEd Services.

H. Ratification of Contract with Dietician.

I. Approval of Minutes from Regular Board Meeting of October 13, 2015 and Special Board Meeting of October 22, 2015.

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. Educator Effectiveness Plan

INFORMATION

Senate Bill 103, the Education Budget Trailer Bill, was signed into law on September 22, 2015, which contained revised apportionment. This apportionment will provide the district with additional funds that will be used for teacher training and professional development.

B. Superintendent (*Sandy Schiber, Ed., D., Superintendent*)

1. **Resolution No. 15-16-15, Delegating Authority to Superintendent or Designee(s)** **ACTION**

Motion by _____ Seconded by _____
Proposed Action: Approval of Resolution No. 15-16-15
Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

2. **Establishment of Date for Organizational Meeting** **ACTION**

Education Code Section 35143 requires that districts hold an annual organizational meeting within 15 days of the first Friday in December (December 4th). The date of this meeting must be selected by the Board at its regular meeting held immediately prior to this date. The regular meeting for December is currently scheduled for December 8th, which falls within the 15 day period. It is recommended that the organizational meeting be held on this date.

Motion by _____ Seconded by _____
Proposed Action: Approve date for Organizational Meeting
Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

3. **Election of Representative to California School Board Association Delegate Assembly** **ACTION**

Nominations for California School Board Association's Delegate Assembly are being accepted until Wednesday, January 7, 2016. Each California School Board Association member board is eligible to nominate board members within their geographic region or subregion. The Board may nominate as many individuals as it chooses. Newly elected delegates serve two-year terms, beginning April 1, 2016 through March 31, 2017.

Motion by _____ Seconded by _____
Proposed Action: Nominate Representative to CSBA Delegate Assembly
Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

4. **Board Policies** (*Sandy Schiber Ed. D., Superintendent*) **INFORMATION/ACTION**

As part of the CSBA Manual Maintenance Service Agreement we are sent revisions of our policies/administrative regulations/exhibits as the laws change. Revisions are sent five times per year and reviewed by Administration to ensure alignment with District objectives. The Board is asked to accept these policies as a first reading with possible adoption.

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|-----------------------|----------------------------|------------|
| 1. Series 4000 | Personnel | |
| BP 4040 | Employee Use of Technology | (Revision) |
| 2. Series 6000 | Instruction | |
| BP 6163.4 | Student Use of Technology | (Revision) |

Motion by _____ Seconded by _____
Proposed Action: Review revised policies as First Reading with possible adoption.
Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

5. CSBA Annual Education Conference ACTION

California School Boards Association hosts an Annual Education Conference to keep School Boards informed and updated on changes in laws, programs and standards.

Motion by _____ Seconded by _____
Proposed Action: Approval one Board Member to attend CSBA Conference
Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

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.

Calendar of Events

November 11, 2015	Veteran's Day-No School
November 13 and 14, 2015	Playhouse Merced at Shaffer School
November 23-27, 2015	Thanksgiving Break-No School
December 21-January 1, 2016	Winter Break-No School

Board Meeting Schedule 2015-2016

December 8, 2015
January 12, 2016
February 9, 2016
March 8, 2016
April 12, 2016
May 10, 2016
June 14, 2016
June 28, 2016