

POSTED: 7/7/2016



**Regular Board Meeting
Tuesday, July 12, 2016**

5:15 p.m. – Open Session: Convene Meeting and adjourn to Closed Session¹
6:15 p.m. Reconvene to Open Session - Atwater Elementary School Board Room
1401 Broadway Avenue, 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 _____
Kelly Fincher _____
Larry Whitney _____
Mark Hendrickson _____

III. PUBLIC COMMENT ON 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 Appointment/Employment (Gov. Code section 54957):
Superintendent Evaluation**
- B. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)**
- C. Public Employee Appointment/Employment (Gov. 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. REPORT ON CLOSED SESSION ACTION ITEMS, IF ANY.

VII. FLAG SALUTE (*Sandra Schiber, Superintendent*)

VIII. INVOCATION (*Pastor John Motz, New Life Community Church*)

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. SUPERINTENDENT'S REPORT

- Heart of Service Award

XI. PUBLIC PARTICIPATION

The meeting is tape recorded. Individuals addressing the Board are asked to fill out a Speaker Card located in the back of the room. Complete a blue card to speak to an item not on the agenda and a pink card to speak to an item on the agenda. Please return the card to the Administrative Secretary of the Governing Board. Individuals addressing the Board shall be limited to three minutes each with no more than twenty minutes per topic. During this portion of the agenda, the public is invited to comment on items which are not on the agenda but are within the subject matter jurisdiction of the Board of Trustees. The Board will take no action at this time but may refer the issue for further consideration. Individuals who wish to comment on agenda items shall be provided an opportunity to comment after the staff report and before the Board's consideration of that item. Individuals who cannot wait to address the Board when the agenda item is addressed may make their comments at this time. (Board Bylaw 9323)

XII. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There is no discussion of these items before the Board vote unless a member of the Board, staff, or a member of the public requests specific items be removed from the consent calendar for separate discussion and approval. It is understood that the administration recommends approval of all consent calendar items. Each item on the consent calendar approved by the Board shall be deemed to have been considered in full and adopted as recommended.

A. Personnel Action:

1. Management Employee Approval:

- Appointment of Asucena Maldonado as a Board Certified Behavior Analyst.
- Appointment of Vah Vue as a School Psychologist.

2. Certificated Employee Approvals:

- Appointment of Tara Amador as 1st grade teacher at Shaffer School, effective August 8, 2016.
- Appointment of Heather Anderson as 6th grade teacher at Bellevue School, effective August 8, 2016.
- Appointment of Susan Brown as 2nd grade teacher at Shaffer School, effective August 8, 2016.
- Appointment of Megan Burkamper as 5th grade teacher at Elmer Wood School, effective August 8, 2016.
- Appointment of Courtney Butterfield as Special Education teacher at Thomas Olaeta School, effective August 8, 2016.

- f. Appointment of Tyler Button as Special Education teacher at Mitchell Senior Elementary, effective August 8, 2016.
- g. Appointment of Rosanne Cantwell as Math teacher at Bellevue Senior Elementary, effective August 8, 2016.
- h. Appointment of Diane Conn as Early Literacy teacher at Bellevue School, effective August 8, 2016.
- i. Appointment of Chris Daley as History teacher at Bellevue Senior School, effective August 8, 2016.
- j. Appointment of Eva Dillon-Junsay as Special Education grade teacher at Thomas Olaeta School, effective August 8, 2016.
- k. Appointment of Anjelica Dillsaver as first grade teacher at Thomas Olaeta School, effective August 8, 2016.
- l. Appointment of Marisela Farias-DelToro as 3rd grade teacher at Mitchell K-6 School, effective August 8, 2016.
- m. Appointment of Emily Forte as 5th grade teacher at Bellevue School, effective August 8, 2016.
- n. Appointment of Nicholas Gamble as a teacher, site and grade to be determined, effective August 8, 2016.
- o. Appointment of Ronald Gamble as 5th grade teacher at Bellevue School, effective August 8, 2016.
- p. Appointment of Kendra Granado as 1st grade teacher at Peggy Heller School, effective August 8, 2016.
- q. Appointment of Stephanie Granado as Transitional Kindergarten grade teacher at Bellevue School, effective August 8, 2016.
- r. Appointment of Michael Hammer as English Language Arts teacher at Mitchell Senior Elementary, effective August 8, 2016.
- s. Appointment of Silvia Herrera as Kindergarten teacher at Mitchell K-6 School, effective August 8, 2016.
- t. Appointment of Sarah Higginbotham as 1st grade teacher at Peggy Heller School, effective August 8, 2016.
- u. Appointment of Francisco Jimenez as 3rd grade teacher at Elmer Wood School, effective August 8, 2016.
- v. Appointment of Patrick Jones as 6th grade teacher at Bellevue School, effective August 8, 2016.
- w. Appointment of Michelle Martinez as 5th grade teacher at Bellevue School, effective August 8, 2016.
- x. Appointment of Theresa Moore as Early Literacy teacher, effective August 8, 2016.
- y. Appointment of Sophia Phillips as Kindergarten teacher at Elmer Wood School, effective August 8, 2016.
- z. Appointment of Elizabeth Pivrotto as Special Education teacher at Peggy Heller School, effective August 8, 2016.
- aa. Appointment of Chris Robertson as Math teacher at Bellevue School, effective August 8, 2016.
- bb. Appointment of Reyna Rodriguez as Special Education teacher at Mitchell Senior Elementary, effective August 8, 2016.
- cc. Appointment of Amy Webster as 1st grade teacher at Elmer Wood School, effective August 8, 2016.
- dd. Appointment of Jennice Whitby as History teacher at Mitchell Senior Elementary, effective August 8, 2016.
- ee. Appointment of Samantha White as 6th grade teacher at Bellevue School, effective August 8, 2016.

- ff. Appointment of Donna Wight as 1st grade teacher at Elmer Wood School, effective August 8, 2016.

3. Classified Employee Approvals:

- a. Appointment of Juan Martinez as an Irrigation Assistant, effective July 1, 2016.
- b. Reassignment of Jennifer Rivera to a Community Outreach Coordinator at Elmer Wood School, effective August 15, 2016.
- c. Reassignment of Kim Salveson to a Library Media Specialist at Elmer Wood School, effective August 9, 2016.
- d. Appointment of Maricela Ceja to a second position of Short-Term Instructional Assistant at Elmer Wood School, effective April 4, 2016.
- e. Resignation of Christina Flores as a Preschool Instructional Assistant at Bellevue School, effective June 3, 2016.
- f. Resignation of Heather Baker as an Instructional Assistant at Elmer Wood School, effective June 3, 2016.
- g. Resignation of Mang Moua as a Preschool Assistant Teacher, effective June 3, 2016.

B. Approval of Current Expenditures for June 2016.

<u>Fund</u>	<u>Title</u>		<u>Amount</u>
01	General Fund	\$	1,711,981.31
12	Child Development Fund	\$	43,282.62
13	Cafeteria Fund	\$	203,349.14
25	Special Reserve Capital Outlay	\$	3215.00

C. Approval of Consultant Agreement with Martha Kaufeldt for staff training

D. Approval of Designees for Atwater Elementary School District for 2016-2017

E. Approval of Outdoor Education Agreement for Aileen Colburn School and Merced County Office of Education for November 1-4, 2016

F. Approval of 2016-2017 E-Rate Memorandum of Understanding with Merced County Office of Education

G. Approval of Memorandum of Agreement with Merced County Office of Education for Business Services/Information Technology Services

H. Approval of Agreement with Merced College for Employee Focused Training for Food Services

I. Approval of Williams Quarterly Report for April-June, 2016

J. Approval of Cap City Assembly for Summer School

K. Approval of Regular Board Meeting Minutes of June 28, 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. Educational Services (*Ana Boyenga, Assistant Superintendent*)

1. New Board Policy for Math Placement **ACTION**

The California Placement Act of 2015, Senate Bill 359, requires that the board adopt policy for Mathematics placement for students transitioning from elementary to junior high and from junior high to high school. This policy must also be placed on the website.

MOTION BY _____ **SECONDED BY _____**

Proposed Action: Approve New Board Policy 6142.92 for Math Placement per Senate Bill 359

Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

B. Business Services (*Linda Levesque, Assistant Superintendent*)

1. Easement Agreement with City of Atwater **ACTION**

The City of Atwater is applying for a grant to construct a bike path and sidewalk along Juniper Avenue. This construction would necessitate the use of an easement on the District's Juniper property.

MOTION by _____ **SECONDED by _____**

Proposed Action: Approve the Easement Agreement with City of Atwater

Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

C. Human Resources (*Michelle Bush, Assistant Superintendent*)

1. Approval of Emergency Provisional Internship Permit **ACTION**

The Board is asked to approve an Emergency Provisional Internship Permit for Francisco Jimenez for the 2016-2017 school year.

MOTION by _____ **SECONDED by _____**

Proposed Action: Approve Emergency Provisional Internship Permit

Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

D. Superintendent (*Sandra Schiber, Superintendent*)

1. Online Board Documentation Proposal **ACTION**

The Board is asked to approve purchase and implementation of BoardDocs, a cloud-based program that provides a means of publishing and revising agenda items and supporting documents.

MOTION by _____ **SECONDED by _____**

Proposed Action: Approve Purchase and Implementation of BoardDocs

Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

XIV. COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS

A. Board

B. Superintendent

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

Welcome Back Assembly MSE Gym	August 15 th	
Shaffer Back to School Night	August 15 th	5:30-6:30 pm
Mitchell K-6 Back to School Night	August 15 th	4:30-6:30 pm
First Day of School	August 16 th	
Aileen Colburn Back to School Night	August 23 rd	6:00-7:00 pm
MSE Back to School Night	August 24 th	5:30-7:00 pm
Bellevue (K-6) Back to School Night	August 25 th	5:30-6:30 pm
Peggy Heller Back to School Night	August 30 th	6:00-7:00 pm
Elmer Wood Back to School Night	August 31 st	5:30-6:30 pm
Thomas Olaeta Back to School Night	September 1 st	6:00-7:00 pm

REGULAR BOARD MEETING SCHEDULE 2016-2017

July 12, 2016
August 9, 2016
September 13, 2016
October 11, 2016
November 8, 2016
December 13, 2016
January 10, 2016
February 14, 2016
March 14, 2016
April 11, 2016
May 9, 2016
June 13, 2016
June 27, 2016