



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

CALL TO ORDER

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

ROLL CALL OF MEMBERS

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

There were no members of the public present.

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**

RECONVENE OPEN SESSION

Open session was reconvened at 6:26 p.m.

REPORT ON CLOSED SESSION ACTION ITEMS, IF ANY.

President Wilson reported out that Superintendent Schiber received a satisfactory evaluation, with a vote of 5-0.

FLAG SALUTE

The flag salute was led by Dr. Sandra Schiber, Superintendent.

INVOCATION

The invocation was led by Scott Lee.

REVISION/ORDERING/ACCEPTANCE OF AGENDA

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

SUPERINTENDENT'S REPORT

Heart of Service Award

Dr. Schiber presented the Heart of Service award to Mark Stefanelli of Chefanelli's Catering. He facilitated a culinary experience for our student who attended the Culinary Academy and Future Chefs

Academy. Mr. Stefanelli presented awards to two students who attended: Joshua Womack and Tara Avila.

PUBLIC PARTICIPATION

There were no comments from the public.

CONSENT AGENDA

A. Personnel Action:

1. Management Employee Approval:

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

2. Certificated Employee Approvals:

- a. Appointment of Tara Amador as 1st grade teacher at Shaffer School, effective August 8, 2016.
- b. Appointment of Heather Anderson as 6th grade teacher at Bellevue School, effective August 8, 2016.
- c. Appointment of Susan Brown as 2nd grade teacher at Shaffer School, effective August 8, 2016.
- d. Appointment of Megan Burkamper as 5th grade teacher at Elmer Wood School, effective August 8, 2016.
- e. 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.

E. 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

- F. Approval of Consultant Agreement with Martha Kaufeldt for staff training
- G. Approval of Designees for Atwater Elementary School District for 2016-2017
- H. Approval of Outdoor Education Agreement for Aileen Colburn School and Merced County Office of Education for November 1-4, 2016
- I. Approval of 2016-2017 E-Rate Memorandum of Understanding with Merced County Office of Education
- J. Approval of Memorandum of Agreement with Merced County Office of Education for Business Services/Information Technology Services
- K. Approval of Agreement with Merced College for Employee Focused Training for Food Services
- L. Approval of Williams Quarterly Report for April-June, 2016
- M. Approval of Cap City Assembly for Summer School
- N. Approval of Regular Board Meeting Minutes of June 28, 2016

MOTION BY Hendrickson, **SECONDED BY** Whitney to approved the Consent Agenda Items, Expenditures and Minutes. **MOTION CARRIES** by a vote of 5-0.

REGULAR AGENDA – INFORMATION/ACTION ITEMS

Educational Services

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

Business Services

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

Mrs. Levesque presented explained that the City of Atwater is applying for a grant to construct a bike path and sidewalk along Juniper Avenue, which would necessitate the use of an easement on the District's Juniper property.

MOTION by Hendrickson, **SECONDED by** Lee, to Approve the Easement Agreement with City of Atwater. **MOTION CARRIED** by a vote of 5-0.

Human Resources

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

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

MOTION by Lee, **SECONDED by** Fincher, to Approve the Emergency Provisional Internship Permit for Francisco Jimenez. **MOTION CARRIED** by a vote of 5-0.

Superintendent

1. **Online Board Documentation Proposal**

Dr. Schiber presented a short video on Board Docs. The Board was then 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 Lee, **SECONDED** by Whitney, to approve the Purchase and Implementation of BoardDocs. **MOTION CARRIED** by a vote of 5-0.

COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS

A. Board

Member Fincher asked how inters/intras applications are going. Dr. Schiber and Mrs. Levesque explained that the process is moving forward, some class sizes are becoming a little tight, and staffing and facilities are considered when placing students.

Member Fincher asked how the construction projects are going. Mrs. Levesque shared that the roofing at Shaffer is underway, the tracks projects are status quo, portables are being dropped at Thomas Olaeta and Shaffer Schools, Bellevue parking lot project is currently on hold as the bids were higher than expected, flooring in the multi-purpose rooms at Mitchell K-6 and Thomas Olaeta, the carpeting project is almost complete, and 21st century furniture has been ordered for the new classrooms. Member Fincher requested pictures of the new furniture that has been ordered be available at the next board meeting.

Member Fincher asked if there is still a substitute shortage. Mrs. Bush shared that several sub packets had been handed out this week.

ADJOURN

The meeting was adjourned at 7:27 p.m.

Sandra Schiber, Ed.D., Superintendent