

POSTED: 9/8/16



ATWATER ELEMENTARY SCHOOL DISTRICT

A Tradition of Excellence

**Regular Board Meeting
Tuesday, September 13, 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 _____

Mark Hendrickson _____

Larry Whitney _____

III. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

The Board will adjourn into closed session to address the closed session agenda listed below. The public is invited to comment on identified agenda items prior to adjournment into Closed Session. The Board may limit public comment to no more than three (3) minutes per person, for a total of twenty (20) minutes. The Board of Trustees may grant additional time to speakers in its sole discretion per Board Bylaw 9323.

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 Discipline

V. RECONVENE OPEN SESSION

VI. REPORT ON CLOSED SESSION ACTION ITEMS, IF ANY.

VII. FLAG SALUTE (*Skye Prothro, Mitchell K-6 Student*)

VIII. INVOCATION (*Pastor Alfred Perez, Valley Christian Chapel*)

IX. 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.

X. REVISION/ORDERING/ACCEPTANCE OF AGENDA

ACTION

MOTION by _____ **SECONDED** by _____

Proposed Action: Approve Agenda

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

XI. PRESENTATIONS/RECOGNITION

Mitchell K-6 Elementary School Showcase

XII. SUPERINTENDENT'S REPORT

- Principal Updates

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. Certificated Employee Approvals:

- Appointment of Lorena Perez as a First Grade Teacher at Thomas Olaeta School, effective August 16, 2016.
- Appointment of Heather Ybarra as a Temporary First Grade Teacher at Shaffer School, effective August 16, 2016.
- Appointment of Taryn Garza as Itinerant Teacher, effective August 16, 2016.
- Appointment of Sarah Hanks as a Transitional Kindergarten Teacher at Thomas Olaeta School, effective August 16, 2016.
- Appointment of Judi Alvarado as a Short Term Speech Therapist, effective August 29, 2016 through September 30, 2016.
- Appointment of retirees Ellen Bettencourt, Cathy Schier and Bill Brown as Short Term Mentor Teachers, effective August 29, 2016 through November 30, 2016.

2. Classified Employee Approvals:

- Resignation of Christina Flores as an Instructional Assistant at Elmer Wood School, effective August 17, 2016.

- b. Appointment of Gazelle Barba as an Instructional Assistant at Aileen Colburn School, effective August 23, 2016.
- c. Appointment of Araly Alcocer as a Kindergarten Instructional Assistant at Aileen Colburn School, effective August 15, 2016.
- d. Appointment of Maria Zarate Estrada as an Instructional Assistant, Special Ed at Aileen Colburn School, effective August 15, 2016.
- e. Appointment of Lyxchel Cummings to a second position of Special Circumstance Associate at Aileen Colburn School, effective August 15, 2016.
- f. Appointment of Karen Duran as a Campus Supervisor at Bellevue School, effective August 19, 2016.
- g. Appointment of Kaylin Garside as an Instructional Assistant at Elmer Wood School, effective August 15, 2016.
- h. Appointment of Meghan Rosa as an Instructional Assistant at Elmer Wood School, effective August 15, 2016.
- i. Appointment of Madison Nunes as an Instructional Assistant at Elmer Wood School, effective August 15, 2016.
- j. Appointment of Daissy Mejia as an Instructional Assistant at Mitchell K-6 School, effective August 15, 2016.
- k. Appointment of Kelly Curtis as a Campus Supervisor at Mitchell K-6 School, effective August 22, 2016.
- l. Appointment of Alondra Jimenez as a Campus Supervisor at Mitchell K-6 School, effective August 16, 2016.
- m. Appointment of Hope Ramirez as a Preschool Assistant Teacher, effective August 15, 2016.
- n. Appointment of Irene Garcia as an Instructional Assistant at Shaffer School, effective August 15, 2016.
- o. Appointment of Ghaan Alsharif as an Instructional Assistant at Shaffer School, effective August 15, 2016.
- p. Appointment of Hailey Martens as a Health Aide in the Special Programs Department, effective August 15, 2016.
- q. Appointment of Irene Ramirez as a Title I Targeted Assistance Support at Thomas Olaeta School, effective August 15, 2016.
- r. Reassignment of Gigi Dutra as a Campus Supervisor at Aileen Colburn School, effective August 15, 2016.
- s. Reassignment of Guadalupe Moreno-Pantoja as a Bilingual Instructional Assistant at Mitchell K-6 and Bellevue, effective August 24, 2016.
- t. Reassignment of Brenda Castro as a Read 180 Instructional Assistant at Mitchell Senior, effective August 15, 2016.
- u. Reassignment of Kirsten Shulley as an Instructional Assistant, Special Ed at Mitchell Senior, effective August 15, 2016.
- v. Reassignment of Karen Noguera to a second position as a Preschool Instructional Assistant, effective August 15, 2016.
- w. Resignation of Marcos Orejel as a Night Custodian at Elmer Wood School, effective date September 8, 2016.
- x. Appointment of April Rodriguez as a Food Service Assistant I at Peggy Heller, effective September 1, 2016.
- y. Appointment of Carolina Betancourt to a second position as a Special Education Assistant at Bellevue School, effective August 29, 2016.
- z. Appointment of Leticia Renteria as a Campus Supervisor at Elmer Wood School, effective August 30, 2016.

- aa. Reassignment of Ann Pulido to a Food Service Worker II at Bellevue School, effective September 1, 2016.
- bb. Appointment of Arthur Nunez as a Preschool Instructional Assistant at the Bellevue Preschool, effective September 1, 2016.
- cc. Appointment of Arthur Nunez to a second position of Bilingual Instructional Assistant at Bellevue School, effective September 1, 2016.
- dd. Reassignment of Rosalinda Mercado as a four hour Campus Supervisor at Shaffer School, effective September 1, 2016.
- ee. Appointment of Claudia Villafan as an Instructional Assistant at Peggy Heller School, effective September 1, 2016.
- ff. Appointment of Alfredo Casillas as a Campus Supervisor at Thomas Olaeta School, effective September 8, 2016.
- gg. Appointment of Sia Lee as an Instructional Assistant at Thomas Olaeta School, effective September 8, 2106.

3. Athletic Team Coach Approvals: (Mitchell Senior)

Cross Country	Kathy Haas	September 2016
Volleyball Varsity (Girls)	Ronalee Johnson	September 2016
Volleyball J.V. (Girls)	Rachel Mathiesen	September 2016
Boys Varsity Soccer	Brian Meidlinger	September 2016
Boys J. V. Soccer	Johnny Martin	September 2016
Volleyball (Boys)	Ronalee Johnson	October 2016
Girls Varsity Soccer	Miguel Manzo	October 2016
Girls J.V. Soccer	Joellen Sevilla	October 2016
Boys Varsity Basketball	Tony Hillyer	Nov/Dec 2016
Boys J.V. Basketball	Tony Hillyer	Nov/Dec 2016
Girls Varsity Basketball	Miguel Manzo	Jan/Feb 2017
Girls J.V. Basketball	Curtis Boyenga	Jan/Feb 2017
Wrestling Co-ed	Michael Powell	February 2017
Boys Varsity Baseball	Moochie Terry	March/April 2017
Boys J. V. Baseball	Johnny Martin	March/April 2017
Girls Varsity Softball	Roman Gonzalez	March/April 2017
Girls J.V. Softball	Mike Arnold	March/April 2017
Track A	Mike Hammar	April/May 2017
Track B	Miguel Manzo	April/May 2017
Athletic Director	Alfred Perez	All Year
Flags/Letters	Lexus Flores	All Year

Athletic Team Coach Approvals: (Bellevue)

Volleyball	Larry Morton	Fall 2016
Flag Football	Francisco Navarro	Fall 2016
Cross Country	Chris Daley (Head)	Fall 2016
	Michelle Martinez (Asst)	
Boys Basketball	Francisco Navarro	Winter 2016/17
Girls Basketball	Samantha White (Head)	Winter 2016/17
	Ron Gamble (Asst)	
Track & Field	Chris Daley (Head)	Spring 2017
	Michelle Martinez (Asst)	

Boys Soccer	Adrian Plascencia	Spring 2017
Girls Soccer	Adrian Plascencia	Spring 2017
Baseball	Francisco Navarro (Head)	Spring 2017
	Patrick Jones (Asst)	
Softball	Kim Moore	Spring 2017
Athletic Director	Larry Morton	All year

B. Approval of Current Expenditures for August 2016.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$ 3,074,439.34
12	Child Development Fund	\$ 672.73
13	Cafeteria Fund	\$ 58,974.95
25	Capital Facilities Fund	\$ 1,167.50

C. Ratification of Memorandum of Understanding between Atwater Elementary School District and Merced County Office of Education - Migrant Education 2016-2017

D. Approval of Contract with Aeries Software, Inc. for Aeries.net Training

E. Approval of Resolution No. 16-17-04: Gann Appropriation Limit

F. Approval of Resolution No. 16-17-02: Disposal of Obsolete or Damaged Property

G. Approval of Mitchell K-6 School 6th Grade Outdoor Education Contract for 2016-2017

H. Approval of Bellevue School 6th Grade Outdoor Education Contract for 2016-2017

I. Approval of Payment of Merced County School Boards Association Dues for 2016-2017

J. Approval of Agreement with School Services of California for 2016-2017

K. Approval of Agreement with Playhouse Merced for 2016-2017

L. Ratification of Contract with Presence Learning for 2016-2017

M. Approval of Regular Board Meeting Minutes of August 9, 2016

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. Resolution No. 16-17-03: Regarding Sufficiency or Insufficiency of Instructional Materials. ACTION**

In order to be in compliance with Education Code 60119, this resolution must be adopted prior to the eighth week of school.

PUBLIC HEARING

Prior to Board adoption, the public is invited to address this item.

Time In: _____ Time Out: _____

MOTION BY _____ SECONDED BY _____
Proposed Action: Adopt Resolution No. 16-17-03, Sufficiency or Insufficiency of Instructional Materials
Fincher: _____ Lee: _____ Hendrickson: _____ Whitney: _____ Wilson: _____

2. **After School Program Update** **INFORMATION**

Mrs. Boyenga will present an update of the After School program.

3. **California Assessment of Student Performance and Progress (CAASPP) Update** **INFORMATION**

Mrs. Handy will present an update on the California Assessment of Student Performance and Progress.

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

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

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

MOTION by _____ SECONDED by _____
Proposed Action: Approve Emergency Provisional Internship Permit
Fincher: _____ Lee: _____ Hendrickson: _____ Whitney: _____ Wilson: _____

2. **Approval of Provisional Internship Permit** **ACTION**

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

MOTION by _____ SECONDED by _____
Proposed Action: Approve Emergency Provisional Internship Permit
Fincher: _____ Lee: _____ Hendrickson: _____ Whitney: _____ Wilson: _____

3. **Approval of Declaration of Need for Fully Qualified Teachers** **ACTION**

This declaration is an annual requirement and was Board approved in June, 2016 for the 2016-2017 school year. The Board is asked to approve the revised Declaration of Need application.

MOTION by _____ SECONDED by _____
Proposed Action: Approve Revised Declaration of Need
Fincher: ___ Lee: ___ Hendrickson: ___ Whitney: ___ Wilson: ___

C. Business Services (Linda Levesque, Assistant Superintendent)

1. Resolution No. 16-17-05, 2015-2016 Education Protection ACT (EPA) ACTION
Revised Figures

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education and community college districts are required to determine and track how the moneys received from the Education Protection Account (EPA) are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting. The Board will consider adoption of Resolution No. 16-17-05.

PUBLIC HEARING

Prior to Board adoption, the public is invited to address this item.

Time In: _____ Time Out: _____

MOTION by _____ SECONDED by _____
Proposed Action: Adopt Resolution No. 16-17-05, EPA Revised Figures
Fincher: ___ Lee: ___ Hendrickson: ___ Whitney: ___ Wilson: ___

2. Approval of Resolution Number 16-17-06, Providing for the ACTION
Purchase of One Portable Building at Mitchell Senior
Elementary School

The Board is asked to approve Resolution Number 16-17-06, Purchase of Portable Building at Mitchell Senior Elementary School. Merced County Office of Education owns the building, but is no longer using it and has offered to sell the building to Atwater Elementary School District.

MOTION by _____ SECONDED by _____
Proposed Action: Adopt Resolution No. 16-17-06, Providing for the Purchase of
One Portable Building at Mitchell Senior Elementary School, Room 113
Fincher: ___ Lee: ___ Hendrickson: ___ Whitney: ___ Wilson: ___

3. Approval of 2015-2016 Unaudited Actuals ACTION

The Governing Board is required to adopt the District's annual financial report for submittal to the California Department of Education. The document reports actual income and expenditures for the 2015-2016 school year.

MOTION by _____ SECONDED by _____
Proposed Action: Approve 2015-2016 Unaudited Actuals
Fincher: ___ Lee: ___ Hendrickson: ___ Whitney: ___ Wilson: ___

4. **Public Hearing on the Suitability of Manuel Barrios City Park for Proposed Addition to Peggy Heller School Site Under the Site Selection Standards Established by the California Department of Education and Consider For Approval Resolution No. 16-17-07 Following the Public Hearing**

ACTION

a. Public Hearing

Pursuant to California Education code section 17211, the Board will hold a public hearing on the suitability of the Manuel Barrios City Park for use as the site for a possible addition to the District's existing Peggy Heller School campus. The purpose of the public hearing is to invite public review and comment on the District's proposed findings required for the selection of a site as an addition to an existing school campus under the site selection standards established by the California Department of Education.

Time In: _____ Time Out: _____

b. Approve Resolution No. 16-17-07 for the evaluation of Manuel Barrios City Park

Following the public hearing, the Board is asked to approve Resolution Number 16-17-07 evaluating the real property in accordance with the school site selection standards.

MOTION by _____ SECONDED by _____
Proposed Action: Approve Resolution No. 16-17-07 for the evaluation of Manuel Barrios City Park in accordance with the school site selection standards
Fincher: _____ Lee: _____ Hendrickson: _____ Whitney: _____ Wilson: _____

5. **Approval of the Purchase and Sale Agreement of Manuel Barrios City Park between the City of Atwater and Atwater Elementary School District** **ACTION**

The Board is asked to approve the Purchase and Sale Agreement of Manuel Barrios City Park between the City of Atwater and Atwater Elementary School District.

MOTION by _____ SECONDED by _____
Proposed Action: Approve the Purchase and Sale Agreement for Manuel Barrios City Park between the City of Atwater and Atwater Elementary School District
Fincher: _____ Lee: _____ Hendrickson: _____ 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.

REGULAR BOARD MEETING SCHEDULE

2016-2017

October 11, 2016
November 8, 2016
December 13, 2016
January 10, 2017
February 14, 2017
March 14, 2017
April 11, 2017
May 9, 2017
June 13, 2017
June 27, 2017