

POSTED: 10/8/2015



**Regular Board Meeting
Tuesday, October 13, 2015**

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. ADMINISTRATION OF OATH OF OFFICE

A. Administration of Oath of Office for Mark Hendrickson, Trustee of Atwater Elementary School District, Area #2.

The oath of office will be administered by the Secretary to the Board, Superintendent Sandra Schiber, Ed. D., to Mark Hendrickson, seating him as a member of the Atwater Elementary School District Board of Trustees representing Trustee Area #2. (Note: Following administration of the oath, Mr. Hendrickson will immediately begin his service on the governing board).

¹ All times are approximate and are subject to change

V. ADJOURN TO CLOSED SESSION

- A. **Public Employee Discipline/Dismissal/Release (Government Code Section 54957)**
- B. **Pursuant to Government Code Section 54957.6 to Confer with Labor Negotiator:**
Agency Representative: Sandra Schiber
Employee Organizations: AETA, CSEA
- C. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation (Government Code Section 54956.9(b))
- D. **Student Disciplinary Case**

VI. RECONVENE OPEN SESSION

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

VIII. FLAG SALUTE (*Melody Mona, Student at Shaffer Elementary School*)

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

X. REVISION/ORDERING/ACCEPTANCE OF AGENDA

ACTION

MOTION by _____ **SECONDED** by _____

Proposed Action: Approve Agenda

Fincher: ___ Hendrickson: ___ Lee: ___ Whitney: ___ Wilson: ___

XI. PRESENTATIONS/RECOGNITION

- A. **Showcase School of the Month-Shaffer Elementary School**
- B. **Recognition of Donation from Tri-County Flooring**
- C. **Quality Rating and Improvement Systems Recognition by Merced County Office of Education**

XII. SUPERINTENDENT'S REPORT

- **October "Heart of Service" Award**

XIII. 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.

XIV. 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:

- a. Request for 7 days unpaid leave in January 2016 for Employee No. 0440.

2. Classified Employee Approvals:

- a. Appointment of Erika Garibay Garcia as Bilingual Instructional Assistant at Bellevue Elementary, effective September 15, 2015.
- b. Appointment of Diangelo Andrews as AVID tutor/Homework Club at Bellevue Elementary, effective September 14, 2015.
- c. Appointment of Susana Vejar Delgado as Bilingual Instructional Assistant at Bellevue Elementary, effective September 21, 2015.
- d. Appointment of Catana Folkner as Food Service Assistant I at Shaffer Elementary, effective September 22, 2015.
- e. Resignation letter received from Cinthia Flores, Homework Club Assistant at Aileen Colburn, effective September 21, 2015.
- f. Resignation letter received from Sheila Duran, Campus Supervisor at Mitchell K-6, effective September 30, 2015.
- g. Second position for Kelly Wissert as Instructional Assistant at Bellevue Elementary for Special Education, effective October 5, 2015.
- h. Second position for Melinda Ainslie as Instructional Assistant at Bellevue Elementary, effective October 19, 2015.
- i. Second Position for Christine Flores as Instructional Assistant at Elmer Wood Elementary, effective October 5, 2015.
- j. Transferred position for Loryn King at Instructional at Mitchell K-6 for Special Education, effective October 5, 2015.
- k. Appointment of Lucyna Helms as Instructional Assistant at Elmer Wood Elementary, effective October 12, 2015.

3. Approval of Current Expenditures for September 2015.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$ 1,300,751.48
12	Child Development Fund	\$ 243.60
13	Cafeteria Fund	\$ 67,889.84
25	Capital Facilities Fund	\$ 1,925.00
40	Special Reserve Capital Outlay Fund	\$ 0.00

- B. Approval of job description for Irrigation Specialist.**
- C. Approval of Resolution 15-16-07, Non-Field Act Compliance.**
- D. Approval of Williams Uniform Complaint Procedures Quarterly Report.**
- E. Approval of Services Agreement with Paradigm Healthcare Services.**
- F. Mitchell Senior Associated Student Body Signature Cards.**
- G. Ratification of Agreement with Mitchell Senior and UC Merced for AVID tutors through the Work Study Program.**
- H. Approval of Parenting Classes - Abriendo Puertas at Thomas Olacta School.**
- I. Approval of Parenting Classes – Abriendo Puertas at Peggy Heller School.**

- J. Ratification of contract for "All for Kidz" YoYo Assembly at Aileen Colburn School.
- K. Approval of Resolution 15-16-11: Destruction of Records.
- L. Approval of Contract with Sorren Bennick Productions for Anti-Bullying Assembly at Aileen Colburn School.
- M. Approval of Contract for Zumba classes at Mitchell Senior Elementary for 2015-2016.
- N. Approval of Rachel's Challenge Program to be held at each site.
- O. Approval of Regular Board Meeting Minutes of September 8, 2015.

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

XV. REGULAR AGENDA - INFORMATION/ACTION ITEMS

A. Educational Services (Ana Boyenga, Assistant Superintendent)

- 1. Technology Update INFORMATION
The Board will receive an update on Instructional Technology.
- 2. California Assessment of Student Performance and Progress INFORMATION
The Board will receive an update on California Assessment of Student Performance and Progress (CAASPP) scores in English/Language Arts, Math and Science from Spring, 2015.
- 3. Common Core Math Update INFORMATION
The Board will receive a presentation on the new Common Core Math materials that were adopted in May, 2015.

B. Business Services (Linda Levesque, Assistant Superintendent)

- 1. Track Repair Update ACTION
An update on track repairs at Bellevue, Elmer Wood, Shaffer and Mitchell K-6 will be presented for approval.

MOTION by _____ SECONDED by _____
Proposed Action: Approval of Track Repair plan and costs.
Fincher: ____ Hendrickson: ____ Lee: ____ Whitney: ____ Wilson: ____

C. **Human Resources** (Sylvia Nelson, Assistant Superintendent)

1. **School Safety Plans**

INFORMATION

Sections of school site safety plans are revised annually to reflect changes in staff, facilities and/or procedures. All schools use the same format for the plans, which are developed by a Site Safety Committee and approved by the School Site Council. Plans will be available for review in the District Office during the month of November with approval considered by the Board in December.

D. **General** (Sandra Schiber, Ed. D., Superintendent)

1. **Resolution No. 15-16-12 for Week of the School Administrator,
October 11-17, 2015**

ACTION

California Education Code 44015.1 has declared the second full week of October as Week of the School Administrator.

MOTION by _____ **SECONDED** by _____
Proposed Action: Approval of Resolution 15-16-12, California Week of the School Administrator.

Fincher: ___ **Hendrickson:** ___ **Lee:** ___ **Whitney:** ___ **Wilson:** ___

E. **Board Policies** (Sandra Schiber, Ed. D., Superintendent)

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 on a quarterly basis 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.

- | | | |
|-----------------------|---|------------|
| 1. Series 3000 | Business and Noninstructional Operations | |
| BP 3312 | Contracts | (Revision) |
| 2. Series 5000 | Students | |
| BP 5111 | Admission | (Revision) |
| BP 5113.1 | Chronic Absence and Truancy | (Revision) |
| 3. Series 6000 | Instruction | |
| BP 6170.1 | Transitional Kindergarten | (Revision) |
| BP 6174 | Education for English Language Learners | (Revision) |

MOTION by _____ **SECONDED** by _____
Proposed Action: Review revised policies as First Reading with possible adoption.
Fincher: ___ **Hendrickson:** ___ **Lee:** ___ **Whitney:** ___ **Wilson:** ___

XVI. COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS

A. Board

B. Superintendent

XVII. 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

October 16, 2015	Red Ribbon Walk
October 23, 2015	Drug Store Project
October 30, 2015	Professional Development Day

Board Meeting Schedule 2015-2016

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