

POSTED: 8/4/2016



**Regular Board Meeting
Tuesday, August 9, 2016**

5:15 p.m. – Open Session: Convene Meeting and Adjourn to Closed Session¹
6:15 p.m. Reconvene to Open Session – **Elmer Wood School Cafeteria**
1271 W. Bellevue Road

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
Mark Hendrickson
Kelly Fincher
Larry Whitney

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)**
- 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**

V. RECONVENE OPEN SESSION

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

VII. FLAG SALUTE (*Michelle Bush*)

VIII. INVOCATION ()

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

- X. Superintendent's Report**
- **Introduction of New Teachers**

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 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. Acknowledgement of Receipt on the final decision from the Commission on Professional Competence to terminate a certificated employee
- b. Appointment of Hillary Durrant as a Speech Teacher in the Special Programs Department, effective August 8, 2016.
- c. Appointment of Maria Serrano as a part-time Read 180 Teacher at Aileen Colburn School, effective August 8, 2016.
- d. Appointment of Cheryl Tanis as an Itinerant Physical Education Teacher, effective August 8, 2016.

2. Classified Employee Approvals:

- a. Resignation of Diana Thompson as a Staff Secretary for Educational Services, effective August 5, 2016.
- b. Resignation of Betsy Nielsen as an AVID Tutor and Homework Club Instructional Assistant at Bellevue School, effective June 30, 2016.
- c. Resignation of Erika Orozco Aguilera as an Instructional Assistant at Aileen Colburn School, effective June 30, 2016.
- d. Resignation of Angelica Miranda as an Instructional Assistant, Special Ed at Aileen Colburn School, effective June 30, 2016.

- e. Resignation of Elba Torres as a Special Circumstance Associate and Instructional Assistant at Aileen Colburn School, effective June 30, 2016.
- f. Resignation of Brandy Tillett as a Special Education Assistant at Bellevue School, effective June 30, 2016.
- g. Resignation of Gladys Venegas Piceno as an Instructional Assistant at Aileen Colburn School, effective June 30, 2016.
- h. Resignation of Sandra Pruitt as a Campus Supervisor at Elmer Wood School, effective June 30, 2016.
- i. Resignation of Maria Serrano as an Instructional Assistant at Aileen Colburn School, effective June 30, 2016.
- j. Resignation of Angelica Renteria as a Campus Supervisor at Bellevue School, effective June 30, 2016.
- k. Resignation of Richel Finley as a Food Service Assistant I at Peggy Heller School, effective June 30, 2016.
- l. Resignation of Gabriela Bravo as a Bilingual Instructional Assistant at Bellevue, effective June 30, 2016
- m. Resignation of Dolly Solomon as an Instructional Assistant at Bellevue, effective June 30, 2016.
- n. Appointment of Dolly Solomon as an Instructional Assistant at Mitchell K-6, effective August 15, 2016.
- o. Appointment of Gabriela Bravo as an Instructional Assistant at Shaffer School, effective August 15, 2016.
- p. Appointment of Jessica Gasaway to a second position of Instructional Assistant at Aileen Colburn School, effective August 15, 2016.
- q. Appointment of Federico Ramirez Jr. as an Instructional Assistant at Aileen Colburn School, effective August 15, 2016,
- r. Appointment of Beverly Soung as an Instructional Assistant at Aileen Colburn School, effective August 15, 2016.
- s. Appointment of Melissa Brito to a second position as an Instructional Assistant at Elmer Wood School, effective August 15, 2016,

B. Approval of Current Expenditures for July 2016.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$ 1,550,895.22
12	Child Development Fund	\$ 333.20
13	Cafeteria Fund	\$ 6,278.78
25	Capital Facilities Fund	\$ 3,333.75

C. Approval of Actuarial Study with Demsey-Filliger

D. Approval of AVID Tutors with University of California Merced for Mitchell Senior

E. Ratification of the 2015-2016 P-Annual Attendance Report Revision

F. Ratification of the 2015-2016 P-2 Attendance Report Revision

G. Approval of Obsolete Equipment Request and Resolution No. 16-17-01

H. Approval of Outdoor Education Contract for Thomas Olaeta School

I. Approval of Regular Board Meeting Minutes of July 12, 2016

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

XIII. REGULAR AGENDA – INFORMATION/ACTION ITEMS

A. Superintendent

1. Local Control Accountability Plan Recommended Revisions from Merced County Office of Education ACTION

Merced County Office of Education has recommended minor revisions to the LCAP that was approved by the Board on June 28, 2016.

MOTION by _____ SECONDED by _____
Proposed Action: Approve LCAP with minor revisions
Fincher: ___ Lee: ___ Hendrickson: ___ Whitney: ___ Wilson: ___

B. Human Resources (Michelle Bush, Assistant Superintendent)

1. Approval of Provisional Internship Permit ACTION

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

2. Approval of New Job Description for Educational Services Department ACTION

The position of Staff Secretary in Educational Services has evolved to a key role for all departments, providing a variety of secretarial support to 21 staff members.

MOTION by _____ SECONDED by _____
Proposed Action: Approve New Job Position and Description
Fincher: ___ Lee: ___ Hendrickson: ___ Whitney: ___ Wilson: ___

3. Approval of Job Description Revision for Bus Driver Trainer/Dispatcher ACTION

The job description of the Bus Driver Trainer/Dispatcher position has been reviewed and revised to properly reflect the job duties of the position with the restructuring of the Maintenance, Operations, Transportation and Facilities and the hiring of a MOTF Director.

MOTION by _____ SECONDED by _____
Proposed Action: Approve Revised Job Description
Fincher: ___ Lee: ___ Hendrickson: ___ Whitney: ___ Wilson: ___

REGULAR BOARD MEETING SCHEDULE

2016-2017

September 13, 2016
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

Calendar of Events

Welcome Back Assembly MSE Gym	August 15 th	10:00 am
Shaffer Back to School Night	August 18 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 Senior Back to School Night	August 24 th	5:30 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