

POSTED: 6/9/2016



**Regular Board Meeting
Tuesday, June 14, 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 public is invited to comment on identified items prior to adjournment into Closed Session.

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 Disciplinary Cases

V. RECONVENE OPEN SESSION

VI. FLAG SALUTE (*Larry Whitney, Board Member*)

VII. INVOCATION (*Scott Lee, Board Member*)

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

¹All times are approximate and are subject to change

1. Approval of Stipulated Expulsion Recommendation for Student #15-16-08. ACTION

Motion by _____ Seconded by _____
Proposed Action: Approve Stipulated Expulsion Recommendation for
Student #15-16-08.
Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

2. Approval of Stipulated Expulsion Recommendation for Student #15-16-09. ACTION

Motion by _____ Seconded by _____
Proposed Action: Approve Stipulated Expulsion Recommendation for
Student #15-16-09.
Fincher: _____ Hendrickson: _____ Lee: _____ Whitney: _____ Wilson: _____

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 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 Approval:

- a. Notice of non-reelect of probationary employee #1548.
- b. Resignation of Colby Alvarado as a Special Education Teacher.
- c. Resignation of Beth Beatty as Speech Pathologist, effective June 30, 2016.

2. Classified Employee Approvals:

- a. Retirement notice from Employee No, 133, effective June 3, 2016.
- b. Appointment of Catalina Marcos as a School Office Assistant at Bellevue School, effective May 18, 2016.
- c. Appointment of Gabriela Bravo as a Bilingual Instructional Assistant at Bellevue School, effective May 13, 2016.
- d. Appointment of Adelina Delgado as a Bilingual Instructional Assistant at Bellevue School, effective May 13, 2016.
- e. Resignation of Rebecca Brewer as a Library Media Specialist at Mitchell K-6 School, effective June 3, 2016.
- f. Resignation of Patricia Ornelas as a Campus Supervisor at Elmer Wood School, effective May 4, 2016.
- g. Resignation of Jennice Whitby as an Instructional Assistant at Mitchell Senior, effective June 3, 2016.
- h. Probationary Release of Employee #1637 as an Instructional Assistant, effective May 13, 2016.
- i. Probationary Release of Employee #1588 as an Instructional Assistant, effective May 13, 2016.
- j. Probationary Release of Employee #1659 as an Instructional Assistant, effective May 31, 2016.

3. Summer School Certificated Appointments:

- a. Appointment of Maria Nuci as Summer School Teacher, Fifth Grade, effective June 10, 2016 through July 14, 2016.
- b. Appointment of Kelly Youkhana as Summer School Teacher, Seventh Grade, effective June 10, 2016 through July 14, 2016.
- c. Appointment of Meghan Woodall as Summer School Teacher, Second Grade, effective June 10, 2016 through July 14, 2016.
- d. Appointment of Awndrea Harrison as Summer School Teacher, Special Education/Speech, effective June 10, 2016 through July 14, 2016.

4. Summer School Classified Appointments:

- a. Appointment of Ken Offner as Summer School Custodian, effective June 10, 2016 through July 14, 2016.
- b. Appointment of Yolanda Herrera as Summer School Home/School Liaison, effective June 10, 2016 through July 14, 2016.
- c. Appointment of Juana Campbell as Summer School Library Media Specialist, effective June 10, 2016 through July 14, 2016.
- d. Appointment of Elivier Valenzuela as a Summer School Bilingual Instructional Assistant, effective June 10, 2016 through July 14, 2016.
- e. Appointment of Maria Dominguez as a Summer School Bilingual Instructional Assistant, effective June 10, 2016 through July 14, 2016.
- f. Appointment of Maria Vazquez Mena as a Summer School Bilingual Instructional Assistant, effective June 10, 2016 through July 14, 2016.
- g. Appointment of Anjelica Dillsaver as a Summer School Bilingual Instructional Assistant, effective June 10, 2016 through July 14, 2016.
- h. Appointment of Maricela Deziga as a Summer School Bilingual Instructional Assistant, effective June 10, 2016 through July 14, 2016.

- i. Appointment of Jennifer Rivera as a Summer School Bilingual Instructional Assistant, effective June 10, 2016 through July 14, 2016.
- j. Appointment of Maria del Veloz as a Summer School Bilingual Instructional Assistant, effective June 10, 2016 through July 14, 2016.
- k. Appointment of Carolina Betancourt as a Summer School Bilingual Instructional Assistant, effective June 10, 2016 through July 14, 2016.
- l. Appointment of Melissa McIver as a Summer School Instructional Assistant, Special Education, effective June 10, 2016 through July 14, 2016.
- m. Appointment of Janine Wockenfuss as a Summer School Instructional Assistant, Special Education, effective June 10, 2016 through July 14, 2016.
- n. Appointment of Lyxchel Cummings as a Summer School Special Circumstance Associate, effective June 10, 2016 through July 14, 2016.
- o. Appointment of Vanessa Herrera as a Summer School Special Circumstance Associate, effective June 10, 2016 through July 14, 2016.
- p. Appointment of Kyle Lee as a Summer School Special Circumstance Associate, effective June 10, 2016 through July 14, 2016.
- q. Appointment of Inthia Varela as a Summer School Special Circumstance Associate, effective June 10, 2016 through July 14, 2016.
- r. Appointment of Terri Drake as Summer School Cafeteria Manager, effective June 10, 2016 through July 14, 2016.
- s. Appointment of Blanca Torres as Summer School Food Service Assistant II, effective June 13, 2016 through July 14, 2016.
- t. Appointment of Antonieta Moreno as a Summer School Food Service Assistant I, effective June 13, 2016 through July 14, 2016.
- u. Appointment of Blanca Alcaraz as a Summer School Food Service Assistant I, effective June 13, 2016 through July 14, 2016.
- v. Appointment of Martha Stahl as a Summer School Food Service Assistant I, effective June 13, 2016 through July 14, 2016.
- w. Appointment of Anna Howe as a Summer School Bus Operator, effective June 10, 2016 through July 14, 2016.
- x. Appointment of Sandy Meadows as a Summer School Bus Operator, effective June 10, 2016 through July 14, 2016.
- y. Appointment of Becky Silveira as a Summer School Bus Operator, effective June 10, 2016 through July 14, 2016.
- z. Appointment of Deborah Machado as a Summer Charter School Bus Operator, effective dates to be determined.

B. Approval of Current Expenditures for May 2016.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$ 1,003,384.91
12	Child Development Fund	\$ 6,739.51
13	Cafeteria Fund	\$ 193,483.70
25	Capital Facilities Fund	\$ 1,497.15
40	Special Reserve Capital Outlay Fund	\$ -0-

C. Approval of Prekindergarten and Family Literacy Contract with Atwater Elementary School District and Resolution No. 15-16-33.

- D. Approval of Local Agreement between California Department of Education and Atwater Elementary School District for Child Development Services, California State Preschool Program, Resolution No. 15-16-34.**
- E. Approval for Memorandum of Understanding between Atwater Elementary School District and Merced County Office of Education for Students Who Experience Engineering and Technology (S.W.E.E.T.) Academy.**
- F. Approval of Consultant Agreement for Special Education Awareness Training for Special Educators.**
- G. Approval of Resolution 15-16-32, Destruction of Records.**
- H. Approval of Special Day Facility Lease Agreements with Merced County Office of Education.**
- I. Approval of Agreement with School Services of California for 2016-2017.**
- J. Approval of Addition of Boys Volleyball, Wrestling and Cross Country at Mitchell Senior Elementary.**
- K. Approval of Consultant Agreement with WestEd for training.**
- L. Approval of Regular Board Meeting Minutes of May 10, 2016 and Special Board Meeting Minutes of May 26, 2016 and June 2, 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. Local Control Accountability Plan Presentation INFORMATION

The Board will receive information on the Local Control Accountability Plan and how it will affect the 2016-2017 Budget. The Board will be asked to adopt this plan at the next Board Meeting on June 28, 2016.

PUBLIC HEARING

The public is invited to address this item.

Time In: _____ **Time Out:** _____

B. Administrative Services (Linda Levesque, Assistant Superintendent)

1. Presentation of the Proposed 2016-2017 Budget **INFORMATION**

The 2016-2017 Proposed Budget will be presented to the Board. The Board will be asked to adopt the 2016-2017 Budget at the next Board Meeting on June 28, 2016.

PUBLIC HEARING

The public is invited to address this item.

Time In: _____ **Time Out:** _____

2. Approval of Resolution No. 15-16-30, Educational Protection Act (EPA), 2016-2017 **ACTION**

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. 15-16-30.

PUBLIC HEARING

The public is invited to address this item.

Time In: _____ **Time Out:** _____

MOTION by _____ **SECONDED by** _____

Proposed Action: Approve Resolution No. 15-16-30

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

3. Approval of Contract with BZ Construction **ACTION**

The Board is asked to approve the contract with BZ Construction at Bellevue, Thomas Olaeta and Shaffer Schools for sitework for the relocatable buildings.

MOTION by _____ **SECONDED by** _____

Proposed Action: Approve Contract with BZ Construction for sitework at Bellevue, Thomas Olaeta and Shaffer Schools

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

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

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

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

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

2. **Management Employee Appointment** **ACTION**

The Board is asked to approve the appointment of Jaime Quintana, Director of Maintenance, Operations, Transportation and Facilities.

MOTION by _____ **SECONDED** by _____
Proposed Action: Approve Appointment of Director of Maintenance, Operations, Transportation and Facilities
Fincher: ____ Hendrickson: ____ Lee: ____ Whitney: ____ Wilson: ____

3. **Management Employee Appointment** **ACTION**

The Board is asked to approve the appointment of Carole Sielaff as Coordinator of Special Programs.

MOTION by _____ **SECONDED** by _____
Proposed Action: Approve Appointment of Coordinator of Special Programs
Fincher: ____ Hendrickson: ____ Lee: ____ Whitney: ____ Wilson: ____

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

1. **Board Policies** **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 five times per year and reviewed by Administration to ensure alignment with District objectives. The Board is asked to approve these policies for adoption.

- | | | |
|-----------------------|---|------------|
| 1. Series 1000 | Community Relations | |
| BP 1312.3 | Uniform Complaint Procedures | (Revision) |
| 2. Series 3000 | Business and Noninstructional Operations | |
| BP 3553 | Free and Reduced Price Meals | (Revision) |

MOTION by _____ **SECONDED** by _____
Proposed Action: Approve revised policies for adoption.
Fincher: ____ Hendrickson: ____ Lee: ____ Whitney: ____ Wilson: ____

XIV. COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS

A. Board

B. Superintendent

XV. 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.

BOARD MEETING DATES

June 28, 2016
July 12, 2016
August 9, 2016
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