

POSTED: 3/3/2016



**Regular Board Meeting  
Tuesday, March 8, 2016**

Atwater Elementary School Board Room – 1401 Broadway Avenue, Atwater, CA 95301  
5:15 p.m. – Closed Session • 6:15 p.m. Regular Session

**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 \_\_\_\_\_  
Larry L. Whitney \_\_\_\_\_  
Kelly Fincher \_\_\_\_\_  
Mark Hendrickson \_\_\_\_\_

**III. IDENTIFY 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. 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))**

**V. RECONVENE OPEN SESSION**

**VI. FLAG SALUTE** (*Montse Ruiz and Alex Nziramasanga, Bellevue Students*)

**VII. INVOCATION** (*Pastor John Motz, New Life Community Church*)

**VIII. REPORT ON CLOSED SESSION**

<sup>1</sup> All times are approximate and are subject to change

**1. Approval of Stipulated Expulsion Recommendation for Student #15-16-01. ACTION**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Proposed Action: Approve Stipulated Expulsion Recommendation for  
Student #15-16-01.  
Fincher: \_\_\_\_\_ Hendrickson: \_\_\_\_\_ Lee: \_\_\_\_\_ Whitney: \_\_\_\_\_ Wilson: \_\_\_\_\_

**2. Approval of Stipulated Expulsion Recommendation for Student #15-16-02. ACTION**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Proposed Action: Approve Stipulated Expulsion Recommendation for  
Student #15-16-02.  
Fincher: \_\_\_\_\_ Hendrickson: \_\_\_\_\_ Lee: \_\_\_\_\_ Whitney: \_\_\_\_\_ Wilson: \_\_\_\_\_

**3. Approval of Stipulated Expulsion Recommendation for Student #15-16-03. ACTION**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Proposed Action: Approve Stipulated Expulsion Recommendation for  
Student #15-16-03.  
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. PRESENTATIONS/RECOGNITION**

**A. Presentation of Books to District Libraries:** In recognition of Black American History, observed during the month of February. (*Almetres Huddleston, National Council of Negro Women*)

**B. Bellevue School—Showcase School**

**XI. SUPERINTENDENT'S REPORT**

- Principal Updates

**XII. 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.

### **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. Management Employee Approvals:**

- a. Appointment of Chantel Masengale as Summer School Principal.
- b. Resignation notice from Employee No. 1387, effective June 30, 2016.
- c. Retirement notice from of Employee No. 131.

##### **2. Certificated Employee Approvals:**

- a. Retirement notice from Employee No. 847, effective June 30, 2016.
- b. Retirement notice from Employee No. 619, effective June 30, 2016.
- c. Retirement notice from Employee No. 673, effective June 30, 2016.
- d. Retirement notice from Employee No. 623, effective June 30, 2016.
- e. Retirement Notice from Susan Bantly, effective June 30, 2016.
- f. Retirement notice from Diane Alexander, effective June 5, 2016.
- g. Resignation of Employee No. 1410, effective June 30, 2016.
- h. Resignation of Employee No. 1401, effective June 30, 2016.
- i. Resignation of Employee No. 1584, effective June 30, 2016.
- j. Resignation of Employee No. 1577, effective June 30, 2016.
- k. Resignation of Employee No. 1566, effective June 30, 2016.
- l. Resignation of Employee No. 1558, effective June 30, 2016.
- m. Resignation of Employee No. 1224, effective June 30, 2016.
- n. Resignation of Employee No. 1576, effective June 30, 2016.
- o. Resignation of Employee No. 1439, effective June 30, 2016.
- p. Request for a Leave of Absence from Employee No. 324, for the 2016-2017 school year.
- q. Request for Maternity Leave from Employee No. 100, effective March 14, 2016 through June 3, 2016.

##### **3. Classified Employee Approvals:**

- a. Appointment of Brenda Ramirez as a Community Outreach Coordinator at Bellevue School, effective February 5, 2016.
- b. Appointment of Carolina Betancourt to a second position of Instructional Assistant at Bellevue School, effective February 16, 2016.
- c. Appointment of Rocio Talavera de Velasco as a Food Service Assistant I at Bellevue School, effective February 16, 2016.
- d. Reassignment of Mary Garrison from a 3 hour to 3.25 hour Food Service Assistant I at Bellevue, effective February 16, 2016.
- e. Appointment of Adelina Delgado to an After School Instructional Assistant at Mitchell Senior, effective February 17, 2016.
- f. Appointment of Betsy Nielsen to an AVID/Homework Club Instructional Assistant at Bellevue School, effective February 22, 2016.

- g. Appointment of Jessica Vargas to an Instructional Assistant at Shaffer School, effective February 22, 2016.
- h. Appointment of Lindsey Blanc as a Speech/Language Assistant for Special Programs, effective February 29, 2016.
- i. Resignation of Brenda Gonzalez Vallejo as and After School Instructional Assistant at Aileen Colburn School, effective February 19, 2016.
- j. Resignation of Jose Campos as Community Outreach Coordinator at Aileen Colburn School, effective March 18, 2016.
- k. Request for an unpaid extension of maternity leave under FMLA for Employee No. 951 effective February 16, 2016 through March 7, 2016.
- l. Request for unpaid FMLA for Employee No. 1458 from January 27, 2016 through March 15, 2016.
- m. Probationary Release of Employee No. 1487, effective February 26, 2016.
- n. Appointment of Beverly Soung as Instructional Assistant at Mitchell K-6, effective February 26, 2016.
- o. Appointment of Angelica Renteria as Campus Supervisor at Bellevue School, effective February 29, 2016.

**B. Athletic Team Coach Approvals (Mitchell Senior):**

a.	Girls Varsity Softball	Roman Gonzales	March/April 2016
b.	Girls Varsity Softball	Cameron Brown	March/April 2016
c.	Girls JV Softball	Keith Thompson	March/April 2016
d.	Track	Kathy Haas	April/May 2016
e.	Track	Miguel Manzo	April/May 2016

**C. Approval of Current Expenditures for February 2015.**

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$ 902,246.18
12	Child Development Fund	\$ 287.91
13	Cafeteria Fund	\$ 166,448.24
25	Capital Facilities Fund	\$ 90.00

**D. Approval of Consolidated Application, Winter Data Collection 2015.**

**E. Approval of Elmer Wood Shade Project Architectural Services Agreement.**

**F. Approval of United Inspections Agreement for Elmer Wood Shelter Project.**

**G. Approval of Resolution Number 15-16-22, Adopting District Facilities Design Standards.**

**H. Approval of Paid Lunch Equity for 2016-2017.**

**I. Approval of Lease for Avenue One Property.**

- J. Approval of Addendum to WestEd Contract.
- K. Approval of Contract for Zumba for Mitchell K-6 School.
- L. Approval of Netxperts Erate Proposal and Contract.
- M. Approval of Erate contract, Year 16 Proposal.
- N. Approval of Inspection and Materials Testing Services for Elmer Wood Shelter.
- O. Approval of Regular Board Meeting Minutes of February 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. After School Education and Safety Recommendations ACTION

Mrs. Boyenga will present the recommendations for the After School Education and Safety Program for the 2016-2017 school year.

MOTION by \_\_\_\_\_ SECONDED by \_\_\_\_\_  
Proposed Action: Approve Recommendations for the After School Education and Safety Program.  
Fincher: \_\_\_\_ Hendrickson: \_\_\_\_ Lee: \_\_\_\_ Whitney: \_\_\_\_ Wilson: \_\_\_\_

B. Administrative Services (Linda Levesque, Assistant Superintendent)

- 1. Approval of Second Interim Budget, Positive Certification, and Budget Revisions ACTION

The Second Interim is required by Education Code. This report provides information about current and projected financial conditions of the District. The information will be used to process budget revisions and provide a positive certification of the District's ability to meet its financial obligations.

MOTION by \_\_\_\_\_ SECONDED by \_\_\_\_\_  
Proposed Action: Approve Second Interim Budget.  
Fincher: \_\_\_\_ Hendrickson: \_\_\_\_ Lee: \_\_\_\_ Whitney: \_\_\_\_ Wilson: \_\_\_\_

**2. Ratification of Contract with American Modular and Acceptance of Proposal for Cost of Thomas Olaeta Addition of Classroom Buildings and Restrooms** **ACTION**

In reviewing District facility needs, it has been determined that Thomas Olaeta will require additional classroom buildings and restrooms for the coming school year.

**MOTION** by \_\_\_\_\_ **SECONDED** by \_\_\_\_\_  
**Proposed Action:** Approve the Ratification of Contract with American Modular and Accept Proposal for Addition of Classroom Buildings and Restrooms  
**Fincher:** \_\_\_\_ **Hendrickson:** \_\_\_\_ **Lee:** \_\_\_\_ **Whitney:** \_\_\_\_ **Wilson:** \_\_\_\_

**3. Ratification of Contract with American Modular and Acceptance of Proposal for Cost of Shaffer Addition of Classroom Buildings and Restrooms** **ACTION**

In reviewing District facility needs, it has been determined that Shaffer will require additional classroom buildings and restrooms for the coming school year.

**MOTION** by \_\_\_\_\_ **SECONDED** by \_\_\_\_\_  
**Proposed Action:** Approve the Ratification of Contract with American Modular and Accept Proposal for Addition of Classroom Buildings and Restrooms  
**Fincher:** \_\_\_\_ **Hendrickson:** \_\_\_\_ **Lee:** \_\_\_\_ **Whitney:** \_\_\_\_ **Wilson:** \_\_\_\_

**4. Ratification of Contract with American Modular and Acceptance of Proposal for Cost of Bellevue Addition of Staff Workroom** **ACTION**

Bellevue Elementary staff lounge was on the list for Non-Field Act Compliant buildings that needed to be removed from use. This proposal would replace the staff lounge, as well as provide an alternate entrance to the school.

**MOTION** by \_\_\_\_\_ **SECONDED** by \_\_\_\_\_  
**Proposed Action:** Approve the Ratification of Contract with American Modular and Accept Proposal for Addition of Staff Workroom  
**Fincher:** \_\_\_\_ **Hendrickson:** \_\_\_\_ **Lee:** \_\_\_\_ **Whitney:** \_\_\_\_ **Wilson:** \_\_\_\_

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

**1. Management Employee Appointment** **ACTION**

The appointment of Linda Lamerson as Principal, Bellevue School, effective for the 2016-2017 school year.

**MOTION** by \_\_\_\_\_ **SECONDED** by \_\_\_\_\_  
**Proposed Action:** Approve Appointment of Linda Lamerson as Principal of Bellevue School.  
**Fincher:** \_\_\_\_ **Hendrickson:** \_\_\_\_ **Lee:** \_\_\_\_ **Whitney:** \_\_\_\_ **Wilson:** \_\_\_\_

**2. Adoption of AESD's 2016-2017 Initial Collective Bargaining Proposal with Atwater Elementary Teacher's Association** **DISCUSSION/INFORMATION**

The District and the Atwater Elementary Teacher's Association are presenting their initial proposals for collective bargaining for the 2016-2017 school year. The general public may express itself on the initial proposal until the next Board meeting when action will be taken.

**PUBLIC HEARING**

The public is invited to comment regarding this item prior to Board approval.

**Time In:** \_\_\_\_\_ **Time Out:** \_\_\_\_\_

**3. Adoption of AESD's 2016-2017 Initial Collective Bargaining Proposal with California School Employees Association** **DISCUSSION/INFORMATION**

The District and the California School Employees Association are presenting their initial proposals for collective bargaining for the 2016-2017 school year. The general public may express itself on the initial proposal until the next Board meeting when action will be taken.

**PUBLIC HEARING**

The public is invited to comment regarding this item prior to Board approval.

**Time In:** \_\_\_\_\_ **Time Out:** \_\_\_\_\_

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

**1. Approval of Resolution No. 15-16-21: Compensation for Meeting Attendance** **ACTION**

Education Code 35120 provides that the monthly compensation provided to Board members shall be commensurate with the percentage of meetings attended during the month unless otherwise authorized by Board resolution. The Board is asked to approve compensation for meeting attendance for Member Whitney due to illness on February 9, 2016.

**MOTION** by \_\_\_\_\_ **SECONDED** by \_\_\_\_\_  
**Proposed Action:** Approve Resolution No. 15-16-21, Compensation for Meeting Attendance.  
**Fincher:** \_\_\_\_ **Hendrickson:** \_\_\_\_ **Lee:** \_\_\_\_ **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.

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**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 Schedule 2015-2016**

April 12, 2016

May 10, 2016

June 14, 2016

June 28, 2016

**CALENDAR OF EVENTS**

March 7 <sup>th</sup> -11 <sup>th</sup>	Conference Week
March 10 <sup>th</sup>	Academic Pentathlon Awards at Golden Valley Gym
March 16 <sup>th</sup>	Mitchell Senior Science Fair
March 28 <sup>th</sup> -April 1 <sup>st</sup>	Spring Break