

POSTED: 7/9/2015



**Regular Board Meeting
Tuesday, July 14, 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

Joe Hoffar, President _____
Dale Wilson, Clerk _____
Kelly Fincher _____
Scott Lee _____
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 Appointment/Employment (Gov. Code section 54957): Superintendent Evaluation**
- B. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)**
- C. Public Employee Appointment/Employment (Gov. Code section 54957): Certificated Staffing**

V. RECONVENE OPEN SESSION

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

VII. FLAG SALUTE (*Sandra Schiber, Superintendent*)

VIII. INVOCATION (*Pastor Andrew Cantrell, First Baptist Church*)

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: ____ **Hoffar:** ____ **Lee:** ____ **Whitney:** ____ **Wilson:** ____

X. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There is no discussion of these items before the Board vote unless a member of the Board, staff, or a member of the public requests specific items be removed from the consent calendar for separate discussion and approval. It is understood that the administration recommends approval of all consent calendar items. Each item on the consent calendar approved by the Board shall be deemed to have been considered in full and adopted as recommended.

A. Personnel Action:

1. Certificated Employee Approvals:

- a. Appointment of Miguel Manzo as Physical Education Teacher at Mitchell Senior Elementary, effective August 11, 2015.
- b. Appointment of Larry Morton as Physical Education Teacher, effective August 11, 2015.
- c. Appointment of Kazy Gutierrez as Physical Education Teacher, effective August 11, 2015.
- d. Appointment of Albert Flores as 4th grade teacher at Shaffer Elementary, effective August 11, 2015.
- e. Resignation from Juli Smith as half-time Read 180 Teacher at Mitchell K6, effective June 5, 2015.
- f. Resignation from Nancy Hoppe, English Language Arts Teacher at Mitchell Senior Elementary, effective July 6, 2015.

2. Classified Employee Approvals:

- a. Appointment of Sonia Duran as School Office Manager at Aileen Colburn, effective July 29, 2015
- b. Appointment of Sarah Bravo as Staff Secretary at Support Services, effective July 6, 2015.
- c. Appointment of Isaiah Ramirez as Night Custodian at Bellevue Senior Elementary, effective June 23, 2015.
- d. Appointment of Nick Campbell as Night Custodian at Elmer Wood Elementary, effective July 6, 2015.
- e. Appointment of Sarah Hansard as Library Media Specialist at Elmer Wood Elementary, effective August 12, 2015.
- f. Resignation received from Jennifer Robinson, Community Outreach Coordinator and Instructional Assistant at Thomas Olaeta Elementary, effective June 30, 2015.
- g. Resignation received from Megan Ratzlaff, Speech and Language Services Assistant, effective June 20, 2015.
- h. Resignation from Luis Araujo, Instructional Assistant for the After School Program at Mitchell K-6, effective June 29, 2015.

B. Approval of Current Expenditures for June 2015.

<u>Fund</u>	<u>Title</u>		<u>Amount</u>
01	General Fund	\$	1,920,147.41
12	Child Development Fund	\$	15,279.06
13	Cafeteria Fund	\$	331,311.62
25	Capital Facilities Fund	\$	993.00
35	SB50 Facilities Fund	\$	
40	Special Reserve Capital Outlay Fund	\$	

C. Ratification of the 2014-2015 P2 Revision.

D. Ratification of the 2014-2015 P Annual Attendance Report.

E. Approval of First 5 Child Signature Program Transition Contract between Merced County and Atwater Elementary School District.

F. Approval of New Lease Agreements with Ray Morgan for Copiers.

G. Adoption of Resolution No. 15-16-01, Destruction of Records.

H. Adoption of Resolution No. 15-16-02 for the Disposal of Obsolete or Damaged Property.

I. Approval of Designees for Atwater Elementary School District for 2015-2016.

J. Ratification of Cash Transfer 150014 from General Fund to Preschool Fund.

K. Approval of Outdoor Education Agreement for Peggy Heller School and Merced County Office of Education for January 19-22, 2016.

L. Approval of Outdoor Education Agreement for Aileen Colburn School and Merced County Office of Education for April 5-8, 2016.

M. Approval of Updated Job Description for Staff Secretary, Support Services.

N. Approval of New Job Description: Teacher on Special Assignment – Academic and Behavioral Support.

O. Approval of Agreement with School Services of California for 2015-16 School Year.

P. Approval of Regular Board Meeting Minutes of June 23, 2015.

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

XI. REGULAR AGENDA – INFORMATION/ACTION ITEMS

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

- 1. Management Employee Approvals:** **ACTION**
 - a. Appointment of Aaron Delworth as Principal at Mitchell Senior Elementary, effective July 28, 2015.

- 2. This is to verify that Pedro Contreras has been employed for the assignment of a 7/8 grade Math teachers at Bellevue Senior Elementary School. Mr. Contreras will be employed on the basis of a Provisional Internship Permit.** **ACTION**

- 3. Approval to Hire Part-Time Temporary Position of Facility Planning Coordinator** **ACTION**

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

XII. COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS

- A. Board**

- B. Superintendent**

XIII. 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

Summer School Academy Presentation	July 16 th	11:00 am
Welcome Back Assembly MSE Gym	August 18 th	7:45 am
Shaffer Back to School Night	August 18 th	5:30-6:30 pm
Mitchell K-6 Back to School Night	August 18 th	5:30-6:30 pm
First Day of School	August 19 th	
MSE Back to School Night	August 20 th	6:00-7:00 pm
Thomas Olaeta Back to School Night	August 24 th	6:00-7:00 pm
Aileen Colburn Back to School Night	August 25 th	6:00-7:00 pm
Bellevue (K-6) Back to School Night	August 26 th	6:00-7:00 pm
Bellevue Senior Back to School Night	August 27 th	6:00-7:00 pm
Peggy Heller Back to School Night	August 27 th	6:00-7:00 pm
Elmer Wood Back to School Night	September 2 nd	6:00-7:00 pm

Board Meeting Schedule 2015-2016

August 11, 2015
September 8, 2015
October 13, 2015
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