

POSTED: 12/03/2015



**Agenda**  
**Special/Organizational Board Meeting**  
**Tuesday, December 8, 2015**

Atwater Elementary School District Board Room – 1401 Broadway Avenue, Atwater, CA 95301  
5:15 p.m. – Closed Session • 6:15 p.m. Special/Organizational Session<sup>1</sup>

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

**V. RECONVENE OPEN SESSION**

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

**VII. FLAG SALUTE** (*Kaitlyn Bell, Lauren Pelowski, and Mary Olivera, Thomas Olaeta students*)

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

**IX. ELECTION OF BOARD OFFICERS**

As required by Education Code, new officers for the next school year must be elected at this meeting. The term of office for the President and Clerk of the Board will last until the first regular Board meeting in December of 2017. By Board Policy, the Superintendent acts as Secretary.

**PRESIDENT:**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**Proposed Action: Approve New Board President**

Fincher: \_\_\_\_\_ Hendrickson: \_\_\_\_\_ Lee: \_\_\_\_\_ Whitney: \_\_\_\_\_ Wilson: \_\_\_\_\_

**CLERK:**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**Proposed Action: Approve New Clerk of the Board**

Fincher: \_\_\_\_\_ Hendrickson: \_\_\_\_\_ Lee: \_\_\_\_\_ Whitney: \_\_\_\_\_ Wilson: \_\_\_\_\_

**X. ESTABLISHMENT OF MEETING DATES**

The Board is required to establish the dates and times of all regular meetings for the year. It is recommended the meetings continue to be held the second Tuesday of each month at 6:15 p.m. except for the month of June. In the month of June we will hold two regular meetings, one on the second Tuesday and one on the last Tuesday of the month.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**Proposed Action: Approve Meeting Dates and Time**

Fincher: \_\_\_\_\_ Hendrickson: \_\_\_\_\_ Lee: \_\_\_\_\_ Whitney: \_\_\_\_\_ Wilson: \_\_\_\_\_

**XI. ADJOURN**