



Minutes
Regular Board Meeting
Tuesday, May 10, 2016

CALL TO ORDER

Meeting was called to order at 5:20 p.m.

ROLL CALL OF MEMBERS

Wilson, Lee, Whitney, Fincher, and Hendrickson were present.

IDENTIFY CLOSED SESSION AGENDA ITEMS

There were no members of the public present.

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 (#15-16-04, #15-16-05, #15-16-06, #15-16-07)**

RECONVENE OPEN SESSION

Open session was reconvened at 6:16 p.m.

FLAG SALUTE

The flag salute was led by Alexy Zamarripa and Jet Fincher, Peggy Heller students.

INVOCATION

The invocation was led by Pastor Josh Jorgensen, Church of the Nazarene.

REPORT ON CLOSED SESSION

- 1. Approval of Stipulated Expulsion Recommendation for Student #15-16-04**
MOTION BY Lee, **SECONDED BY** Fincher to Approve Stipulated Expulsion Recommendation for Student #15-16-04.
- 2. Approval of Expulsion Recommendation for Student #15-16-05.**
MOTION BY Lee, **SECONDED BY** Whitney to Approve the Expulsion Recommendation for Student #15-16-05.
- 3. Approval of Expulsion Recommendation for Student #15-16-06.**
MOTION BY Fincher, **SECONDED BY** Whitney to Approve the Expulsion Recommendation for Student #15-16-06.
- 4. Approval of Stipulated Expulsion Recommendation for Student #15-16-07.**

MOTION BY Hendrickson, **SECONDED BY** Fincher to Approve the Stipulated Expulsion Recommendation for Student #15-16-07.

REVISION/ORDERING/ACCEPTANCE OF AGENDA

MOTION by Fincher, **SECONDED by** Lee to approve the agenda as presented. **MOTION CARRIED** by a vote of 5-0.

SUPERINTENDENT'S REPORT

A. Recognition of Retiring Employees

Diane Alexander, Aileen Colburn Elementary
Nancy Svendsen, Bellevue Elementary
Cindee Diblee, Sande Silveira, and Becky Robinson, Elmer Wood Elementary
Susan Bantley, Mitchell K-6
Karen Camp, Thomas Olaeta Elementary
Gina Peters and Sylvia Nelson, District Office

B. Teacher and Employee of the Year Nominees

Tony Duran and Austin Worden, Mitchell Senior
Rose Hernandez and Lori Phillips, Peggy Heller Elementary
Virginia Oregel and Cindee Dibblee, Elmer Wood Elementary
Maria Muniz and Andrea Blackburn, Aileen Colburn Elementary
Catalina Marcos and Kimberly Moore, Bellevue
Patti Mabon and Tangi Llamas, Mitchell K-6
Nelson Vieria-Denys and Amy Cavalho, Shaffer Elementary
Judy Toews and Debi Passadori, Thomas Olaeta Elementary

PUBLIC PARTICIPATION

A parent from Thomas Olaeta expressed concern over a situation at school that involved her daughter and a concern with a teacher.

CONSENT AGENDA

A. PERSONNEL ACTION:

1. Management Employee Approvals:

- a. Retirement notice from Regina Peters as Coordinator of Special Education, effective June 9, 2016.
- b. Request for Maternity Leave from Employee No. 369, effective April 19, 2016 through July 11, 2016.
- c. Appointment of Austin Worden as Assistant Principal at Bellevue School, effective for the 2016-2017 school year.
- d. Appointment of Ernest "Jo" Fernandez as Assistant Principal at Bellevue School, effective for the 2016-2017 school year.

2. Certificated Employee Approvals:

- a. Retirement notice from Rebecca Robinson, effective June 6, 2016.

3. Classified Employee Approvals:

- a. Retirement notice from Employee No, 204, effective June 4, 2016.

- b. Appointment of Jande Esquivel as an Office Assistant in the District Office, effective April 25, 2016.
- c. Appointment of Marcos Orejel as a Night Custodian at Elmer Wood School, effective May 2, 2016.
- d. Appointment of Emma Hundley as a Campus Supervisor at Mitchell K-6 School, effective April 25, 2016.
- e. Appointment of Maritza Sanchez as a Community Outreach Coordinator at Aileen Colburn School, effective May 4, 2016.
- f. Appointment of Maricela Ceja to a second position of Short-Term Instructional Assistant at Elmer Wood School, effective April 4, 2016.
- g. Appointment of Heather Gasaway as a Campus Supervisor at Aileen Colburn School, effective May 2, 2016.
- h. Resignation of Courtney Lee as a Bilingual Instructional Assistant at Bellevue School, effective April 15, 2016.
- i. Resignation of Patricia Ornelas as a Campus Supervisor at Elmer Wood School, effective May 4, 2016.
- j. Resignation of Molly Valenzuela from her second position as a Short-Term Instructional Assistant at Elmer Wood School, effective April 8, 2016.
- k. Resignation of Melissa Nateras as a Preschool Instructional Assistant, effective May 6, 2016.
- l. Resignation of Emma Hundley as a Campus Supervisor at Mitchell K-6 School, effective April 26, 2016.

4. Summer School Certificated Appointments:

- a. Appointment of Scott Skidmore as Summer School Teacher on Special Assignment, Technology Mentor, effective June 10, 2016 through July 14, 2016.
- b. Appointment of Kristen Newman as Summer School Teacher on Special Assignment, Assistant to the Principal, effective June 10, 2016 through July 14, 2016.
- c. Appointment of Edward Keene as Summer School Teacher, SDC, effective June 10, 2016 through July 14, 2016.
- d. Appointment of Amy Cavalho as Summer School Teacher, SDC, effective June 10, 2016 through July 14, 2016.
- e. Appointment of Brenda Hall as Summer School Teacher, Kindergarten, effective June 10, 2016 through July 14, 2016.
- f. Appointment of Deborah Hanning as Summer School Teacher, Kindergarten, effective June 10, 2016 through July 14, 2016.
- g. Appointment of Elizabeth Macias as Summer School Teacher, First Grade, effective June 10, 2016 through July 14, 2016.
- h. Appointment of Valeria Avila as Summer School Teacher, First Grade, effective June 10, 2016 through July 14, 2016.
- i. Appointment of Cheryl Butrick as Summer School Teacher, First Grade, effective June 10, 2016 through July 14, 2016.
- j. Appointment of Joanie Garges as Summer School Teacher, Second Grade, effective June 10, 2016 through July 14, 2016.
- k. Appointment of Teresa Apodaca as Summer School Teacher, Second Grade, effective June 10, 2016 through July 14, 2016.
- l. Appointment of Flor Vicki Castillo as Summer School Teacher, Third Grade, effective June 10, 2016 through July 14, 2016.
- m. Appointment of Inez Ruiz as Summer School Teacher, Third Grade, effective June 10, 2016 through July 14, 2016.
- n. Appointment of Kelly Penner as Summer School Teacher, Fourth Grade, effective June 10, 2016 through July 14, 2016.

- o. Appointment of Lindsay Cardoza as Summer School Teacher, Fourth Grade, effective June 10, 2016 through July 14, 2016.
- p. Appointment of Lisa Bengé as Summer School Teacher, Fifth Grade, effective June 10, 2016 through July 14, 2016.
- q. Appointment of Rachel Trumm as Summer School Teacher, Fifth Grade, effective June 10, 2016 through July 14, 2016.
- r. Appointment of Tracey Hunter as Summer School Teacher, Sixth Grade, effective June 10, 2016 through July 14, 2016.
- s. Appointment of David Childers as Summer School Teacher, SWEET Academy, effective June 10, 2016 through July 14, 2016.
- t. Appointment of Daniel Macias as Summer School Teacher, Language Development Academy, effective June 10, 2016 through July 14, 2016.

5. Summer School Classified Appointments:

- a. Appointment of Araceli Arpero as Summer School Office Manager, effective June 10, 2016 through July 14, 2016.

B. Approval of Current Expenditures for April 2016.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$ 1,092,697.87
12	Child Development Fund	\$ 4,040.09
13	Cafeteria Fund	\$ 174,825.55
25	Capital Facilities Fund	\$ 1,096.80

C. Acceptance of Donations for Mitchell K-6 Elementary School from PG&E

D. Approval of Second Principal Apportionment (P2) Report

E. Approval of Interquest Canine Detection Services Contract for 2016-2017

F. Approval of Contract with Auditing Firm Vavrinek, Trine, Day and Co., LLP

G. Approval of Contract with Noresco for Energy Audit (Prop 39)

H. Approval of the Agreement between the Atwater Elementary School District and the AVID Center

I. Approval of Contract for Autism Spectrum Disorder Program Consultant

J. Approval of Independent Educational Evaluation with Goodfellow Occupational Therapy Group

K. Approval of Outdoor Education Contract with Shaffer School for 2016-2017

L. Approval of Resolution No. 15-16-28, Disposal of Obsolete or Damaged Property

M. Approval of Inspection Services Contract for United Inspections for Shaffer School

- N. Approval of Inspection Services Contract for United Inspections for Thomas Olaeta School**
- O. Approval of Inspection Services Contract for United Inspections for Bellevue School**
- P. Approval of Presence Learning Contract for Online Speech Therapy**
- Q. Approval of Reclassification of Custodian/Delivery Driver**
- R. Approval of Regular Board Meeting Minutes of April 12, 2016.**

Dr. Schiber asked Austin Worden and Jo Fernandez to come forward so she could introduce them in their new positions as Assistant Principals at Bellevue School.

MOTION by Whitney, **SECONDED** by Hendrickson, to approve the Consent Agenda Items, Expenditures and Minutes. **MOTION CARRIED** by a vote of 5-0.

REGULAR AGENDA – INFORMATION/ACTION ITEMS

A. HUMAN RESOURCES

1. Approval of Board Certified Behavior Analyst Position

Mrs. Nelson explained the need for a staff position to assist with the identification, assessment, and behavior plans of students referred due to behavioral issues. This position would also support site and classroom staff in both implementing the behavior plan and training.

MOTION by Whitney, **SECONDED** by Hendrickson to approve the Board Certified Behavior Analyst Position. **MOTION CARRIED** by a vote of 5-0.

2. Appointment of Assistant Superintendent Human Resources

With the retirement of Sylvia Nelson, the Board is asked to approve the appointment of Michelle Bush, Assistant Superintendent Human Resources.

MOTION by Fincher, **SECONDED** by Hendrickson to approve the appointment of Michelle Bush, Assistant Superintendent Human Resources. **MOTION CARRIED** by a vote of 5-0.

3. Adoption of AESD’s 2016-2017 Collective Bargaining Proposal for 2016-2017 with California School Employees Association

Mrs. Nelson presented the initial proposals for collective bargaining for Atwater Elementary School District and California School Employees Association for the 2016-2017 school year at the April 12, 2016 Board Meeting. The general public was invited to express itself on the initial proposal.

MOTION by Lee, **SECONDED** by Wilson, to approve the adoption of the Collective Bargaining Proposal for 2016-2017 with California School Employees Association. **MOTION CARRIED** by a vote of 5-0.

B. EDUCATIONAL SERVICES

1. 2016-2024 English Language Arts/English Language Development Curriculum Adoption

Mrs. Boyenga presented the process for the piloting of the two different curricula this past year. The English Language Arts/English Language Development pilot committee selected

Wonders for use in grades K-5 and *Study Sync* for use in Grades 6-8. Both are published by McGraw Hill.

Member Fincher asked for the teacher input on the pros and cons of each of the piloted programs. She also asked if there might be any issues regarding controversial content in the new adoption that might be concerning. Mrs. Boyenga explained that there doesn't appear to be anything concerning involved in the curriculum. Member Fincher recommended adoption items be brought to a Board meeting for review.

MOTION by Whitney, **SECONDED** by Hendrickson to approve the English Language Arts/English Language Development Curriculum Adoption of Wonders for grades K-5 and StudySync for grades 6-8. **MOTION CARRIED** by a vote of 5-0.

C. COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS

A. Board

Member Whitney commented on attending the Merced County School Boards Association Dinner with President Wilson at the Merced River School District office.

Member Fincher wanted to express her appreciation to Gina Peters for her hard work in her position as Director of Special Education.

Member Fincher also commented that the staff and students at Mitchell Senior did a great job on their performance of The Oz Play. She would like to make sure that a theater program gets funded again next year and that all students are included. She would also like to see more money available for the Board to choose options for the coming school year, after input from the sites, such as archery, 4H, speech.

Member Fincher would like to see improved sound systems/headsets available at each school site for the performances. Brad Pickle offered to help research this.

B. Superintendent

Dr. Schiber commented on the approaching end of the school year, and what a great year it has been.

D. ADJOURN

The meeting was adjourned at 8:32 p.m.



Sandra Schiber, Ed.D., Superintendent