

POSTED: 2/4/2016



**Regular Board Meeting
Tuesday, February 9, 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))**
- D. Student Disciplinary Cases: #15-16-01, #15-16-02, #15-16-03**

V. RECONVENE OPEN SESSION

VI. FLAG SALUTE (*Christa Black and Jolie Hart, Elmer Wood students*)

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

VIII. REPORT ON CLOSED SESSION

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. (*Annette White, National Council of Negro Women*)

B. Elmer Wood-Showcase School

XI. SUPERINTENDENT'S REPORT

- February "Heart of Service" award
- Chief Pietro "Pennies for Presents" presentation

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. Retirement notice from Sylvia Nelson, Assistant Superintendent Human Resources

2. Certificated Employee Approvals:

- a. Appointment of Diana Heller as Teacher on Special Assignment, Educator Effectiveness, effective January 19, 2016.
- b. Retirement notice from Sandra Silveira, second grade teacher at Elmer Wood School, effective June 4, 2016.

3. Classified Employee Approvals:

- a. Change of Assignment for Anthony Teater from Irrigation Assistant to Night Custodian at Bellevue Elementary, effective January 8, 2016.

- b. Appointment of Erika Valenzuela to a second position of Preschool Instructional Assistant, effective January 12, 2016.
- c. Appointment of Melissa Valdez as Instructional Assistant at Mitchell K-6, effective January 14, 2016.
- d. Reassignment of Tammy Cleary from 3.25 hour to 3.75 hour Food Service Assistant I at Bellevue, effective January 19, 2016.
- e. Promotion of Melinda Ainslie from Instructional Assistant to Special Education Assistant at Thomas Olaeta, effective February 1, 2016.
- f. Resignation of Angelina Rodriguez as Instructional Assistant at Shaffer School, effective February 5, 2016.
- g. Resignation of Alejandra Barron as After School Instructional Assistant at Mitchell K-6, effective February 5, 2016.
- h. Resignation of Phillip Jenkins as Campus Supervisor at Bellevue School, effective February 2, 2016.

B. Approval of Current Expenditures for January 2016.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$ 781,093.34
12	Child Development Fund	\$ 944.43
13	Cafeteria Fund	\$ 131,680.26
25	Capital Facilities Fund	\$ 335.00

C. Approval of the Universal application for existing After School Education and Safety Grant Funded Programs.

D. Approval of School Accountability Report Cards (SARCS).

E. Approval of Erate Proposal with AMS.net for Year 16.

F. Approval for Out of State Travel for Bellevue Associated Student Body Instructor.

G. Approval of Williams Quarterly Report for October-December, 2015.

H. Approval of Zumba Contract for Aileen Colburn and Michiko Escobedo.

I. Approval of Resolution 15-16-20, Shaffer Preschool PM session closure.

J. Approval of Avenue One Lease Agreement.

K. Approval of Agreement for Lecture Series at Mitchell Senior.

L. Approval of Minutes from Regular Board Meeting of January 12, 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 Update **INFORMATION**

Mrs. Boyenga will present information on the results from the survey taken by stakeholders in the After School Education and Safety Program.

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

1. Approval of the Atwater Elementary School District 2016-2017 School Calendar **ACTION**

The Board will consider the adoption of the Atwater Elementary School District Calendar.

MOTION by _____ **SECONDED by _____**

Proposed Action: Approve the 2016-2017 School Calendar

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

C. Superintendent (*Sandra Schiber, Superintendent*)

1. Election of Representative to California School Board Association Delegate Assembly **ACTION**

Nominations for representatives to CSBA's Delegate Assembly have been received. The Board is asked to vote for one candidate for Merced County (Subregion 8-D) or they may choose to vote for a Write-In Candidate. Greg Opinski from Merced Union High School District is the nominee.

MOTION by _____ **SECONDED by _____**

Proposed Action: Vote for one candidate for Delegate Assembly

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.

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

March 8, 2016
April 12, 2016
May 10, 2016
June 14, 2016
June 28, 2016

CALENDAR OF EVENTS

Feb 5th and 6th Playhouse Merced Performances-Thomas Olaeta School,
Fri at 5:00 pm, Sat at 2:00 pm

Feb 26 & 27th Playhouse Merced Performances-Aileen Colburn School

March 15th Board Governance Workshop

Kinder Round Up Dates:

February 9 Peggy Heller
February 10 Shaffer
February 11 Mitchell K6
February 16 Aileen Colburn
February 17 & 18 Bellevue
February 23 Elmer Wood
February 25 Thomas Olaeta