

POSTED: 1/7/2016



**Regular Board Meeting
Tuesday, January 12, 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. Pursuant to Government Code Section 54957.6 to Confer with Labor Negotiator:
Agency Representative: Sandra Schiber
Employee Organizations: AETA, CSEA
 - B. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation (Government Code Section 54956.9(b)) Public
- V. **RECONVENE OPEN SESSION**
- VI. **FLAG SALUTE** (*Adriana Rodriguez, Mitchell Senior ASB President*)
- VII. **INVOCATION** (*Pastor Bill Barkman, First Church of God*)
- 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. Mitchell Senior-Showcase School (*Aaron Delworth, Principal*)

XI. SUPERINTENDENT'S REPORT

- Superintendent's Report-Introduction of Architect
- Principal's Update

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 Approval:

- a. Appointment of Jennifer Handy as Director of Accountability, Assessment and Innovation, effective January 13, 2016.
- b. Appointment of Roger Jackson, Interim Principal at Bellevue School

2. Classified Employee Approvals:

- a. Resignation received from Tania Macias, Community Outreach Coordinator at Bellevue Elementary, effective December 18, 2016.
- b. Resignation received from Amy Quiralte, Instructional Assistant for the Avid tutor/Homework Club at Bellevue Elementary, effective December 18, 2015.
- c. Appointment of Erika Orozco Aguilera as Instructional Assistant at Aileen Colburn, effective January 4, 2016.
- d. Appointment of Brenda Gonzalez as Instructional Assistant at Bellevue, effective January 4, 2016.
- e. Appointment of Lisa Odom as Instructional Assistant at Mitchell K-6, effective January 5, 2016.
- f. Appointment of Monica Baria as Program Leader at Shaffer School, effective January 5, 2016.

B. Approval of Current Expenditures for December 2015.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$1,120,334.56
12	Child Development Fund	\$ 229.38
13	Cafeteria Fund	\$ 136,539.76
25	Capital Facilities Fund	\$ 2,513.75
40	Special Reserve Capital Outlay Fund	\$ 0.00

C. Approval of the Report on First Principal Apportionment (PI) Average Daily Attendance (ADA).

D. Approval of Williams Uniform Complaint Procedures Quarterly Report.

E. Approval of Contract with World of Wonders Science Museum at MK-6.

F. Approval of Consultant Services Agreement with Michiko Escobedo for Zumba at Shaffer-After School Program.

G. Approval of Independent Contractor Services Agreement for Outdoor Education Nurse for Peggy Heller School.

H. Approval of Resolution Number 15-16-17, Disposal of Obsolete Equipment.

I. Approval of Resolution Number 15-16-18, Destruction of Records.

J. Approval of State Preschool Contract Revision for 2015-2016 and Resolution Number 15-16-19.

K. Approval of Mitchell Senior Band Bus Trip in May, 2016 to Fresno State and Disneyland.

L. Approval of Minutes from Special/Organizational Board Meeting and Regular Board Meeting of December 8, 2015.

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)

After School Education and Safety Update

INFORMATION

The Board will receive an update on the After School Education and Safety program.

B. Business Services (*Linda Levesque, Assistant Superintendent*)

Student Population Projection Study

INFORMATION

Isaac Johnson, Davis Demographics, will present information on the district student population projection study.

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

Safety

INFORMATION

The Board will receive an update on school safety.

D. Superintendent

Board Policies

ACTION

As part of the CSBA Manual Maintenance Service Agreement we are sent revisions of our policies/administrative regulations/exhibits as the laws change. Revisions are sent five times per year and reviewed by Administration to ensure alignment with District objectives. The Board is asked to approve these policies for adoption.

1. **Series 4000**
BP 4030
BP 4121

Personnel
Nondiscrimination In Employment
Temporary/Substitute Personnel

2. **Series 6000**
BP 6142.1

Instruction
Sexual Health and HIV/AIDS Prevention Instruction

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

February 9, 2016

March 8, 2016

April 12, 2016

May 10, 2016

June 14, 2016

June 28, 2016

Calendar of Events

January 5-8th

Thomas Olaeta Outdoor Ed

January 15th and 16th, 2016

MSE Playhouse Merced performances

January 18th

No School-MLK, Jr. Day

January 12-22nd

Peggy Heller and Elmer Wood Outdoor Ed