

POSTED: 6/23/2016



**Regular Board Meeting  
Tuesday, June 28, 2016**

5:15 p.m. – Open Session: Convene Meeting and adjourn to Closed Session<sup>1</sup>  
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**

Dale Wilson, President \_\_\_\_\_  
Scott Lee, Clerk \_\_\_\_\_  
Kelly Fincher \_\_\_\_\_  
Mark Hendrickson \_\_\_\_\_  
Larry Whitney \_\_\_\_\_

**III. PUBLIC COMMENT ON 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 Appointment/Employment (Gov. 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**

**V. RECONVENE OPEN SESSION**

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

**VII. FLAG SALUTE** (*Summer School students*)

**VIII. INVOCATION** (*Scott Lee, Clerk*)

<sup>1</sup> 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:** \_\_\_\_ **Hendrickson:** \_\_\_\_ **Lee:** \_\_\_\_ **Whitney:** \_\_\_\_ **Wilson:** \_\_\_\_

**X. PUBLIC PARTICIPATION**

The meeting is tape recorded. Individuals addressing the Board are asked to fill out a Speaker Card located in the back of the room. Complete a blue card to speak to an item not on the agenda and a pink card to speak to an item on the agenda. Please return the card to the Administrative Secretary of the Governing Board. Individuals addressing the Board shall be limited to three minutes each with no more than twenty minutes per topic. During this portion of the agenda, the public is invited to comment on items which are not on the agenda but are within the subject matter jurisdiction of the Board of Trustees. The Board will take no action at this time but may refer the issue for further consideration. Individuals who wish to comment on agenda items shall be provided an opportunity to comment after the staff report and before the Board's consideration of that item. Individuals who cannot wait to address the Board when the agenda item is addressed may make their comments at this time. (Board Bylaw 9323)

**XI. 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. Classified Employee Approvals:**

- a. Appointment of Aleczander Pascal as Intern Mechanic (short term) effective June 16, 2016 to August 12, 2016.
- b. Appointment of Molly Valenzuela as a Campus Supervisor at Elmer Wood School, effective August 16, 2016.
- c. Resignation of Tang Chang as an Instructional Assistant at Mitchell K-6, effective June 3, 2016.

**B. Ratification of Food Service Management Company Agreement Amendment  
Revision #3 for 2016-2017 Fiscal Year**

**C. Acceptance of Donation for Shaffer School from retired teacher**

**D. Approval of Resolution No. 15-16-35, Order of Election**

**E. Approval of Agreement with Merced County Office of Education for Media Services  
for 2016-2017**

**F. Approval of Resolution No. 15-16-31, Disposal of Obsolete or Damaged Equipment**

- G. Approval of Resolution No. 15-16-36, Destruction of Records**
- H. Approval of Resolution No. 15-16-37, Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents**
- I. Approval of Resolution No. 15-16-38, State Allocation Board School Facility Program Beyond Bond Authority Acknowledgement**
- J. Approval of Head Start Ground Lease Contracts for 2016-2017**
- K. Approval of Crossing Guard Agreement with City of Atwater for 2016-2017**
- L. Approval of School Resource Office Agreement with City of Atwater for 2016-2017**
- M. Ratification of Revision of Second Principal Apportionment Report**
- N. Ratification of Annual Principal Apportionment Report**
- O. Approval of Consolidated Application and Title III Report**
- P. Approval of Regular Board Meeting Minutes of June 14, 2016**

**MOTION** by \_\_\_\_\_ **SECONDED** by \_\_\_\_\_  
**Proposed Action: Approve Consent Agenda Items, Expenditures and Minutes**  
**Fincher: \_\_\_ Hendrickson: \_\_\_ Lee: \_\_\_ Whitney: \_\_\_ Wilson: \_\_\_**

**XII. REGULAR AGENDA – INFORMATION/ACTION ITEMS**

**A. Educational Services** (*Ana Boyenga, Assistant Superintendent Educational Services*)

**1. Local Control Accountability Plan** **ACTION**

The Board received information on the Local Control Accountability Plan at the June 14, 2016 meeting and how it will affect the 2016-2017 Budget. The Board is now asked to approve this plan.

**MOTION** by \_\_\_\_\_ **SECONDED** by \_\_\_\_\_  
**Proposed Action: Approve Local Control Accountability Plan**  
**Fincher: \_\_\_ Hendrickson: \_\_\_ Lee: \_\_\_ Whitney: \_\_\_ Wilson: \_\_\_**

**2. Enrichment Plan** **DISCUSSION/INFORMATION**

Mrs. Boyenga will present the options for Student Enrichment for Board discussion and approval.

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

**1. Approval of the 2016-2017 Adopted Budget** **ACTION**

The Board received information on the 2016-2017 Adopted Budget at the June 14, 2016 meeting. The Board is asked to approve the 2016-2017 Adopted Budget.

**MOTION** by \_\_\_\_\_ **SECONDED** by \_\_\_\_\_  
**Proposed Action: Approve the 2016-2017 Adopted Budget**  
**Fincher:** \_\_\_\_ **Hendrickson:** \_\_\_\_ **Lee:** \_\_\_\_ **Whitney:** \_\_\_\_ **Wilson:** \_\_\_\_

**2. Approval of Other Post Employment Benefits (OPEB) Participation Agreement and Resolution #15-16-29** **ACTION**

The Board received information on the Other Post Employment Benefits (OPEB) program at the April board meeting. The Board is asked to approve the agreement to begin to pre-fund Other Post Employment Benefits through Self-Insured Schools of California.

**MOTION** by \_\_\_\_\_ **SECONDED** by \_\_\_\_\_  
**Proposed Action: Approve the Other Post Employment Benefits (OPEB) Participation Agreement and Resolution #15-16-29**  
**Fincher:** \_\_\_\_ **Hendrickson:** \_\_\_\_ **Lee:** \_\_\_\_ **Whitney:** \_\_\_\_ **Wilson:** \_\_\_\_

**C. Human Resources** (*Sandra Schiber, Superintendent*)

**1. Approval of Declaration of Need for Fully Qualified Educators.** **ACTION**

This declaration is an annual requirement that must be Board approved and submitted to the California Commission on Teacher Credentialing (CCTC). The District must submit a Declaration of Need and the CCTC must have it on file prior to processing applications requesting Emergency and Limited Assignment Permits, should the need arise.

**MOTION** by \_\_\_\_\_ **SECONDED** by \_\_\_\_\_  
**Proposed Action: Approve Declaration of Need**  
**Fincher:** \_\_\_\_ **Hendrickson:** \_\_\_\_ **Lee:** \_\_\_\_ **Whitney:** \_\_\_\_ **Wilson:** \_\_\_\_

**2. Approval of Emergency Provisional Internship Permit** **ACTION**

The Board is asked to approve an Emergency Provisional Internship Permit for Michael Hammar for the 2016-2017 school year.

**MOTION** by \_\_\_\_\_ **SECONDED** by \_\_\_\_\_  
**Proposed Action: Approve Emergency Provisional Internship Permit**  
**Fincher:** \_\_\_\_ **Hendrickson:** \_\_\_\_ **Lee:** \_\_\_\_ **Whitney:** \_\_\_\_ **Wilson:** \_\_\_\_

**3. Approval of Emergency Provisional Internship Permit** **ACTION**

The Board is asked to approve an Emergency Provisional Internship Permit for Teresa Moore for the 2016-2017 school year.

**MOTION** by \_\_\_\_\_ **SECONDED** by \_\_\_\_\_  
**Proposed Action: Approve Emergency Provisional Internship Permit**  
**Fincher:** \_\_\_\_ **Hendrickson:** \_\_\_\_ **Lee:** \_\_\_\_ **Whitney:** \_\_\_\_ **Wilson:** \_\_\_\_

**4. Approval of Emergency Provisional Internship Permit**

**ACTION**

The Board is asked to approve an Emergency Provisional Internship Permit for Patrick Jones for the 2016-2017 school year.

**MOTION** by \_\_\_\_\_ **SECONDED** by \_\_\_\_\_  
**Proposed Action: Approve Emergency Provisional Internship Permit**  
**Fincher:** \_\_\_\_ **Hendrickson:** \_\_\_\_ **Lee:** \_\_\_\_ **Whitney:** \_\_\_\_ **Wilson:** \_\_\_\_

**XIII. COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS**

**A. Board**

**B. Superintendent**

**XIV. 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.

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**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 2016-2017**

July 12, 2016  
August 9, 2016  
September 13, 2016  
October 11, 2016  
November 8, 2016  
December 13, 2016  
January 10, 2016  
February 14, 2016  
March 14, 2016  
April 11, 2016  
May 9, 2016  
June 13, 2016  
June 27, 2016