

POSTED: 8/6/2015



ATWATER ELEMENTARY SCHOOL DISTRICT

A Tradition of Excellence

**Regular Board Meeting
Tuesday, August 11, 2015**

5:15 p.m. – Open Session: Convene Meeting and adjourn to Closed Session¹
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, Clerk _____
Kelly Fincher _____
Scott Lee _____
Larry Whitney _____

III. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

The Board will adjourn into closed session to address the closed session agenda listed below. The public is invited to comment on identified agenda items prior to adjournment into Closed Session. The Board may limit public comment to no more than three (3) minutes per person, for a total of twenty (20) minutes. The Board of Trustees may grant additional time to speakers in its sole discretion per Board Bylaw 9323.

IV. ADJOURN TO CLOSED SESSION

A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

V. RECONVENE OPEN SESSION

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

VII. FLAG SALUTE (*Ana Boyenga, Assistant Superintendent Educational Services*)

VIII. INVOCATION (*Pastor Bill Barkman, First Church of God*)

IX. REVISION/ORDERING/ACCEPTANCE OF AGENDA **ACTION**

MOTION by _____ **SECONDED** by _____

Proposed Action: Approve Agenda

Fincher: ___ **Lee:** ___ **Whitney:** ___ **Wilson:** ___

¹ All times are approximate and are subject to change

X. PUBLIC PARTICIPATION

At this time, the public is invited to speak to the Board on matters within the subject matter jurisdiction of the Board that are *not* on tonight's agenda. Please fill out a form located at the back of the room. To address the Board, please step up to the podium and state your name when called upon. Public comment is limited to three (3) minutes per person, for a total of twenty (20) minutes. The Board of Trustees may grant additional time to speakers in its sole discretion in accordance with Board Bylaw 9323.

XI. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There is no discussion of these items before the Board vote unless a member of the Board, staff, or a member of the public requests specific items be removed from the consent calendar for separate discussion and approval. It is understood that the administration recommends approval of all consent calendar items. Each item on the consent calendar approved by the Board shall be deemed to have been considered in full and adopted as recommended.

A. Personnel Action:

1. Certificated Employee Approvals:

- a. Appointment of James Reid as a Physical Science teacher at Mitchell Senior Elementary, effective August 11, 2015.
- b. Appointment of Deanna Black as 4th grade teacher at Bellevue Senior Elementary, effective August 11, 2015.
- c. Appointment of Teresa Sanchez as an English Language Arts teacher at Mitchell Senior Elementary, effective August 11, 2015.
- d. Appointment of Jazmin Zavala, Kindergarten Teacher at Mitchell K-6, effective August 11, 2015.
- e. Appointment of April Crain as a 6th grade teacher at Thomas Olaeta, effective August 11, 2015.
- f. Resignation letter received from Maria Haskins, Resource Teacher at Bellevue Senior Elementary, effective July 23, 2015.

2. Classified Employee Approvals:

- a. Appointment of Sandra Pruitt as Campus Supervisor at Elmer Wood Elementary, effective August 18, 2015.
- b. Appointment of Cinthia Flores as Instructional Assistant at Aileen Colburn Elementary, effective August 18, 2015.
- c. Appointment of Mayela Reyes as Instructional Assistant at Bellevue Senior Elementary, effective August 18, 2015.
- d. Appointment of Maria Serrano as Instructional Assistant at Aileen Colburn, effective August 18, 2015.
- e. Appointment of Jennice Whitby as Instructional Assistant for Read 180 at Mitchell Senior Elementary, effective August 18, 2015.
- f. Retirement letter received from Peggy Van der Horst, Administrative Secretary for Human Resources, effective December 30, 2015.

- g. Resignation received from Adrienne Renoir, Special Education Assistant at Bellevue Senior Elementary, effective July 1, 2015.
- h. Resignation received from Kristina Allison, Health Aide at Peggy Heller and Aileen Colburn Schools, effective July 15, 2015.
- i. Resignation received from Nancy Campos, Community Outreach Coordinator at Peggy Heller Elementary, effective July 16, 2015.
- j. Resignation received from Virginia Payton, Special Education Assistant at Elmer Wood Elementary, effective July 28, 2015.
- k. Resignation from Rinda Tapley, Office Assistant at Peggy Heller Elementary, effective July 28, 2015.
- l. Resignation from Valerie Silva, Food Service Assistant I at Shaffer School, effective July 29, 2015.

B. Approval of Current Expenditures for July 2015.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$ 1,099,141.42
12	Child Development Fund	\$ 31.94
13	Cafeteria Fund	\$ 3,778.66
25	Capital Facilities Fund	\$ 22,023.57
40	Special Reserve Capital Outlay Fund	\$ 230.96

- C. Approval of State Preschool Program Self Evaluation and Action Plan.**
- D. Approval of Memorandum of Understanding with Merced Adult School to provide Community-based English Tutoring (CBET).**
- E. Acceptance of Williams Uniform Complaint Procedures Quarterly Report.**
- F. Memorandum of Understanding between Atwater Elementary School District and City of Atwater (ASES).**
- G. Approval of Outdoor Ed Contract for Shaffer School for 2015-2016.**
- H. Approval of Outdoor Ed Contract for Elmer Wood School for 2015-2016.**
- I. Approval of Interquest Canine Detection Services Contract for 2015-2016.**
- J. Approval of Copier Lease Agreements with Spriggs, Inc.**
- K. Approval of Facility Projects Cash Transfer 160001.**
- L. Ratification of the 2014-2015 P Annual Attendance Report Revision.**
- M. Approval of Professional Services Proposal for District Demographics Study.**

- N. Approval of Agreement with Merced County Office of Education for Media Services for 2015-2016.
- O. Approval of Memorandum of Understanding between Atwater Elementary School District and Merced City School District.
- P. Approval of Regular Board Meeting Minutes of July 14, 2015.

MOTION by _____ SECONDED by _____
Proposed Action: Approve Consent Agenda Items, Expenditures and Minutes
Fincher: ___ Lee: ___ Whitney: ___ Wilson: ___

XII. REGULAR AGENDA – INFORMATION/ACTION ITEMS

A. Superintendent

1. Provisional Appointment of Board Trustee INFORMATION

Mr. Joe Hoffar resigned with the County Superintendent of Schools, effective August 1, 2015. A Provisional Appointment was decided by the Board to save the district the cost of an election. The vacancy was advertised in the Merced Sun Star and the Atwater Winton Times from July 16-23, 2015. One eligible candidate completed and submitted an application prior to the deadline of July 27th.

Proposed Action: Interview Candidate for Trustee Provisional Appointment

2. Local Control Accountability Plan Recommended Revisions from Merced County Office of Education ACTION

Merced County Office of Education has recommended minor revisions to the LCAP that was approved by the Board on June 23, 2015.

MOTION by _____ SECONDED by _____
Proposed Action: Approve LCAP with minor revisions
Fincher: ___ Lee: ___ Whitney: ___ Wilson: ___

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

1. This is to verify that Michelle Marshall has been employed for the assignment of Special Education Teacher at Bellevue Elementary School. Ms. Marshall will be employed on the basis of a Provisional Internship Permit. ACTION

MOTION by _____ SECONDED by _____
Proposed Action: Approve Provisional Internship Permit for Bellevue Elementary School Special Education Teacher
Fincher: ___ Lee: ___ Whitney: ___ Wilson: ___

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

1. **Playhouse Merced Production Experience**

ACTION

Playhouse Merced will provide a 'theater experience' for a two-week program at each site. Theater professionals will work with students on all aspects of a successful theater production, including auditioning, music, choreography, character development, and ending with daytime and evening performances. This program would support the LCAP vision of providing a Visual and Performing Arts experience to all students.

MOTION by _____ **SECONDED** by _____

Proposed Action: Approve Memorandum of Understanding with Playhouse Merced

Fincher: ___ Lee: ___ Whitney: ___ Wilson: ___

2. **Summer School Recap**

INFORMATION

Information will be presented regarding the 2015 Summer School Program.

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

1. **Site Facility Update**

INFORMATION

Discussion, review of Deferred Maintenance Plans, and site facility walks have been completed by the site Principal, CBO, Superintendent, and Maintenance and Operations Manager. Each site has a list of facility needs and approximate timeline for completion.

2. **Proposed Increased Costs for Mitchell K-6 Teacher Workroom**

INFORMATION

Information will be shared regarding additional costs involving the Mitchell K-6 teacher workroom.

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.

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.

Calendar of Events

Welcome Back Assembly MSE Gym	August 18 th	7:45 am
Shaffer Back to School Night	August 18 th	5:30-6:30 pm
Mitchell K-6 Back to School Night	August 18 th	5:30-6:30 pm
First Day of School	August 19 th	
MSE Back to School Night	August 20 th	6:00-7:00 pm
Thomas Olaeta Back to School Night	August 24 th	6:00-7:00 pm
Aileen Colburn Back to School Night	August 25 th	6:00-7:00 pm
Bellevue (K-6) Back to School Night	August 26 th	6:00-7:00 pm
Bellevue Senior Back to School Night	August 27 th	6:00-7:00 pm
Peggy Heller Back to School Night	August 27 th	6:00-7:00 pm
Elmer Wood Back to School Night	September 2 nd	6:00-7:00 pm

Board Meeting Schedule 2015-2016

September 8, 2015
October 13, 2015
November 10, 2015
December 8, 2015
January 12, 2016
February 9, 2016
March 8, 2016
April 12, 2016
May 10, 2016
June 14, 2016
June 28, 2016