



ATWATER ELEMENTARY SCHOOL DISTRICT

A Tradition of Excellence

**Minutes
Regular Board Meeting
Tuesday, October 13, 2015**

CALL TO ORDER

The Atwater Elementary School District Board Meeting was called to order at 5:18 p.m. and adjourned to Closed Session in the Superintendent's Office.

ROLL CALL OF MEMBERS

Members Fincher, Lee, Whitney and Wilson were all present.

IDENTIFY CLOSED SESSION AGENDA ITEMS

There were no comments from the public.

ADMINISTRATION OF OATH OF OFFICE

Administration of Oath of Office for Mark Hendrickson, Trustee of Atwater Elementary School District, Area #2.

The oath of office was administered by the Secretary to the Board, Superintendent Sandra Schiber, Ed. D., to Mark Hendrickson, seating him as a member of the Atwater Elementary School District Board of Trustees representing Trustee Area #2. (Note: Following administration of the oath, Mr. Hendrickson immediately began his service on the governing board).

ROLL CALL OF MEMBERS

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

ADJOURN TO CLOSED SESSION

RECONVENE OPEN SESSION

Open Session reconvened at 6:21 p.m.

REPORT ON CLOSED SESSION ACTION ITEMS, IF ANY.

There was no report from Closed Session.

FLAG SALUTE

The flag salute was led by Melody Moua, student at Shaffer Elementary School.

INVOCATION

The Invocation was led by Pastor Alfred Perez, Valley Christian Chapel.

REVISION/ORDERING/ACCEPTANCE OF AGENDA

MOTION by Fincher. **SECONDED** by Lee to accept the Agenda as presented. **MOTION CARRIED** by a vote of 5-0.

PRESENTATIONS/RECOGNITION

Michele McCabe, Principal at Shaffer Elementary School, showcased her school and students through a Powtoons presentation.

Ana Boyenga presented a Certificate of Appreciation to Mike Toste, from Tri-County Flooring for the donation of carpet squares for our PE programs.

Christie Hendrix, Assistant Superintendent Early Education for Merced County Office of Education, presented Quality Rating and Improvement Systems Awards to the Preschool programs at Aileen Colburn, Bellevue and Shaffer Schools.

SUPERINTENDENT'S REPORT

The October "Heart of Service" Award was presented to Cheryl Brown, School Nurse.

PUBLIC PARTICIPATION

Steve Gomes, Superintendent of Merced County Office Of Education, commented that he attended and enjoyed the Playhouse Merced performance at Peggy Heller School on Saturday.

CONSENT AGENDA

A. Personnel Action:

1. Certificated Employee Approvals:

- a. Request for 7 days unpaid leave in January 2016 for Employee No. 0440.

2. Classified Employee Approvals:

- a. Appointment of Erika Garibay Garcia as Bilingual Instructional Assistant at Bellevue Elementary, effective September 15, 2015.
- b. Appointment of Diangelo Andrews as AVID tutor/Homework Club at Bellevue Elementary, effective September 14, 2015.
- c. Appointment of Susana Vejar Delgado as Bilingual Instructional Assistant at Bellevue Elementary, effective September 21, 2015.
- d. Appointment of Catana Folkner as Food Service Assistant I at Shaffer Elementary, effective September 22, 2015.
- e. Resignation letter received from Cinthia Flores, Homework Club Assistant at Aileen Colburn, effective September 21, 2015.
- f. Resignation letter received from Sheila Duran, Campus Supervisor at Mitchell K-6, effective September 30, 2015.
- g. Second position for Kelly Wissert as Instructional Assistant at Bellevue Elementary for Special Education, effective October 5, 2015.
- h. Second position for Melinda Ainslie as Instructional Assistant at Bellevue Elementary, effective October 19, 2015.
- i. Second Position for Christine Flores as Instructional Assistant at Elmer Wood Elementary, effective October 5, 2015.
- j. Transferred position for Loryn King at Instructional at Mitchell K-6 for Special Education, effective October 5, 2015.
- k. Appointment of Lucyna Helms as Instructional Assistant at Elmer Wood Elementary, effective October 12, 2015.

3. Approval of Current Expenditures for September 2015.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$ 1,300,751.48
12	Child Development Fund	\$ 243.60
13	Cafeteria Fund	\$ 67,889.84
25	Capital Facilities Fund	\$ 1,925.00
40	Special Reserve Capital Outlay Fund	\$ 0.00

- A. Approval of job description for Irrigation Specialist.
- B. Approval of Resolution 15-16-07, Non-Field Act Compliance.
- C. Approval of Williams Uniform Complaint Procedures Quarterly Report.
- D. Approval of Services Agreement with Paradigm Healthcare Services.
- E. Mitchell Senior Associated Student Body Signature Cards.
- F. Ratification of Agreement with Mitchell Senior and UC Merced for AVID tutors through the Work Study Program.
- G. Approval of Parenting Classes - Abriendo Puertas at Thomas Olaeta School.
- H. Approval of Parenting Classes – Abriendo Puertas at Peggy Heller School.
- I. Ratification of contract for “All for Kidz” YoYo Assembly at Aileen Colburn School.
- J. Approval of Resolution 15-16-11: Destruction of Records.
- K. Approval of Contract with Sorren Bennick Productions for Anti-Bullying Assembly at Aileen Colburn School.
- L. Approval of Contract for Zumba classes at Mitchell Senior Elementary for 2015-2016.
- M. Approval of Rachel’s Challenge Program to be held at each site.
- N. Approval of Regular Board Meeting Minutes of September 8, 2015.

MOTION by Whitney, **SECONDED** by Fincher to Approve the Consent Agenda Items.
MOTION CARRIED by a vote of 5-0.

REGULAR AGENDA – INFORMATION/ACTION ITEMS

Educational Services

1. Technology Update

Ana Boyenga, Matt Edwards and Mike Arnold presented a power point presentation on the direction of our Technology program, including the 1:1 deployment of chromebooks to the 7th and 8th grade students in the district.

2. California Assessment of Student Performance and Progress

Ana Boyenga presented an update on the California Assessment of Student Performance and Progress (CAASPP) scores in English/Language Arts, Math and Science from Spring, 2015.

3. Common Core Math Update

Phil Hawkins presented an update on the Common Core Math programs in the district.

Business Services

1. Track Repair Update

Linda Levesque presented an update on the cost of the repairs for the tracks at Bellevue School, Elmer Wood School, Shaffer School, and Mitchell K-6 School.

MOTION by Hendrickson, **SECONDED** by Whitney to approve the track repair plan and costs. **MOTION CARRIED** by a vote of 5-0.

Human Resources

1. School Safety Plans

Sylvia Nelson explained the school safety plans will be available in the district office for review during the month of October, and will be presented to the Board for approval at the November Board meeting.

General

1. Resolution No. 15-16-12 for Week of the School Administrator, October 11-17-, 2105

Dr. Schiber presented Resolution No. 15-16-12, California Week of the School Administrator for approval. This Resolution declares the week of October 11-17, 2015 as Week of the School Administrator.

MOTION by Hendrickson, **SECONDED** by Whitney, to approve Resolution No. 15-16-12, California Week of the School Administrator. **MOTION CARRIED** by a vote of 5-0.

Board Policies

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 on a quarterly basis and reviewed by Administration to ensure alignment with District objectives. The Board is asked to accept these policies as a first reading with possible adoption.

Series 3000	Business and Noninstructional Operations	
BP 3312	Contracts	(Revision)
Series 5000	Students	
BP 5111	Admission	(Revision)
BP 5113.1	Chronic Absence and Truancy	(Revision)
Series 6000	Instruction	
BP 6170.1	Transitional Kindergarten	(Revision)
BP 6174	Education for English Language Learners	(Revision)

MOTION by Whitney, **SECONDED** by Lee, to accept revised policies as First Reading, waive Second Reading, and adopt Series 3000, 5000 and 6000. **MOTION CARRIED** by a vote of 4-0, Fincher was absent.

COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS

Board

President Wilson requested that Board Bylaw 9322 be placed on the November board agenda for review.

Superintendent

Dr. Schiber shared that a team from Lucia Mar will be visiting our district on Thursday, October 15, 2015. They will visit Bellevue Schools and Thomas Olata Schools.

ADJOURN

Meeting was adjourned at 8:22 p.m.

Sandra Schiber, E.D., Superintendent



ATWATER ELEMENTARY SCHOOL DISTRICT

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Minutes
Special Board Meeting
Thursday, October 22, 2015

CALL TO ORDER

The Atwater Elementary School District Special Board Meeting was called to order at 5:30 p.m.

ROLL CALL OF MEMBERS

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

PUBLIC COMMENT

The public was invited to comment on identified items prior to adjournment into Closed Session.

ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session.

ADJOURN

The meeting was adjourned at 8:45 p.m.

Sandra Schiber, Ed. D., Superintendent