



Minutes
Regular Board Meeting
Tuesday, February 9, 2016

CALL TO ORDER

Meeting was called to order at 5:24 p.m.

ROLL CALL OF MEMBERS

Fincher, Hendrickson, Lee, and Wilson were present. Whitney was absent.

IDENTIFY CLOSED SESSION AGENDA ITEMS

There were no members of the public present.

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**

RECONVENE OPEN SESSION

Open session was reconvened at 6:19 p.m.

FLAG SALUTE

The flag salute was led by Christa Black and Jolie Hart, Elmer Wood students.

INVOCATION

The Invocation was led by Pastor Andrew Cantrell, First Baptist Church.

REPORT ON CLOSED SESSION

The Superintendent read a request to add an item to the agenda involving the exploration of adding an administrative wing to Bellevue School during the staff lounge addition. **MOTION** by Fincher, **SECONDED** by Hendrickson to add the item as D. **MOTION CARRIED** by a vote of 4-0.

REVISION/ORDERING/ACCEPTANCE OF AGENDA

MOTION by Fincher, **SECONDED** by Hendrickson to approve the revised agenda by adding Item D.. **MOTION CARRIED** by a vote of 4-0.

PRESENTATIONS/RECOGNITION

Presentation of Books to District Libraries: *There was no representative from the National Council of Negro Women.*

Elmer Wood-Showcase School

Students from Elmer Wood, along with Mrs. Parreria, shared information about Student Achievement, Campus Safety and Involvement, and Building Capacity as well as slide shows for each goal area.

SUPERINTENDENT'S REPORT

February "Heart of Service" award

Mrs. Schiber presented the Heart of Service awards to Brandon Blackwood, Supervisor of Transportation and Chief Pietro from the Atwater Police Department.

Chief Pietro from the Atwater Police Department presented a perpetual plaque for the district for the "Pennies for Presents" campaign held during December.

PUBLIC PARTICIPATION

There were no public comments.

CONSENT AGENDA

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.

Member Fincher requested item Item J be pulled; Member Hendrickson requested item E be pulled. **MOTION** by Hendrickson, **SECONDED** by Lee to approve the revised agenda without items E and J. **MOTION CARRIED** by a vote of 4-0.

Item E: Member Hendrickson requested this item be pulled as his company also has a contract with AMS.net. He abstained from voting. **MOTION** by Fincher, **SECONDED** by Lee, to approve the Erate Proposal. **MOTION CARRIED** by a vote of 3-0.

Item J: Member Fincher requested the language in the contract be more specific in the following areas: control the use of pesticides, use of cotton grown on the property, and water not guaranteed on the property. **MOTION** by Fincher, **SECONDED** by Lee to bring this item back in March for approval. **MOTION CARRIED** by a vote of 4-0.

REGULAR AGENDA – INFORMATION/ACTION ITEMS

A. Educational Services

1. After School Education and Safety Update

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

B. Human Resources

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

Mrs. Nelson presented the proposed calendar for the 2016-2017 school year. **MOTION** by Hendrickson, **SECONDED** by Lee to approve the 2016-2017 School Calendar. **MOTION CARRIED** by a vote of 4-0.

C. Superintendent

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

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 Fincher, **SECONDED** by Hendrickson to vote for Greg Opinski for Delegate Assembly. **MOTION CARRIED** by a vote of 4-0.

D. Exploration of Addition of a new Bellevue Administration Building

Mrs. Schiber explained that the possibility of adding a new administration wing at Bellevue School was received from the architect this afternoon, and asked that the Board allow the district to explore the possibility of this addition. Mrs. Levesque added that the money is already set aside for the new staff lounge, and the changing of the parking lot area to accommodate the number of parents entering/exiting the campus each day. The administration wing would be an additional cost. **MOTION** by Fincher, **SECONDED** by Lee to approve the exploration of a new administration wing at Bellevue School. **MOTION CARRIED** by a vote of 4-0.

I. COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS

Board

Member Fincher requested that Visual Arts be part of the budget process, and money be allotted to each site for ARTREE, which is being brought back.

ADJOURN

Meeting was adjourned at 7:17 p.m.

Sandra Schiber, Ed.D., Superintendent