



Minutes
Regular Board Meeting
Tuesday, June 14, 2016

CALL TO ORDER

Meeting was called to order at 5:20 p.m.

ROLL CALL OF MEMBERS

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

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. 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
- D. Student Disciplinary Cases (#15-16-04, #15-16-05, #15-16-06, #15-16-07)**

RECONVENE OPEN SESSION

Open session was reconvened at 6:22 p.m.

FLAG SALUTE

The flag salute was led by Board Member Larry Whitney.

INVOCATION

The invocation was led by Board Member Scott Lee.

REPORT ON CLOSED SESSION

- 1. Approval of Stipulated Expulsion Recommendation for Student #15-16-08**
MOTION BY Lee, **SECONDED BY** Whitney to Approve Stipulated Expulsion Recommendation for Student #15-16-08.
- 2. Approval of Expulsion Recommendation for Student #15-16-09.**
MOTION BY Whitney, **SECONDED BY** Lee to Approve the Expulsion Recommendation for Student #15-16-09.

REVISION/ORDERING/ACCEPTANCE OF AGENDA

MOTION by Fincher, **SECONDED by** Lee to approve the agenda as presented. **MOTION CARRIED** by a vote of 5-0.

SUPERINTENDENT'S REPORT

A. Heart of Service

Dr. Schiber presented the Heart of Service award to Roger Jackson, interim principal at Bellevue School.

PUBLIC PARTICIPATION

There were no comments from the public.

CONSENT AGENDA

A. PERSONNEL ACTION:

A. Personnel Action:

1. Certificated Employee Approval:

- a. Notice of non-reelect of probationary employee #1548.
- b. Resignation of Colby Alvarado as a Special Education Teacher.
- c. Resignation of Beth Beatty as Speech Pathologist, effective June 30, 2016.

2. Classified Employee Approvals:

- a. Retirement notice from Employee No, 133, effective June 3, 2016.
- b. Appointment of Catalina Marcos as a School Office Assistant at Bellevue School, effective May 18, 2016.
- c. Appointment of Gabriela Bravo as a Bilingual Instructional Assistant at Bellevue School, effective May 13, 2016.
- d. Appointment of Adelina Delgado as a Bilingual Instructional Assistant at Bellevue School, effective May 13, 2016.
- e. Resignation of Rebecca Brewer as a Library Media Specialist at Mitchell K-6 School, effective June 3, 2016.
- f. Resignation of Patricia Ornelas as a Campus Supervisor at Elmer Wood School, effective May 4, 2016.
- g. Resignation of Jennice Whitby as an Instructional Assistant at Mitchell Senior, effective June 3, 2016.
- h. Probationary Release of Employee #1637 as an Instructional Assistant, effective May 13, 2016.
- i. Probationary Release of Employee #1588 as an Instructional Assistant, effective May 13, 2016.
- j. Probationary Release of Employee #1659 as an Instructional Assistant, effective May 31, 2016.

3. Summer School Certificated Appointments:

- a. Appointment of Maria Nuci as Summer School Teacher, Fifth Grade, effective June 10, 2016 through July 14, 2016.
- b. Appointment of Kelly Youkhana as Summer School Teacher, Seventh Grade, effective June 10, 2016 through July 14, 2016.
- c. Appointment of Meghan Woodall as Summer School Teacher, Second Grade, effective June 10, 2016 through July 14, 2016.
- d. Appointment of Awndrea Harrison as Summer School Teacher, Special Education/Speech, effective June 10, 2016 through July 14, 2016.

4. Summer School Classified Appointments:

- a. Appointment of Ken Offner as Summer School Custodian, effective June 10, 2016 through July 14, 2016.
- b. Appointment of Yolanda Herrera as Summer School Home/School Liaison, effective June 10, 2016 through July 14, 2016.
- c. Appointment of Juana Campbell as Summer School Library Media Specialist, effective June 10, 2016 through July 14, 2016.
- d. Appointment of Elivier Valenzuela as a Summer School Bilingual Instructional Assistant, effective June 10, 2016 through July 14, 2016.
- e. Appointment of Maria Dominguez as a Summer School Bilingual Instructional Assistant, effective June 10, 2016 through July 14, 2016.
- f. Appointment of Maria Vazquez Mena as a Summer School Bilingual Instructional Assistant, effective June 10, 2016 through July 14, 2016.
- g. Appointment of Anjelica Dillsaver as a Summer School Bilingual Instructional Assistant, effective June 10, 2016 through July 14, 2016.
- h. Appointment of Maricela Deziga as a Summer School Bilingual Instructional Assistant, effective June 10, 2016 through July 14, 2016.
- i. Appointment of Jennifer Rivera as a Summer School Bilingual Instructional Assistant, effective June 10, 2016 through July 14, 2016.
- j. Appointment of Maria del Veloz as a Summer School Bilingual Instructional Assistant, effective June 10, 2016 through July 14, 2016.
- k. Appointment of Carolina Betancourt as a Summer School Bilingual Instructional Assistant, effective June 10, 2016 through July 14, 2016.
- l. Appointment of Melissa McIver as a Summer School Instructional Assistant, Special Education, effective June 10, 2016 through July 14, 2016.
- m. Appointment of Janine Wockenfuss as a Summer School Instructional Assistant, Special Education, effective June 10, 2016 through July 14, 2016.
- n. Appointment of Lyxchel Cummings as a Summer School Special Circumstance Associate, effective June 10, 2016 through July 14, 2016.
- o. Appointment of Vanessa Herrera as a Summer School Special Circumstance Associate, effective June 10, 2016 through July 14, 2016.
- p. Appointment of Kyle Lee as a Summer School Special Circumstance Associate, effective June 10, 2016 through July 14, 2016.
- q. Appointment of Inthia Varela as a Summer School Special Circumstance Associate, effective June 10, 2016 through July 14, 2016.
- r. Appointment of Terri Drake as Summer School Cafeteria Manager, effective June 10, 2016 through July 14, 2016.
- s. Appointment of Blanca Torres as Summer School Food Service Assistant II, effective June 13, 2016 through July 14, 2016.
- t. Appointment of Antonieta Moreno as a Summer School Food Service Assistant I, effective June 13, 2016 through July 14, 2016.
- u. Appointment of Blanca Alcaraz as a Summer School Food Service Assistant I, effective June 13, 2016 through July 14, 2016.
- v. Appointment of Martha Stahl as a Summer School Food Service Assistant I, effective June 13, 2016 through July 14, 2016.
- w. Appointment of Anna Howe as a Summer School Bus Operator, effective June 10, 2016 through July 14, 2016.
- x. Appointment of Sandy Meadows as a Summer School Bus Operator, effective June 10, 2016 through July 14, 2016.
- y. Appointment of Becky Silveira as a Summer School Bus Operator, effective June 10, 2016 through July 14, 2016.

- z. Appointment of Deborah Machado as a Summer Charter School Bus Operator, effective dates to be determined.

B. Approval of Current Expenditures for May 2016.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$ 1,003,384.91
13	Child Development Fund	\$ 6,739.51
13	Cafeteria Fund	\$ 193,483.70
25	Capital Facilities Fund	\$ 1,497.15

B. Approval of Prekindergarten and Family Literacy Contract with Atwater Elementary School District and Resolution No. 15-16-33.

C. Approval of Local Agreement between California Department of Education and Atwater Elementary School District for Child Development Services, California State Preschool Program, Resolution No. 15-16-34.

D. Approval for Memorandum of Understanding between Atwater Elementary School District and Merced County Office of Education for Students Who Experience Engineering and Technology (S.W.E.E.T.) Academy.

E. Approval of Consultant Agreement for Special Education Awareness Training for Special Educators.

F. Approval of Resolution 15-16-32, Destruction of Records.

G. Approval of Special Day Facility Lease Agreements with Merced County Office of Education.

H. Approval of Agreement with School Services of California for 2016-2017.

I. Approval of Addition of Boys Volleyball, Wrestling and Cross Country at Mitchell Senior Elementary.

J. Approval of Consultant Agreement with WestEd for training.

K. Approval of Regular Board Meeting Minutes of May 10, 2016 and Special Board Meeting Minutes of May 26, 2016 and June 2, 2016.

MOTION by Fincher, **SECONDED** by Lee, to approve the Consent Agenda Items, Expenditures and Minutes. **MOTION CARRIED** by a vote of 5-0.

REGULAR AGENDA – INFORMATION/ACTION ITEMS

Educational Services (*Ana Boyenga, Assistant Superintendent*)

1. Local Control Accountability Plan Presentation

The Board received information on the Local Control Accountability Plan and how it will affect the 2016-2017 Budget. The Board will be asked to adopt this plan at the next Board Meeting on June 28, 2016.

PUBLIC HEARING

The public was invited to address this item. Member Fincher asked when the test scores would be available. **Time In: 6:47 pm Time Out: 6:48 pm**

ADMINISTRATIVE SERVICES

1. Presentation of the Proposed 2016-2017 Budget

Mrs. Levesque present the Proposed 2016-2017 Budget to the Board. The Board will be asked to adopt the 2016-2017 Budget at the next Board Meeting on June 28, 2016. Member Fincher asked that a presentation be made at the next board meeting regarding how the sites will be using the money they have been allotted. Member Fincher also asked about the allowance she requested for the board to use at their discretion. Member Fincher also asked about the details on how the LCAP money is being spent.

PUBLIC HEARING

The public was invited to address this item. **Time In: 7:23 pm Time Out: 7:24 pm**

2. Approval of Resolution No. 15-16-30, Educational Protection Act (EPA), 2016-2017

Mrs. Levesque asked the Board to adopt Resolution 15-16-30, Educational Protection Act for 2016-2017, pursuant to Article XIII, Section 36 of the California Constitution. The Section requires school districts, county offices of education and community college districts are required to determine and track how the moneys are spent without their jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting.

PUBLIC HEARING

The public was invited to address this item. **Time In: 7:25 pm Time Out: 7:26 pm**

MOTION by Lee, **SECONDED** by Fincher, to approve Resolution No. 15-16-30, Educational Protection Act for 2016-2017. **MOTION CARRIED** by a vote of 5-0.

3. Approval of Contract with BZ Construction

The Board was asked to approve the contract with BZ Construction for the site work for relocatable buildings at Bellevue School, Thomas Olaeta School, and Shaffer School.

MOTION by Lee, **SECONDED** by Whitney, to approve the contract with BZ Construction. **MOTION CARRIED** by a vote of 5-0.

C. Human Resources

1. Approval of Emergency Provisional Internship Permit

Mrs. Nelson asked the Board to approve the Emergency Provisional Internship Permit for Anjelica Dillsaver for the 2016-2017 school year.

MOTION by Fincher, **SECONDED** by Whitney, to approve the Emergency Provisional Internship Permit for Anjelica Dillsaver for the 2016-2017 school year. **MOTION CARRIED** by a vote of 5-0.

2. Management Employee Approval

Mrs. Nelson asked the board to approve the appointment of Jaime Quintana as Director of Maintenance, Operations, Transportation and Facilities.

MOTION by Hendrickson, **SECONDED** by Fincher, to approve the appointment of Jaime Quintana as Director of Maintenance, Operations, Transportation and Facilities for the 2016-2017 school year. **MOTION CARRIED** by a vote of 5-0.

3. Management Employee Approval

Mrs. Nelson asked the board to approve the appointment of Carole Sielaff as Coordinator of Special Programs.

MOTION by Lee, **SECONDED** by Whitney, to approve the appointment of Carole Sielaff as Coordinator of Special Programs. **MOTION CARRIED** by a vote of 5-0.

D. SUPERINTENDENT

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 five times per year 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.

1. Series 1000 Community Relations

BP 1312.3 Uniform Complaint Procedures (Revision)

2. Series 3000 Business and Noninstructional Operations

BP 3553 Free and Reduced Price Meals (Revision)

MOTION by Lee, **SECONDED** by Wilson to approve revised policies for adoption. **MOTION CARRIED** by a vote of 5-0.

COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS

Board

Member Fincher asked that agenda software be investigated for future use. Member Wilson commented on the wonderful graduation ceremony at Bellevue School, and the great job done by Linda Lamerson. Member Lee gave kudos to Brad Pickle for the graduation ceremony at Mitchell Senior this year.

ADJOURN

The meeting was adjourned at 7:40 p.m.

Sandra Schiber, Ed.D., Superintendent