



**Minutes**  
**Regular Board Meeting**  
**Tuesday, January 12, 2016**

**CALL TO ORDER**

Meeting was called to order at 5:15 pm.

**ROLL CALL OF MEMBERS**

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

**IDENTIFY CLOSED SESSION AGENDA ITEMS**

There were no members of the public present.

**ADJOURN TO CLOSED SESSION**

- A. Pursuant to Government Code Section 54957.6 to Confer with Labor Negotiator:**  
**Agency Representative:** Sandra Schiber  
**Employee Organizations:** AETA, CSEA
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
**Significant Exposure to Litigation (Government Code Section 54956.9(b)) Public**

**RECONVENE OPEN SESSION**

Open Session was reconvened at 6:17 p.m.

**FLAG SALUTE**

The Flag Salute was led by Adriana Rodriguez, Mitchell Senior ASB President.

**INVOCATION**

The Invocation was led by Pastor Bill Barkman, First Church of God.

**REPORT ON CLOSED SESSION**

There was nothing to report.

**REVISION/ORDERING/ACCEPTANCE OF AGENDA**

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

**PRESENTATIONS/RECOGNITION**

Aaron Delworth, Mitchell Senior Principal showcased his school culture, highlighting the clubs and activities available to students.

**SUPERINTENDENT'S REPORT**

Linda Levesque, Assistant Superintendent Business Services, introduced our new architect firm, Teter, LLP, represented by senior partner, Jamie Hickman.

Principal's Update: Each of the principals shared positive activities as well as challenges at their school sites.

**PUBLIC PARTICIPATION**

There were no public comments.

**CONSENT AGENDA**

**A. Personnel Action:**

**1. Management Employee Approval:**

- a. Appointment of Jennifer Handy as Director of Accountability, Assessment and Innovation, effective January 13, 2016.
- b. Appointment of Roger Jackson, Interim Principal at Bellevue School

**2. Classified Employee Approvals:**

- a. Resignation received from Tania Macias, Community Outreach Coordinator at Bellevue Elementary, effective December 18, 2016.
- b. Resignation received from Amy Quiralte, Instructional Assistant for the Avid tutor/Homework Club at Bellevue Elementary, effective December 18, 2015.
- c. Appointment of Erika Orozco Aguilera as Instructional Assistant at Aileen Colburn, effective January 4, 2016.
- d. Appointment of Brenda Gonzalez as Instructional Assistant at Bellevue, effective January 4, 2016.
- e. Appointment of Lisa Odom as Instructional Assistant at Mitchell K-6, effective January 5, 2016.
- f. Appointment of Monica Baria as Program Leader at Shaffer School, effective January 5, 2016.

**B. Approval of Current Expenditures for December 2015.**

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$1,120,334.56
12	Child Development Fund	\$ 229.38
13	Cafeteria Fund	\$ 136,539.76
25	Capital Facilities Fund	\$ 2,513.75
40	Special Reserve Capital Outlay Fund	\$ 0.00

**C. Approval of the Report on First Principal Apportionment (PI) Average Daily Attendance (ADA).**

**D. Approval of Williams Uniform Complaint Procedures Quarterly Report.**

**E. Approval of Contract with World of Wonders Science Museum at MK-6.**

**F. Approval of Consultant Services Agreement with Michiko Escobedo for Zumba at Shaffer-After School Program.**

**G. Approval of Independent Contractor Services Agreement for Outdoor Education Nurse for Peggy Heller School.**

**H. Approval of Resolution Number 15-16-17, Disposal of Obsolete Equipment.**

**I. Approval of Resolution Number 15-16-18, Destruction of Records.**

**J. Approval of State Preschool Contract Revision for 2015-2016 and Resolution Number 15-16-19.**

**K. Approval of Mitchell Senior Band Bus Trip in May, 2016 to Fresno State and Disneyland.**

**L. Approval of Minutes from Special/Organizational Board Meeting and Regular Board Meeting of December 8, 2015.**

**MOTION** by Hendrickson, **SECONDED** by Wilson, to approve the Consent Agenda as presented.

**MOTION CARRIED** by a vote of 5-0.

## **REGULAR AGENDA – INFORMATION/ACTION ITEMS**

### **A. Educational Services**

#### **After School Education and Safety Update**

Mrs. Boyenga presented information on the After School Education and Safety program and the timeline that will be used to collect information for the 2016-2017 application process.

### **B. Business Services**

#### **Student Population Projection Study**

Mrs. Levesque introduced Isaac Johnson from Davis Demographics and Planning, who presented information on the district student population projection study.

### **C. Human Resources**

#### **Safety**

Mrs. Nelson presented a safety update for the district, highlighting the current projects and upcoming projects.

### **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 approve these policies for adoption.

- 1. Series 4000**  
BP 4030  
BP 4121

**Personnel**  
Nondiscrimination In Employment  
Temporary/Substitute Personnel

- 2. Series 6000**  
BP 6142.1

**Instruction**  
Sexual Health and HIV/AIDS Prevention Instruction

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

**COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS**

**Board**

Member Fincher would like the panic buttons revisited and the ‘dutch doors’ at Shaffer School.

**Superintendent**

Dr. Schiber wished everyone a Happy New Year.

**ADJOURN**

Meeting was adjourned at 8:05 p.m.

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Sandra Schiber, Ed.D, Superintendent