



Minutes
Regular Board Meeting
Tuesday, August 11, 2015

CALL TO ORDER

The Atwater Elementary School District Board Meeting was called to order at 5:15 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 members of the public present.

ADJOURN TO CLOSED SESSION

RECONVENE OPEN SESSION

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

FLAG SALUTE

The Flag Salute was led by Ana Boyenga, Assistant Superintendent Educational Services.

INVOCATION

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

REPORT ON CLOSED SESSION

There was no report from Closed Session.

REVISION/ORDERING/ACCEPTANCE OF AGENDA

MOTION by Fincher, SECONDED by Whitney to accept the Agenda after moving Item XII.C.2. Summer School Recap after Item XII.A.1. Provisional Appointment of Board Trustee. MOTION CARRIED by a vote of 4-0.

PUBLIC PARTICIPATION

There were no comments from the public.

CONSENT AGENDA

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 at 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 Whitney, SECONDED by Lee to Approve the Consent Agenda Items. MOTION CARRIED by a vote of 4-0.

REGULAR AGENDA – INFORMATION/ACTION ITEMS

A. Superintendent

1. Provisional Appointment of Board Trustee

After discussion, the Board decided to re-advertise the open trustee position for a period of three weeks to allow other potential candidates to apply. The Board would also like to set aside a time to do the interviews, and agendaize the item on the September board agenda.

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

Dr. Schiber presented the minor revisions recommended by Merced County Office of Education: funding source in both the budgeted expenditures column as well as the estimated actual annual expenditures column, identify the subgroups rather than marking ALL where appropriate, and provide the metric used to determine school safety (FIT). All suggested changes have been made.

MOTION by Whitney, SECONDED by Lee, to the Local Control Accountability Plan with minor revisions. MOTION CARRIED by a vote of 4-0.

B. Human Resources

- 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.**

MOTION by Fincher, SECONDED by Whitney, to Approve the Assignment of Michelle Marshall as Special Education Teacher at Bellevue Elementary School on a Provisional Internship Permit. MOTION CARRIED by a vote of 4-0.

C. Educational Services

1. Playhouse Merced Production Experience

Mrs. Boyenga presented the proposal from Playhouse Merced to provide a production experience at each of our school sites in 2015-2016. This would be an extra-curricular, after school program, and all students who choose to participate will be included.

MOTION by Fincher, SECONDED by Whitney, to Approve the Memorandum of Understanding with Playhouse Merced for the 2015-2016 school year. MOTION CARRIED by a vote of 4-0.

2. Summer School Recap

Lyndsay Olds and Linda Lamerson shared information regarding the successful Summer Academy. The Academy focused on learning retention, engaging students in programs already in use at sites, in addition to Reader's Theater, STEAM, and SWEET. There was also an anti-bullying assembly, as well as a Student Showcase where students shared their portfolios with parents, staff, and community members.

D. Business Services

1. Site Facility Update

After completing the site walks with the principals, Superintendent Sandra Schiber, Assistant Superintendents Linda Levesque and Sylvia Nelson, and Maintenance and Operations manager, Alan Boyington, a timeline was developed to address the needs at each site. This timeline was shared with the Board. Member Fincher requested that the tracks be a priority and the cost and assessment be determined.

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

Dr. Schiber shared information regarding additional costs for the teacher workroom at Mitchell K-6.

COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS

A. Board

B. Superintendent

Dr. Schiber introduced Aaron Delworth, Principal at Mitchell Senior Elementary.

ADJOURN

The meeting was adjourned at 7:35 p.m.

Sandra Schiber, Ed. D., Superintendent