



Minutes
Regular Board Meeting
Tuesday, March 8, 2016

CALL TO ORDER

Meeting was called to order at 5:15 p.m.

ROLL CALL OF MEMBERS

Fincher, Hendrickson, Lee, Whitney and Wilson 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. 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))

RECONVENE OPEN SESSION

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

FLAG SALUTE

The flag salute was led by Montse Ruiz and Alex Nziramasanga, Bellevue Students.

INVOCATION

The Invocation was led by Pastor John Motz, New Life Community Church.

REPORT ON CLOSED SESSION

There was no report from closed session.

1. Approval of Stipulated Expulsion Recommendation for Student #15-16-01.

MOTION BY Fincher, SECONDED BY Whitney to Approve Stipulated Expulsion Recommendation for Student #15-16-01. MOTION CARRIED by a vote of 5-0.

2. Approval of Stipulated Expulsion Recommendation for Student #15-16-02.

MOTION BY Whitney, SECONDED BY Lee to Approve Stipulated Expulsion Recommendation for Student #15-16-02. MOTION CARRIED by a vote of 5-0.

3. Approval of Stipulated Expulsion Recommendation for Student #15-16-03.

MOTION BY Lee, SECONDED BY Fincher to Approve Stipulated Expulsion Recommendation for Student #15-16-03. MOTION CARRIED by a vote of 5-

REVISION/ORDERING/ACCEPTANCE OF AGENDA

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

PRESENTATIONS/RECOGNITION

Presentation of Books to District Libraries: There was no representative from the National Council of Negro Women, but books were dropped off to the District. The District accepted the donation of five books for Atwater Elementary School District libraries.

Bellevue School—Showcase School

Mrs. Lamerson and students from Bellevue Associated Student Body presented information on the leadership class, as well as a slide show from the school year.

SUPERINTENDENT'S REPORT

Each principal shared a challenge as well as a strength from each of their sites.

PUBLIC PARTICIPATION

A parent from Thomas Olaeta School shared that the parking lot is becoming more chaotic and less safe for students. He asked that the district have a police presence at each site on a random basis.

CONSENT AGENDA

A. Personnel Action:

1. Management Employee Approvals:

- a. Appointment of Chantel Masengale as Summer School Principal.
- b. Resignation notice from Employee No. 1387, effective June 30, 2016.
- c. Retirement notice from Employee No. 131.

2. Certificated Employee Approvals:

- a. Retirement notice from Employee No. 847, effective June 30, 2016.
- b. Retirement notice from Employee No. 619, effective June 30, 2016.
- c. Retirement notice from Employee No. 673, effective June 30, 2016.
- d. Retirement notice from Employee No. 623, effective June 30, 2016.
- e. Retirement Notice from Susan Bantly, effective June 30, 2016.
- f. Retirement notice from Diane Alexander, effective June 5, 2016.
- g. Resignation of Employee No. 1410, effective June 30, 2016.
- h. Resignation of Employee No. 1401, effective June 30, 2016.
- i. Resignation of Employee No. 1584, effective June 30, 2016.
- j. Resignation of Employee No. 1577, effective June 30, 2016.
- k. Resignation of Employee No. 1566, effective June 30, 2016.
- l. Resignation of Employee No. 1558, effective June 30, 2016.
- m. Resignation of Employee No. 1224, effective June 30, 2016.
- n. Resignation of Employee No. 1576, effective June 30, 2016.
- o. Resignation of Employee No. 1439, effective June 30, 2016.
- p. Request for a Leave of Absence from Employee No. 324, for the 2016-2017 school year.
- q. Request for Maternity Leave from Employee No. 100, effective March 14, 2016 through June 3, 2016.

2. Classified Employee Approvals:

- a. Appointment of Brenda Ramirez as a Community Outreach Coordinator at Bellevue School, effective February 5, 2016.
- b. Appointment of Carolina Betancourt to a second position of Instructional Assistant at Bellevue School, effective February 16, 2016.
- c. Appointment of Rocio Talavera de Velasco as a Food Service Assistant I at Bellevue School, effective February 16, 2016.
- d. Reassignment of Mary Garrison from a 3 hour to 3.25 hour Food Service Assistant I at Bellevue, effective February 16, 2016.
- e. Appointment of Adelina Delgado to an After School Instructional Assistant at Mitchell Senior, effective February 17, 2016.
- f. Appointment of Betsy Nielsen to an AVID/Homework Club Instructional Assistant at Bellevue School, effective February 22, 2016.
- g. Appointment of Jessica Vargas to an Instructional Assistant at Shaffer School, effective February 22, 2016.
- h. Appointment of Lindsey Blanc as a Speech/Language Assistant for Special Programs, effective February 29, 2016.
- i. Resignation of Brenda Gonzalez Vallejo as and After School Instructional Assistant at Aileen Colburn School, effective February 19, 2016.
- j. Resignation of Jose Campos as Community Outreach Coordinator at Aileen Colburn School, effective March 18, 2016.
- k. Request for an unpaid extension of maternity leave under FMLA for Employee No. 951 effective February 16, 2016 through March 7, 2016.
- l. Request for unpaid FMLA for Employee No. 1458 from January 27, 2016 through March 15, 2016.
- m. Probationary Release of Employee No. 1487, effective February 26, 2016.
- n. Appointment of Beverly Soung as Instructional Assistant at Mitchell K-6, effective February 26, 2016.
- o. Appointment of Angelica Renteria as Campus Supervisor at Bellevue School, effective February 29, 2016.

B. Athletic Team Coach Approvals (Mitchell Senior):

a.	Girls Varsity Softball	Roman Gonzales	March/April 2016
b.	Girls Varsity Softball	Cameron Brown	March/April 2016
c.	Girls JV Softball	Keith Thompson	March/April 2016
d.	Track	Kathy Haas	April/May 2016
e.	Track	Miguel Manzo	April/May 2016

C. Approval of Current Expenditures for February 2016.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$ 902,246.18
12	Child Development Fund	\$ 287.91
13	Cafeteria Fund	\$ 166,448.24
25	Capital Facilities Fund	\$ 90.00

D. Approval of Consolidated Application, Winter Data Collection 2015.

E. Approval of Elmer Wood Shade Project Architectural Services Agreement.

F. Approval of United Inspections Agreement for Elmer Wood Shelter Project.

G. Approval of Resolution Number 15-16-22, Adopting District Facilities Design Standards.

H. Approval of Paid Lunch Equity for 2016-2017.

I. Approval of Lease for Avenue One Property.

J. Approval of Addendum to WestEd Contract.

K. Approval of Contract for Zumba for Mitchell K-6 School.

L. Approval of Netxperts Erate Proposal and Contract.

M. Approval of Erate contract, Year 16 Proposal.

N. Approval of Inspection and Materials Testing Services for Elmer Wood Shelter.

O. Approval of Regular Board Meeting Minutes of February 9, 2016.

The following items were pulled from the consent agenda: A.1, I, L, M and N. Member Hendrickson asked that item A.1 be pulled so he could thank Mrs. Camp for her years of service at Thomas Olaeta. **MOTION BY** Hendrickson, **SECONDED BY** Wilson to approve the agenda with items I, L, M and N pulled. **MOTION CARRIED** by a vote of 5-0.

Item I: Member Fincher asked that this item be pulled because the contract is a track change contract with tracking marks. She asked that the final draft copy be presented next month. She also requested that it be researched if the property needs to go out to bid prior to leasing.

Item L: Member Fincher asked that this item be pulled because the contract was not attached. Mrs. Levesque explained that the item was a request to move forward with the proposal and the request to enter into a contract. **MOTION BY** Fincher, **SECONDED BY** Whitney to approve the district entering into the contract with Netxperts. **MOTION CARRIED** by a vote of 5-0.

Item M: : Member Fincher asked that this item be pulled because the contract was not attached. Mrs. Levesque explained that the item was a request to move forward with the proposal and the request to enter into a contract. **MOTION BY** Fincher, **SECONDED BY** Whitney to approve the district entering into the contract with Zayo for Year 16, Erate, as long as the contract is brought back to the board. **MOTION CARRIED** by a vote of 5-0.

Item N: Member Fincher asked that this item be pulled because the contract is a track change contract with tracking marks. She asked that the final draft copy be presented next month.

REGULAR AGENDA – INFORMATION/ACTION ITEMS

A.Educational Services

1. After School Education and Safety Recommendations

Mrs. Boyenga presented the recommendations for the After School Education and Safety Program for the 2016-2017 school year. Parents and employees made statements in support of keeping the program the same. Discussion was held by the Board, and **MOTION BY** Wilson, **SECONDED BY** Fincher to table the issue. **MOTION NOT CARRIED** by a vote of 1-4. (WILSON) **MOTION BY** Fincher, **SECONDED BY** Whitney to approve the recommendation

to proceed with the Teaching Fellows program for the 2016-2017 school year. **MOTION CARRIED** by a vote of 4-1. (WILSON)

B. Administrative Services

1. Approval of Second Interim Budget, Positive Certification, and Budget Revisions

Mrs. Levesque presented the Second Interim Budget as well as Multi-Year Projections. This report provides information about current and projected financial conditions of the District. The information will be used to process budget revisions and provide a positive certification of the District's ability to meet its financial obligations. **MOTION BY** Fincher, **SECONDED BY** Whitney to Approve Second Interim Budget. **MOTION CARRIED** by a vote of 5-0.

2. Ratification of Contract with American Modular and Acceptance of Proposal for Cost of Thomas Olaeta Addition of Classroom Buildings and Restrooms

Mrs. Levesque presented the information that Thomas Olaeta School will require additional classroom buildings and restrooms for the coming school year due to increased enrollment. The Board was asked to ratify the contract as it had to be done prior to the Board meeting to ensure delivery and set up would be complete before the start of school. **MOTION BY** Lee, **SECONDED BY** Whitney, to approve the Ratification of Contract with American Modular and Accept Proposal for Addition of Classroom Buildings and Restrooms. **MOTION CARRIED** by a vote of 5-0.

3. Ratification of Contract with American Modular and Acceptance of Proposal for Cost of Shaffer Addition of Classroom Buildings and Restrooms

Mrs. Levesque presented the information that Shaffer School will require additional classroom buildings and restrooms for the coming school year due to increased enrollment. The Board was asked to ratify the contract as it had to be done prior to the Board meeting to ensure delivery and set up would be complete before the start of school. **MOTION BY** Whitney, **SECONDED BY** Lee, to approve the Ratification of Contract with American Modular and Accept Proposal for Addition of Classroom Buildings and Restrooms. **MOTION CARRIED** by a vote of 5-0.

4. Ratification of Contract with American Modular and Acceptance of Proposal for Cost of Bellevue Addition of Staff Workroom

Mrs. Levesque explained that Bellevue Elementary staff workroom was on the list for Non-Field Act Compliant buildings that needed to be removed from use. This proposal would replace the staff workroom, as well as provide an alternate entrance to the school. The Board was asked to ratify the contract as it had to be done prior to the Board meeting to ensure delivery and set up would be complete before the start of school. **MOTION BY** Whitney, **SECONDED BY** Fincher, to approve the Ratification of Contract with American Modular and Accept Proposal for Addition of the Bellevue staff workroom and office modification. **MOTION CARRIED** by a vote of 5-0.

C. Human Resources

1. Management Employee Appointment

Mrs. Nelson announced the recommendation of the appointment of Linda Lamerson as Principal, Bellevue School, effective for the 2016-2017 school year. **MOTION BY** Whitney, **SECONDED BY** Fincher to approve the appointment of Linda Lamerson as Principal, Bellevue School. **MOTION CARRIED** by a vote of 5-0.

2. Adoption of AESD's 2016-2017 Initial Collective Bargaining Proposal with Atwater Elementary Teacher's Association

The District and the Atwater Elementary Teacher's Association are presenting their initial proposals for collective bargaining for the 2016-2017 school year. The general public may express itself on the initial proposal until the next Board meeting when action will be taken.

PUBLIC HEARING

The public was invited to comment regarding this item prior to Board approval.

Time In: __8:32__ Time Out: __8:33__

There were no comments from the public.

3. Adoption of AESD's 2016-2017 Initial Collective Bargaining Proposal with California School Employees Association

This item was moved to the April Board meeting.

D. Superintendent

1. Approval of Resolution No. 15-16-21: Compensation for Meeting Attendance

Education Code 35120 provides that the monthly compensation provided to Board members shall be commensurate with the percentage of meetings attended during the month unless otherwise authorized by Board resolution. The Board is asked to approve compensation for meeting attendance for Member Whitney due to illness on February 9, 2016. **MOTION BY** Fincher, **SECONDED BY** Wilson to Approve Resolution No. 15-16-21, Compensation for Meeting Attendance. **MOTION CARRIED** by a vote of 4-0. Whitney abstained.

COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS

Board

Member Fincher asked about the Band uniforms for Mitchell Senior. Member Fincher also asked about the date of graduation. Member Lee asked about the fences that have been installed at some of the sites. Member Whitney shared items from the Merced County School Boards Association meeting he attended on February 29, 2016.

Superintendent

Dr. Schiber reported that cabinet is continuing to study the demographic report. Cabinet will be working to manage the Mitchell Senior enrollment.

ADJOURN

The meeting was adjourned at 9:19 p.m.

Sandra Schiber, Ed.D., Superintendent