



**Minutes**  
**Regular Board Meeting**  
**Tuesday, June 28, 2016**

**CALL TO ORDER**

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

**ROLL CALL OF MEMBERS**

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

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

There were no members of the public present.

**ADJOURN TO CLOSED SESSION**

- A. Public Employee Appointment/Employment (Gov. 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**

**RECONVENE OPEN SESSION**

Open session was reconvened at 6:21 p.m.

**REPORT ON CLOSED SESSION ACTION ITEMS, IF ANY.**

There was no report from closed session.

**FLAG SALUTE**

The flag salute was led by Mario Hernandez-Carillo and Celina Henn, Summer School students.

**INVOCATION**

The invocation was led by Pastor Josh Jorgenson, Church of the Nazarene.

**REVISION/ORDERING/ACCEPTANCE OF AGENDA**

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

**PUBLIC PARTICIPATION**

There were no comments from the public.

**CONSENT AGENDA**

**A. Personnel Action:**

**1. Classified Employee Approvals:**

- a. Appointment of Aleczaider Pascal as Intern Mechanic (short term) effective June 16, 2016 to August 12, 2016.

- b. Appointment of Molly Valenzuela as a Campus Supervisor at Elmer Wood School, effective August 16, 2016.
  - c. Resignation of Tang Chang as an Instructional Assistant at Mitchell K-6, effective June 3, 2016.
- B. Ratification of Food Service Management Company Agreement Amendment Revision #3 for 2016-2017 Fiscal Year**
- C. Acceptance of Donation for Shaffer School from retired teacher**
- D. Approval of Resolution No. 15-16-35, Order of Election**
- E. Approval of Agreement with Merced County Office of Education for Media Services for 2016-2017**
- F. Approval of Resolution No. 15-16-31, Disposal of Obsolete or Damaged Equipment**
- G. Approval of Resolution No. 15-16-36, Destruction of Records**
- H. Approval of Resolution No. 15-16-37, Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents**
- I. Approval of Resolution No. 15-16-38, State Allocation Board School Facility Program Beyond Bond Authority Acknowledgement**
- J. Approval of Head Start Ground Lease Contracts for 2016-2017**
- K. Approval of Crossing Guard Agreement with City of Atwater for 2016-2017**
- L. Approval of School Resource Office Agreement with City of Atwater for 2016-2017**
- M. Ratification of Revision of Second Principal Apportionment Report**
- N. Ratification of Annual Principal Apportionment Report**
- O. Approval of Consolidated Application and Title III Report**
- P. Approval of Regular Board Meeting Minutes of June 14, 2016**

**MOTION** by Whitney, **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 Educational Services)*

#### **1. Local Control Accountability Plan**

The Board received information on the Local Control Accountability Plan at the June 14, 2016 meeting and how it will affect the 2016-2017 Budget. The Board was asked to approve this plan.

**MOTION** by Fincher, **SECONDED** by Hendrickson, to approve the LCAP Plan for 2016-2017. **MOTION CARRIED** by a vote of 5-0.

## **2. Enrichment Plan**

Mrs. Boyenga presented the options for Student Enrichment for Board discussion and approval.

### **Administrative Services** (Linda Levesque, Assistant Superintendent)

#### **1. Approval of the 2016-2017 Adopted Budget**

The Board received information on the 2016-2017 Adopted Budget at the June 14, 2016 meeting. The Board was asked to approve the 2016-2017 Adopted Budget.

**MOTION** by Lee, **SECONDED** by Whitney to approve the Adopted Budget for 2016-2017. **MOTION CARRIED** by a vote of 5-0.

#### **2. Approval of Other Post Employment Benefits (OPEB) Participation Agreement and Resolution #15-16-29**

The Board received information on the Other Post Employment Benefits (OPEB) program at the April board meeting. The Board was asked to approve the agreement to begin to pre-fund Other Post Employment Benefits through Self-Insured Schools of California.

**MOTION** by Fincher, **SECONDED** by Whitney to approve the OPEB Participation Agreement and Resolution #15-16-29. **MOTION CARRIED** by a vote of 5-0.

### **Human Resources** (Sandra Schiber, Superintendent)

#### **1. Approval of Declaration of Need for Fully Qualified Educators.**

This declaration is an annual requirement that must be Board approved and submitted to the California Commission on Teacher Credentialing (CCTC). The District must submit a Declaration of Need and the CCTC must have it on file prior to processing applications requesting Emergency and Limited Assignment Permits, should the need arise.

**MOTION** by Hendrickson, **SECONDED** by Fincher to approve the Declaration of Need for Fully Qualified Educators for 2016-2017. **MOTION CARRIED** by a vote of 5-0.

#### **2. Approval of Emergency Provisional Internship Permit**

The Board was asked to approve an Emergency Provisional Internship Permit for Michael Hammar for the 2016-2017 school year.

**MOTION** by Fincher, **SECONDED** by Hendrickson to approve the Emergency Provisional Internship Permit for Michael Hammar. **MOTION CARRIED** by a vote of 5-0.

#### **3. Approval of Emergency Provisional Internship Permit**

The Board was asked to approve an Emergency Provisional Internship Permit for Teresa Moore for the 2016-2017 school year.

**MOTION** by Hendrickson, **SECONDED** by Lee to approve the Emergency Provisional Internship Permit for Teresa Moore. **MOTION CARRIED** by a vote of 5-0.

#### **4. Approval of Emergency Provisional Internship Permit**

The Board was asked to approve an Emergency Provisional Internship Permit for Patrick Jones for the 2016-2017 school year.

**MOTION** by Lee, **SECONDED** by Fincher to approve the Emergency Provisional Internship Permit for Patrick Jones. **MOTION CARRIED** by a vote of 5-0.

## COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS

### A. Board

Member Fincher asked about the date test results will be released. Mrs. Boyenga shared that the results would be mailed within the next couple of weeks. Member Fincher asked about the possibility of adding music back into the classroom and the impact that might have on teachers and their already full schedules. Member Fincher asked about whether the GATE program would be implemented once school is resumed. Mrs. Boyenga shared that the GATE program would begin with the new school year.

### ADJOURN

The meeting was adjourned at 7:12 p.m.

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Sandra Schiber, Ed.D., Superintendent