

Mitchell K-6 Cafeteria
1761 Grove Avenue
Atwater, CA 95301

Tuesday, April 1, 2008

Closed Session: 5:15 p.m.
Regular Session: 6:15 p.m.

AGENDA
Regular Meeting

- I. MEETING CALLED TO ORDER** *(Mitchell K-6 Cafeteria)*
- II. IDENTIFY CLOSED SESSION AGENDA ITEM(S)**
The public is invited to comment on identified items prior to adjournment into Closed Session.
- III. ADJOURN TO CLOSED SESSION** *(Mitchell K-6 Principal's Office)*
 - A. Public Employee Discipline/Dismissal/Release**
 - B. Pursuant to Government Code Section 54957.6 to Confer with Labor Negotiator:**
Agency Representative: Melinda Hennes
Employee Organizations: AETA and CSEA

IV. RECONVENE OPEN SESSION *(Mitchell K-6 Cafeteria)*

V. FLAG SALUTE

VI. INVOCATION *(Pastor John Motz, New Life Community Church)*

VII. ROLL CALL OF MEMBERS

Gloria Honey	_____
Lena Mendoza	_____
Barbara Dutra	_____
John Hall	_____
John Hundley	_____

VIII. REPORT ON CLOSED SESSION

IX. REVISION/ORDERING OF AGENDA

MOTION _____ **SECOND** _____
VOTE: **AYES** _____ **NOES** _____ **ABSENT** _____

X. PRESENTATIONS/RECOGNITION

- A. Recognition of Shaffer School Certificated/Classified Employees of the Month:**
Certificated - Kelly Penner, 2nd Grade Teacher, and Classified - Lupe Perez, Night Custodian and Ralph Salas, Head Custodian. *(Roger Jackson)*

- B. Recognition of Ted Lindo, Shaffer Parent, for Procuring Donations for Outdoor Education .** *(Roger Jackson)*
- C. Recognition of Kristen Effinger, Mitchell Senior English/Language Arts Teacher, for Something for Kids Mini-Grant.** *(Andrew Kersten)*
- D. Presentation Regarding Drug Store Project.** *(Jenn Handy)*

XI. SUPERINTENDENT'S REPORT

XII. PUBLIC PARTICIPATION

The public is invited to address agenda items and comment on items within the subject matter jurisdiction of the Board. Please fill out a form located at the back of the room. To address the Board, please step up to the podium and state your name when called upon. Public comment is limited to five (5) minutes per person, for a total of twenty (20) minutes per agenda item. The general public comment period shall be subject to the same time limitations. The Board of Trustees may grant additional time to speakers in its sole discretion (per Board Bylaw 9323).

XIII. CONSENT AGENDA ITEMS *(pp. 1-79)*

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and vote. Any item under the Consent Agenda may be discussed. However, if the item needs further clarification and discussion, it may be removed from the Consent Agenda at the request of the Board of Trustees or staff and considered separately.

A. Personnel

1. Certificated Employment Approvals:

- a. Resignation from Lisa Roach, third grade teacher at Bellevue School, effective June 6, 2008.
- b. Resignation of Valerie Messina, second grade teacher at Thomas Olaeta, effective at the end of the 2007-08 school year. Ms. Messina has been on unpaid leave of absence.
- c. Resignation from Amy Valladao, second grade teacher at Bellevue, effective at the end of the 2007-08 school year. Ms. Valladao has been on unpaid leave of absence.
- d. Resignation from Linda Oldham, seventh grade teacher at Bellevue, effective at the end of the 2007-08 school year. Ms. Oldham has been on unpaid leave of absence.
- e. Resignation from Diana Dietz of 50% of her unpaid leave status. Ms. Dietz job shares as a sixth grade teacher at Bellevue.
- f. Resignation from Nancy Carlson of 50% of her unpaid leave status. Ms. Carlson job shares as a sixth grade teacher at Bellevue.

- g. Resignation from Kristen Effinger, Language Arts Teacher at Mitchell Senior, effective June 6, 2008.
- h. Retirement of Steve Bantly, Music Teacher, effective June 6, 2008.
- i. Request for job sharing for the 2008-09 school year between Nancy Carlson and Diana Dietz, sixth grade teachers, at Bellevue School.

2. Classified Employment Approvals:

- a. Resignation of Ofelia Sandoval, Library Media Specialist at Shaffer School, effective March 11, 2008.
- b. Resignation of Vickie Meidlinger, Campus Supervisor at Mitchell Senior, effective March 7, 2008.
- c. Resignation of Bobbie Jo Hogue, After School Instructional Aid, effective March 16, 2008.

3. Athletic Team Coach Ratification:

- a. Allen Alvernaz as varsity boys' baseball coach at Bellevue for the period of March - April, 2008.
- b. Corrine Chavez as varsity girls' softball coach at Bellevue for the period of March - April, 2008.

4. Consultant Contract Approvals:

- a. Services of Maureen Olsen to provide training for teachers and a presentation for parents regarding GATE students on April 8, 2008. Fees for this service are \$1,200 with mileage not to exceed \$85.
- b. Services of Parent Institute for Quality Education (PIQE), to provide training for Mitchell K-6 parents for the education of their children. The nine days of training will begin on April 3, 2008 and end on May 29, 2008. Fees for this service are \$5,000.
- c. Services of Motivational Productions to provide Character Development "Code of Honor" assembly for Mitchell K-6 students on April 15, 2008. Fees for this service are \$519.
- d. Services of Wheels of Freestyle, Inc., to further promote character development of Mitchell K-6 students on May 14, 2008. Fees for this service are \$999.

5. Summer School Principals for 2007-08:

- | | | | |
|----|------------------|-----------------|----------------------------|
| a. | Vincent Gonzalez | Aileen Colburn | EL Students and Prekinders |
| b. | Bob Ellis | Mitchell Senior | Grades 6-8 and GATE |
| c. | Jennie Avina | Mitchell K-6 | Grades 2-5 and Special Ed |

B. Approval of Current Expenditures for March, 2008. (Separate item in packet)

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$257,329.40
13	Cafeteria Fund	\$ 86,934.46

21	Building Bond Fund	\$ 15,738.16
25	Capital Facilities Fund	\$ 1,693.00
35	SB 50 Facilities Fund	\$ 40,465.37
56	Debt Reduction Fund	\$402,917.66

- C. **Approval to Renew Contract between AESD and Interquest Detection Canines for \$1,600, paid from Title IV Safe and Drug Free Schools and Communities Funds.**
- D. **Approval of Community-Based English Tutoring (CBET) Program Application.**
- E. **Approval of Master and Individual Contracts between AESD and Joseph Novack Academy for Special Education Services.**
- F. **Approval of Minutes from Regular Meeting of March 4, and Special Meetings of March 10 and March 24, 2008.**

MOTION _____ SECOND _____
VOTE: AYES _____ NOES _____ ABSENT _____

XIV. REGULAR AGENDA - INFORMATION/ACTION ITEMS

A. General

- 1. **Approval of Budget Reductions for 2008-2009.** (*pp. 1-13*) **ACTION**

The Board has reviewed and considered all recommendations for budget reductions and will take action to reduce the District's 2008-2009 budget at this time.

MOTION _____ SECOND _____
VOTE: AYES _____ NOES _____ ABSENT _____

B. Administrative Services (*Marisa Ploog, Assistant Superintendent*)

- 1. **Approval of Portable Acquisition Contract with Doupnik Manufacturing.** (*pp. 14-20*) **ACTION**

The District has received approval for facilities funding for the cost of acquiring facilities for the Prekindergarten and Family Literacy Program (PKFLP) Child Care at Aileen Colburn and Bellevue Schools. Staff is requesting approval of a contract with Doupnik Manufacturing to construct portables for both sites.

MOTION _____ SECOND _____
VOTE: AYES _____ NOES _____ ABSENT _____

2. **Approval to Renew Contract with School Innovations & Advocacy.** (pp. 21-61) **ACTION**

School Innovations & Advocacy has been preparing and filing mandated claim reimbursements for the District since 1997. Changes in this multi-year contract, with a focus on increasing the amount of mandated funds recaptured by the District, will be discussed with the Board prior to requesting approval.

MOTION _____ **SECOND** _____
VOTE: **AYES** _____ **NOES** _____ **ABSENT** _____

3. **Report on Facilities and Technology Projects.** **INFO**

A verbal report will be delivered addressing progress on facilities and technology projects in the District.

C. **Human Resources** (David Diaz Duran, Assistant Superintendent)

1. **Credential Requirement to Teach English Language Learners.** (p. 62) **ACTION**

A recommendation that all teachers possess a valid CLAD or BCLAD credential as a condition of employment beginning with the 2009-2010 school year will be brought to the Board for consideration.

MOTION _____ **SECOND** _____
VOTE: **AYES** _____ **NOES** _____ **ABSENT** _____

D. **Board Policies** (pp. 1-3) **ACTION**

The following policy and regulation were previously presented to the Board for their review. Board approval is requested at this time:

1. **Series 1000 Community Relations**
BP/AR 1230 School Connected Organizations (New)

MOTION _____ **SECOND** _____
VOTE: **AYES** _____ **NOES** _____ **ABSENT** _____

XV. COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS

- A. Board
- B. Superintendent

XVI. ADJOURN

CALENDAR OF EVENTS

April 4	Drug Store Project
April 9	Bellevue Open House
April 16	Peggy Heller Open House
May 6	Regular Board Meeting

**Compliance with the Requirements of California
Government Code Section 54954.2**

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need this agenda provided in an alternative format, please contact the Atwater Elementary School District Executive Secretary at 209.357.6100 at least 72 hours in advance of the scheduled meeting.