

Atwater Elementary School District

District Board Room  
1401 Broadway Avenue  
Atwater, CA 95301

Monday, May 12, 2008

5:15 p.m.

**AGENDA**  
**Special Meeting**

**I. MEETING CALLED TO ORDER**

**II. FLAG SALUTE**

**III. ROLL CALL OF MEMBERS**

Gloria Honey \_\_\_\_\_  
Lena Mendoza \_\_\_\_\_  
Barbara Dutra \_\_\_\_\_  
John Hall \_\_\_\_\_  
John Hundley \_\_\_\_\_

**IV. 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).

**V. CONSENT AGENDA ITEMS**

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. Classified Employment Approval:**

- a. Appointment of Rinda Tapley as Office Assistant at Thomas Olaeta School, effective May 13, 2008.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_  
**VOTE:** **AYES** \_\_\_\_\_ **NOES** \_\_\_\_\_ **ABSENT** \_\_\_\_\_

**VI. REGULAR AGENDA - INFORMATION/ACTION ITEMS**

**A. Human Resources** (*David Duran, Assistant Superintendent*)

- 1. Adoption of Resolution No. 07-08-24: Implementing Certificated Layoff, Acting Upon Proposed Decision of the Administrative Law Judge and Providing Direction to Issue Notification to Employees Whose Services are Terminated.** (pp. 1-4) **ACTION**

The Board is asked to adopt Resolution No. 07-08-24 as formal action to authorize a reduction of certificated staff through the elimination of services.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_  
**VOTE:**      **AYES** \_\_\_\_\_      **NOES** \_\_\_\_\_      **ABSENT** \_\_\_\_\_

**VII. ADJOURN**