

Atwater Elementary School District  
"Rollin, Rollin, Rollin!"

District Board Room  
1401 Broadway Avenue  
Atwater, CA 95301

Thursday, February 25, 2010

5:30 p.m.  
Closed Session Following

**AGENDA**  
**Special Meeting**

**I. MEETING CALLED TO ORDER**

**II. FLAG SALUTE**

**III. ROLL CALL OF MEMBERS**

Lena Mendoza	_____	John Hall	_____
Kelly Fincher	_____	Sheila Whitley	_____
Dale Wilson	_____		

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

**A. Superintendent** (Melinda Hennes, Superintendent)

**1. Budget Study Session. INFO**

District administration will present information to the Board to clarify the District's current fiscal position.

**2. Ratification of Change(s) to Superintendent's Contract. ACTION**

The Board will consider taking action to ratify modifications to the Superintendent's contract.

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

**VI. IDENTIFY CLOSED SESSION AGENDA ITEM(S)**

The public is invited to comment on identified items prior to adjournment into Closed Session.

**VII. ADJOURN TO CLOSED SESSION**

- A. Public Employee Discipline/Dismissal/Release**
- B. Pursuant to Government Code Section 54957.6 to Confer with Labor Negotiator:**
  - Agency Representative: Melinda Hennes
  - Employee Organization(s): AETA/CSEA

**VIII. RECONVENE OPEN SESSION**

**IX. REPORT ON CLOSED SESSION**

**X. ADJOURN**

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**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.

**NOTE:** Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 1401 Broadway Avenue, Atwater, during normal business hours.