

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

District Board Room
1401 Broadway Avenue
Atwater, CA 95301

Tuesday, February 9, 2010

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

AGENDA
Regular Meeting

I. MEETING CALLED TO ORDER (Board Room)

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 (Superintendent'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 Organization(s): AETA/CSEA

C. Public Employee Performance Evaluation: Superintendent - Annual

D. Student Disciplinary Case(s): #09-10-06

IV. RECONVENE OPEN SESSION (Board Room)

V. FLAG SALUTE (Student from Peggy Heller Elementary)

VI. INVOCATION (Pastor Paul Lundberg, Atwater Baptist Church)

VII. ROLL CALL OF MEMBERS

John Hall _____
Kelly Fincher _____
Dale Wilson _____

Lena Mendoza _____
Sheila Whitley _____

VIII. REPORT ON CLOSED SESSION

IX. REVISION/ORDERING OF AGENDA

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

X. PRESENTATIONS/RECOGNITION

A. Presentation of Books to District Libraries: In recognition of Black American History, observed during the month of February. (Representative - National Council of Negro Women)

B. Recognition of Thomas Olaeta School's Certificated and Classified Employees of the Month: Amy Cook, 2/3 grade teacher, and Liz Brum, Instructional Assistant.
(*Ana Boyenga, Principal*)

C. Recognition of Tony Shukle for Recycling Endeavors. (*Lena Mendoza*)

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- 65*)

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. Management Employee Approval(s):

- a. Appointment of Martin Fregoso as Assistant Superintendent of Business Services (CBO), effective February 10, 2010.

2. Certificated Employee Approval(s):

- a. Request from Nancy Carlson and Diana Dietz, 6th grade teachers at Bellevue School, to continue job sharing for the 2010-2011 school year.
- b. Retirement of Patricia Stroming, 1st grade teacher at Shaffer School, effective June 5, 2010 (Retirement Plan A).
- c. Request for maternity leave from Caron Ross, 3rd grade teacher at Shaffer School, effective march 12 - May 24, 2010.

3. Classified Employee Approval(s):

- a. Appointment of Elizabeth Silva as Bilingual Instructional Assistant at Bellevue School, effective January 12, 2010.
- b. Appointment of Enrique Escareno as Bilingual Instructional Assistant at Bellevue School, effective January 21, 2010.
- c. Appointment of Lorrie Snyder as Preschool Instructional Assistant at Bellevue School, effective February 8, 2010.

- d. Appointment of Kim Bianchi as Preschool Instructional Assistant at Aileen Colburn School, effective February 8, 2010.

4. Consultant Service Agreement Approvals:

- a. Services of Karen Burnett to present “Grandma Rose - Assembly on Teasing” at Aileen Colburn School for a half-day on February 11, 2010. Total fee for this program is \$400, with mileage costs not to exceed \$160, to be funded from EIA.
- b. Services of Wendy York to provide twelve days of Math Professional Development between February and April, 2010, at Aileen Colburn, Bellevue, Elmer Wood, Mitchell K-6, Peggy Heller, Shaffer, and Thomas Olaeta Schools. Fees for this service are \$600 per day, to be funded from Title I. No other fees will be incurred.
- c. Services of Charlotte Knox to provide twelve days of Professional Development at all sites between February and June, 2010. Fees for this service are \$2,500 per day, to be funded from Title I. No other fees will be incurred.
- d. Services of Amy Valladao to provide twenty days as a Pre-Kindergarten Family Literacy Program (PKFLP) consultant at Aileen Colburn and Bellevue Schools between February and May, 2010. Total fees for this service are \$5,000 to be funded by PKFLP funds. No other fees will be incurred.
- e. Services of Alane Roubal Vaughn to provide three days of Professional Development on classroom instruction techniques between February and June, 2010, at Mitchell Senior Elementary. Fees for this service are \$1,600 per day, to be funded from Title I. No other fees will be incurred.

5 Athletic Team Coach Approvals:

- a. Allen Alvernaz - Bell 7/8 Boys’ Baseball March - April 2010

B. Approval of Current Expenditures for January, 2010. (Separate item in packet)

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
01	General Fund	\$671,115.11
12	Child Development Fund	\$ 617.66
13	Cafeteria Fund	\$150,434.23
14	Deferred Maintenance Fund	\$ 55,339.65
21	Bond Fund	\$ 35,306.00
25	Capital Facilities Fund	\$ 11,020.30
56	Debt Reduction Fund	\$ 757.27

C. Approval of School Accountability Report Cards (SARCs). Per Board Policy 0510, the Board is required to approve SARCs for all District schools on an annual basis. (SARCs are available for review on the District’s website at www.aesd.edu)

- D. **Approval of Out-of-State Travel for Two Mitchell Senior Elementary Staff Members to Attend the California Association of Directors of Activities (CADA) Annual Conference in Reno, Nevada, March 3-6, 2010.**
- E. **Approval for Mitchell Senior Elementary to Hire AVID Tutors.**
- F. **Approval of Consolidated Application, Part II.** Part II of the Consolidated Application indicates the amount of AESD entitlements and the allocations that are distributed to District schools.
- G. **Approval of Minutes from Special Board Meeting of January 5, 2010, and Regular Board Meeting of January 12, 2010.**

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

XIV. REGULAR AGENDA - INFORMATION/ACTION ITEMS

A. **Administrative Services** (*Janice Smith, Interim Assistant Superintendent*)

1. **Acceptance of the 2008-09 Audit Report.** (*p. 1*) **ACTION**
(*Audit Report is separate item in packet*)

A representative from the District's audit firm, Vavrinek, Trine, Day & Co., LLP, will present the District's 2008-09 Audit Report to the Board for acceptance.

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

2. **Report on the Governor's January Budget.** (*pp. 2-3*) **INFO**

A report regarding the Governor's State Budget Proposal for 2010-11 and its impact on the District's budget will be provided to the Board.

3. **Approval to Develop and Advertise Bids for Roofing Projects at District Schools.** (*p. 4*) **ACTION**

The Board will consider a request from District administration to proceed with roof repair/replacement projects funded through Deferred Maintenance funds.

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

B. Educational Services (Michele McCabe, Assistant Superintendent)

1. **Approval of Authorized Provider Agreement between the Atwater Elementary School District and the American Red Cross.** (pp. 5-14) **ACTION**

Approval of this agreement with the American Red Cross is a formality in order for District employees to continue providing training to District staff.

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

C. Human Resources (David Duran, Assistant Superintendent)

1. **Adoption of Initial Proposal from Chapter #846 - CSEA Initial Collective Bargaining Proposal to the AESD for 2010-2011.** (p. 15) **ACTION**

The Atwater Chapter #846 - California School Employees Association submitted their initial bargaining proposal to initiate the collective bargaining process for 2010-2011. After a public hearing, the Board is asked to acknowledge receipt of CSEA's initial proposal and "sunshine" the proposal at this time.

PUBLIC HEARING

Prior to Board approval, the public is invited to comment regarding adoption of CSEA's initial proposal for 2010-2011.

Time In: _____ Time Out: _____

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

2. **Approval of Stipulated Expulsion Order for Student #09-10-06.** **ACTION**

It is recommended that the Board of Trustees approve the Stipulated Expulsion Order for Student #09-10-06.

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

D. Board Policies (pp. 1-15)

INFO

Education law never ceases to change and grow, which necessitates that school districts update policies and regulations, as well as add/delete/change policies and regulations to meet the mandates of the law. It is recommended that the Board review the following policy(ies) and/or regulation(s) as a first reading:

1. Series 6000 Instruction

BP/AR/E 6173 Education for Homeless Children (New)

E. Board Policies

ACTION

The following policies/regulations were presented for review. Board approval is requested at this time:

1. Series 3000 Business and Noninstructional Operations

BP 3110 Transfer of Funds (New)

AR 3440 Inventories (New)

BP/AR 3515.4 Recovery for Property Loss or Damage (New)

MOTION _____ **SECOND** _____

VOTE: **AYES** _____ **NOES** _____ **ABSENT** _____

XV. COMMUNICATION, INFORMATION AND FUTURE AGENDA ITEMS

A. Board

B. Superintendent

XVI. ADJOURN

CALENDAR OF EVENTS

February 12, 2010

Lincoln's Birthday Holiday

February 15, 2010

Presidents' Day Holiday

March 9, 2010

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.



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.