

AGENDA

BOARD OF TRUSTEES MEETING

Dairyland School
Cafeteria

5:30 P.M.

September 8, 2020

The District provides reasonable accommodation for any individual with a disability pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Alvieu-Dairyland Union School District Board of Trustees may request assistance by contacting the Alvieu-Dairyland Union School District Superintendent's Office at least two days before the meeting date.

1.0 CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

___Clay Haynes, Chairperson

___Kelsey Bruecker

___Tom Fry

___Reis Soares, Clerk

___Trudie Nieuwkoop

___Sheila Perry, Supt.

2.0 AGENDA

2.1 Approval of the Agenda for the September 8, 2020 Meeting

Occasionally, an item requiring attention will arrive in the District office after the agenda is posted. Items may be added to the agenda with 2/3-majority approval of the Board. Items to be added will be made available to the public at the meeting.

Motion by:_____Seconded by:_____Vote:_____

3.0 MINUTES

3.1 Approval of the Minutes for August 11, 2020 Board Meeting

Motion by:_____Seconded by:_____Vote:_____

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

4.1.1 Public Hearing/Session for Those Who Wish to Address the Board:
Persons wishing to speak should complete a request card and present it to the Secretary.

“At this time, members of the public may address the Board on items that are not on the agenda although the Board, by law, may not take action at this meeting **E.C 35145.5**. The Board shall limit the total time for public input on an item to 20 minutes unless it chooses to waive the item limit for a particular item. Individual speakers will be limited to three minutes to

comment on any item. Complaints about employees should be submitted in writing, to the Board of Trustees and addressed in Closed Session, as required by law.

- 4.2 Public Hearing
 - 4.2.1 Learning Continuity and Attendance Plan
- 4.3 Public Hearing
 - 4.3.1 Sufficiency of Instructional Materials for 2020-21 for all Students
- 4.4 Board Report
- 4.5 Superintendent Report

5.0 BUSINESS ACTION ITEMS

- 5.1 Consideration/Approval of Resolution #20-21-01 Reduction of Classified Services
- 5.2 Consideration/Approval of Resolution #20-21-02 Sufficiency of Instructional Materials for 2020-21 for all Students
- 5.3 Consideration/Approval of Resolution #20-21-03 – GAAN Limit
- 5.4 Consideration/Approval of Resolution #20-21-04 Educational Protection Account - EPA
- 5.5 Consideration/Approval of Unaudited Actuals
- 5.6 Consideration/Approval of Distance Learning Stipends
- 5.7 Consideration/Approval of July 2020 Board Policies/AR's
- 5.7 Consideration/Approval of Commercial Warrants/Payroll

6.0 NEXT MEETING

- 6.1 September 22, 2020, 5:30 p.m. Board Meeting, Dairyland School, 12861 Chowchilla, Ca 93610 (if needed)
- 6.2 Proposed Agenda Items

7.0 CLOSED SESSION

- 7.1 Inter-district Attendance Permits – New
- 7.2 Certificated Personnel – Assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation, Retirement
- 7.3 Classified Personnel – Re-assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation, Retirement
- 7.4 Pending Litigation
- 7.5 Conference with Labor Negotiator – Government Code Section 54957.6
 - District Negotiator: Sheila Perry
 - Employee Organization: ADTA
 - Unrepresented Employees: Classified Employees

8.0 ADJOURNMENT

Motion by:_____Seconded by:_____Vote_____Time_____