# ALVIEW-DAIRYLAND UNION SCHOOL DISTRICT

Chowchilla, California 93610

Dairyland School - District Office 12861 Avenue 18½ Phone (559) 665-2394 Fax (559) 665-7347

#### **AGENDA**

Alview School 20513 Road 4 Tel: (559) 665-2275 Fax: (559) 665-8510

BOARD OF TRUSTEES MEETING Meeting 5:00 P.M.

Dairyland School

Superintendent/Principal

January 14, 2025

Vice Principal/Curriculum Director

#### **MISSION STATEMENT**

The Alview-Dairyland School District's mission is to provide an exceptional setting for students to learn. We strive to maintain high academic standards within a positive, nurturing environment. We endeavor to inspire active learners who are challenged to their maximum potential through differentiated and engaging instruction. We want our students to become productive citizens with high moral character and believe that a strong line of communication between students, staff, parents and community is imperative for children to reach their goals.

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 Alview-Dairyland Union School District Board of Trustees may request assistance by contacting the Alview-Dairyland Union School District Superintendent's Office at 559-665-2394 at least two days before the meeting date. Documents regarding an open session item on this agenda will be made available for public inspection in the District Office located at 12861 Avenue 18 ½, Chowchilla, California during normal business hours. In addition, documents may be posted on the District's website,

1.0	CALL TO ORDER	The state of the s	R
1.0			
	1.1 Pledge of Allegiand	ee .	Time AN
	1.2 Roll Call	CI.	Dais Granes Glade
		ynes, Chairperson	Reis Soares, Clerk
1000	Kelsey Brue	ecker	Tom Fry
	John Mize		Sheila Perry, Supt.
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2.0	AGENDÁ		
REL	Occasionally, an item re	genda for the January 14, 2 equiring attention will arrive in the Dis	trict office after the agenda is posted. Items may
	the public at the meetin	g.	d. Items to be added will be made available to
	the public at the meetin	Seconded by: Vote	
3.0	the public at the meetin	g	
3.0	Motion by:  MINUTES	g	
3.0	Motion by:  MINUTES  3.1 Approval of the M	Seconded by: Vote	e:

#### 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 Dashboard Report Maryanne Parreira
- 4.3 Board Report
- 4.4 Superintendent Report

#### 5.0 BUSINESS ACTION ITEMS

- 5.1 Consideration/Approval of September 2024 Board Policies
- 5.2 Consideration/Approval of 2023/2024 School Accountability Report Card (SARC)
- 5.3 Consideration/Approval of Revised Interim
- 5.4 Consideration/Approval of 3<sup>rd</sup> Grade Field Trip to the Monterey Bay Aquarium
- 5.5 Consideration/Approval of Resolution #24-25-07 Authorizing a Permanent Contribution from Special Reserve Fund 40 for Capital Outlay Projects To General Fund
- 5.6 Consideration/Approval of 4<sup>th</sup> Quarter of No Williams Complaints
- 5.7 Consideration/Approval of Commercial Warrants/December Payroll

#### 6.0 NEXT MEETING

- 6.1 February 11, 2025, Dairyland School Library at 5:00 P.M. 12861 Avenue 18 ½, Chowchilla, CA 93610
- 6.2 Proposed Agenda Items

#### 7.0 CLOSED SESSION

- 7.1 Inter-district Attendance Permits
- 7.2 Certificated Personnel Assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation, Retirement
- 7.3 Classified Personnel Assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation, Retirement

	7.4 Pending L	itigation	,			
8.0	RECONVENI	E TO REF	PORT ACTIO	N TAKEN	IN CLO	SED SESSION
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exciua	ed from the mee	ung minui	es as requirea i	oy taw.		

# ALVIEW-DAIRYLAND UNION SCHOOL DISTRICT

Chowchilla, California 93610

Dairyland School - District Office 12861 Avenue 18½ Phone (559) 665-2394 Fax (559) 665-7347 Alview School 20513 Road 4 Tel: (559) 665-2275 Fax: (559) 665-8510

#### BOARD OF TRUSTEES MEETING

**MINUTES** 

**Alview School** 

1:00 P.M.

December 17, 2024

# 1.0 CALL TO ORDER

Chairperson, Trudie Nieuwkoop, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 12:55p.m.

# 1.1 Pledge of Allegiance

Those present stood for the Pledge of Allegiance, led by Tom Fry.

# 1.2 Roll Call

X Trudie Nieuwkoop, Chairperson

X Clayton Haynes, Clerk

X Kelsey Bruecker

X Tom Fry

X Reis Soares

X Sheila Perry, Supt.

# 2.0 AGENDA

# 2.1 Approval of the Agenda for December 17, 2024 Board Meeting

Motion was made by Reis Soares, seconded by Kelsey Bruecker to approve the Agenda for the December 17, 2024 Board Meeting. The vote was as follows: Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

# 3.0 MINUTES

# 3.1 Approval of the Minutes for November 12, 2024 Board Meeting

Motion was made by Kelsey Bruecker, seconded by Tom Fry to approve the Minutes for the November 12, 2024 Board Meeting. The vote was as follows: Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

# 4.0 OATH OF OFFICE

## 4.1 Seating of Elected Board Members

Melody Dibler, Administrative Assistant, administered the Oath of Office to Incumbent member, Clayton Haynes and newly elected member, John Mize.

## 5.0 REORGANIZATION OF THE BOARD

## 5.1 Election of President (Chairperson)

Reis Soares nominated Clayton Haynes for President (Chairperson), seconded by Trudie Nieuwkoop. There were no more nominations. Clayton Haynes was unanimously elected as President (Chairperson).

Newly elected Chairperson, Clayton Haynes, began to preside over the meeting at this time.

## 5.2 Election of Clerk

Kelsey Bruecker nominated Reis Soares for Clerk. There were no more Nominations. Reis Soares was unanimously elected as Clerk.

## 5.3 Election of County Representative

Reis Soares nominated Tom Fry as County Representative. There were no were no more nominations. Tom Fry was unanimously elected as County Representative.

#### 6.0 PUBLIC COMMENT/PUBLIC HEARING

#### 6.1 Public Comment

There was no comment from the public.

#### 6.2 Special Recognition

Sheila Perry presented Trudie Nieuwkoop with a clock acknowledging her 25 years of service to our District. The Board also presented her with a gift Certificate.

## 6.3 1st Reading of September 2024 Board Policies

Sheila Perry reviewed the September 2024 Board Policies.

At this time (1:30 pm) the Board recessed to listen to the Dairyland Band perform for the Alview students. The meeting resumed at 1:55 pm.

#### 6.4 Board Report

The Dairyland Band did a great job during their performance at Alview School. Tom noticed that the aerator has been used at Alview for the gophers. Everyone congratulated John Mize for joining the Board.

#### 6.5 Superintendent Report

Enrollment: 400; Alview 185, Dairyland 215

- 1. Alview Shade Structure Update: The shade structure is completed at the factory and will ship the week of January 6<sup>th</sup>. Installation should take about 2 weeks. Our maintenance staff will be preparing the area during Winter Break—we have to take out all but one of the tether ball stations.
- 2. Schneider Electric Update—The project manager said that they have worked out the commissioning issue with the DAS—DAS is the data aggregator (links all components—sensors, inverters, and meters.) On the Resource advisor program, it appears the solar is producing. We'll be analyzing our PG&E statement to verify.
- 3. Soccer Update: Our team lost against El Nido last Wednesday. The scheduled game at Washington School on Friday was cancelled. Washington said they had rain and muddy field conditions. Our next scheduled game is today at home.
- 4. We received our check for the totaled bus on Friday and had it towed back to Dairyland to use for parts.
- 5. Mural Update: PTC is still considering the mural project at Alview—they plan to give us their funding decision by the end of December..
- 6. ELOP Update: We were twelve days short on our non-school day offering in 2023-24. With the July days that were offered and the plan for spring break and summer programs, we plan to have a full 30 non-school day offering for 2024-25.

## Upcoming Events:

12/18: Dairyland Christmas Program...9:30 and 1:30

12/19: Alview Christmas Program...1:15

12/20-1/5: Christmas Break

School resumes on January 6th

#### 7.0 BUSINESS ACTION ITEMS

# 7.1 Consideration/Approval of 1st Interim

Motion was made by Reis Soares, seconded by Tom Fry to approve the 1<sup>st</sup> interim. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes: Absent:

# 7.2 Consideration/Approval of Commercial Warrants/November Payroll

Motion was made by Tom Fry, seconded by Kelsey Bruecker to approve the Commercial Warrants/November Payroll. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes: Absent:

Commercial Warrants	
General Fund	\$ 18,654.28
Cafeteria Fund	14,124.68
Deferred Maintenance	2,431.21
October Payroll	
General Fund	\$ 315,942.30
Cafeteria Fund	16.811.62

## 8.0 NEXT MEETING DATE

8.1 January 14, 2025, Dairyland School Library @ 5:00pm, 12861 Avenue 18 ½, Chowchilla, CA 93610

#### 8.2 Proposed Agenda Items

**Board Policies** 

The Board recessed at 2:36 p.m.

#### 9.0 CLOSED SESSION

Chairperson, Clayton Haynes called the meeting into closed session at 2:39 p.m. for the purpose of Inter-district Attendance Permits, Certificated Personnel, Classified Personnel and Pending Litigation.

## 9.1 Inter-district Attendance Permits

- 9.2 Certificated Personnel Assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation
- 9.3 Classified Personnel Re-assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation, Retirement
- 9.4 Pending Litigation
- 9.5 SBAC Results

# 10.0 RECONVENE TO OPEN SESSION AND REPORT OF CLOSED SESSION ACTION

Board Reconvened at 3:03 p.m.

10.1 Certificated Personnel – Assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation

Motion was made by Tom Fry, seconded by Kelsey Bruecker to accept the Retirement of Dawn Cook, effective June 6, 2025. The vote was as follows:

Aye: Bruecker, Fry, Haynes, Mize, Soares

Noes: Absent:

# 11.0 ADJOURNMENT

Motion was made by Tom Fry, seconded by Kelsey Bruecker to adjourn the meeting at 3:05 p.m. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes: Absent:

Respectfully submitted,

Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant