

ALVIEW-DAIRYLAND UNION SCHOOL DISTRICT

Chowchilla, California 93610

TRUSTEES

Kelsey Bruecker
Tom Fry
Clay Haynes
Trudie Nieuwkoop
Reis Soares

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

AGENDA

BOARD OF TRUSTEES MEETING

Dairyland School

5:30 P.M.

January 24, 2023

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 plan to build active learners that are challenged to their maximum potential. We want our students to become productive citizens with high moral character. We also 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 least two days before the meeting date.

1.0 CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Roll Call

_____ Kelsey Bruecker, Chairperson	_____ Trudie Nieuwkoop, Clerk
_____ Tom Fry	_____ Clayton Haynes
_____ Reis Soares	_____ Sheila Perry, Supt.

2.0 AGENDA

- 2.1 Approval of the Agenda for the January 24, 2023 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 December 13, 2022 Board Meeting

Motion by: _____ Seconded by: _____ Vote: _____

SHEILA PERRY
Superintendent/Principal

EQUAL OPPORTUNITY EMPLOYER

MARYANNE PARREIRA
Vice Principal/Curriculum Director

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 Narcan Information

4.3 Grant Status – Carmen Tharp

4.4 1st Reading of December 2022 Board Policies/AR's

4.5 Board Report

4.6 Superintendent Report

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of 2021-2022 School Accountability Report Card (SARC)

5.2 Consideration/Approval of the 2023-2024 School Calendar

5.3 Consideration/Approval of Contract with Tim Trull Electric for Dairyland Portable Building Project.

5.4 Consideration/Approval of Contract with Magnetar for Low Voltage Electrical on the Dairyland Portable Building Project.

5.5 Consideration/Approval of Alview Portable Building Purchase

5.6 Consideration/Approval of Contract with Gonzalez Architects for Alview Portable Building Project

5.7 Consideration/Approval of Band Chicken Dinner – 3/25/23

5.8 Consideration/Approval of Audit Report

5.9 Consideration/Approval of 4th Quarter of No Williams Uniform Complaints

5.10 Consideration/Approval of Commercial Warrants/December & January Payroll

6.0 NEXT MEETING

6.1 February 14, 2023, 5:30 P.M. Dairyland School, 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 Litigation

8.0 ADJOURNMENT

Motion by: _____ Seconded by: _____ Vote _____ Time _____

Students and parents/guardians may request that directory or personal information be excluded from the meeting minutes as required by law.

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BOARD OF TRUSTEES MEETING

MINUTES

Alview School

1:00 P.M.

December 13, 2022

1.0 CALL TO ORDER

Chairperson, Tom Fry, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 1:06p.m.

1.1 Pledge of Allegiance

Those present stood for the Pledge of Allegiance led by Maryanne Parreira.

1.2 Roll Call

<u>X</u> Tom Fry, Chairperson	<u>X</u> Kelsey Bruecker, Clerk
<u>X</u> Clayton Haynes	<u>X</u> Reis Soares
<u>X</u> Trudie Nieuwkoop	<u>X</u> Sheila Perry, Supt.

2.0 AGENDA

2.1 Approval of the Agenda for December 13, 2022 Board Meeting

Motion was made by Reis Soares, seconded by Kelsey Bruecker to approve the Agenda for the December 13, 2022 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 15, 2022 Board Meeting

Motion was made by Trudie Nieuwkoop, seconded by Clay Haynes to approve the Minutes for the November 15, 2022 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

The Oath of Office was given by Melody Dibler, Administrative Assistant, to Appointed board members Kelsey Bruecker, Tom Fry and Reis Soares.

5.0 REORGANIZATION OF THE BOARD

5.1 Election of the President (Chairperson)

Reis Soares nominated Kelsey Bruecker for President (Chairperson). The nomination was seconded by Trudie Nieuwkoop. There were no more nominations. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent:

Newly elected Chairperson, Kelsey Bruecker, began to preside over the Meeting at this time.

5.2 Election of the Clerk

Clay Haynes nominated Trudie Nieuwkoop for Clerk. The nomination was seconded by Tom Fry. There were no more nominations. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent:

5.3 Election of County Representative

Trudie Nieuwkoop nominated Tom Fry for County Representative. The nomination was seconded by Tom Fry. There were no more nominations. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent:

6.0 PUBLIC COMMENT/PUBLIC HEARING

6.1 Public Comment

There was no comment from the public.

6.2 T-K Teacher Credentialing Criteria

The current TK teacher has 9 year of Preschool experience both as a teacher and an administrator. As a result Mr. Perry recommends that the district waives the 24 units of early childhood development. Per CDE guidance TK teacher requirements are a local decision.

6.3 Board Report

The Keep Clear Sign is up at Alview School. The Board is still concerned about cars sitting in that area. The Board would like to thank PTC for providing the information about the Barn Dinner Dance.

6.4 Superintendent Report

Enrollment

Alview: 157; Dairyland 240 Total: 397

1. Madera County is hosting a Capitol Advisors Budget Workshop for the governor's budget proposal on January 31st. Carmen and Sheila are going to attend the virtual version of the meeting hosted by Santa Clara County on 2/1.
2. SSDA Conference March 5-7, Sacramento.
3. Schneider Electric has marked lines and measured areas for steel post drilling. We're still on track for a February start date for the solar project.
4. Dairyland Portable Update: The pad was poured on Wednesday of last week; now we have to wait 3 weeks for the cement to cure. In early January, Global Modular will set the buildings and we will have the electrician begin the next phase of the project.
5. Alview Portable Project Update: Next month Sheila will be following up on some architect recommendations to start the project. Since we budgeted \$235K in LCAP this year and the building cost is at 481K, we'll need to pay for the new building ½ this year; the other ½ next.
6. Our access control project at Dairyland is complete. Staff, and parents are getting used to having to be buzzed in at the front door and students now have passes with patches to gain access to their classrooms, library, and back office door. Hoffman plans to be finished at Alview before Christmas break.
7. We have our staff Christmas party on Monday, 12/19.
8. Upcoming events:
 - Tuesday, 12/20: Band to Alview
 - Wednesday, 12/21: Dairyland Christmas Program, 9:30 and 1:30
 - Thursday, 12/22: Alview Christmas Program, 1:15
 - 12/23 through 1/8: Christmas Break

7.0 BUSINESS ACTION ITEMS

7.1 Consideration/Approval of 1st Interim

Motion was made by Tom Fry, seconded by Reis Soares to approve the 1st Interim. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

7.2 Consideration/Approval of Commercial Warrants/November Payroll

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the Commercial Warrants/November Payroll. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

Commercial Warrants

General Fund	\$ 148,267.79
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Cafeteria Fund	14,953.38
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October Payroll

General Fund	265,751.18
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Cafeteria Fund	12,473.70
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8.0 NEXT MEETING DATE

**8.1 January 10, 2023 5:30 PM Dairyland School 12861 Avenue 18 ½
Chowchilla, CA 93610**

8.2 Proposed Agenda Items

2023/2024 School Calendar

The Board recessed at 2:05 p.m.

9.0 CLOSED SESSION

Chairperson, Kelsey Bruecker called the meeting into closed session at 2:10 p.m. for the purpose of Inter-district Attendance Permits, Certificated Personnel, Classified Personnel and Pending Litigation.

9.1 Inter-district Attendance Permits

There was no action taken.

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

There was no action taken.

9.3 Classified Personnel – Re-assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation, Retirement

There was no action taken.

9.4 Pending Litigation

There was no action taken.

10.0 ADJOURNMENT

Motion was made by Reis Soares, seconded by Tom Fry to adjourn the meeting at 2:19 p.m. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

Respectfully submitted,



Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant