

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
Meeting 5:30 P.M.

Library

October 11, 2022

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

____ Tom Fry, Chairperson
____ Clayton Haynes
____ Trudie Nieuwkoop

____ Kelsey Bruecker, Clerk
____ Reis Soares
____ Sheila Perry, Supt.

2.0 AGENDA

- 2.1 Approval of the Agenda for the October 11, 2022 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 September 27, 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 1st Reading of September 2022 Board Policies and AR Updates

4.3 Board Report

4.4 Superintendent Report

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of 3rd Quarter Williams Uniform Complaints

5.2 Consideration/Approval of 5th Grade Field Trip to Fresno Discovery Center

5.3 Consideration/Approval of Commercial Warrants

6.0 NEXT MEETING

6.1 November 15, 2022, 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

Library

5:30 P.M.

September 27, 2022

1.0 CALL TO ORDER

Chairperson, Tom Fry, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 5:30p.m.

1.1 Pledge of Allegiance

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

1.2 Roll Call

X Tom Fry, Chairperson
X Clayton Haynes (Phone)
X Trudie Nieuwkoop

X Kelsey Bruecker, Clerk
X Reis Soares
X Sheila Perry, Supt.

2.0 AGENDA

2.1 Approval of the Agenda for September 27, 2022 Board Meeting

Motion was made by Reis Soares, seconded by Kelsey Bruecker to approve the Agenda for the September 27, 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 September 13, 2022 Board Meeting

Motion was made by Trudie Nieuwkoop, seconded by Reis Soares to approve the Minutes for the September 13, 2022 Board Meeting. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:
Absent:

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

There was no comment from the public.

4.2. Transportation Report

Patty Hidalgo gave an update on the Transportation Department.

4.3 SBAC Update

Maryanne Parreira gave an update on SBAC results.

4.4 Board Report

Valley Harvest Church send us a thank you card thanking us for everything we do for our students. Tom read a letter for Madera County Superintendent of School Approving the LCAP and Adopted Budget.

4.5 Superintendent Report

Enrollment

Alview: 160; Dairyland 241 Total: 401

1. Dairyland Portable Update:
 - i. We've contracted with R-H construction to do the earthwork for the cement pad. After a meeting to review the scope of the work, they will begin the project next week. I also spoke to the owner about the exclusions listed on the proposal and most are standard language.
 - ii. We're also reviewing the plans and proposal from Tim Trull Electric for installing conduit, boxes, etc. to connect to the new buildings.
2. Alview Project Update: After a meeting with SchoolWorks last week we learned that we can apply for state TK facilities funds in two different programs:
 - a. **Universal TK-K Grant:**
 - i. Applications are available starting March 1st. We plan to apply but last year, only hardship districts were awarded state funds. This year, applications will be prioritized based on additional hardship districts and unduplicated percentages. If we were to get the award, we could possibly receive the funding in less than a year.
 - b. **State matching new construction funds:**
 - i. We would match 50% but wait-times for funding have been taking between 3 and 4 years.

In the meantime, we received quotes from Global Modular on the Alview Building:

- \$316,000 for a refurbished 48 x 40 unit (1920 square feet consisting of two 960 ft classrooms with restrooms carved out of classroom space).
 - \$481,000 for a new 60 x 40 unit (two 960 ft classrooms with a 420 ft additional unit for restrooms and storage)
 - Amount budgeted in LCAP: \$235K
 - Next steps: Finding an architect.
3. Our access control project at Dairyland is nearing completion. Our final step is to connect the front door camera with the new monitors that we placed in rooms 1 & 2. Hoffman will be getting us some fobs to use for practice and will be here on 10/10 to train staff.
 4. Upcoming events:
 - Tomorrow: football and volleyball games here vs. El Nido at 3:45
 - Tomorrow: first lockdown drill of the year; both campuses; 10:00
 - October 3-5: 6th grade to Outdoor School

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of Safety Plan

Motion was made by Reis Soares, seconded by Clay Haynes to approve the Safety Plan. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.2 Consideration/Approval of School Plan for Student Achievement (SPSA)

Motion was made by Clay Haynes, seconded by Kelsey Bruecker to approve the School Plan for Student Achievement (SPSA). The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.3 Consideration/Approval of the following Field Trips

4th Grade San Juan Bautista Mission

8th Grade Sacramento State Capital

8th Grade San Francisco Pier 39

1st Grade Hilmar Cheese

7th Grade Mercer Caverns/Columbia Historic State Park

3rd Grade Monterey Bay Aquarium

Motion was made by Trudie Nieuwkoop, seconded by Kelsey Bruecker to approve the following Field Trips. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.4 Consideration/Approval of the Following Fundraisers

8th Grade Pie Sales
8th Grade Tri Tip Dinner
8th Grade Vendor Faire
8th Grade See's Candy

Motion was made by Kelsey Bruecker, seconded by Reis Soares to approve the Following Fundraisers. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.5 Consideration/Approval of Amendment to ADUSD Teachers' Association Contract to Increase Overnight Stipend

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the Amendment to ADUSD Teachers' Association Contract to Increase Overnight Stipend. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.6 Consideration/Approval of Commercial Warrants/September Payroll

Motion was made by Reis Soares, seconded by Kelsey Bruecker to approve the Commercial Warrants/September Payroll. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

Commercial Warrants

General Fund	\$ 4,389.98
Cafeteria Fund	727.60
Deferred Maintenance	1,500.00

Payroll

General Fund	\$ 257,672.56
Cafeteria Fund	12,473.70

6.0 NEXT MEETING DATE

6.1 October 11, 2022 5:30 PM Dairyland School 12861 Avenue 18 ½
Chowchilla, CA 93610

6.2 Proposed Agenda Items

Camp Update

The Board recessed at 6:57 p.m.

7.0 CLOSED SESSION

Chairperson, Tom Fry called the meeting into closed session at 7:11 p.m. for the purpose of Inter-district Attendance Permits, Certificated Personnel, Classified Personnel and Pending Litigation.

7.1 Inter-district Attendance Permits

There was no action taken.

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

There was no action taken.

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

There was no action taken.

7.4 Pending Litigation

There was no action taken.

8.0 ADJOURNMENT

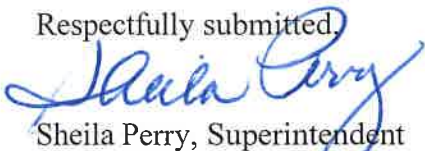
Motion was made by Trudie Nieuwkoop, seconded by Kelsey Bruecker to adjourn the meeting at 7:15 p.m. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

Respectfully submitted,



Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant