

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
Luncheon 12:00 P.M.
Meeting 1:00 P.M.

Alview School

December 13, 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 December 13, 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 November 15, 2022 Board Meeting

Motion by: _____ Seconded by: _____ Vote: _____

SHEILA PERRY
Superintendent/Principal

EQUAL OPPORTUNITY EMPLOYER

MARYANNE PARREIRA
Vice Principal/Curriculum Director

4.0 OATH OF OFFICE

4.1 Seating of Elected Board Members

5.0 REORGANIZATION OF THE BOARD

5.1 Election of the President (Chairperson)

5.2 Election of the Clerk

5.3 Election of County Representative

6.0 PUBLIC COMMENT/PUBLIC HEARING

6.1 Public Comment

5.1.1 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.

6.2 T-K Teacher Credentialing Criteria

6.3 Board Report

6.4 Superintendent Report

7.0 BUSINESS ACTION ITEMS

7.1 Consideration/Approval of 1st Interim

7.2 Consideration/Approval of Commercial Warrants/November Payroll

8.0 NEXT MEETING

8.1 January 10, 2023, 5:30 P.M. Dairyland School, 12861 Avenue 18 ½, Chowchilla, CA 93610

8.2 Proposed Agenda Items

9.0 CLOSED SESSION

9.1 Inter-district Attendance Permits

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

9.3 Classified Personnel – Assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation, Retirement

9.4 Pending Litigation

10.0 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

1:00 P.M.

November 15, 2022

1.0 CALL TO ORDER

Chairperson, Tom Fry, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 1:01p.m.

1.1 Pledge of Allegiance

Those present stood for the Pledge of Allegiance led by Clay Haynes.

1.2 Roll Call

<u>X</u>	Tom Fry, Chairperson	<u>X</u>	Kelsey Bruecker, Clerk
<u>X</u>	Clayton Haynes (Phone)	<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 November 15, 2022 Board Meeting

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the Agenda for the November 15, 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 October 11, 2022 Board Meeting

Motion was made by Kelsey Bruecker, seconded by Clay Haynes to approve the Minutes for the October 11, 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. Public Hearing

4.2.1 Independent Study

Public Hearing was held for Independent Study.

4.3 Board Report

Concerns regarding Alview School dismissal in car line were discussed. The repairs for caution signs at Dairyland should be repaired within a couple of weeks. PTC Barn Dinner Dance was very successful. Tom read a letter from Madera County Superintendent of Schools informing us that our unaudited actuals were approved.

4.4 Superintendent Report

Enrollment

Alview: 157; Dairyland 240 Total: 397

1. We did not get the EPA-sponsored Electric Bus grant but there are two more rounds of funding that will be released. There is also a San Joaquin Air Pollution Control grant; also for an electric bus to replace a diesel that is 2006 or older. After feedback from CHP, however, I'm not sure we should keep the application active; the size of our district and road conditions may not work well with an electric bus.
2. Good news from my meeting on the 4th with Schneider Electric. Through the Inflation Reduction Act, we should receive a 30% rebate on our solar outdoor learning structure. We will receive it in the form of a direct payment. Schneider is hopeful that we will also qualify for an additional 10% for "underserved communities". We have to have the building operational during the calendar 2023 year and so far, we are still on track for February for the start date.
3. Dairyland Portable Update: The buildings are here. Unfortunately, when they were delivered, Global's driver ran into a tree. They've been here with an arborist who determined the tree is not salvageable—they're going to plant a replacement tree. Also, we were able to get the requirement waived to dig out 18" and bring in more dirt due to the organic material. R-H has finalized the elevation figures and should begin the project this week.
4. Alview Project Update: Per discussions with School works, we can apply in February for the Pre-K grant funding but there are some concerns:

- a. The first round of funding this year only went to hardship districts or those with over 95% unduplicated students (we have 64%).
 - b. We would need to put in a modular at minimum. The size modular we would need is estimated at \$1MM just for the building. The grant amount would be \$750K.
 - c. The other way to get state funds is to apply for 50% matching funds. Per Schoolworks, with state matching funds, portables are included. The downside is waiting three years for funding determinations.
 - d. As a result, I recommend that we move forward with purchasing the portable with LCAP funds and still apply for both types of facilities funding. If we are awarded either the Pre-K Grant or state matching funds, we can always use another building. As a reminder, we're looking at two 960 square feet classrooms with an additional 420 square feet unit for restrooms.
5. Our access control project at Dairyland is almost complete. We just got the camera connected for the front office and started using the access button today. We are still working on programming patches for student passes...all teachers have their fobs. Hoffman has started at Alview and has installed their control panels and completed most of the wiring.
 6. We had a great turn-out for parent-teacher conferences....all but 3 students; that gives us a 99% participation rate.
 7. Upcoming events:
Thursday and Friday: Cotton Blossom at Dairyland and Alview
Friday: 8th Grade to Sacramento
Next Week: Thanksgiving Break

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of September 2022 Board Policies and AR Updates

Motion was made by Reis Soares, seconded by Kelsey Bruecker to approve the September 2022 Board Policies and AR Updates. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.2 Consideration/Approval of TK – 2nd Grade Field Trip to Chaffee Zoo

Motion was made by Clay Haynes, seconded by Trudie Nieuwkoop to approve the TK-2nd Grade Field Trip to Chaffee Zoo. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.3 Consideration/Approval of the following Field Trips:

Motion was made by Clay Haynes, seconded by Trudie Nieuwkoop to approve

The following Field Trips (with corrections):

Dairyland Band to Alview School – 12/20/22

Dairyland Band to Los Banos Parade – 5/6/23

Dairyland Band to Chowchilla Parade – 5/20/23

The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.3 Consideration/Approval to Remain in the Cafeteria Super Co-op

Motion was made by Kelsey Bruecker, seconded by Reis Soares to approve to Remain in the Cafeteria Super Co-op. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.4 Consideration/Approval of Commercial Warrants/October Payroll

Motion was made by Trudie Nieuwkoop, seconded by Kelsey Bruecker to approve the Commercial Warrants/October Payroll. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

Commercial Warrants

General Fund	\$ 18,353.49
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Cafeteria Fund	717.32
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October Payroll

General Fund	279,620.67
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Cafeteria Fund	12,473.70
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5.5 Consideration/Approval to Remain in the San Joaquin Valley Purchasing Co-op

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve to Remain in the San Joaquin Valley Purchasing Co-op. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

6.0 NEXT MEETING DATE

6.1 December 13, 2022 1:00 PM Alview School 20513 Road 4 Chowchilla, CA 93610

6.2 Proposed Agenda Items

Reorganization of the Board
1st Interim

The Board recessed at 2:06 p.m.

7.0 CLOSED SESSION

Chairperson, Tom Fry called the meeting into closed session at 2:09 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

Motion was made by Reis Soares, seconded by Kelsey Bruecker to approve the hiring of Laura Mendoza as Bi-lingual Para Professional. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

Motion was made by Kelsey Bruecker, seconded by Reis Soares to approve the hiring of Laura Jimenez as Translator/Playground. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

7.4 Pending Litigation

There was no action taken.

8.0 ADJOURNMENT


Motion was made by Clay Haynes, seconded by Trudie Nieuwkoop to adjourn the meeting at 2:35 p.m. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

Respectfully submitted,

A handwritten signature in cursive script, reading "Sheila Perry". The signature is written in dark ink and is positioned above the printed name.

Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant