

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

AGENDA

BOARD OF TRUSTEES MEETING

Luncheon 12:00 P.M.

Meeting 1:00 P.M.

Alview School

December 17, 2024

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

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, www.adusd.k12.ca.us.

1.0 CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Roll Call

____ Trudie Nieuwkoop, Chairperson
____ Kelsey Bruecker
____ Reis Soares

____ Clayton Haynes, Clerk
____ Tom Fry
____ Sheila Perry, Supt.

2.0 AGENDA

2.1 Approval of the Agenda for the December 17, 2024 Board 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 12, 2024 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

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.

- 6.2 Special Recognition
- 6.3 1st Reading of September 2024 Board Policies
- 6.4 Board Report
- 6.5 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 14, 2025, Dairyland School Library at 5:00 P.M.
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 RECONVENE TO REPORT ACTION TAKEN IN CLOSED SESSION

11.0 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

Dairyland School

5:00 P.M.

November 12, 2024

1.0 CALL TO ORDER

Chairperson, Trudie Nieuwkoop, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 5:00p.m.

1.1 Pledge of Allegiance

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

1.2 Roll Call

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

2.0 AGENDA

2.1 Approval of the Agenda for November 12, 2024 Board Meeting

Motion was made by Reis Soares, seconded by Tom Fry to approve the Agenda for the November 12, 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 October 8, 2024 Board Meeting

Motion was made by Kelsey Bruecker, seconded by Clayton Haynes to approve the Minutes for the October 8, 2024 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

Vince Evans, Consultant and Patty Hidalgo reviewed bus procedures during a bus accident.

4.3 CBO Report

Carmen Tharp reviewed the cash flow report.

4.4 Board Report

Trudie Nieuwkoop received a letter from Madera County Superintendent of Schools that stated that they have reviewed and certified our 2023-24 Unaudited Actuals. Kelsey Bruecker reported that the PTC Barn Dinner Dance was very nice and the food was great.

4.5 Superintendent Report

Maryanne Parreira presented the Superintendents Report

Enrollment: 401; Alview 185, Dairyland 217

We had football/volleyball games at Washington School last week. Football lost; volleyball A team won; B team lost. Our last games are tomorrow at home versus Plainsburg. We start soccer next week and basketball soon after.

Joe Bertao will coach soccer; Johnny Mize will be coaching both girls/boys basketball.

Conference Results—we don't have final numbers yet; there are still a few conferences that needed to be rescheduled but we had our typical high percentage turn-out.

PTC Barn Dinner Dance Estimates: Initial estimate has come in around 28K. There were less people in attendance but most of the food was donated.

We met with the mural contractor to put two signs at Alview. We have asked PTC to fund the project as they did at Dairyland. PTC will consider the request at their next meeting.

Upcoming Events:

Friday: Awards Assembly for football/volleyball and Constitution Test.

Next Tuesday, 11/19: Thanksgiving Luncheon

Next Thursday and Friday, 11/21-11/22: Dairyland and Alview Cotton Blossom

November 25-December 2nd: Thanksgiving Break

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of July 2024 Board Policies

Motion was made by Reis Soares, seconded by Tom Fry to approve the July 2024 Board Policies. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.2 Consideration/Approval of 2024-25 Safety Plan

Motion was made by Clayton Haynes, seconded by Reis Soares to approve the 2024-25 Safety Plan. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.3 Consideration/Approval of Inter Fund Transfer

Motion was made by Tom Fry, seconded by Kelsey Bruecker to approve the Inter Fund Transfer. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.4 Consideration/Approval of Battle of the Books Competition – Madera Fairgrounds

Motion was made by Reis Soares, seconded by Tom Fry to approve the Battle of the Books Competition – Madera Fairgrounds. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.5 Consideration/Approval of 2nd Grade Field Trip to Railtown 1897 State Historic Park

Motion was made by Clayton Haynes, seconded by Kelsey Bruecker to approve the 2nd Grade Field Trip to Railtown 1897 State Historic Park. The vote was as follows:

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

5.6 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:

5.7 Consideration/Approval to Remain in the San Joaquin Valley Purchasing Co-op

Motion was made by Tom Fry, seconded by Clayton Haynes 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:

5.8 Consideration/Approval of Commercial Warrants/October Payroll

Motion was made by Reis Soares, seconded by Kelsey Bruecker to approve the Commercial Warrants/October Payroll. The vote was as follows:
Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent:

<u>Commercial Warrants</u>		
General Fund	\$	108,187.48
Cafeteria Fund		3,261.83
<u>October Payroll</u>		
General Fund	\$	314,703.03
Cafeteria Fund		16,577.51

6.0 NEXT MEETING DATE

6.1 December 17, 2024, Luncheon at 12:00 PM, Board Meeting at 1:00, Alview School, 20513 Road 4, Chowchilla, CA 93610

6.2 Proposed Agenda Items

- *Oath of Office
- *Reorganization of the Board
- *1st Interim

The Board recessed at 6:14 p.m.

7.0 CLOSED SESSION

Chairperson, Trudie Nieuwkoop called the meeting into closed session at 6:25 p.m. for the purpose of Inter-district Attendance Permits, Certificated Personnel, Classified Personnel and Pending Litigation.

7.1 Inter-district Attendance Permits

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

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

7.4 Pending Litigation

7.5 SBAC Results

8.0 RECONVENE TO OPEN SESSION AND REPORT OF CLOSED SESSION ACTION

Board Reconvened at 6:52 p.m.

8.1 Inter-District Attendance Permits

Motion was made by Reis Soares, seconded by Kelsey Bruecker to approve the Inter-District Attendance Permits as recommended. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

9.0 ADJOURNMENT

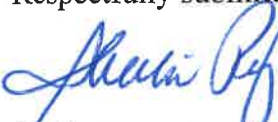
Motion was made by Kelsey Bruecker, seconded by Tom Fry to adjourn the meeting at 6:54 p.m. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

Respectfully submitted,



Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant