

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

February 11, 2025

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

____ Clayton Haynes, Chairperson
____ Kelsey Bruecker
____ John Mize

____ Reis Soares, Clerk
____ Tom Fry
____ Sheila Perry, Supt.

2.0 AGENDA

- 2.1 Approval of the Agenda for the February 11, 2025 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 January 11, 2025 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 LCAP Mid-Year Update

4.3 ELOP Update – Carmen Tharp

4.4 Board Report

4.5 Superintendent Report

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of Audit Report

5.2 Consideration/Approval of 2025 Ballot for CSBA Delegate Assembly

5.3 Consideration/Approval of ELOP Spring Break Program Proposal

5.4 Consideration/Approval of Band Chicken Dinner

5.5 Consideration/Approval of 2025/2026 School Calendar

5.6 Consideration/Approval of Commercial Warrants/January Payroll

6.0 NEXT MEETING

6.1 March 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 Litigation

7.4.1 Notice of Action on Claim

8.0 RECONVENE TO REPORT ACTION TAKEN IN CLOSED SESSION

9.0 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.

January 14, 2025

1.0 CALL TO ORDER

Clerk, Reis Soares, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 5:05 p.m.

1.1 Pledge of Allegiance

Those present stood for the Pledge of Allegiance, led by Reis Soares.

1.2 Roll Call

AB Clayton Haynes, Chairperson

X Kelsey Bruecker

X John Mize

X Reis Soares, Clerk

X Tom Fry

X Sheila Perry, Supt.

2.0 AGENDA

2.1 Approval of the Agenda for January 14, 2025 Board Meeting

Motion was made by Tom Fry, seconded by Kelsey Bruecker to approve the Agenda for the January 14, 2025 Board Meeting. The vote was as follows:

Ayes: Bruecker, Fry, Mize, Soares

Noes:

Absent: Haynes

3.0 MINUTES

3.1 Approval of the Minutes for December 17, 2024 Board Meeting

Motion was made by Kelsey Bruecker, seconded by John Mize to approve the Minutes for the December 17, 2024 Board Meeting. The vote was as follows:

Ayes: Bruecker, Fry, Mize, Soares

Noes:
Absent: Haynes

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

There was no comment from the public.

4.2 Dashboard Report – Maryanne Parreria

Maryanne reviewed the results on our Dashboard.

Clayton Haynes joined the meeting at 5:17 p.m.

4.3 Board Report

Tom Fry announced that a concerned citizen reported that there has been a Mountain lion spotted in our area.

4.5 Superintendent Report

Enrollment: 399; Alview 183, Dairyland 216

- Alview Shade Structure Update: Installation began last Monday. The poles have been installed; now we're waiting 10 days for cement to cure and the project will resume next week; Zoom Recreation estimated a 2 week time frame for completion.
- Dairyland SOLE Update: Still waiting for answers from Schneider Electric on solar production. In December, the meter attached to the structure used ½ of the KWh than in the previous year.
- Our soccer team won at home against Snelling last Wednesday; 6-0. We have one more game vs. El Nido on 1/23 and then basketball will start. The teams were selected last Friday.
- Bus West is starting to look for a used bus to replace bus 6. We would like a 2016 or newer so we have a fleet with similar parts.
- This week, we had a gang prevention officer from Madera Unified talk to our 7-8 students about the dangers and consequences of gang affiliation.
- Mural Update: PTC has agreed to pay for the majority of the Alview mural. We are planning to have it start in mid-February.
- Teaching Fellows is preparing a proposal for us for a Spring Break program. A one-week spring program, coupled with 2 weeks in July of '24 and 3 weeks in June of '25 will equate to the required 30 non-school days.
- SSDA Conference is in Sacramento again April 6-8.
- Capitol Advisors Budget Presentation is Monday, February 3rd from 2:00-4:00.

- Upcoming Events:
 - Friday: Library Club at Alview
 - Jan 23rd Soccer @ home vs El Nido
 - Jan 30th: 100th Day of School

- Jan 31st: Dairyland Spelling Bee

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of September 2024 Board Policies

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

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

5.2 Consideration/Approval of 2023/2024 School Accountability Report Card (SARC)

Motion was made by Tom Fry, seconded by Reis Soares to approve the 2023-2024 School Accountability Report Card (SARC). The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

5.3 Consideration/Approval of Revised Interim

Motion was made by Reis Soares, seconded by John Mize to approve the Revised Interim. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

5.4 Consideration/Approval of 3rd Grade Field Trip to the Monterey Bay Aquarium

Motion was made by Tom Fry, seconded by John Mize to approve the 3rd Grade Field Trip to the Monterey Bay Aquarium. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

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

Motion was made by Reis Soares, seconded by Kelsey Bruecker to approve Resolution #24-25-07 Authorizing a Permanent Contribution from Special Reserve Fund 40 for Capital Outlay Projects to General Fund. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

5.6 Consideration/Approval of 4th Quarter of No Williams Complaints

Motion was made by Tom Fry, seconded by Reis Soares to approve the 4th Quarter of No Williams Complaints. The vote was as follows:

Aye: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

5.7 Consideration/Approval of Commercial Warrants/December Payroll

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

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

<u>Commercial Warrants</u>		
General Fund	\$	90,241.91
Cafeteria Fund		667.74
<u>December Payroll</u>		
General Fund	\$	306,018.30
Cafeteria Fund		16,577.51

6.0 NEXT MEETING DATE

6.1 February 11, 2025, Dairyland School Library @ 5:00pm, 12861 Avenue 18 ½, Chowchilla, CA 93610

6.2 Proposed Agenda Items

Mid Year LCAP
2025/2026 School Calendar
Auditor Selection

The Board recessed at 6:38 p.m.

7.0 CLOSED SESSION

Chairperson, Clayton Haynes called the meeting into closed session at 6:39 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

8.0 RECONVENE TO OPEN SESSION AND REPORT OF CLOSED SESSION ACTION

Board Reconvened at 7:09 p.m.

8.1 Inter-District Attendance Permits

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

Aye: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

9.0 ADJOURNMENT

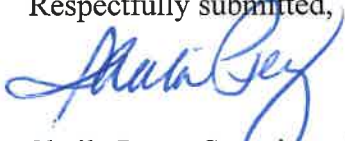
Motion was made by Reis Soares, seconded by Kelsey Bruecker to adjourn the meeting at 7:11 p.m. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

Respectfully submitted,



Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant