

# 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.

February 14, 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  
\_\_\_\_ Tom Fry  
\_\_\_\_ Reis Soares

\_\_\_\_ Trudie Nieuwkoop, Clerk  
\_\_\_\_ Clayton Haynes  
\_\_\_\_ Sheila Perry, Supt.

### 2.0 AGENDA

#### 2.1 Approval of the Agenda for the February 14, 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 January 24, 2023 Board Meeting

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

#### **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 Dashboard Information – Maryanne Parreira

4.3 Board Report

4.4 Superintendent Report

#### **5.0 BUSINESS ACTION ITEMS**

5.1 Consideration/Approval of December 2022 Board Policies/AR's

5.2 Consideration/Approval of 2023-24 School Nurse Services with MCSOS

5.3 Consideration/Approval of 2023 Ballot for CSBA Delegate Assembly

5.4 Consideration/Approval of Independent Auditor Selection

5.5 Consideration/Approval of Commercial Warrants

#### **6.0 NEXT MEETING**

6.1 February 28, 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

Dairyland School Library

5:30 P.M.

January 24, 2023

### 1.0 CALL TO ORDER

Chairperson, Kelsey Bruecker, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 5:32p.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>	Kelsey Bruecker, Chairperson	<u>X</u>	Trudie Nieuwkoop, Clerk
<u>X</u>	Tom Fry	<u>X</u>	Clayton Haynes
<u>X</u>	Reis Soares	<u>X</u>	Sheila Perry, Supt.

### 2.0 AGENDA

#### 2.1 Approval of the Agenda for January 24, 2023 Board Meeting

Motion was made by Trudie Nieuwkoop, seconded by Reis Soares to approve the Agenda for the January 24, 2023 Board Meeting. The vote was as follows:

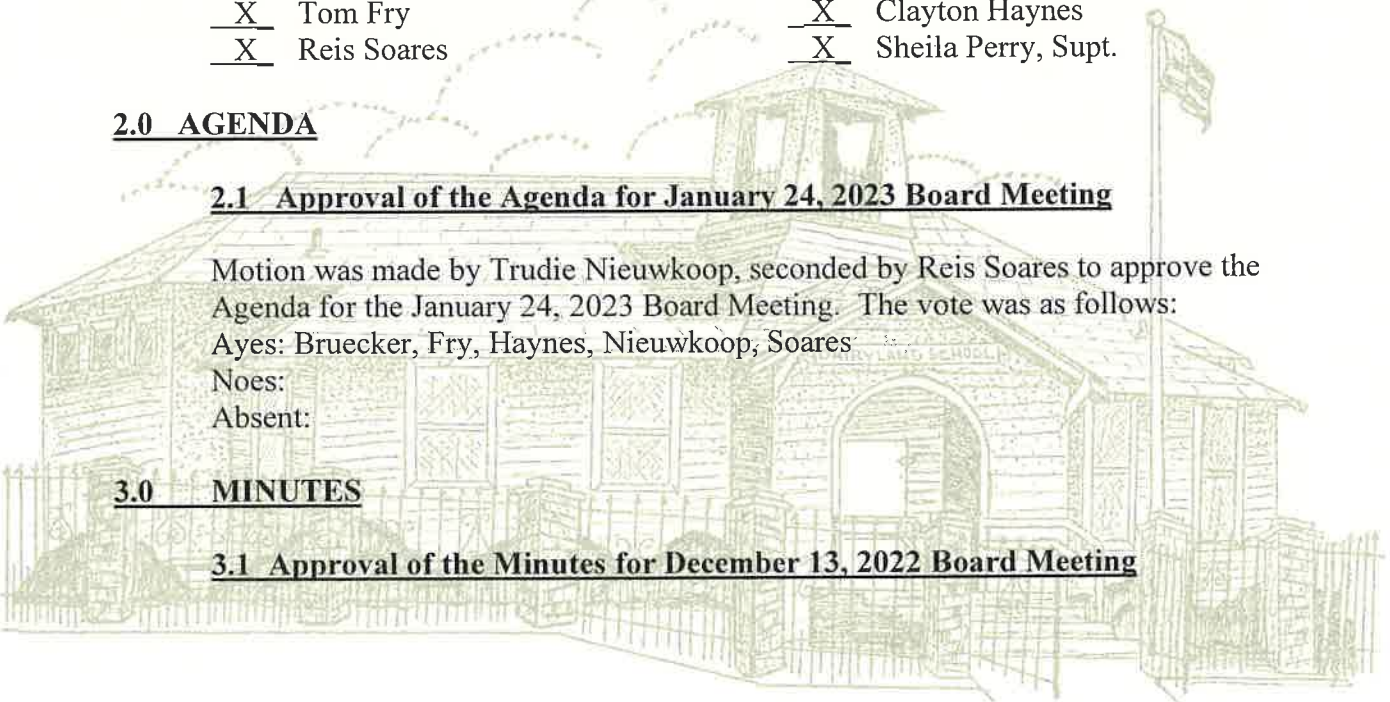
Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

### 3.0 MINUTES

#### 3.1 Approval of the Minutes for December 13, 2022 Board Meeting



Motion was made by Tom Fry, seconded by Reis Soares to approve the Minutes for the December 13, 2022 Board Meeting with a correction to 6.2. 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 Narcan Information**

Sheila presented the board with information regarding Narcan.

##### **4.3 Grant Status – Carmen Tharp**

Carmen provided an update on current grants.

##### **4.4 1<sup>st</sup> Reading of December 2022 Board Policies/AR's**

Sheila reviewed the December 2022 Board Policies/AR's.

##### **4.5 Board Report**

Chowchilla Fair date has been moved to May 11<sup>th</sup> – 14<sup>th</sup>. Board expressed concerns about the road closure on Avenue 18 ½ and Road 4 and the condition of the bridge. Madera County's lack of communication and response is also a concern. Board will compose a letter to the County in regards to our road conditions, road closure and how it is impacting our students, parents, busses and employees.

##### **4.6 Superintendent Report**

#### **Enrollment**

Alview: 153; Dairyland 240 Total: 393

1. We will be attending the Capitol Advisors workshop using the virtual Santa Clara County option on 2/1. So far, we've heard that COLA for 2023-24 is at 8.13%.
2. SSDA Conference March 5-7, Sacramento; three Board members and Sheila are registered.
3. Dairyland Portable Update: The buildings are being set today; secured tomorrow next step is the electrical; we will be reviewing the proposals for connections as well as low voltage later in the meeting.
4. Alview Portable Project Update: Also later in the meeting we'll be reviewing proposals from Gonzalez Architects as well as Mobile Modular to get the project

- started. Juan Gonzalez believes that we are on track to have the project complete and accessible for students at the start of the next school year.
5. Several of us met with Hoffman last week at Alview to go over the final steps to complete the process. We have to install a pole outside for the buzzer and talk box since the doors there open out. We've ordered that and it should be in next week. Lefty is in the process of programming the fobs and Hoffman is working on some loose ends. We're getting to close to completion.
  6. We have decided to make some changes to our Science Fair this year to make it more relevant and ensure that all students have participation and use presentation skills.
  7. We've had two facilities inspections within the last two weeks:
    - a. CRMA inspected campuses on the 11<sup>th</sup> and only found a couple of items:
      - i. Epi pens were expired at both campuses—Carmen has ordered new ones.
      - ii. Boxes are stacked too high in some classrooms; they shouldn't be more than double stacked or less than 2 feet from the ceiling.
      - iii. Air fresheners in classrooms should be taken out—they are a problem for students with asthma or other breathing issues.
    - b. Madera County Fire Marshal was here on 1/17
      - i. Need written documentation that classroom refrigerator in room 9 is mandated by a 504 plan for a diabetic student
      - ii. Recommendation that we use fire retardant spray on butcher paper and other room decor
      - iii. Move fire extinguisher sign up at Dairyland office
      - iv. Add GFI's to plugs near sinks
      - v. Exit signs on doors at Alview
  8. We met with teachers yesterday to review their engagement averages for the first half of the year; all teachers made the goal of 1 per minute.
  9. We are looking at purchasing new vehicles:
    1. With kitchen grant money we would like to purchase a Ford Transit van from Showcase Auto in Modesto—it's a 2022 with only 100 miles on it for \$36.9K. A new transit is about \$1000 more with a 3-6 month wait time. The warranty, etc. will still apply. The HHR needs to be replaced.
    2. With ELOP money we're looking for a van to use for the after-school tutoring bus. We are looking at a 15 passenger van at a dealership in Chowchilla.
  10. Sheila completed the Small Schools Special Ed monitoring portion called "Educational Benefit Review" and submitted it to CDE yesterday. There is one more portion due in the spring. Apparently CDE is tracking Special Ed services in small districts and we just happened to be in Cycle A.
  11. Upcoming events:
    - LCAP Parent Meeting, Thursday at 6:30  
Presentations on School Safety, Human Trafficking, and LCAP Input
    - Whole-school Spelling Bee, Friday at 1:30
    - Start of Basketball Season—1<sup>st</sup> game is Feb. 1<sup>st</sup> at Merced River

## **5.0 BUSINESS ACTION ITEMS**

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

Motion was made by Tom Fry, seconded by Clay Haynes to approve the 2021-2022 School Accountability Report Card (SARC). The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

### **5.2 Consideration/Approval of 2023-2024 School Calendar**

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the 2023-2024 School Calendar with one date change. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

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

Motion was made by Reis Soares, seconded by Tom Fry to approve the Contract with Tim Trull Electric for Dairyland Portable Building Project. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

### **5.4 Consideration/Approval of Contract with Magnetar for Low Voltage Electric on the Dairyland Portable Building Project**

Motion was made by Trudie Nieuwkoop, seconded by Tom Fry to approve the Contract with Magnetar for Low Voltage Electric on the Dairyland Portable Building Project. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

### **5.5 Consideration/Approval of Alview Portable Building Purchase**

Motion was made by Clay Haynes, seconded by Reis Soares to approve the Alview Portable Building Purchase with approval of site visit inspection. The vote was as follows:

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

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

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the Contract with Gonzalez Architects for Alview Portable Building Project. The vote was as follows:

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

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

Motion was made by Clay Haynes, seconded by Trudie Nieuwkoop to approve the Band Chicken Dinner – 3/25/23. The vote was as follows:

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

**5.8 Consideration/Approval of Audit Report**

Motion was made by Reis Soares, seconded by Tom Fry to approve the Audit Report. The vote was as follows:

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

**5.9 Consideration/Approval of 4<sup>th</sup> Quarter of No Williams Uniform Complaints**

Motion was made by Reis Soares, seconded by Clay Haynes to approve the 4<sup>th</sup> Quarter of No Williams Uniform Complaints. The vote was as follows:

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

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

Motion was made by Tom Fry, seconded by Reis Soares to approve the Commercial Warrants/December & January Payroll. The vote was as follows:



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

<u>Commercial Warrants</u>		
General Fund	\$	7,660.05
Cafeteria Fund		649.22
<u>December Payroll</u>		
General Fund	\$	268,862.27
Cafeteria Fund		12,473.70
<u>January Payroll</u>		
General Fund	\$	259,732.86
Cafeteria Fund		12,473.70

## **6.0 NEXT MEETING DATE**

**6.1 February 14, 2023 5:30 PM Dairyland School 12861 Avenue 18 ½  
Chowchilla, CA 93610**

## **6.2 Proposed Agenda Items**

December 2022 Board Policies/AR's  
Music & Art Block Grant

The Board recessed at 7:37 p.m.

## **7.0 CLOSED SESSION**

Chairperson, Kelsey Bruecker called the meeting into closed session at 7:47 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, and seconded by Tom Fry to approve the hiring of Jesus Rodriguez, Jr. as a temporary Custodian. 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**

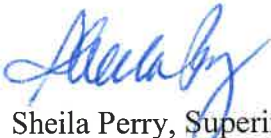
Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to adjourn the meeting at 8:20 p.m. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

Respectfully submitted,



Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant