

ALVIEW-DAIRYLAND UNION SCHOOL DISTRICT

Chowchilla, California 93610

Dairyland School - District Office
12861 Avenue 18½
Phone (559) 665-2394
Fax (559) 665-7347

AGENDA

BOARD OF TRUSTEES MEETING Meeting 5:00 P.M.

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

Dairyland School

March 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 March 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 February 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 1st Reading of December 2024 Board Policies

4.3 Board Report

4.4 Superintendent Report

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of Independent Auditor Selection

5.2 Consideration/Approval of 2nd Interim

5.3 Consideration/Approval of Transportation Report

5.4 Consideration/Approval of Math Tournament

5.5 Consideration/Approval of Language Arts Gate Field Trip to Fresno State

5.6 Consideration/Approval of 2025-26 School Nursing Services with MCSOS

5.7 Consideration/Approval of Commercial Warrants/February Payroll

6.0 NEXT MEETING

6.1 March 19, 2025, Study Session, Clayton Haynes Residence at 10:00 A.M.
8302 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

7.5 Superintendent's Evaluation

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.

February 11, 2025

1.0 CALL TO ORDER

Chairperson, Clayton Haynes, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 5:01 p.m.

1.1 Pledge of Allegiance

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

1.2 Roll Call

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

2.0 AGENDA

2.1 Approval of the Agenda for February 11, 2025 Board Meeting

Motion was made by Reis Soares, seconded by Kelsey Bruecker to approve the Agenda for the February 11, 2025 Board Meeting. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

3.0 MINUTES

3.1 Approval of the Minutes for January 14, 2025 Board Meeting

Motion was made by Tom Fry, seconded by Reis Soares to approve the Minutes for the January 14, 2025 Board Meeting. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes:
Absent:

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

There was no comment from the public.

4.2 LCAP Mid-Year Update

Sheila reviewed the LCAP.

4.3 ELOP Update – Carmen Tharp

Carmen presented an ELOP Update.

4.4 Board Report

Clayton Haynes received a letter for Madera County Superintendent of Schools that stated that we have a positive certification on our 1st Interim. Tom Fry had a concern reported to him about the traffic during pick up at Alview School. Clayton Haynes received an email that the Avenue 18 ½ bridge may be opened in 3-5 years. Sheila handed out flyers to the board members about their ethics training.

4.5 Superintendent Report

Enrollment: 405; Alview 188, Dairyland 217

- Alview Shade Structure Update: The structure is complete; we plan to pour cement this summer and add the platform, steps and ramps the next fiscal year.
- Schneider Electric Update—We have a meeting scheduled for February 20th with Schneider's project team to review our solar production, usage, and metering.
- Last Monday, we also met with Schneider regarding our application for the Inflation Reduction Act. Schneider will complete all of the project information but they recommended that the District contract with a financial advisor for the rest of the paperwork. We will need to submit a one-line item tax filing to complete the application. On Thursday, we met with a financial advisor who has worked with local districts—we're awaiting a proposal. Based on the scope of our project, we should qualify for a 30-40% rebate. We have until May 15th to submit our filing.
- We won our basketball games against El Nido...at Plainsburg, girls won but boys lost.
- Mural Update: Our contractor for the Alview-Mural plans to start this month and will try to complete most of the work during weekends.
- The main points from the Capitol Advisors' budget workshop are that COLA is projected at 2.43% and that ELOP funding will remain constant. They indicated that ELOP and TK are initiatives that are strongly supported in Sacramento. We will have full TK next year—all students that turn 4 by September 1st will be eligible.
- The History Fair started today.

Upcoming Events:

- Tomorrow: History Fair/LCAP Parent Night
- Tomorrow: Basketball at Merced River
- Thursday: Dairyland First Semester Awards Assembly
- Friday-Monday: President's Day Holidays

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of Audit Report

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

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

5.2 Consideration/Approval of 2025 Ballot for CSBA Delegate Assembly

Motion was made by Tom Fry, seconded by Reis Soares to approve the 2025 Ballot for CSBA Delegate Assembly. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

5.3 Consideration/Approval of ELOP Spring Break Program Proposal

Motion was made by Reis Soares, seconded by John Mize to approve the ELOP Spring Break Program Proposal. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

5.4 Consideration/Approval of Band Chicken Dinner

Motion was made by Kelsey Bruecker, seconded by Tom Fry to approve the Band Chicken Dinner. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

5.5 Consideration/Approval of 2025/2026 School Calendar

Motion was made by Kelsey Bruecker, seconded by Reis Soares to approve the 2025/2026 School Calendar. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

5.6 Consideration/Approval of Commercial Warrants/January Payroll

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

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

Commercial Warrants

General Fund	\$	97,609.75
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Cafeteria Fund		17,167.74
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January Payroll

General Fund	\$	293,960.65
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Cafeteria Fund		16,577.51
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6.0 NEXT MEETING DATE

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

6.2 Proposed Agenda Items

Independent Auditor Selection
December 2024 Board Policies
2025-2026 School Nurse Services

The Board recessed at 6:20 p.m.

7.0 CLOSED SESSION

Chairperson, Clayton Haynes called the meeting into closed session at 6:23 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

7.4.1 Notice of Action on Claim

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 Tom Fry to approve Inter-District Attendance Permits as recommended. The vote was as follows:

Aye: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

8.2 Notice of Action on Claim

Motion was made by Reis Soares, seconded by John Mize to reject the Notice of Action on Claim. The vote was as follows:

Aye: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

9.0 ADJOURNMENT

Motion was made by Kelsey Bruecker, seconded by Reis Soares to adjourn the meeting at 6:54 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