

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.

March 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 March 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 February 14, 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 ADTA’s Initial Proposal for Re-Opener to the District of the 2023-24 School Year

4.3 District’s Initial Proposal for Re-Opener to ADTA for the 2023-24 School Year

4.4 Board Report

4.5 Superintendent Report

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of Revised 2022-23 School Calendar

5.2 Consideration/Approval of Revised Field Trip to Chowchilla Parade 5/13/23

5.3 Consideration/Approval of 2nd Interim

5.4 Consideration/Approval of the Music and Art Block Grant

5.5 Consideration/Approval of the Transportation Plan

5.6 Consideration/Approval of Commercial Warrants/February Payroll

6.0 NEXT MEETING

6.1 March 29, 2023, 10:00 A.M. Study Session, Haynes Residence, 8302 Avenue 18 ½, Chowchilla, CA 93610

6.2 Proposed Agenda Items

7.0 CLOSED SESSION

7.1 Inter-district Attendance Permits

7.2 Student Discipline

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

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

7.5 Pending Litigation

7.6 Conference with Labor Negotiator-Government Code Section 54957.6

District Negotiator: Sheila Perry

Employee Organization: ADTA

Unrepresented Employees: Classified Employees

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.

February 14, 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 Kelsey Bruecker.

1.2 Roll Call

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

2.0 AGENDA

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

Motion was made by Tom Fry, seconded by Reis Soares to approve the Agenda for the February 14, 2023 Board Meeting. The vote was as follows:

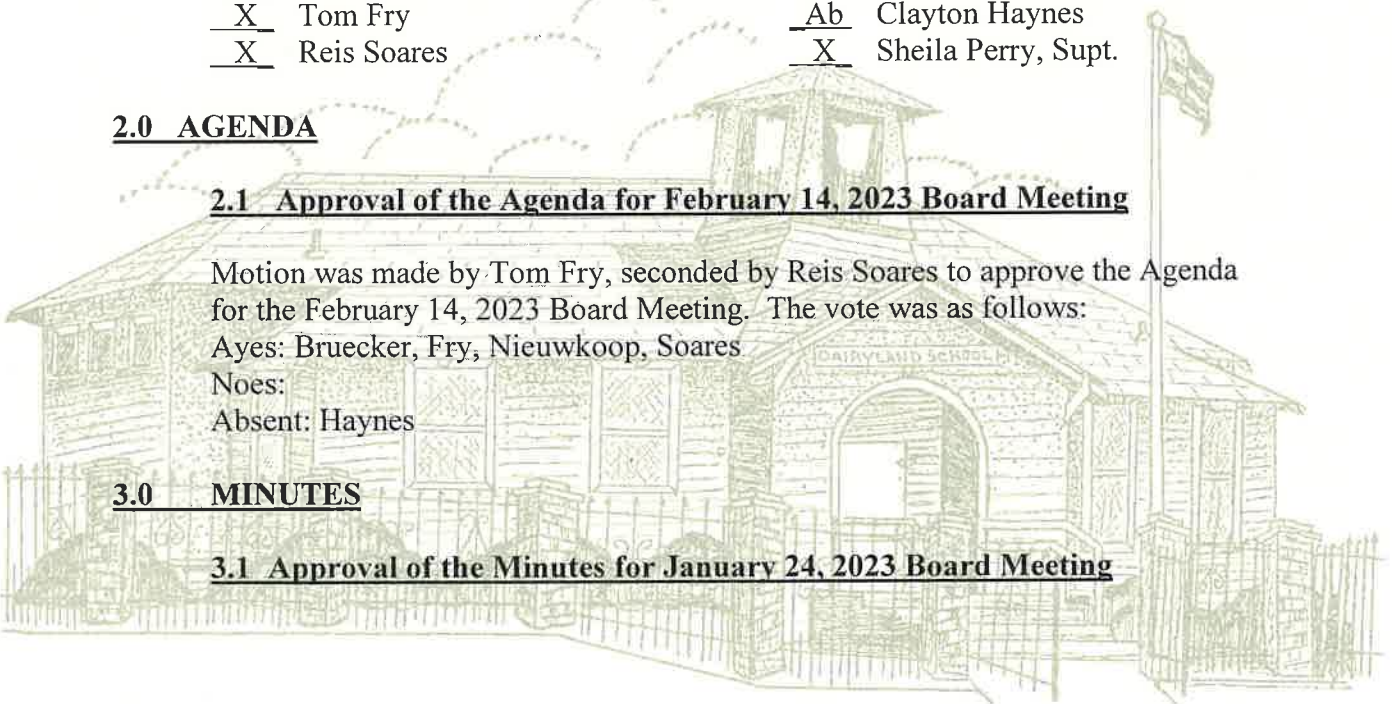
Ayes: Bruecker, Fry, Nieuwkoop, Soares

Noes:

Absent: Haynes

3.0 MINUTES

3.1 Approval of the Minutes for January 24, 2023 Board Meeting



Motion was made by Trudie Nieuwkoop, seconded by Reis Soares to approve the Minutes for the January 24, 2023 Board Meeting with a correction to 6.2. The vote was as follows:

Ayes: Bruecker, Fry, Nieuwkoop, Soares

Noes:

Absent: Haynes

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

There was no comment from the public.

4.2 Dashboard Information – Maryanne Parreira

Maryanne presented the board with information regarding our dashboard.

4.3 Board Report

Everyone is pleased that some of our roads have been patched. Bridge on Avenue 18 ½ is still closed. We will follow up with Madera County in regards to a letter that was written concerning our road conditions. Kelsey read a letter from MCSOS stating that we had a positive certification on our 1st Interim.

4.4 Superintendent Report

Mrs. Perry provided information on the following items:

1. Enrollment: Alview: 153; Dairyland 240 Total: 393
2. Based on the Capitol Advisor's budget presentation, COLA for the upcoming year is projected to be 8.13%.
3. SSDA Conference March 5-7, Sacramento; three Board members and Mrs. Perry are registered and planning to attend.
4. Dairyland Portable Update: The buildings are set and carpeted. Next step is the electrical connection.
5. Alview Portable Project Update: Buildings are ordered and topography survey is scheduled for this week.
6. Solar Outdoor Learning Project: Schneider Electric has an OTC appointment with DSA on 2/22 for plan approval. Bulk of the construction is planned for summer of 2023.
7. LCAP Parent Meeting: Meeting took place on 1/26 with presentations on LCAP, school safety, and human trafficking.
8. Based on feedback from CRMA and the fire marshal, our maintenance staff has installed GFIs on several outlets and teachers have been directed to remove décor in classrooms that does not have the fire marshal seal.
9. The District is looking into purchasing a mini bus for after-school tutoring and sporting events.

10. The District just submitted the Hazardous Materials annual report to Madera County and maintenance staff completed the required training.
11. Our basketball teams have had two games; one at Washington School in Snelling; the other at home against El Nido. The girls have lost both; the boys have split 1:1.

5.0 BUSINESS ACTION ITEMS

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

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the December 2022 Board Policies/AR's. The vote was as follows:

Ayes: Bruecker, Fry, Nieuwkoop, Soares

Noes:

Absent: Haynes

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

Motion was made by Reis Soares, seconded by Tom Fry to approve the 2023-24 School Nurse Services with MCSOS. The vote was as follows:

Ayes: Bruecker, Fry, Nieuwkoop, Soares

Noes:

Absent: Haynes

5.3 Consideration/Approval of 2023 Ballot for CSBA Delegate Assembly

Motion was made by Trudie Nieuwkoop, seconded by Tom Fry to approve the 2023 Ballot for CSBA Delegate Assembly. The vote was as follows:

Ayes: Bruecker, Fry, Nieuwkoop, Soares

Noes:

Absent: Haynes

5.4 Consideration/Approval of Independent Auditor Selection

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the Independent Auditor Selection. The vote was as follows:

Ayes: Bruecker, Fry, Nieuwkoop, Soares

Noes:

Absent: Haynes

5.5 Consideration/Approval of Commercial Warrants

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

Ayes: Bruecker, Fry, Nieuwkoop, Soares

Noes:
Absent: Haynes

<u>Commercial Warrants</u>	
General Fund	\$ 89,893.98
Cafeteria Fund	13,829.66

6.0 NEXT MEETING DATE

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

6.2 Proposed Agenda Items

School Calendar Date Change
Music & Art Block Grant
Transportation Report
2nd Interim
Con-App

The Board recessed at 6:42 p.m.

7.0 CLOSED SESSION

Chairperson, Kelsey Bruecker called the meeting into closed session at 6:54 p.m. for the purpose of Inter-district Attendance Permits, Certificated Personnel, Classified Personnel and Pending Litigation.

7.1 Inter-district Attendance Permits

Motion was made by Reis Soares, and seconded by Tom Fry to approve the recommendations before them. The vote was as follows:

Ayes: Bruecker, Fry, Nieuwkoop, Soares

Noes:

Absent: Haynes

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

There was no action taken.

7.4 Pending Litigation

There was no action taken.

8.0 ADJOURNMENT

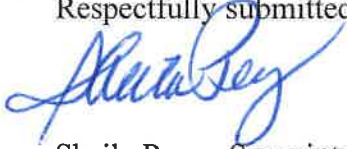
Motion was made by Trudie Nieuwkoop, seconded by Reis Soares to adjourn the meeting at 7:34 p.m. The vote was as follows:

Ayes: Bruecker, Fry, Nieuwkoop, Soares

Noes:

Absent: Haynes

Respectfully submitted,



Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant