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.

April 11, 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 | Clayton Haynes |
| | Reis Soares | Sheila Perry, Supt. |
| | and the same of th | |
| 2.0 | AGENDA | d fill by the same of the same |
| 1.5 | 2.1 Approval of the Agenda for the April | 11, 2023 Meeting |
| | Occasionally, an item requiring attention will arrive | in the District office after the agenda is posted. Items may of the Board. Items to be added will be made available to |
| | | |
| | Motion by:Seconded by: | Vote: VIEND SCHOOL |
| | | |
| 3.0 | MINUTES | |
| HERY | 3.1 Approval of the Minutes for March 14 | 4, 2023 Board Meeting |
| 大 | | |
| | Motion by: Seconded by: | Vote: |
| 15/ | 2万元之。在1000年间上,1000年三月,1000年2月 | |
| HESSELLI | 3.2 Approval of the Minutes for March 29 | , 2023 Board Study Session |
| | M.C. I. Sandalla | BUT THREAT - THREE BAN |
| | 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 Jose Sandoval Inventors Summer Camp
- 4.3 1st Reading of March 2023 Board Policies & AR Updates
- 4.4 Board Report
- 4.5 2023-24 LCAP Input
- 4.6 Superintendent Report

5.0 BUSINESS ACTION ITEMS

- 5.1 Consideration/Approval of 1st Quarter of No Williams Complaints
- 5.2 Consideration/Approval of Revised Mission/Vision Statements
- 5.3 Consideration/Approval of 2022-23 Form J-13A (School Closure)
- 5.4 Consideration/Approval of Information Technology Services with MCSOS
- 5.5 Consideration/Approval of Inter Fund Transfer from the General Fund to Deferred Maintenance
- 5.6 Consideration/Approval of Math Tournament 4/14/23
- 5.7 Consideration/Approval of Commercial Warrants/March Payroll

6.0 NEXT MEETING

- 6.1 April 25, 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
- 7.5 Conference with Labor Negotiator-Government Code Section 54957.6

 District Negotiator: Sheila Perry

Employee Organization: ADTA

Unrepresented Employees: Classified Employees

7.6 Student Discipline

| 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. | | | | | |

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 181/2 Phone (559) 665-2394 Fax (559) 665-7347

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

BOARD OF TRUSTEES MEETING

MINUTES

Dairyland School Library

5:30 P.M.

March 14, 2023

1.0 CALL TO ORDER

Chairperson, Kelsey Bruecker, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 5:33p.m.

1.1 Pledge of Allegiance

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

1.2 Roll Call

Kelsey Bruecker, Chairperson

Trudie Nieuwkoop, Clerk

Tom Fry

Clayton Haynes

Reis Soares

Sheila Perry, Supt.

2.0 AGENDA

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

Motion was made by Clay Haynes, seconded by Reis Soares to approve the Agenda for the March 14, 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 February 14, 2023 Board Meeting

Motion was made by Trudie Nieuwkoop, seconded by Tom Fry to approve the Minutes for the February 14, 2023 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 ADTA's Initial Proposal for Re-Opener to the District of the 2023-24 School Year

Melody Dibler read a letter from the ADTA's negotiations team that stated they are prepared and looking forward to a mutual and beneficial negotiation.

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

Mrs. Perry, Superintendent, stated that the District is prepared to enter into a positive, fair and equitable salary schedule and health benefit negotiation.

4.3 Board Report

Kelsey, Reis, Trudie and Sheila attended the SSDA Conference and reported that it was very valuable. The MCSBA meeting was very informative.

4.4 Superintendent Report

Mrs. Perry provided information on the following items:

Enrollment

Alview: 152; Dairyland 237 Total: 389

- 1. The SSDA conference in Sacramento was very valuable. Keynote speakers and break-out sessions offered relevant information.
- 2. Dairyland Portable Update: The electrical connection is ready to begin as soon as there's a break in the weather; blinds have been ordered for the windows.
- 3. Alview Portable Project Update: the topography report is complete, the buildings are being painted with our designated Sherwin Williams colors. Delivery is scheduled for 5/30.
- 4. Solar Outdoor Learning Project: The plans were DSA-approved at the end of February. Schneider was here today for a site walk. The bulk of the construction is scheduled for this summer.

- 5. We have received quotes on several storage facilities. Madera Carports will start the storage area at the Dairyland bus barn to house our additional vehicles and other equipment. We plan to use ELOP funds since the tutoring bus/van will be housed there.
- 6. We are still pursing purchasing a vehicle for after-school tutoring with ELOP money. Our transportation department will be going to look at a 20-passenger mini bus next week
- 7. The end of third quarter is this Friday. Conferences for those students who need support will take place the 27-29th of the month.
- 8. Our basketball teams had their last games on 3/8 with losses at Plainsburg.
- 9. Board members were all added to the all-call list
- 10. We will be submitting a material decrease form to the state to compensate for Friday's school closure. After reviewing the criteria, we should be able to receive funding for the day; especially given that Madera County was under the governor's emergency declaration.
- 11. There has been no response from the Board of Supervisors on our letter about the District's road conditions; we plan to send a similar letter to our assemblywoman to cite the impact on the District's buses.

Upcoming events:

3/22: Alview to Ag Adventure Day

3/24: 8th Grade to San Francisco (Alcatraz)

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of Revised 2022-23 School Calendar

Motion was made by Tom Fry, seconded by Trudie Nieuwkoop to approve the Revised 2022-23 School Calendar. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

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

Motion was made by Trudie Nieuwkoop, seconded by Reis Soares to approve the Revised Field Trip to Chowchilla Parade. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

5.3 Consideration/Approval of 2nd Interim

Motion was made by Tom Fry, seconded by Reis Soares to approve the 2nd Interim. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

5.4 Consideration/Approval of the Music and Art Block Grant

Motion was made by Clay Haynes, seconded by Tom Fry to approve the Music and Art Block Grant. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

5.5 Consideration/Approval of the Transportation Plan

Motion was made by Trudie Nieuwkoop, seconded by Reis Soares to approve the Transportation Plan. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

5.5 Consideration/Approval of Commercial Warrants/February Payroll

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

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

| Commercial | Warrants |
|------------|----------|
| | |

| General Fund | \$ 148,242.48 |
|----------------|------------------|
| Cafeteria Fund | 14,221.57 |

February Payroll

| General Fund | 278,132.94 |
|----------------|------------|
| Cafeteria Fund | 12,473.70 |

6.0 NEXT MEETING DATE

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

6.2 Proposed Agenda Items

Maintenance Report Summer Projects Goal Setting/Master Plan LCAP Update

The Board recessed at 6:48 p.m.

7.0 CLOSED SESSION

Chairperson, Kelsey Bruecker called the meeting into closed session at 6:48 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 Trudie Nieuwkoop, and seconded by Reis Soares to approve the recommendations before them. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

7.2 Student Discipline

There was no action taken.

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

There was no action taken.

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

There was no action taken.

7.5 Pending Litigation

There was no action taken.

7.6 Conference with Labor Negotiator-Government Code Section 54957.6

District Negotiator: Sheila Perry Employee Organization: ADTA

Unrepresented Employees: Classified Employees

There was no action taken.

8.0 ADJOURNMENT

Motion was made by Trudie Nieuwkoop, seconded by Tom Fry to adjourn the meeting at 7:32 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

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BOARD OF TRUSTEES STUDY SESSION

MINUTES

Clay Haynes Residence 8302 Avenue 18 1/2 Chowchilla, CA 93610 10:00 a.m.

March 29, 2023

1.0 CALL TO ORDER

Chairperson, Kelsey Bruecker called the Alview-Dairyland Union School District Board of Trustees Study Session to order at 10:14 a.m.

1.1 Pledge of Allegiance

Those present stood for the Pledge of Allegiance.

1.2 Roll Call

X Kelsey Bruecker, Chairperson

X Trudie Nieuwkoop, Clerk

X Tom Fry

X_Clayton Haynes

X Reis Soares

X Sheila Perry, Superintendent

2.0 AGENDA

2.1 Approval of the Agenda for March 29, 2023 Study Session

Motion was made by Reis Soares, seconded by Trudie Niuewkoop to approve the Agenda, as presented, for the March 29, 2023 Study Session. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

3.0 INFORMATION AND DISCUSSION

3.1 Communications Written/Oral

There were no written/oral communications.

4.0 STUDY SESSION ITEMS

4.1 Maintenance Report – Jesse Rodriguez

- Alview Campus
 - o Installed sprinkler timer
 - o Painted outside doors
 - o Painted rails on portable ramp
 - o Patched kitchen storage room roof
 - o Replaced light switches
- Dairyland Campus
 - o Painted one set of soccer goals
 - o Removed trees in preparation of SOLE
 - o Trimmed trees in park area
- Both campuses
 - Stripped/Waxed cafeteria floors
 - o Replaced decks and covers at the back of mobile homes

4.2 Summer Projects – Jesse Rodriguez

Alview Campus

- Replace/Reconfigure kitchen swamp cooler
- Replace deck at the front of Alview mobile home
- Oversee installation of new portable building
- Oversee installation of storage buildings for school and mobile home

Dairyland Campus

- Finalize new STEM/Band building installation
- Paint remaining soccer goal
- Paint basketball courts and goals
- Replace cement in graduation area and around well (outsource)
- Reconfigure sprinkler system around new portable buildings
- Oversee installation of kitchen storage building
- Repair bell tower leak and paint as needed
- Fence off/add gravel behind new portable buildings
- Replace electrical box in storage area behind restrooms

• Paint cabinets in rooms 8-10

Both Campuses

- Strip/Wax cafeteria floors
- Steam student restroom floors
- Replace metal fixtures in student restrooms

At 12:15 p.m., the Board recessed for lunch. The meeting resumed at 12:50 p.m.

4.3 Goal Setting/Misson/Vision

The Goals/Master Plan were reviewed.

Tom Fry left the meeting at 1:44 p.m.

4.4 LCAP Update

Sheila presented the Board with the expenditures to date.

4.5 Superintendent's Report

Enrollment

Alview: 153; Dairyland 237 Total: 390

- 1. Letter to Assemblywoman Esmeralda Soria about the District's road conditions was sent last week.
- 2. Dairyland Portable Update: Still waiting for dry weather for electrical connections. Blinds have been ordered for the windows.
- 3. Alview Portable Project Update: Architect is getting bids from subcontractors for cement, electrical, data, etc.
- 4. Mrs. Perry met with the other local superintendents and representatives from MCSOS about the unification process and the resulting negative fiscal impact to all districts involved.

Upcoming Events:

- 1. Alview Easter Egg Hunt on Friday
- 2. Spring Break; April 3rd-10th.

5.0 NEXT MEETING

NEXT REGULAR MEETING: Board Meeting, April 11, 2023, at 5:30 p.m., Dairyland School Library, 12861 Avenue 18½, Chowchilla, CA 93610.

6.0 CLOSED SESSION

Kelsey Bruecker called the meeting into Closed Session at 1:52 p.m. for the purpose of Certificated and Classified Personnel.

- <u>6.1</u> Certificated Personnel Assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation
- <u>6.2</u> Classified Personnel Assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation

There was no action taken on 6.1 and 6.2.

7.0 ADJOURNMENT

Motion was made by Trudie Niuewkoop, seconded by Reis Soares to adjourn the meeting at 1:53 p.m. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

Respectfully submitted,

Sheila Perry, District Superintendent

By: Melody Dibler, HR/Administrative Assistant