

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 25, 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 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 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 April 25, 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 April 11, 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 Jose Sandoval – Inventors Summer Camp

4.3 Board Report

4.4 Superintendent Report

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of March 2023 Board Policies & AR Updates

5.2 Consideration/Approval of Inventors Summer Camp

5.3 Consideration/Approval of Firebaugh River Camp

5.4 Consideration/Approval of 2023-24 Declaration of Need for Fully Qualified Educators

5.5 Consideration/Approval of Madera County School Boards Association (MCSBA) 2023-2024 Budget

5.6 Consideration/Approval of Dairyland Honor Roll, AR & Citizen of the Month Trip

5.7 Consideration/Approval of Alview Honor Roll & Citizen of the Month Trip

5.8 Consideration/Approval of Commercial Warrants/April Payroll

6.0 NEXT MEETING

6.1 May 9, 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.

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BOARD OF TRUSTEES MEETING

MINUTES

Dairyland School Library

5:30 P.M.

April 11, 2023

1.0 CALL TO ORDER

Chairperson, Kelsey Bruecker, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 5:31p.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>AB</u>	Trudie Nieuwkoop, Clerk
<u>AB</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 April 11, 2023 Board Meeting

Motion was made by Clay Haynes, seconded by Reis Soares to approve the Agenda for the April 11, 2023 Board Meeting. The vote was as follows:

Ayes: Bruecker, Haynes, Soares

Noes:

Absent: Fry, Nieuwkoop

3.0 MINUTES

3.1 Approval of the Minutes for March 14, 2023 Board Meeting

Motion was made by Reis Soares, seconded by Clay Haynes to approve the Minutes for the March 14, 2023 Board Meeting. The vote was as follows:

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

3.2 Approval of the Minutes for March 29, 2023 Board Study Session

Motion was made by Reis Soares, seconded by Clay Haynes to approve the Minutes for the March 29, 2023 Board Study Session. The vote was as follows:
Ayes: Bruecker, Haynes, Soares
Noes:
Absent: Fry, Nieuwkoop

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

There was no comment from the public.

4.2 Jose Sandoval – Inventors Summer Camp

Jose Sandoval gave a presentation about the Inventors Summer Camp.

4.3 1st Reading of March 2023 Board Policies & AR Updates

Sheila Perry reviewed the March 2023 Board Policies & AR Updates.

4.4 Board Report

The Board discussed the Inventors Summer Camp.

4.5 2023-24 LCAP Input

Sheila Perry reviewed the 2023-24 LCAP.

4.6 Superintendent Report

Enrollment

Alview: 153; Dairyland 237 Total: 390

1. Dairyland Portable Update: Electrician started work on Thursday of last week, locks have been keyed.
2. Alview Portable Project Update: Architect is starting to work on bids for a general contractor to complete the project. The District provided names of our preferred subcontractors so they can participate in the bid process.
3. In addition to the Inventors Summer Camp, we received a proposal from “River Camp at Firebaugh”. That proposal is for 90 students total; 30 per session over three one-week camps. We would provide transportation and possibly, lunches. The proposal is for students in 1st – 8th grades.

4. Dr. Paul will be here Thursday to provide Narcan training to our office staff, managers and paraprofessionals.
5. Some of our parents came to Dairyland during Spring break to clear out the PTC bin-- Eppler's Towing was here Monday and moved it behind the bus shed to prepare the way for our kitchen storage building.
6. Mrs. Perry provided written talking points for all Board members on the negative impacts of the prospect of unification.

Upcoming Events:

1. 4/14 Madera County Math Tournament (7th-8th)
2. 4/18 First grade to Hilmar Cheese
3. 4/19 Alview to Ag Adventure Day
4. 4/21 Library Club at Alview
5. 4/24 SBAC Testing Begins

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of 1st Quarter of No Williams Complaints

Motion was made by Reis Soares, seconded by Clay Haynes to approve the 1st Quarter of No Williams Complaints. The vote was as follows:

Ayes: Bruecker, Haynes, Soares

Noes:

Absent: Fry, Nieuwkoop

5.2 Consideration/Approval of Revised Mission/Vision Statement

Motion was made by Clay Haynes, seconded by Reis Soares to approve the Revised Mission/Vision Statement. The vote was as follows:

Ayes: Bruecker, Haynes, Soares

Noes:

Absent: Fry, Nieuwkoop

5.3 Consideration/Approval of 2022-23 Form J-13A (School Closure)

Motion was made by Reis Soares, seconded by Clay Haynes to approve the 2022-23 Form J-13A (School Closure). The vote was as follows:

Ayes: Bruecker, Haynes, Soares

Noes:

Absent: Fry, Nieuwkoop

5.4 Consideration/Approval of Information Technology Services with MCSOS

Motion was made by Clay Haynes, seconded by Reis Soares to approve the Information Technology Services with MCSOS. The vote was as follows:

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

5.5 Consideration/Approval of Inter Fund Transfer from the General Fund to Deferred Maintenance

Motion was made by Reis Soares, seconded by Clay Haynes to approve the Inter Fund Transfer from the General Fund to Deferred Maintenance. The vote was as follows:

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

5.6 Consideration/Approval of Math Tournament – 4/14/23

Motion was made by Reis Soares, seconded by Clay Haynes to approve the Math Tournament – 4/14/23. The vote was as follows:

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

5.7 Consideration/Approval of Commercial Warrants/March Payroll

Motion was made by Clay Haynes, seconded by Reis Soares to approve the Commercial Warrants/March Payroll. The vote was as follows:

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

<u>Commercial Warrants</u>		
General Fund	\$	79,248.26
Cafeteria Fund		14,663.92
<u>February Payroll</u>		
General Fund		276,498.57
Cafeteria Fund		12,473.70

6.0 NEXT MEETING DATE

**6.1 April 25, 2023 5:30 PM, Dairyland School, 12861 Avenue 18 ½
Chowchilla, CA 93610**

6.2 Proposed Agenda Items

LCAP Update
Inventors Summer Camp
Firebaugh River Camp
March 2023 Board Policies & AR Updates

The Board recessed at 7:10 p.m.

7.0 CLOSED SESSION

Chairperson, Kelsey Bruecker called the meeting into closed session at 7:11 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 Clay Haynes to approve the recommendations before them. The vote was as follows:

Ayes: Bruecker, Haynes, Soares

Noes:

Absent: Fry, Nieuwkoop

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.

7.5 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.

7.6 Student Discipline

There was no action taken.

8.0 ADJOURNMENT

Motion was made by Reis Soares, seconded by Clay Haynes to adjourn the meeting at 8:17 p.m. The vote was as follows:

Ayes: Bruecker, Haynes, Soares

Noes:

Absent: Fry, Nieuwkoop

Respectfully submitted,



Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant