

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.

May 23, 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 May 23, 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 May 9, 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 School Climate Survey Results

4.3 Board Report

4.4 Superintendent Report

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of 2023-24 Consultant Services with Linda Romeri

5.2 Consideration/Approval of 2023-24 Agreement for School Psychologist Services

5.3 Consideration/Approval of 2023-24 Agreement for Speech/Language Pathologist Services

5.4 Consideration/Approval of 2023-24 Speech/Language Pathologist Assistant Services

5.5 Consideration/Approval of 2023-24 Agreement for Intervention Program Director

5.6 Consideration/Approval of 2023-24 Bus Driver Trainer Consultant Services

5.7 Consideration/Approval of 2023-24 EMT Services

5.8 Consideration/Approval of Agreement for Mobile Home Rental and Caretaker Services – Alview

5.9 Consideration/Approval of Agreement for Mobile Home Rental and Caretaker Services – Dairyland

5.10 Consideration/Approval of Commercial Warrants/May Payroll

6.0 NEXT MEETING

6.1 June 13, 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

7.7 Superintendent's Evaluation

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.

May 9, 2023

1.0 CALL TO ORDER

Chairperson, Kelsey Bruecker, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 5:30p.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>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 May 9, 2023 Board Meeting

Motion was made by Tom Fry, seconded by Reis Soares to approve the Agenda for the May 9, 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 April 25, 2023 Board Meeting

Motion was made by Clay Haynes, seconded by Trudie Nieuwkoop to approve the Minutes for the April 25, 2023 Board Meeting. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

SHEILA PERRY
Superintendent/Principal

EQUAL OPPORTUNITY EMPLOYER

MARYANNE PARREIRA
Vice Principal/Curriculum Director

Noes:
Absent:

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

There was no comment from the public.

4.2 LCAP Review and Input

Sheila reviewed and discussed the LCAP.

4.3 Board Report

Kelsey read a letter from Madera County Superintendent of Schools that stated our 2023 2nd Interim has a positive certification. Reis attended Library Club on May 5, 2023 and it was nice to see the kids so excited. Kelsey attended the May Day Parade in Los Banos. The Dairyland Band represented us very well. Back to School BBQ for the 2023-24 School Year will be held on Thursday, August 17th.

4.4 Superintendent Report

Enrollment

Alview: 151; Dairyland 237 Total: 388

1. Dairyland Portable Update: Power has been connected to the buildings—the final parts of the connection and low voltage projects should be complete by the end of the week. The next step is to connect phone lines.
2. Alview Portable Project Update: Juan Gonzalez is managing the bidding process for a general contractor to oversee the bathroom installation, electrical, septic connection, etc. Also, DSA rejected the pre-approved plans on the portable building since we are adding restrooms; they moved the OTC appointment from 5/2 to 6/13. We are now looking at a 7/10 delivery date for the buildings at Alview.
3. Schneider Electric: The temporary fence is up and groundwork/ digging is scheduled to start on Monday, 5/15.
4. Fuentes demolished the old cement and poured a new foundation for the kitchen storage building yesterday and today. While they were here, they also repaired a section right by the cafeteria exit door that had been a trip hazard.
5. Summer Camps
 - a. River Camp: We have 103 interested. (38, 35, 30)
 - b. Inventors' Camp: We have 25 signed up so far.

Upcoming Events:

- Alview Track and Field Day, Thursday, 5/11
- 3rd Grade Mother's Day Tea, 5/15
- Soccer at home vs. Merced River on 5/17
- Dairyland Track and Field Day, 5/19

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of 22-23-07 Education Protection Account Resolution for Expenditures

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the 22-23-07 Education Protection Account Resolution for Expenditures. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.2 Consideration/Approval of 2023-24 MCOE Camp Green Meadows Outdoor School

Motion was made by Trudie Nieuwkoop, seconded by Clay Haynes to approve 2023-24 MCOE Camp Green Meadows Outdoor School. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.3 Consideration/Approval of Wellness Policy

Motion was made by Reis Soares, seconded by Tom Fry to approve the Wellness Policy with a revision to Page 2. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.8 Consideration/Approval of Commercial Warrants

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

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

Commercial Warrants

General Fund	\$	78,638.56
Cafeteria Fund		742.45

6.0 NEXT MEETING DATE

**6.1 May 23, 2023 5:30 PM, Dairyland School, 12861 Avenue 18 ½
Chowchilla, CA 93610**

6.2 Proposed Agenda Items

Inter-districts

The Board recessed at 6:27 p.m.

7.0 CLOSED SESSION

Chairperson, Kelsey Bruecker called the meeting into closed session at 6:28 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 Clay Haynes, and seconded by Tom Fry to approve the recommendations before them. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

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.

7.7 Superintendent's Evaluation

The Board met to discuss the Superintendent's Evaluation.

8.0 ADJOURNMENT

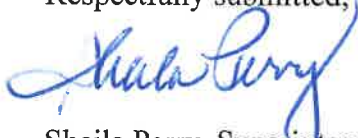
Motion was made by Trudie Nieuwkoop, seconded by Reis Soares to adjourn the meeting at 8:11 p.m. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

Respectfully submitted,



Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant