

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 9, 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 9, 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 25, 2023 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 LCAP Review and Input

4.3 Board Report

4.4 Superintendent Report

5.0 BUSINESS ACTION ITEMS

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

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

5.3 Consideration/Approval of Wellness Policy

5.4 Consideration/Approval of Commercial Warrants

6.0 NEXT MEETING

6.1 May 23, 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.

April 25, 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>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 April 25, 2023 Board Meeting

Motion was made by Trudie Nieuwkoop, seconded by Tom Fry to approve the Agenda for the April 25, 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 11, 2023 Board Meeting

Motion was made by Clay Haynes, seconded by Reis Soares to approve the Minutes for the April 11, 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 Jose Sandoval – Inventors Summer Camp

Jose Sandoval gave a presentation about the Inventors Summer Camp.

4.3 Board Report

Dairyland 8th Grade Graduation is on Wednesday, May 31st. Alview Library Club was held outside on Friday, April 21st. It was a beautiful day.

4.4 Superintendent Report

Enrollment

Alview: 151; Dairyland 236 Total: 387

1. Dairyland Portable Update: Electricians, both Tim Trull's crew and Magentar have been here since Thursday of last week working on connections, conduit, and low voltage projects—phone and data lines, fire alarm, clocks, etc.
2. Alview Portable Project Update: Architect did a site visit last Wednesday. He is analyzing the depth of the septic line to determine if a new building can tie in to the existing line or if a new septic will have to be added.
3. Follow-ups to questions from our last meeting:
 - a. Transportation costs for summer programs: \$4340
 - b. Costs for new electronic boards: approximately 150K—25 at 6K each
4. SBAC testing began for grades 3-6 yesterday. Testing will conclude on Friday, May 5th. Teachers have worked hard to prepare students with tutoring, review and interim assessments.
5. In addition to the Inventors Summer Camp, we received more information on the River Camp at Firebaugh. If the camp is underwater or flow is too high, they will hold the camp at a Firebaugh park and use a community pool.

Upcoming Events:

- Soccer at home vs. El Nido 4/26/23
- Kindergarten Registration for district residents 4/27/23 & 4/28/23
- TK-2nd grade to the zoo on 4/27/23
- DC Tri-Tip Dinner Drive-Through 4/28/23 at Dairyland—4:00-7:00

5.0 BUSINESS ACTION ITEMS

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

Motion was made by Reis Soares, seconded by Tom Fry to approve the March 2023 Board Policies & AR Updates. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.2 Consideration/Approval of Inventors Summer Camp

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the Inventors Summer Camp. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.3 Consideration/Approval of Firebaugh River Camp

Motion was made by Tom Fry, seconded by Clay Haynes to approve the Firebaugh River Camp. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

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

Motion was made by Reis Soares, seconded by Tom Fry to approve the 2023-24 Declaration of Need for Fully Qualified Educators. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

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

Motion was made by Clay Haynes, seconded by Trudie Nieuwkoop to approve the Madera County School Boards Association (MCSBA) 2023-2024 Budget. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

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

Motion was made by Trudie Nieuwkoop, seconded by Tom Fry to approve the Dairyland Honor Roll, AR & Citizen of the Month Trip. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

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

Motion was made by Tom Fry, seconded by Trudie Nieuwkoop to approve the Alview Honor Roll & Citizen of the Month Trip. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.8 Consideration/Approval of Commercial Warrants/April Payroll

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

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

Commercial Warrants

General Fund	\$	2,967.34
Cafeteria Fund		945.44

February Payroll

General Fund	275,672.66
Cafeteria Fund	12,473.70

6.0 NEXT MEETING DATE

6.1 May 9, 2023 5:30 PM, Dairyland School, 12861 Avenue 18 ½ Chowchilla, CA 93610

6.2 Proposed Agenda Items

Superintendent's Evaluation
Wellness Policy
LCAP Input and Review
EPA

The Board recessed at 6:47 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 Reis Soares, 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

Motion was made by Reis Soares, and seconded by Trudie Nieuwkoop to approve the resignation of Valerie Voglin. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

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 Tom Fry, seconded by Trudie Nieuwkoop to adjourn the meeting at 7:57 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