

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.

June 13, 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 June 13, 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 23, 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 Public Hearing

4.2.1 2023-24 LCAP

4.2.2 Proposed 2023-24 Budget

4.3 Board Report

4.4 Superintendent Report

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of 2023-24 Agreement for Band Director Services

5.2 Consideration/Approval of Agreement with Community Science Workshop Network – STEM Lab Program

5.3 Consideration/Approval of Agreement with Community Science Workshop Network – GATE Program

5.4 Consideration/Approval of Agreement with Community Science Workshop Network – STEM Club Program

5.5 Consideration/Approval of 2022-23 Consolidated Application (Con-App)

5.6 Consideration/Approval of 2023-24 Educational Resources and Services Contract (ERS)

5.7 Consideration/Approval of Classtime Quote

5.8 Consideration/Approval of Agreement with Sunbelt for School Counselor

5.9 Consideration/Approval of Commercial Warrants

6.0 NEXT MEETING

6.1 June 27, 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.

May 23, 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.

Everyone present toured the campus.

1.1 Pledge of Allegiance

Those present stood for the Pledge of Allegiance led by Kelsey Bruecker.

1.2 Roll Call

X Kelsey Bruecker, Chairperson
AB Tom Fry
X Reis Soares

X Trudie Nieuwkoop, Clerk
X Clayton Haynes
X Sheila Perry, Supt.

2.0 AGENDA

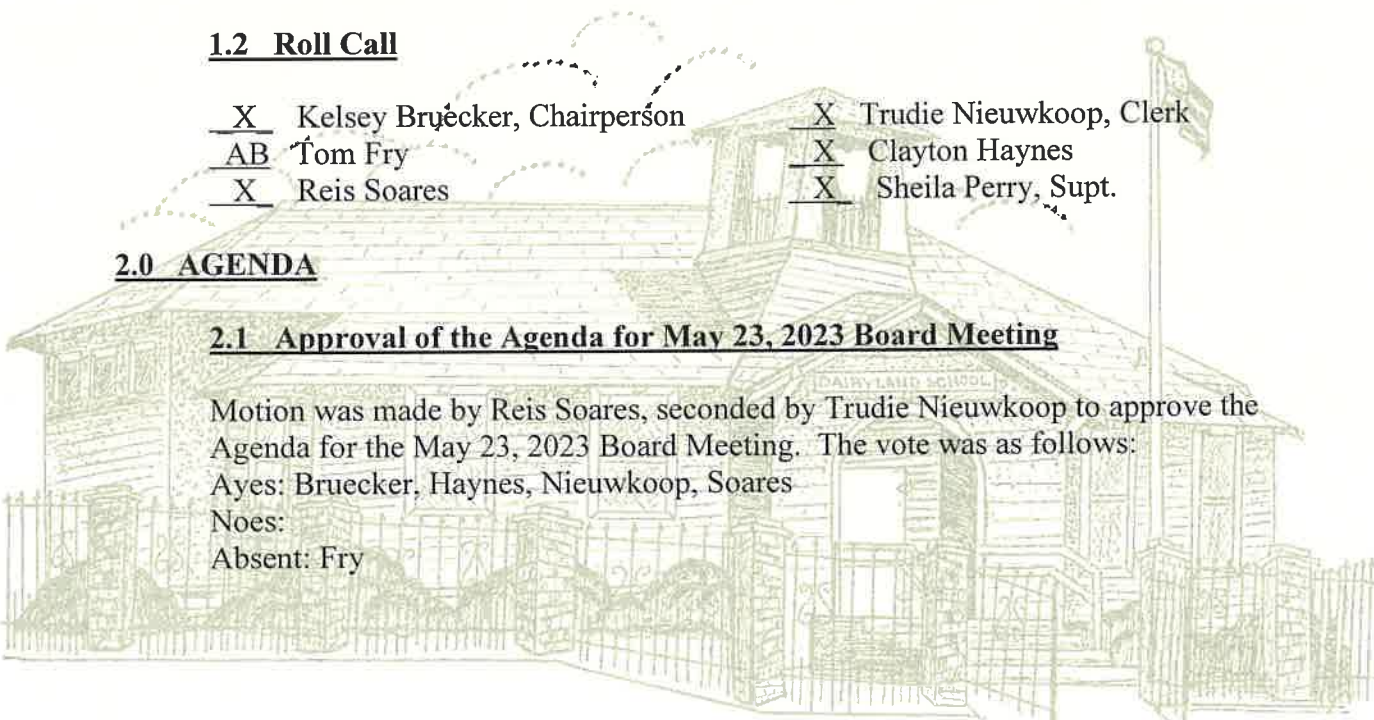
2.1 Approval of the Agenda for May 23, 2023 Board Meeting

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the Agenda for the May 23, 2023 Board Meeting. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry



3.0 MINUTES

3.1 Approval of the Minutes for May 9, 2023 Board Meeting

Motion was made by Clay Haynes, seconded by Reis Soares to approve the Minutes for the May 9, 2023 Board Meeting. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

There was no comment from the public.

4.2 School Climate Survey Results

Sheila discussed the data from the School Climate Survey.

4.3 Board Report

Trudie had a parent ask her about ADUSD being a K-12 school. Clay attended the Chowchilla Parade and reported that they looked great. Beginning Band Concert students did a great job. Track and Field day had a great turn out and it looked like the kids had fun.

4.4 Superintendent Report

Enrollment

Alview: 151; Dairyland 237 Total: 388

1. Dairyland Portable Update: Magnetar is working on connecting the fire alarm and Pacific West is completing thermostat controls.
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 solar structure is up—next steps are all with the electrical subcontractor.
4. Camps; We had a parent meeting on 5/22 for our summer camps....
 - a. River Camp: 103 students. (38, 35, 30)
 - b. Inventors' Camp: 25 students.
 - c. We are planning for transportation, etc.
5. We had great track and field days at both campuses—students enjoyed the events and were well-behaved.

Upcoming Events:

Dairyland Honor Roll, AT, Citizen of the Month Trip, tomorrow, 5/24...John's Incredible Pizza, Fresno

- Alview Honor Roll, AR, and Citizen of the Month Trip, Thursday, 5/25.....Jungle Jim's, Los Banos
- Seventh Grade to Moaning Caverns, Thursday
- STEM Showcase (rocket launches), Friday, 11:00
- Alview Awards, Friday, 1:45
- 7th-8th Grade Dance, Friday, 1:45
- 8th Grade Graduation, next Wednesday, 7:00
- Kindergarten Graduation, next Thursday, 9:30
- Dairyland Awards Assembly, next Thursday, 9:30

5.0 BUSINESS ACTION ITEMS

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

Motion was made by Clay Haynes, seconded by Reis Soares to approve the 2023-24 Consultant Services with Linda Romeri. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

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

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the 2023-24 Agreement for School Psychologist Services. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

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

Motion was made by Clay Haynes, seconded by Reis Soares to approve the 2023-24 Agreement for Speech/Language Pathologist Services. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

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

Motion was made by Trudie Nieuwkoop, seconded by Clay Haynes to approve the 2023-24 Speech/Language Pathologist Assistant Services. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

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

Motion was made by Reis Soares, seconded by Clay Haynes to approve the 2023-24 Agreement for Intervention Program Director. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

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

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the 2023-24 Bus Driver Trainer Consultant Services. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

5.7 Consideration/Approval of 2023-24 EMT Services

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the 2023-24 EMT Services. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

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

Motion was made by Reis Soares, seconded by Clay Haynes to approve the Agreement for Mobile Home Rental and Caretaker Services - Alview. The vote was as follows:

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

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

Motion was made by Trudie Nieuwkoop, seconded by Clay Haynes to approve the Agreement for Mobile Home Rental and Caretaker Services - Dairyland. The vote was as follows:

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

5.10 Consideration/Approval of Commercial Warrants/May Payroll

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

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

<u>Commercial Warrants</u>		
General Fund	\$	76,533.88
Cafeteria Fund		710.97
Payroll		
General Fund	\$	271,748.43
Cafeteria		12,473.70

6.0 NEXT MEETING DATE

6.1 June 13, 2023 5:30 PM, Dairyland School, 12861 Avenue 18 ½ Chowchilla, CA 93610

6.2 Proposed Agenda Items

Budget
LCAP
Band Director Agreement
STEM Contracts

The Board recessed at 6:40 p.m.

7.0 CLOSED SESSION

Chairperson, Kelsey Bruecker called the meeting into closed session at 6:50 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 Trudie Nieuwkoop to approve the recommendations before them. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

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

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the hiring of Yazmin Plascencia as a Teacher. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

Motion was made by Trudie Nieuwkoop, seconded by Clay Haynes to approve the hiring of Carina Jimenez as a Teacher. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

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

Superintendent received a positive evaluation.

8.0 ADJOURNMENT

Motion was made by Trudie Nieuwkoop, seconded by Reis Soares to adjourn the meeting at 7:28 p.m. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

Respectfully submitted,



Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant