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 27, 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 CA	LL TO ORDER	7 200		0	
1.1	Pledge of Allegian	nce	-	The same of the sa	
1.2	//	4			
	Kelsey Bri	uecker, Chairperson		Trudie Nieuwkoop, Clerk	
	Tom Fry		Clayton Haynes		
o dense	Reis Soare	S		Sheila Perry, Supt.	
2.0 AG	ENDA			The state of the s	
2.1	Occasionally, an item	la with 2/3-majority approval	e in the District off	eting fice after the agenda is posted. Items may as to be added will be made available to	
	Motion by:	Seconded by:	Vote:		
THE PROPERTY OF THE PROPERTY O	INUTES Approval of the M	finutes for June 13,	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 AB1200 Public Disclosure of Tentative Agreement with the Alview-Dairyland Teachers' Association
- 4.3 Local Indicators of 2022-23
- 4.4 Back to School BBO
- 4.5 Board Report
- 4.6 Superintendent Report

5.0 BUSINESS ACTION ITEMS

- 5.1 Consideration/Approval of Ratification of Agreement with the Alview-Dairyland Teachers Association for 2023-24
- 5.2 Consideration/Approval of Ratification of Agreement with Classified and Management Salary for 2023-24
- 5.3 Consideration/Approval of 2023-24 Superintendent Contract
- 5.4 Consideration/Approval of 2023-24 Vice-Principal/Director of Curriculum Contract
- 5.5 Consideration/Approval of Proposed Local Control Accountability Plan (LCAP)
- 5.6 Consideration/Approval of 2023-24 Budget
- 5.7 Consideration/Approval of LCFF Budget Overview for Parents
- 5.8 Consideration/Approval of E-Rate Advisors Service Agreement
- 5.9 Consideration/Approval of Revised Board Policy AR4161.9(a) Catastrophic Leave Program
- 5.10 Consideration/Approval of Master Plan for English Learners
- 5.11 Consideration/Approval of 2nd Quarter Williams Uniform Complaints
- 5.12 Consideration/Approval of Resolution 22-23-08 Authorization to Sign on Behalf of the Governing Board
- 5.13 Consideration/Approval of Commercial Warrants/June Payroll

6.0 NEXT MEETING

- July 11, 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

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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.

June 13, 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

X Kelsey Bruecker, Chairperson

X Trudie Nieuwkoop, Clerk

X Tom Fry

X Clayton Haynes

X Reis Soares

X Sheila Perry, Supt.

2.0 AGENDA

2.1 Approval of the Agenda for June 13, 2023 Board Meeting

Motion was made by Reis Soares, seconded by Tom Fry to approve the Agenda for the June 13, 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 May 23, 2023 Board Meeting

Motion was made by Clay Haynes, seconded by Trudie Nieuwkoop to approve the Minutes for the May 23, 2023 Board Meeting. The vote was as follows:

SHEILA PERRY Superintendent/Principal

EQUAL OPPORTUNITY EMPLOYER

MARYANNE PARREIRA Vice Principal/Curriculum Director Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

A parent discussed his child attending our school as an interdistrict.

4.2 Public Hearing

4.2.1 2023-24 LCAP

A public hearing was held for the 2023-24 LCAP. Sheila Perry discussed the 2023-24 LCAP.

4.2.2 Proposed 2023-24 Budget

A public hearing was held for the proposed 2023-24 Budget. Carmen Tharp review the proposed 2023-24 Budget.

4.3 Board Report

Kelsey received an email in regards to there being a mobile unit at Chowchilla City Hall on Thursday, June 15th at 10:30 to meet with Assembly Member Esmerelda Soria. Sheila and Kelsey visited the inventors camp and reported that things are going well and it looks like the kids are having a great time. Dairyland Graduation was very nice and peaceful.

4.4 Superintendent Report

Enrollment

We ended the year with: Alview: 151; Dairyland 237 Total: 388

- 1. We had inspections at both mobile homes last week. At Dairyland, the inspector noted 31 items that need attention; 26 at Alview. In some of the instances, the issues are related to the age of the homes and were noted on the last inspections (2021). Our maintenance staff will work on most of the repairs over the summer; the one that needs immediate attention is at Alview—moisture in the crawl space.
- 2. Dairyland Portable Update: The low voltage and high voltage contractors are testing the fire alarm; all of their work should be complete by the end of the week. Next up is phones, then concrete. We've met with all staff who will be moving to the building to get furniture, desks, file cabinets, etc. ordered.
- 3. Alview Portable Project Update: The pre-bid conference for any interested contractors will take place Thursday with bid submittal due July 6th. The building is scheduled to be delivered 7/10. The fire marshal just signed off on the plans last Monday.

- 4. Schneider Electric: Electrical sub-contractors have been working on overhead conduit this week. Next step is called a "Line Tap" design which is how the solar switches gear and the corresponding wiring. To make the switch we will need to schedule a power shutdown.
- 5. Camps; We had our first day yesterday.....
 - a. Final numbers: 21 for STEM Camp; 34 for the first session of River Camp (72 total).
- 6. Our data line from Chowchilla High was severed last week during some roof construction there; it has been repaired and equipment was upgraded in the process.
- 7. Auditors were here today for the first of two audits—today's focus was on attendance, student information, and payroll.

5.0 BUSINESS ACTION ITEMS

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

Motion was made by Tom Fry, seconded by Trudie Nieuwkoop to approve the 2023-24 Agreement for Band Director Services. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

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

Motion was made by Clay Haynes, seconded by Tom Fry to approve the Agreement with Community Science Workshop Network – STEM Lab Program. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

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

Motion was made by Tom Fry, seconded by Reis Soares to approve the Agreement with Community Science Workshop Network – GATE Program. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

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

Motion was made by Tom Fry, seconded by Trudie Nieuwkoop to approve the Agreement with Community Science Workshop Network – STEM Club Program. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

5.5 Consideration/Approval of 2023-24 Consolidated Application (Con-App)

Motion was made by Reis Soares, seconded by Clay Haynes to approve the 2023-24 Consolidated Application (Con-App). The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

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

Motion was made by Reis Soares, seconded by Tom Fry to approve the 2023-24 Educational Resources and Services Contract (ERS). The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

5.7 Consideration/Approval of Classtime Quote

Motion was made by Clay Haynes, seconded by Trudie Nieuwkoop to approve the Classtime Quote. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

5.8 Consideration/Approval of Agreement with Sunbelt for School Counselor

Motion was made by Reis Soares, seconded by Tom Fry to approve the Agreement with Sunbelt for School Counselor. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

5.10 Consideration/Approval of Commercial Warrants

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

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

Commercial Warrants

 General Fund
 \$ 88,979.98

 Cafeteria Fund
 10,424.40

6.0 NEXT MEETING DATE

6.1 June 27, 2023 5:30 PM, Dairyland School, 12861 Avenue 18 ½ Chowchilla, CA 93610

6.2 Proposed Agenda Items

Budget

LCAP

Budget Overview for Parents

The Board recessed at 7:11 p.m.

7.0 CLOSED SESSION

Chairperson, Kelsey Bruecker called the meeting into closed session at 7:16 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 Tom Fry, seconded by Trudie Nieuwkoop to approve the resignation of Justin Nika. 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

Motion was made by Clay Haynes, seconded by Reis Soares to approve the hiring of Nancy Mercado as a Bilingual Para Professional. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

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.

8.0 ADJOURNMENT

Motion was made by Trudie Nieuwkoop, seconded by Reis Soares to adjourn the meeting at 8:30 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