

ALVIEW-DAIRYLAND UNION SCHOOL DISTRICT

Chowchilla, California 93610

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

5:00 P.M.

July 9, 2024

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 559-665-2394 at least two days before the meeting date. Documents regarding an open session item on this agenda will be made available for public inspection in the District Office located at 12861 Avenue 18 ½, Chowchilla, California during normal business hours. In addition, documents may be posted on the District's website, www.adusd.k12.ca.us.

1.0 CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Roll Call

____ Trudie Nieuwkoop, Chairperson
____ Kelsey Bruecker
____ Reis Soares

____ Clayton Haynes, Clerk
____ Tom Fry
____ Sheila Perry, Supt.

2.0 AGENDA

2.1 Approval of the Agenda for the July 9, 2024 Board 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 June 25, 2024 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 1st Reading of June 2024 4Board Policies

4.3 Back to School BBQ

4.4 Board Report

4.5 Superintendent Report

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of School Plans for Student Achievement (SPSA)

5.2 Consideration/Approval of Commercial Warrants

6.0 NEXT MEETING

6.1 August 13, 2024, 5:00 P.M, Dairyland School Library 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

8.0 RECONVENE TO REPORT ACTION TAKEN IN CLOSED SESSION

Motion by: _____ Seconded by: _____ Vote _____ Time _____

9.0 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.

ALVIEW-DAIRYLAND UNION SCHOOL DISTRICT

Chowchilla, California 93610

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

BOARD OF TRUSTEES MEETING

MINUTES

Dairyland School

5:00 P.M.

June 25, 2024

1.0 CALL TO ORDER

Chairperson, Trudie Nieuwkoop, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 5:04p.m.

1.1 Pledge of Allegiance

Those present stood for the Pledge of Allegiance led by Tom Fry.

1.2 Roll Call

X Trudie Nieuwkoop, Chairperson

AB Kelsey Bruecker

X Reis Soares

X Clayton Haynes, Clerk

X Tom Fry

X Sheila Perry, Supt.

2.0 AGENDA

2.1 Approval of the Agenda for June 25, 2024 Board Meeting

Motion was made by Reis Soares, seconded by Tom Fry to approve the Agenda for the June 25, 2024 Board Meeting. The vote was as follows:

Ayes: Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker

3.0 MINUTES

3.1 Approval of the Minutes for June 11, 2024 Board Meeting

Motion was made by Clayton Haynes, seconded by Tom Fry to approve the Minutes for the June 11, 2024 Board Meeting. The vote was as follows:

Ayes: Fry, Haynes, Nieuwkoop, Soares

Noes:
Absent: Bruecker

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

There was no comment from the public.

4.2 Local Indicators of 2023-24

Maryanne Parreira presented information regarding the Local Indicators For 2023-24 Dashboard.

4.3 Back to School BBQ

Tom reported that Rick Diaz will help cook the hot dogs this year.

4.4 Board Report

The Board had nothing to report.

4.5 Superintendent Report

Year-End Enrollment: Alview 168; Dairyland 218 Total: 386

1. SOLE Update: PG&E Inspection is scheduled for Thursday; cement should be poured next Monday.
2. The third week of STEM Camp and the Dairyland Summer Program are underway. This is the 2nd week of River Camp.
 - a. Registered Numbers are as follows:
 - i. STEM Camp—Week 1 = 7; Week 2 = 14; Week 3 = 13 (total 34)
 - ii. River Camp—Week 1 = 24; Week 2 = 30; Week 3 = 26) (total 80)
 - iii. Dairyland Summer Program: 45
 - iv. July STEM Camp at Dairyland: 17
3. Alview Classroom Update: Furnishings have been ordered and are starting to come in....the rooms will be ready for teachers when they return in August.
4. Cement projects are complete in the graduation area, back storage building, and storage building pad at Alview.
5. Our final numbers for the attendance incentive resulted in 38 employees who will receive the stipend in their June payroll.
6. Due to the sand in the lines at Dairyland, the pump has been pulled, the tank has been pressure-washed and the well brushed and hydro-lifted. We ordered a new pump; the water system should be back in place by the end of the week.
7. After a video analysis of the Dairyland student restroom septic area, tree roots have encroached into some of the line directly under the girls' restroom. We are getting an estimate on repair and re-sealing the lines.
8. The Dairyland bell tower has been repaired. The final step is to have it painted before school begins.

9. The remaining interactive white boards have been purchased and will be installed in July. Teachers will receive training on the new monitors in August.
10. Alview Shade Structure: The architect came to Alview last week to verify the location. He is working on a site plan for DSA submittal.
11. The sidewalk on the kindergarten side of the parking lot at Alview needs to be demolished and repaired. There are uneven spaces along the sidewalk that are difficult to repair and extreme trip hazards. We've received quotes on the cement and are awaiting fencing estimates.

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of 2024-25 MCOE Camp Green Meadows Outdoor School

Motion was made by Tom Fry, seconded by Clayton Haynes to approve the 2024-25 MCOE Camp Green Meadows Outdoor School. The vote was as follows:

Ayes: Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker

5.2 Consideration/Approval of Ratification of Agreement with Classified and Management Salary for 2024-25

Motion was made by Tom Fry, seconded by Reis Soares to approve the Ratification of Agreement with Classified and Management Salary for 2024-25.

The vote was as follows:

Ayes: Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker

5.3 Consideration/Approval of 2024-25 Superintendent Contract

Motion was made by Reis Soares, seconded by Tom Fry to approve the 2024-25 Superintendent Contract. The vote was as follows:

Ayes: Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker

5.4 Consideration/Approval of 2024-25 Vice Principal/Director of Curriculum Contract

Motion was made by Clayton Haynes, seconded by Tom Fry to approve the 2024-25 Vice Principal/Director of Curriculum Contract. The vote was as follows:

Ayes: Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker

5.5 Consideration/Approval of Proposed Local Control Accountability Plan (LCAP)

Motion was made by Reis Soares, seconded by Clayton Haynes to approve the Proposed Local Control Accountability Plan (LCAP). The vote was as follows:
Ayes: Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent: Bruecker

5.6 Consideration/Approval of 2024-25 Budget

Motion was made by Reis Soares, seconded by Tom Fry to approve the 2024-25 Budget. The vote was as follows:
Ayes: Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent: Bruecker

5.7 Consideration/Approval of LCFF Budget Overview for Parents

Motion was made by Tom Fry, seconded by Clayton Haynes to approve the LCFF Budget Overview for Parents. The vote was as follows:
Ayes: Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent: Bruecker

5.8 Consideration/Approval of Master Plan for English Learners

Motion was made by Reis Soares, seconded by Tom Fry to approve the Master Plan for English Learners. The vote was as follows:
Ayes: Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent: Bruecker

5.9 Consideration/Approval of 2nd Quarter Williams Uniform Complaints

Motion was made by Clayton Haynes, seconded by Reis Soares to approve the 2nd Quarter Williams Uniform Complaints. The vote was as follows:
Ayes: Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent: Bruecker

5.10 Consideration/Approval of Resolution 24-25-01 Authorization to Sign on Behalf of the Governing Board

Motion was made by Reis Soares, seconded by Tom Fry to approve the Resolution 24-25-01 Authorization to Sign on Behalf of the Governing Board. The vote was as follows:
Ayes: Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent: Bruecker

5.11 Consideration/Approval of The Workplace Violence Prevention Plan

Motion was made by Reis Soares, seconded by Clayton Haynes to approve The Workplace Violence Prevention Plan. The vote was as follows:

Ayes: Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker

5.12 Consideration/Approval of 2024-25 Educational Resources and Services Contract (ERS)

Motion was made by Clayton Haynes, seconded by Reis Soares to approve the 2024-25 Educational Resources and Services Contract (ERS). The vote was as follows:

Ayes: Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker

5.13 Consideration/Approval of 2024-25 Band Director Agreement

Motion was made by Reis Soares, seconded by Tom Fry to approve the 2024-25 Band Director Contract. The vote was as follows:

Ayes: Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker

5.14 Consideration/Approval of 2024-25 Band Support Provider

Motion was made by Reis Soares, seconded by Tom Fry to approve the 2024-25 Band Support Provider. The vote was as follows:

Ayes: Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker

5.15 Consideration/Approval of Proposition 28: Arts & Music in Schools Funding Annual Report

Motion was made by Clayton Haynes, seconded by Tom Fry to approve Proposition 28: Arts & Music in Schools Funding Annual Report. The vote was as follows:

Ayes: Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker

5.16 Consideration/Approval of Commercial Warrants/June Payroll

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

Ayes: Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker

<u>Commercial Warrants</u>		
General Fund	\$	28,381.80
Cafeteria Fund		1,493.33
Payroll		
General Fund	\$	327,019.89
Cafeteria Fund		20,870.78

6.0 NEXT MEETING DATE

**6.1 July 9, 2024 5:00 PM, Board Meeting, Dairyland School Library
12861 Avenue 18 ½, Chowchilla, CA 93610**

6.2 Proposed Agenda Items

June Board Policies
Back to School BBQ
School Plan for Student Achievement

The Board recessed at 6:41 p.m.

7.0 CLOSED SESSION

Chairperson, Trudie Nieuwkoop called the meeting into closed session at 7:00 p.m. for the purpose of Inter-district Attendance Permits, Certificated Personnel, Classified Personnel and Pending Litigation.

7.1 Inter-district Attendance Permits

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

7.3 Classified Personnel – Re-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

8.0 RECONVENE TO OPEN SESSION AND REPORT OF CLOSED SESSION ACTION

7.1 Motion was made by Reis Soares, seconded by Tom Fry to approve the Interdistrict recommendations before them. The vote was as follows:

Ayes: Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker

7.2 Motion was made by Reis Soares, seconded by Tom Fry to approve the Hiring of Amy Carroll as a Wellness Coach. The vote was as follows:

Ayes: Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker

9.0 ADJOURNMENT

Motion was made by Clayton Haynes, seconded by Reis Soares to adjourn the meeting at 7:02 p.m. The vote was as follows:

Ayes: Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker

Respectfully submitted,



Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant