ALVIEW-DAIRYLAND UNION SCHOOL DISTRICT

Chowchilla, California 93610

Dairyland School - District Office 12861 Avenue 181/2 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.

August 13, 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 1/2, Chowchilla, California during normal business hours. In addition, documents may be posted on the District's website, www.adusd.k12.ca.us.

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- Pledge of Allegiance 1.1
- Roll Call 1.2

Trudie Nieuwkoop, Chairperson

Kelsey Bruecker

Reis Soares

Clayton Haynes, Clerk

Tom Fry

Sheila Perry, Supt.

2.0 AGENDA

Approval of the Agenda for the August 13, 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 July 9, 2024 Board Meeting

SHEILA PERRY Superintendent/Principal Motion by: Seconded by: Vote: Vote: Well of the seconded by: Vote: Well of the seconded by: Vote: Vote

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 Water Wise Information
- 4.3 Final LCAP Review
- 4.4 Back to School BBQ
- 4.5 Board Report
- 4.6 Superintendent Report

5.0 **BUSINESS ACTION ITEMS**

- Consideration/Approval of June 2024 Board Policies
- 5.2 Consideration/Approval of Resolution 24-25-03 CalSTRS Exemption to the Separation-From-Service Requirement
- Consideration/Approval of Resolution 24-25-02 Increase the Cost of School 5.3 Adult Breakfast and Lunch
- Consideration/Approval of Budget Change in SACS
- Consideration/Approval of 2024-25 Teaching Fellows ASP Proposal
- Consideration/Approval of Commercial Warrants/July Payroll 5.6

6.0 **NEXT MEETING**

- August 27, 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,

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		Release, Resignat	tion, Retirement							
	7.3	7.3 Classified Personnel - Assignment, Discipline, Dismissal, Hiring,								
		Release, Resigna	tion, Retirement	-						
	7.4	Pending Litigatio	n							
8.0	RE	CONVENE TO R	EPORT ACTION	TAKEN IN	CLOSED SES	SION				
			Seconded by:			_				
9.0	AD	JOURNMENT								
			Seconded by:							
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			nutes as required by							
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BOARD OF TRUSTEES MEETING

MINUTES

Dairyland School

5:00 P.M.

July 9, 2024

1.0 CALL TO ORDER

Chairperson, Trudie Nieuwkoop, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 5:00p.m.

1.1 Pledge of Allegiance

Those present stood for the Pledge of Allegiance.

1.2 Roll Call

X Trudie Nieuwkoop, Chairperson

X Clayton Haynes, Clerk

AB Kelsey Bruecker

AB Tom Fry

X Reis Soares

X Sheila Perry, Supt.

2.0 AGENDA

2.1 Approval of the Agenda for July 9, 2024 Board Meeting

Motion was made by Reis Soares, seconded by Clayton Haynes to approve the Agenda for the July 9, 2024 Board Meeting. The vote was as follows:

Ayes: Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker, Fry

3.0 MINUTES

3.1 Approval of the Minutes for June 25, 2024 Board Meeting

Motion was made by Clayton Haynes, seconded by Reis Soares to approve the Minutes for the June 25, 2024 Board Meeting. The vote was as follows: Ayes: Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker, Fry

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

There was no comment from the public.

4.2 1st Reading of June 2024 Board Polices

Sheila reviewed the June 2024 Board Polices.

4.3 Back to School BBQ

The Back to School BBQ will be on Thursday, August 15th. The staff will be Served at 5:30 pm. Reis will bring the salad.

4.4 Board Report

The Board had nothing to report.

4.5 Superintendent Report

Enrollment for 2024-25:

Alview170; Dairyland 208 Total 378

Year-End Enrollment for 2023-24:

Alview 168; Dairyland 218 Total 386

- 1. SOLE Update: The panels are producing electricity and cement has been poured.
- 2. Last week of camps is underway. Attendance has been as follows:
 - i. STEM Camp—Week 1 = 7; Week 2 = 14; Week 3 = 13 (total 34)
 - ii. River Camp—Week 1 = 24; Week 2 = 25; Week 3 = 18) (total 67)
 - iii. Dairyland Summer Program: 33 each day on average
 - iv. July STEM Camp at Dairyland: 33 each day on average
- 3. Madera Carports is at Alview this week completing the storage building.
- 4. A local plumber will be out the week of July 15 to start working on the tree roots in the septic system.
- 5. We have water—after a new pump, 15 pieces of new pipe, the tank pressure-washed and the well blown out. Our maintenance staff is working on sprinkler lines to restore water back to the grounds.
- 6. There were some issues in SACS forms on the budget that will require a board-approved revise at the 8-13-24 meeting.
- 7. Alview Shade Structure: We're waiting for the site plan from the architect and Zoom Recreation is waiting for our down payment. The payment couldn't be processed until today for the new fiscal year.
- 8. We've started the bidding process for a 6 foot iron fence at Alview on the kindergarten side and new sidewalk in front of the school.

- 9. We have reviewed CAASPP results and have been analyzing individual teacher growth numbers.
- 10. The Dairyland bell tower has been repaired and painted.
- 11. The Capitol Advisors' webinar this morning provided information on the final state budget. Prop 98 has been protected but deferrals may result. There is concern for 2025-26 school funding if revenue in the next year fails to make projections. Some other highlights:
 - a. School Facilities Bond (Prop 2) will be on the November ballot.
 - i. Will increase the number of schools receiving 100% funding if unable to match; will consider districts without "minimum essential facilities"—gym cafeteria, etc.
 - ii. By 7/2025, the state will implement an "Attendance Recovery Plan" to offset chronic absenteeism. (Saturday school, after-school, etc)
 - iii. By 7/2025, Safety plans will need to include an Instructional Continuity Plan for contingencies in natural disasters, pandemics etc—plan must address how services will be provided to students within 5 days of the emergency.
 - b. We now have an updated and revised version of Cal OSHA's Workplace Illness and Injury Prevention Plan.

5.0 BUSINESS ACTION ITEMS

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

Motion was made by Reis Soares, seconded by Clayton Haynes to approve the School Plans for Student Achievement (SPSA). The vote was as follows:

Ayes: Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker, Fry

5.2 Consideration/Approval of Commercial Warrants

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

Ayes: Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker, Fry

Commercial Warrants
General Fund

14,591.73

\$

6.0 NEXT MEETING DATE

6.1 August 13, 2024 5:00 PM, Board Meeting, Dairyland School Library 12861 Avenue 18 ½, Chowchilla, CA 93610

6.2 Proposed Agenda Items

Approve Budget Change in SACS
Back to School BBQ
2024-25 Teaching Fellows ASP Proposal

The Board recessed at 5:45 p.m.

7.0 CLOSED SESSION

Chairperson, Trudie Nieuwkoop called the meeting into closed session at 5:47 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

There was nothing to report.

9.0 ADJOURNMENT

Motion was made by Reis Soares, seconded by Clayton Haynes to adjourn the meeting at 6:01 p.m. The vote was as follows:

Ayes: Haynes, Nieuwkoop, Soares

Noes:

Absent: Bruecker, Fry

Respectfully submitted,

Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant