

# 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.

August 8, 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 August 8, 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 July 11, 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 1<sup>st</sup> Reading of June 2023 Board Policies

4.3 2023-24 Superintendent Contract

4.4 Back to School BBQ

4.5 Board Report

4.6 Superintendent Report

#### **5.0 BUSINESS ACTION ITEMS**

5.1 Consideration/Approval of 2023-24 Agreement for Alview Portable Building Project Management Services with Jesse Rodriguez

5.2 Consideration/Approval of 2023-24 Agreement for Alview Portable Building Project Management Services with Darren Souza

5.3 Consideration/Approval of Agreement with Maryanne Parreira for Instructional Services

5.4 Consideration/Approval of Agreement for Legal Services with Fagen Friedman and Fulfrost

5.5 Consideration/Approval of Commercial Warrants/July Payroll

#### **6.0 NEXT MEETING**

6.1 August 22, 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

#### **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.

July 11, 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

<u>X</u> Kelsey Bruecker, Chairperson	<u>AB</u> Trudie Nieuwkoop, Clerk
<u>X</u> Tom Fry	<u>AB</u> Clayton Haynes
<u>X</u> Reis Soares	<u>X</u> Sheila Perry, Supt.

### 2.0 AGENDA

#### 2.1 Approval of the Agenda for July 11, 2023 Board Meeting

Motion was made by Reis Soares, seconded by Tom Fry to approve the Agenda for the July 11, 2023 Board Meeting. The vote was as follows:

Ayes: Bruecker, Fry, Soares

Noes:

Absent: Haynes, Nieuwkoop

### 3.0 MINUTES

#### 3.1 Approval of the Minutes for June 27, 2023 Board Meeting

Motion was made by Tom Fry, seconded by Reis Soares to approve the Minutes for the June 27, 2023 Board Meeting. The vote was as follows:

SHEILA PERRY  
Superintendent/Principal

EQUAL OPPORTUNITY EMPLOYER

MARYANNE PARREIRA  
Vice Principal/Curriculum Director

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

#### **4.0 PUBLIC COMMENT/PUBLIC HEARING**

##### **4.1 Public Comment**

There was no comment from the public.

##### **4.2 Back to School BBQ**

Tom Spoke with Rick Diaz and he agreed to help BBQ this year.

##### **4.3 Board Report**

Kelsey will look into touring the Outdoor Learning Center at Dixieland School.

##### **4.4 Superintendent Report**

Projected Enrollment for 2023-24

Alview: 156; Dairyland 215    Total: 371 (last year, 388)

1. Both camps went very well. At the STEM Inventor's Camp, students developed solutions for vineyard operations—mixing soil in trays and dipping canes in water and wax. They had proto-types of automating both processes and utilized the 3-D printers and laser cutters very well. Students also enjoyed the enrichment opportunities at River Camp.
2. Dairyland Portable Update: Electricians are finished. Sebastian will be out next week for the phones. Final steps: cement, ramps and rails.
3. Alview Portable Project Update: Due to lack of bidders, we are considering bringing the general contracting duties in-house.
4. Schneider Update: The line tap investigation occurred today. Next are installations of disconnects, breakers and the panel board.
5. Our maintenance staff has been working on several projects over the last two weeks:
  - Deep cleaning and shampooing carpets at Alview
  - Trimming trees at Alview
  - Repairing sprinkler lines around new portables at Dairyland
6. I attended the Capitol Advisors webinar yesterday on the final budget. The good news is that the Art and Music Discretionary Block is not being cut by 1/3; instead, we will receive an approximate 5% cut. There was also information on LCAP revisions—more detail will be required on metrics and accountability. Also, a mid-year LCAP update will be required by February 28<sup>th</sup> annually.

## **5.0 BUSINESS ACTION ITEMS**

### **5.1 Consideration/Approval of Revised Board Policy – AR4161.9(a) Catastrophic Leave Program**

Motion was made by Tom Fry, seconded by Reis Soares to approve the Revised Board Policy – AR4161.9(a) Catastrophic Leave Program. The vote was as follows:

Ayes: Bruecker, Fry, Soares

Noes:

Absent: Haynes, Nieuwkoop

### **5.2 Consideration/Approval of School Plan for Student Achievement (SPSA)**

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

Ayes: Bruecker, Fry, Soares

Noes:

Absent: Haynes, Nieuwkoop

### **5.13 Consideration/Approval of Commercial Warrants**

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

Ayes: Bruecker, Fry, Soares

Noes:

Absent: Haynes, Nieuwkoop

#### **Commercial Warrants**

General Fund	\$	13,293.70
Cafeteria Fund		

## **6.0 NEXT MEETING DATE**

### **6.1 August 8, 2023 5:30 PM, Dairyland School, 12861 Avenue 18 ½ Chowchilla, CA 93610**

### **6.2 Proposed Agenda Items**

1<sup>st</sup> Reading of June Board Policies

The Board recessed at 6:20 p.m.

## **7.0 CLOSED SESSION**

Chairperson, Kelsey Bruecker called the meeting into closed session at 6:24 p.m. for the purpose of Inter-district Attendance Permits, Certificated Personnel, Classified Personnel and Pending Litigation.

### **7.1 Inter-district Attendance Permits**

There was no action taken.

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

Motion was made by Reis Soares, seconded by Tom Fry to accept the resignation of Vanessa Fuller. The vote was as follows:

Ayes: Bruecker, Fry, Soares

Noes:

Absent: Haynes, Nieuwkoop

Motion was made by Tom Fry, seconded by Reis Soares to approve the hiring of Virginia Franco as a teacher. The vote was as follows:

Ayes: Bruecker, Fry, Soares

Noes:

Absent: Haynes, Nieuwkoop

### **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.

## **8.0 ADJOURNMENT**

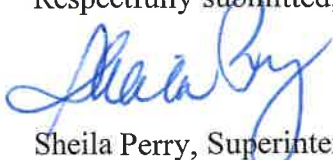
Motion was made by Reis Soares, seconded by Tom Fry to adjourn the meeting at 7:03 p.m. The vote was as follows:

Ayes: Bruecker, Fry, Soares

Noes:

Absent: Haynes, Nieuwkoop

Respectfully submitted,



Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant