

# 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

Meeting 5:30 P.M.

Library

August 9, 2022

### 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 plan to build active learners that are challenged to their maximum potential. We want our students to become productive citizens with high moral character. We also 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

\_\_\_\_ Tom Fry, Chairperson

\_\_\_\_ Clayton Haynes

\_\_\_\_ Trudie Nieuwkoop

\_\_\_\_ Kelsey Bruecker, Clerk

\_\_\_\_ Reis Soares

\_\_\_\_ Sheila Perry, Supt.

### 2.0 AGENDA

2.1 Approval of the Agenda for the August 9, 2022 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 12, 2022 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 Back to School BBQ

4.3 Board Report

4.4 Superintendent Report

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

5.1 Consideration/Approval of 2022-23 Band Director Services

5.2 Consideration/Approval of 2022-23 45 Day Budget Revision

5.3 Consideration/Approval of Revised 2022-23 Consultant Services with Linda Romeri

5.4 Consideration/Approval of 2022-23 Agreement for Intervention Program Director

5.5 Consideration/Approval of Agreement with Merced County Office of Education – Camp Green Meadows Outdoor School

5.6 Consideration/Approval of June 2022 Board Policies

5.7 Consideration/Approval of Resolution 22-23-03 Increase the Cost of Adult Breakfast and Lunch

5.8 Consideration/Approval of Commercial Warrants/July Payroll

#### **6.0 NEXT MEETING**

6.1 August 23 2022, 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

**Alview School Cafeteria**

**5:30 P.M.**

**July 12, 2022**

### 1.0 CALL TO ORDER

Chairperson Tom Fry, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 5:39p.m.

#### 1.1 Pledge of Allegiance

Those present stood for the Pledge of Allegiance lead by Clay Haynes.

#### 1.2 Roll Call

X Tom Fry, Chairperson  
X Clayton Haynes  
X Trudie Nieuwkoop

X Kelsey Bruecker, Clerk  
X Reis Soares  
X Sheila Perry, Supt.

### 2.0 AGENDA

#### 2.1 Approval of the Agenda for July 12, 2022 Board Meeting

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the Agenda for the July 12, 2022 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 June 28, 2022 Board Meeting

Motion was made by Kelsey Bruecker, seconded by Trudie Nieuwkoop to approve the Minutes for the June 28, 2022 Board Meeting, with corrections. The vote was as follows:

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

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

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

There were no comments from the public.

##### **4.2. Special Recognition – Alview Grant Deed**

Sheila presented Gail McCullough with flowers for being so generous on the removal of the contingency of the Alview Grant Deed from Red Top Ranch, Incorporated.

##### **4.3 Hoffman Security Proposal**

Matt and Jessie from Hoffman Security discussed the security proposals for both Alview and Dairyland Campuses.

##### **4.4 Back to School BBQ**

Kelsey will be meeting with Debbie at the end of July to order items for the BBQ.

##### **4.5 AB1200 Public Disclosure of Tentative Agreement with the Alview-Dairyland Teachers' Association**

Carmen presented the AB1200 Public Disclosure of Tentative Agreement with the Alview-Dairyland Teachers' Association.

##### **4.6 First Reading of June 2022 Board Policies**

Sheila discussed changes to the June 2022 Board Policies.

##### **4.7 Board Report**

Tom called the Road Department in regards to the school signs not working. He is waiting for a call back.

##### **4.8 Superintendent Report**

Alview: 152; Dairyland 235 Total: 387

##### **Projected Enrollment for 2022-23**

Alview: 156; Dairyland 236 Total: 392

(TK=11; K = 33; 1<sup>st</sup>=44, 2<sup>nd</sup>=42, 3<sup>rd</sup>=26)

(4<sup>th</sup>=35, 5<sup>th</sup>=57, 6<sup>th</sup>=51, 7<sup>th</sup>=48, 8<sup>th</sup>=45)

- Dairyland Portable Update: Our architect provided more specific plans with regard to elevation. Fuentes is currently reviewing the specs but wants to have an in-person meeting that will also include the rep from Global Modular; we are working on coordinating that meeting.
- Jesse and his crew have been working on the mobile home decks. They completed the deck and cover at Alview; just the deck so far at Dairyland. They've also started deep cleaning classrooms and painting projects.
- Our SBAC scores came in the week before last; Maryanne has been working on student growth analysis. All but two tested grade levels demonstrated growth over the prior year. Our initial results indicate that the learning loss mitigation strategies that we implemented over the last school year, namely tutoring and intervention, have proven to be successful.
- We've learned more about the two block grants that were part of the state budget deal:
  - The Learning Recovery grant is \$2150 per unduplicated student.
    - We have 249 unduplicated students--\$535,250.
  - The Art, Music, Instructional Material Flexible grant is \$675 per ADA
    - With ADA of 363, that will total \$245,025.
      - This grant can also be used to offset rising retirement (19.1% STIRS and 25.3% PERS) as well as health care costs.
  - Total amount to the District is \$780K
- Sheila received a copy of the letter sent to the County Clerk from Ceci Massetti that lists the trustee election information for November: Area 1, 2 and 4 are up for us this year—Tom, Kelsey, and Reis.

## **5.0 BUSINESS ACTION ITEMS**

### **5.1 Consideration/Approval of Resolution 22-23-02 Certificate of Acceptance of Conveyance to the Alview-Dairyland Union Elementary School District by Red Top Ranch, Incorporated**

Motion was made by Reis Soares, seconded by Kelsey Bruecker to approve Resolution 22-23-02 Certificate of Acceptance of Conveyance to the Alview-Dairyland Union Elementary School District by Red Top Ranch, Incorporated.

The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

### **5.2 Consideration/Approval of Hoffman Security Proposal – Alview School**

Motion was made by Clay Haynes, seconded by Reis Soares to approve the Hoffman Security Proposal – Alview School. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent

### **5.3 Consideration/Approval of Hoffman Security Proposal – Dairyland School**

Motion was made by Trudie Nieuwkoop, seconded by Kelsey Bruecker to approve the Hoffman Security Proposal – Dairyland School. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

### **5.4 Consideration/Approval of Ratification of Agreement with the Alview-Dairyland Teacher's Association for 2022-23**

Motion was made by Kelsey Bruecker, seconded by Reis Soares to approve the Ratification of Agreement with the Alview-Dairyland Teacher's Association for 2022-23. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

### **5.5 Consideration/Approval of Ratification of Agreement with Classified and Management Salary for 2022-23**

Motion was made by Trudie Nieuwkoop, seconded by Reis Soares to approve the Ratification of Agreement with Classified and Management Salary for 2022-23. (Plus 2% Longevity for Management) The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

### **5.6 Consideration/Approval of 2022-23 Superintendent Contract**

Motion was made by Clay Haynes, seconded by Kelsey Bruecker to approve the 2022-23 Superintendent Contract. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

### **5.7 Consideration/Approval of 2022-23 Vice Principal/Director of Curriculum**

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the 2022-23 Vice Principal Contract. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

## **5.8 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 - Liabilities**

General Fund	\$ 12,792.89
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Deferred Maintenance	7,436.35
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### **Commercial Warrants**

General Fund	\$ 133,958.31
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## **6.0 NEXT MEETING DATE**

**6.1 August 9, 2022 5:30 PM Dairyland School 12861 Avenue 18 ½  
Chowchilla, CA 93610**

### **6.2 Proposed Agenda Items**

June Board Policies

Band Director Services

45 Day Revised Budget

Board Insurance Cap

Linda Romeri's Revised Contract

The Board recessed at 7:59 p.m.

## **7.0 CLOSED SESSION**

Chairperson Tom Fry called the meeting into closed session at 8:06 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**

There was no action taken.

### **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 Superintendent Evaluation**

Superintendent was given a positive evaluation.

### **8.0 ADJOURNMENT**

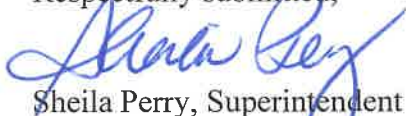
Motion was made by Kelsey Bruecker, seconded by Clay Haynes to adjourn the meeting at 8:35 p.m. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

Respectfully submitted,



Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant