

ALVIEW-DAIRYLAND UNION SCHOOL DISTRICT

Chowchilla, California 93610

Dairyland School - District Office
12861 Avenue 18½
Phone (559) 665-2394
Fax (559) 665-7347

AGENDA

Alview School
20513 Road 4
Tel: (559) 665-2275
Fax: (559) 665-8510

BOARD OF TRUSTEES MEETING

Dairyland School

5:00 P.M.

September 10, 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 September 10, 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 August 13, 2024 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 Public Hearing

4.2.1 Sufficiency of Instructional Materials for 2024-25 for all Students

4.3 Board Report

4.4 Superintendent Report

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of PTC Annual Barn Dinner Dance – 11/2/24

5.2 Consideration/Approval of Resolution 24-25-04 Sufficiency of Instructional Materials for 2024-25 for all Students

5.3 Consideration/Approval of Resolution 24-25-05 GAAN Limit

5.4 Consideration/Approval of Resolution 24-25-06 Educational Protection Account (EPA)

5.5 Consideration/Approval of Unaudited Actuals

5.6 Consideration/Approval of Commercial Warrants/August Payroll

6.0 NEXT MEETING

6.1 September 24, 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.

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BOARD OF TRUSTEES MEETING

MINUTES

Dairyland School

5:00 P.M.

August 13, 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, led by Kelsey Bruecker.

1.2 Roll Call

X Trudie Nieuwkoop, Chairperson
X 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 August 13, 2024 Board Meeting

Motion was made by Tom Fry, seconded by Clayton Haynes to approve the Agenda for the August 13, 2024 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 July 9, 2024 Board Meeting

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

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:
Absent:

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

There was no comment from the public.

4.2 Water Wise Information

Sarah Woolf from Chowchilla Management Zone Nitrate Program discussed the Water System Assistance Program.

4.3 Final LCAP Review

Sheila reviewed the final LCAP.

4.4 Back to School BBQ

The Back to School BBQ will be on Thursday, August 15th. Kelsey reported that everything that was ordered has come in. Food will be ready by 5:15 to serve staff at 5:30.

4.5 Board Report

Trudie opened an invitation for The Crystal Tower Awards on August 27th from 11:00-1:00 pm. Corsaro's Family Pizza will be honored. MCSBA meeting will be on August 28, 2024.

4.6 Superintendent Report

Board Report 8/13/24

Projected Enrollment: 407

Alview: 187

Dairyland: 220

TK: 18 4th: 41

K: 35 5th: 27

1st: 49 6th: 37

2nd: 45 7th: 63

3rd: 40 8th: 52

1. Alview Shade Structure Update: Architect has a DSA Counter appointment scheduled for 8/15; once approved, Zoom Recreation will start the production; lead time is approximately 10 weeks plus an additional week for installation.
 - a. Architect has created a site plan that includes a stage/platform, ramp and stairs.

- i. DSA requires a topographic survey—Gonzalez Architects recommended we award the project to CVES.
 - ii. After the topographic survey, DSA also requires a certification letter from a geotechnical engineer that verifies the “applicability of available soil values” since Alview School is in a flood zone. Based on the architect’s recommendation, we contracted with RMA GeoScience.
2. The new Alview classrooms are furnished and ready for the first day of school.
3. There was not enough time to complete the Alview fencing and concrete project; it will be forwarded to summer of 2025.
4. Teachers were back for training today; we covered expectations, class lists, safety plans and academic files. The new wellness coach discussed her role/ referral process and Mrs. Fautheree provided training on the new Smart Boards. We have mandated training Wednesday as well as the staff luncheon. Teachers’ first week back will conclude on Thursday with Science curriculum training and the Back to School Barbecue.

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of June 2024 Board Policies

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

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.2 Consideration/Approval of Resolution 24-25-03 CalSTRS Exemption to the Separation-From-Service Requirement

Motion was made by Clayton Haynes, seconded by Kelsey Bruecker to approve Resolution 24-25-03 CalSTRS Exemption to the Separation-From-Service Requirement.

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.3 Consideration/Approval of Resolution 24-25-02 Increase the Cost of School Adult Breakfast and Lunch

Motion was made by Kelsey Bruecker, seconded by Reis Soares to approve Resolution 24-25-02 Increase the Cost of School Adult Breakfast and Lunch.

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.4 Consideration/Approval of Budget Change in SACS

Motion was made by Reis Soares, seconded by Tom Fry to approve the Budget Change in SACS.

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

5.5 Consideration/Approval of 2024-25 Teaching Fellows ASP Proposal

Motion was made by Kelsey Bruecker, seconded by Reis Soares to approve the 2024-25 Teaching Fellows ASP Proposal.

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

5.6 Consideration/Approval of Commercial Warrants/July Payroll

Motion was made by Reis Soares, seconded by Kelsey Bruecker to approve the Commercial Warrants/July Payroll. The vote was as follows:

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

<u>Commercial Warrants</u>		
General Fund	\$	260,794.29
<u>July Payroll</u>		
General Fund		86,713.68

6.0 NEXT MEETING DATE

**6.1 August 27, 2024 5:00 PM, Board Meeting, Dairyland School Library
12861 Avenue 18 ½, Chowchilla, CA 93610 (IF NEEDED)**

6.2 Proposed Agenda Items

The Board recessed at 6:44 p.m.

7.0 CLOSED SESSION

Chairperson, Trudie Nieuwkoop called the meeting into closed session at 7:18 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

8.1 Inter-District Attendance Permits

Motion was made by Reis Soares, seconded by Tom Fry to approve the Inter-District Attendance Permits as recommended.

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

9.0 ADJOURNMENT

Motion was made by Tom Fry, seconded by Clayton Haynes to adjourn the meeting at 7:21 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