

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

September 13, 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 September 13, 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 August 9, 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 Public Hearing

4.2.1 Sufficiency of Instructional Materials for 2022-23 for all Students

4.3 Review LCAP

4.4 Board Report

4.5 Superintendent Report

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of PTC Cookie Dough Fundraiser

5.2 Consideration/Approval of Conflict of Interest Code Amendment

5.3 Consideration/Approval to Amend Board Policy BB 9270 (a) to change
Fiscal Analyst to Chief Business Official

5.4 Consideration/Approval of Resolution 22-23-04 Sufficiency of
Instructional Materials for 2022-23 for all Students

5.5 Consideration/Approval of Resolution 22-23-05 GAAN Limit

5.6 Consideration/Approval of Resolution 22-23-06 Educational Protection
Account - EPA

5.7 Consideration/Approval of Unaudited Actuals

5.8 Consideration/Approval of Commercial Warrants/August Payroll

6.0 NEXT MEETING

6.1 September 27, 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.

ADDENDUM
To the agenda
of the
Meeting of the Board of Trustees
Alview-Dairyland Union School District
On
September 13, 2022

5.0 BUSINESS ACTION ITEMS

- 5.9 Consideration/Approval of Multi Year Projection
- 5.10 Consideration/Approval of PTC Barn Dinner Dance

PUBLIC HEARING NOTICE

A public hearing regarding the sufficiency of textbook and instruction materials for all students, including English Learners will be held at the regular meeting of the Alview-Dairyland Union School District Board Meeting.

The regular meeting will be held on September 13, 2022 at 5:30 p.m. in the Dairyland Library.

Parents, teachers, and members of the community are encouraged to participate in the public hearing.

Posted: August 16, 2022

By: Melody Dibler

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BOARD OF TRUSTEES MEETING

MINUTES

Library

5:30 P.M.

August 9, 2022

1.0 CALL TO ORDER

Clerk, Kelsey Bruecker, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 5:31p.m.

1.1 Pledge of Allegiance

Those present stood for the Pledge of Allegiance lead by Kelsey Bruecker.

1.2 Roll Call

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

2.0 AGENDA

2.1 Approval of the Agenda for August 9, 2022 Board Meeting

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the Agenda for the August 9, 2022 Board Meeting. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

3.0 MINUTES

3.1 Approval of the Minutes for July 12, 2022 Board Meeting

Motion was made by Clay Haynes, seconded by Trudie Nieuwkoop to approve the Minutes for the July 12, 2022 Board Meeting. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:
Absent: Fry

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

There were no comments from the public.

4.2. Back to School BBQ

Kelsey reported that all items for the BBQ have been delivered. Food will be ready by 5:15 for staff. PTC ordered popsicles to hand out during the BBQ.

4.5 Board Report

Reis and Kelsey have completed their election paperwork with the County.

4.8 Superintendent Report

We ended the year with the following enrollment:

Alview: 152; Dairyland 235 Total: 387

Projected Enrollment for 2022-23 (subject to change)

Alview: 156; Dairyland 236 Total: 392

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

(4th=35, 5th=57, 6th=51, 7th=48, 8th=45)

1. Dairyland Portable Update: The architect, cement contractor and rep from Global Modular met last week to clarify plans and determine placement and elevation of the building...demolition of the sidewalk was completed today, the grading and compaction will be done next week. We've been working with the DSA Inspector with every step. A representative from Krazan will need to be on site for the grading and compaction.
2. Jesse and his staff finished the mobile home decks and covers at both campuses. They also completed painting projects, stripping/waxing cafeteria floors, classroom deep cleaning, misc. work orders and maintaining grounds. Tomorrow, we will meet with all staff for mandated training, fire extinguisher demo/practice, and classified schedules, etc.
3. We have our back to school luncheon tomorrow at 12:00—it would be nice if you can join us
4. We met with teachers today to review class lists, disperse academic files, and discuss expectations. This year, we also had Sargent Darrell Swengel come out to provide a presentation about school safety. He covered the run-hide-fight strategy and discussed lockdown procedures.
5. Sheila met with Danielle Ross from MCSOS on Friday to go over revisions on the LCAP. After the committee reviewed it, Sheila needed to add more detail, research, and data in several of the narrative areas. Sheila worked on it last week

- and have everything completed. Once we get approval from the county, Sheila will give you an updated copy.
6. Ceci Massetti stopped by last Thursday to check in and see what her office can do to support us. We talked about the nursing services, our Home/Hospital student and the LCAP review progress. It was difficult to get feedback and required changes only the week before staff returns; it would have been helpful to have that information earlier July.
 7. Sheila has been talking with David Roger's assistant, Matt. Apparently the company that provided the software for the beacon flashing light and speed indicators is no longer in business and there is no one else that supports it. Matt said those items need to be replaced. He is looking into our contract to see whose financial responsibility it will be for the replacement as well as the associated costs. We will keep you posted.
 8. Lori Flanagan and Sheila took a framed canvas picture of Alview to Gail McCullough last Thursday night. She was so gracious and very pleased that the deed without the reversion clause has been recorded.
 9. Hoffman has been at Dairyland every day since July 25th working on our new access control project. They ran into some issues with wiring and trenching that added a couple of days to the scope of the project. We hope to have the project done in September.
 10. Our mural artist has had issues with COVID on his staff and now he is sick himself. We're not sure when he will start; if he's able to start tomorrow, Sheila asked that he starts with the parking lot side of the cafeteria; we prefer not to have the mural partially finished at the barbecue.

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of 2022-23 Band Director Services

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the 2022-23 Band Director Services. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

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

Motion was made by Trudie Nieuwkoop, seconded by Reis Soares to approve the 2022-23 45 Day Budget Revision. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

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

Motion was made by Reis Soares, seconded by Clay Haynes to approve the 2022-23 Consultant Services with Linda Romeri. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

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

Motion was made by Clay Haynes, seconded by Trudie Nieuwkoop to approve the 2022-23 Agreement for Intervention Program Director. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

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

Motion was made by Reis Soares, seconded by Clay Haynes to approve the Agreement with Merced County Office of Education – Camp Green Meadows Outdoor School. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

5.6 Consideration/Approval of June 2022 Board Policies

Motion was made by Trudie Nieuwkoop, seconded by Reis Soares to approve the June 2022 Board Policies. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

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

Motion was made by Reis Soares, seconded by Clay Haynes to approve the Resolution 22-23-03 Increase the Cost of Adult Breakfast and Lunch. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

5.8 Consideration/Approval of Commercial Warrants/July Payroll

7.4 Pending Litigation

There was no action taken.

8.0 ADJOURNMENT

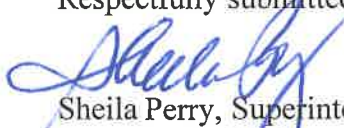
Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to adjourn the meeting at 6:59 p.m. The vote was as follows:

Ayes: Bruecker, Haynes, Nieuwkoop, Soares

Noes:

Absent: Fry

Respectfully submitted,



Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant