

# 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 27, 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 27, 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 September 13, 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 Transportation Report

4.3 SBAC Update

4.4 Board Report

4.5 Superintendent Report

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

5.1 Consideration/Approval of Safety Plan

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

5.3 Consideration/Approval of the following Field Trips

4<sup>th</sup> Grade San Juan Bautista Mission

8<sup>th</sup> Grade Sacramento State Capital

8<sup>th</sup> Grade San Francisco Pier 39

1<sup>st</sup> Grade Hilmar Cheese

7<sup>th</sup> Grade Mercer Caverns/Colombia Historic State Park

3<sup>rd</sup> Grade Monterey Bay Aquarium

5.4 Consideration/Approval of the following Fundraisers

8<sup>th</sup> Grade Pie Sales

8<sup>th</sup> Grade Tri Tip Dinner

8<sup>th</sup> Grade Vendor Faire

8<sup>th</sup> Grade See's Candy

5.5 Consideration/Approval of Amendment to ADUSD Teachers' Association Contract to Increase Overnight Stipend

5.6 Consideration/Approval of Commercial Warrants/September Payroll

#### **6.0 NEXT MEETING**

6.1 October 11, 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.*

# ALVIEW-DAIRYLAND UNION SCHOOL DISTRICT

Chowchilla, California 93610

## TRUSTEES

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## BOARD OF TRUSTEES MEETING

### MINUTES

Library

5:30 P.M.

September 13, 2022

### 1.0 CALL TO ORDER

Chairperson, Tom Fry, 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.

#### 1.2 Roll Call

X Tom Fry, Chairperson  
X Clayton Haynes (Phone)  
X Trudie Nieuwkoop

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

### 2.0 AGENDA

#### 2.1 Approval of the Agenda for September 13, 2022 Board Meeting

Motion was made by Reis Soares, seconded by Clay Haynes to approve the Agenda for the September 13, 2022 Board Meeting. The vote was as follows:

Ayes: Fry, Haynes, Soares

Noes:

Absent: Bruecker, Nieuwkoop

### 3.0 MINUTES

#### 3.1 Approval of the Minutes for August 9, 2022 Board Meeting

Motion was made by Reis Soares, seconded by Clay Haynes to approve the Minutes for the August 9, 2022 Board Meeting. The vote was as follows:

Ayes: Fry, Haynes, Soares

Noes:

Absent: Bruecker, Nieuwkoop

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

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

Alview-Dairyland PTC presented plans for the 1<sup>st</sup> Annual PTC Barn Dinner Dance.

Trudie Nieuwkoop joined the meeting at 5:34 P.M.

Clay Haynes left the meeting at 5:46 P.M.

##### **4.2.Public Hearing**

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

Public Hearing was held for Sufficiency of Instructional Materials for 2022-23  
For all Students

##### **4.3 Review LCAP**

Sheila reviewed the LCAP.

##### **4.4 Board Report**

Some attended the Madera County School Boards Association General Meeting  
On August 24<sup>th</sup>. Tom read a letter that he received from our Auditors.

##### **4.5 Superintendent Report**

###### **Enrollment**

Alview: 161; Dairyland 240      Total: 401

1. Road sign status.....Per discussions with the Public Works Manager last week, Madera County has ordered new beacon and speed indicator signs since the software on our existing signs is obsolete. Madera County has agreed to pay for the new signs.
2. Someone ran into our crosswalk sign and surrounding poles on Sunday night.... Madera County Road Dept. was out today to put the crosswalk sign back up—they said they will order the poles.
3. Dairyland Portable Update: We are waiting for quote on the soil grading and compaction. We brought a third company out for a quote.
4. Alview Project Update: Maryanne, Jesse and Sheila are meeting with Ed Gonzalez on Friday to discuss the new building and potential state funding.
5. Our access control project at Dairyland is nearing completion. We are finishing with determining how many fobs, patches, access areas, access hours, etc. Hoffman will

come to a staff meeting for training. They will start at Alview within the next two weeks.

6. Maryanne and Sheila started our teacher observations this week. This year, we will be focusing on teacher implementation of non-volunteer strategies.

## **5.0 BUSINESS ACTION ITEMS**

### **5.1 Consideration/Approval of PTC Cookie Dough Fundraiser**

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the PTC Cookie Dough Fundraiser. The vote was as follows:

Ayes: Fry, Nieuwkoop, Soares

Noes:

Absent: Bruecker, Haynes

### **5.2 Consideration/Approval of Conflict of Interest Code Amendment**

Motion was made by Trudie Nieuwkoop, seconded by Reis Soares to approve the Conflict of Interest Code Amendment. The vote was as follows:

Ayes: Fry, Nieuwkoop, Soares

Noes:

Absent: Bruecker, Haynes

### **5.3 Consideration/Approval to Amend Board Policy BB9270 (a) to change Fiscal Analyst to Chief Business Official**

Motion was made by Trudie Nieuwkoop, seconded by Reis Soares to approve Amend Board Policy BB9270 (a) to change Fiscal Analyst to Chief Business Official. The vote was as follows:

Ayes: Fry, Nieuwkoop, Soares

Noes:

Absent: Bruecker, Haynes

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

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve Resolution 22-23-04 Sufficiency of Instructional Materials for 2022-23 for all Students. The vote was as follows:

Ayes: Fry, Nieuwkoop, Soares

Noes:

Absent: Bruecker, Haynes

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

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve Resolution 22-23-05 GAAN Limit. The vote was as follows:

Ayes: Fry, Nieuwkoop, Soares

Noes:

Absent: Bruecker, Haynes

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

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve Resolution 22-23-06 Educational Protection Account - EPA. The vote was as follows:

Ayes: Fry, Nieuwkoop, Soares

Noes:

Absent: Bruecker, Haynes

**5.7 Consideration/Approval of Unaudited Actuals**

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the Unaudited Actuals. The vote was as follows:

Ayes: Fry, Nieuwkoop, Soares

Noes:

Absent: Bruecker, Haynes

**5.8 Consideration/Approval of Commercial Warrants/August Payroll**

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the Commercial Warrants/August Payroll. The vote was as follows:

Ayes: Fry, Nieuwkoop, Soares

Noes:

Absent: Bruecker, Haynes

**Commercial Warrants**

General Fund	\$ 87,767.09
Cafeteria Fund	901.89
Developer Fees	495.00

**August Payroll**

General Fund	\$ 247,481.16
Cafeteria Fund	12,617.99

**5.9 Consideration/Approval of Multi Year Projection**

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the Multi Year Projection. The vote was as follows:

Ayes: Fry, Nieuwkoop, Soares

Noes:

Absent: Bruecker, Haynes

### **5.10 Consideration/Approval of PTC Barn Dinner Dance**

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the PTC Barn Dinner Dance. The vote was as follows:

Ayes: Fry, Nieuwkoop, Soares

Noes:

Absent: Bruecker, Haynes

## **6.0 NEXT MEETING DATE**

**6.1 September 27, 2022 5:30 PM Dairyland School 12861 Avenue 18 ½  
Chowchilla, CA 93610 (If needed)**

### **6.2 Proposed Agenda Items**

Transportation Report  
Fundraisers  
Field Trips  
Safety Plan  
SPSA

The Board recessed at 7:14 p.m.

## **7.0 CLOSED SESSION**

Chairperson, Tom Fry called the meeting into closed session at 7:24 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**

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.



## **8.0 ADJOURNMENT**

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to adjourn the meeting at 8:05 p.m. The vote was as follows:

Ayes: Fry, Nieuwkoop, Soares

Noes:

Absent: Bruecker, Haynes

Respectfully submitted,



Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant