

BOARD OF TRUSTEES MEETING

MINUTES

Alview School

5:30 P.M.

August 11, 2020

1.0 CALL TO ORDER

Chairperson Clay Haynes, 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 Clay Haynes

1.2 Roll Call

 x Clay Haynes, Chairperson

 x Kelsey Bruecker

 x Tom Fry

 x Reis Soares, Clerk

 x Trudie Nieuwkoop

 x Sheila Perry, Supt.

2.0 AGENDA

2.1 Approval of the Agenda for August 11, 2020 Board Meeting

Motion was made by Reis Soares, seconded by Kelsey Bruecker to approve the Agenda, for the August 11, 2020 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 21, 2020 Board Meeting

Motion was made by Trudie Nieuwkoop, seconded by Tom Fry to approve the Minutes for the July 21, 2020 Board Meeting, as presented. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

During Sheila's School Reopening Update a parent voiced her concerns about students being able to go back and review the lessons.

4.2 School Reopening Update

Sheila gave her School Reopening Plan for distance learning.

- Teachers came in on 8/3 to prepare for distance learning
- Students and parents received calls from teachers introducing themselves and reviewing distance learning schedules and conferences
- All laptops have been converted to chromebooks
- Verizon hotspots are on order in conjunction with MCSOS and should be ready for use by September 8th.
- 1:1 parent-teacher-students conferences will be held the week of August 17th
- Teachers will be using the following platforms for distance learning: Google, Zoom, SeeSaw, Google Forms and Class DoJo
- Required instructional minutes: 3 hours per day for kindergarten, 3 hours 50 minutes for grades 1-3 and 4 hours for grades 4-8
- Teachers and aides with school-aged children have the opportunity to bring their children to campus during distance learning. Guidelines were provided to them.
- Lunches will be served on a grab and go basis each day from Dairyland School. Grab and go bags will consist of current day's lunch and the following morning breakfast

4.3 Board Report

The board reported that the grounds look great, but empty.

4.4 Superintendent Report

- Enrollment for 2020-21 is 370: 147 at Alview and 223 at Dairyland.
- At Alview, 16 students are leaving and 4 have newly enrolled. The 16 leaving are as follows: 8 to private schools, 3 have moved and 5 are being home-schooled
- At Dairyland, 3 students are leaving and one new one has enrolled. 1 to private school, 1 moved and 1 is being home-schooled
- Each employee is asked to fill out an employee affirmation and screening form to self-monitor for Covid-19
- Plexi-glass installations at both campuses
- Reminder about 8/13 staff lunch
- Learning Continuity and Attendance Plan template has been released by CDE
- MCSBA meeting has been postponed – was scheduled for 8/26 at Mathilda Torres School; now tentatively planned for 9/30
- Commended teachers for a great attitude and team work while preparing for distance learning

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of Master Plan for English Learners

Motion was made by Kelsey Bruecker, seconded by Trudie Nieuwkoop to approve the Master Plan for English Learners. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.2 Consideration/Approval of Revised Budget

Motion was made by Kelsey Bruecker, seconded by Reis Soares to approve the Revised Budget. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.3 Consideration/Approval of Con-App

Motion was made by Tom Fry, seconded by Kelsey Bruecker to approve the Con-App. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.4 Consideration/Approval of Band Director Agreement

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

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.5 Consideration/Approval of Bus Driver Trainer Agreement

Motion was made by Reis Soares, seconded by Tom Fry to approve the Bus Driver Trainer Agreement. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.6 Consideration/Approval for Transfer of Funds

Motion was made by Reis Soares, seconded by Kelsey Bruecker to approve the Transfer of Funds. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.7 Consideration/Approval of Distance Learning Stipends

Motion was made by Reis Soares, seconded by Tom Fry to approve the Distance Learning Stipends. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.8 Consideration/Approval of Safety Plan

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

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.9 Consideration/Approval of Commerical Warrants & June Payroll

Motion was made by Kelsey Bruecker, seconded by Trudie Nieuwkoop to approve the Commercial Warrants, as shown below. The vote was a follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

<u>Commercial Warrants</u>	
General Fund	\$ 68,424.44
Cafeteria Fund	0.00

6.0 NEXT MEETING DATE

6.1 August 25, 2020, 5:30 p.m. Board Meeting, Dairyland School, 12861 Avenue 18 1/2 Chowchilla, CA 93610

6.2 Proposed Agenda Items

The Board recessed at 6:58 p.m.

7.0 CLOSED SESSION

Chairperson Clay Haynes called the meeting into closed session at 7:11 p.m. for the purpose of Inter-district Attendance Permits, Certificated Personnel, Classified Personnel, Pending Litigation, and Negotiations.

At 8:27 p.m. Open Session resumed to report the following:

7.1 Inter-district Attendance Permits

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

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

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.

8.0 ADJOURNMENT

Motion was made by Trudie Nieuwkoop, seconded by Reis Soares to adjourn the meeting at 8:29 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