

**BOARD TRANSMITTAL FORM
DENAIR UNIFIED SCHOOL DISTRICT**

BOARD MEETING DATE: December 08, 2016

EXHIBIT NO. 049

TO: Board of Education
PREPARED BY: Daisy Swearingen, Executive Assistant
PRESENTED BY: Aaron Rosander, Superintendent

AGENDA TITLE: APPROVAL OF BOARD MEETING MINUTES

AGENDA SECTION:

- | | |
|--|--|
| <input type="checkbox"/> Closed Session | <input type="checkbox"/> Discussion |
| <input type="checkbox"/> Study Session | <input type="checkbox"/> Discussion/Public Comment/Action* |
| <input type="checkbox"/> Public Comment | <input type="checkbox"/> Bids/Public Comment /Action* |
| <input type="checkbox"/> Scheduled Communication | <input checked="" type="checkbox"/> Consent Action* |
| <input type="checkbox"/> Superintendent/Board Report | <input type="checkbox"/> Administrative Panel |
| <input type="checkbox"/> Staff Report | Recommendations* |
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Roll Call |

**Scheduled for Action*

PROGRAM DESCRIPTION / DETAILS:
NOVEMBER 10, 2016 REGULAR MEETING MINUTES

Minutes of the Regular meeting are attached for approval.

RECOMMENDED ACTION:
The Superintendent recommends approval of minutes as presented.

FINANCIAL IMPACT:
No Financial Impact.

DENAIR UNIFIED SCHOOL DISTRICT

3460 Lester Road • Denair, California 95316 • (209) 632-7514

REGULAR BOARD MEETING

NOVEMBER 10, 2016

LEADERSHIP / BOARD ROOM

3460 LESTER ROAD, DENAIR, CA 95316

6:30 PM – CLOSED SESSION

7:00 PM – OPENING BUSINESS

MINUTES

In order to ensure that members of the public are provided a meaningful opportunity to address the Board on agenda items or non-agenda items that are within the Board's jurisdiction, agenda items may be addressed either at the public comment portion of the agenda or at the time the matter is considered by the Board. During the evening many of the Board members will be speaking on various subjects. It should be noted that each Board member expresses only his opinion and not the opinion of the entire Board. The Board shall limit the total time for each agenda item to 20 minutes. Individual speakers will be allowed 3 minutes to address the Board. The Board requests any person wishing to speak fill out a blue card and give it to the Secretary or Board President prior to the meeting. The Board requests complaints or charges against an employee be held in Closed Session. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. More specifically, Board Members are limited, but not required, to give a brief response to public statements or questions regarding non-agenda items. This meeting is held in an area accessible to the disabled. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings, call 632-7514, ext. 1202, 48-hours in advance of the meeting.

1.0 OPENING BUSINESS

1.1 Call Open Session to order - 6:30 PM

1.2 Determination of Quorum

- Sandi Dirkse
- Ilea Brantley, Student Board member
- Kathi Dunham-Filson – Not Present
- Robert Hodges
- John Plett
- Ray Prock Jr.

1.3 Public comment on closed session topics

1.4 Convene to Closed Session

2.0 CLOSED SESSION 6:32 PM

2.1 Public Employee Appointment, Employment, Performance Evaluation, Discipline/Dismissal/Release

2.2 Expulsions

2.1.a Student No. 16/17-03-52

2.1.b Student No. 16/17-04-56

2.3 Reconvene to Open Session

3.0 OPEN SESSION 7:07 PM**3.1 Pledge of Allegiance – Ray Prock****3.2 Action taken in closed session, if any:**

Trustee John Plett motioned and Trustee Ray Prock seconded to approve as presented.

Ayes: John Plett, Robert Hodges, Ray Prock, and Sandi Dirkse. Motion carried 4-0.

3.3 Approval of Agenda – November 10, 2016

Trustee Ray Prock motioned and Trustee Robert Hodges seconded to approve as presented.

Ayes: John Plett, Robert Hodges, Ray Prock, and Sandi Dirkse. Motion carried 4-0.

4.0 PUBLIC COMMENT – Opportunity for citizens to address items not on the Agenda.

Persons wishing to address the Board on any school related issue not listed elsewhere on the agenda are invited to do so under the “Public Comments” item. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. More specifically, Board Members are limited, but not required, to give a brief response to public statements or questions regarding non-agenda items.

5.0 DISTRICT RECOGNITION**5.1 Denair Unified School District – Years of Service****5.2 Denair High School – Seal of Multilingual Proficiency Award Recipients****5.3 Denair High School – Merit Award Medal Recipient****5.4 Denair High School – Athletics****5.5 Denair Middle School – Athletics****6.0 CONSENT ACTION – Consolidated Motion - The purpose of the Consent Agenda (Consolidated Motion)**

is to expedite action on routine agenda items. These items will be acted upon with one motion, second and approval of the Board, unless a member of the Board or public wishes to pull the item for individual discussion and action. All matters listed under Consent Agenda are those on which the Board has previously deliberated or can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements.

There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items. If a

member of the public wishes to speak to an item on the Consolidated Motion, please complete a Public Comment card and turn it in to the Superintendent’s Executive Assistant prior to the Board taking action.

Trustee Ray Prock motioned and Trustee Robert Hodges seconded to approve as presented.

Ayes: John Plett, Robert Hodges, Ray Prock, and Sandi Dirkse. Motion carried 4-0.

- 6.1 **Approval of Payroll - \$712,578.02 (October) (Exhibit 040)**
Explanatory Statement: (Fiscal Services)
- 6.2 **Approval of Minutes from the following Board Meetings. (Exhibit 041)**
October 13, 2016 – Regular
November 1, 2016 – Special
Explanatory Statement: (Governance and Communication)
- 6.3 **Approval of Warrant List. (Exhibit 042)**
Explanatory Statement: (Fiscal Services)
- 6.4 **Approval of Ratification of Employment. (Exhibit 043)**
Explanatory Statement: (Human Resources and Staff Development)

7.0 DISCUSSION

- 7.1 **Review of Proposed DUSD June, July, September and October 2016 Minor and Policy Updates and Revisions – First Reading. (Exhibit 044)**

8.0 DISCUSSION/PUBLIC COMMENT/ACTION

- 8.1 **Approval of 2016-2017 First Interim Budget Report. (Exhibit 045)**
Trustee Ray Prock motioned and Trustee Robert Hodges seconded to approve as presented.
Ayes: John Plett, Robert Hodges, Ray Prock, and Sandi Dirkse. Motion carried 4-0.
Explanatory Statement: (Fiscal Services)
- 8.2 **Approval of a 4% Salary Restoration for the 2016-17 School Year. (Exhibit 046)**
Trustee Ray Prock motioned and Trustee Robert Hodges seconded to approve as presented.
Ayes: John Plett, Robert Hodges, Ray Prock, and Sandi Dirkse. Motion carried 4-0.
Explanatory Statement: (Fiscal Services)
- 8.3 **Approval of Revised Governance Handbook. (Exhibit 047)**
Trustee Ray Prock motioned and Trustee Robert Hodges seconded to approve as presented.
Ayes: John Plett, Robert Hodges, Ray Prock, and Sandi Dirkse. Motion carried 4-0.
Explanatory Statement: (Governance and Communication)

9.0 STAFF REPORT

- 9.1 **Joseph Galindo, Interim Senior Director of C & I / Student Support Svc’s**
- 9.2 **Lucy Zamora, Director of Elementary and Preschool Education, DECA Principal**
- 9.3 **Brian LaFountain, Denair Charter Academy Principal**
- 9.4 **Kelly Beard, Denair Middle School Principal**
- 9.5 **Kara Backman, Director of Secondary Education, High School Principal**

10.0 SUPERINTENDENT'S REPORT

Mr. Rosander thanked everyone who attended the meeting and reminded everyone that, "...the great news is that we continue to build enrollment at the elementary level and if we can push enrollment at the elementary level to the secondary schools, we can truly sustain ADA growth. The future is really bright for our district."

11.0 BOARD REPORTS

11.1 Student Board Member Report

11.2 Board Members' Reports

12.0 ADJOURNMENT 8:49 PM

Respectfully submitted,

A handwritten signature in black ink that reads "Aaron N Rosander". The signature is written in a cursive style with a large, prominent initial "A".

Aaron N Rosander

Superintendent