

DENAIR UNIFIED SCHOOL DISTRICT

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

REGULAR BOARD MEETING

DECEMBER 8, 2016

LEADERSHIP / BOARD ROOM
3460 LESTER ROAD, DENAIR, CA 95316
6:30 PM – CLOSED SESSION
7:00 PM – OPENING BUSINESS

AGENDA

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

1.2 Determination of Quorum

Sandi Dirkse

I Leah Brantley, Student Board member

Kathi Dunham-Filson

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 (to commence in the Superintendent's office.)**2.1 Public Employee Appointment, Employment, Performance Evaluation, Discipline/Dismissal/Release****2.2 Student Discipline****2.2.a Case No. 16/17-01-52****2.3 Reconvene to Open Session****3.0 OPEN SESSION****3.1 Pledge of Allegiance – Kathi Dunham-Filson****3.2 Action taken in closed session, if any:**

MOTION_____2nd_____AYES_____NOES_____ABSTAIN_____

Student Board Member_____ (preferential vote) Ms. Brantley

Roll Call: Mr. Plett___ Mr. Hodges___ Mr. Prock___ Mrs. Dunham-Filson___ Mrs. Dirkse___

3.3 Approval of Agenda – December 8, 2016

(Opportunity for the Board and administration to adjust the published agenda.)

MOTION_____2nd_____AYES_____NOES_____ABSTAIN_____

Student Board Member_____ (preferential vote) Ms. Brantley

Roll Call: Mr. Plett___ Mr. Hodges___ Mr. Prock___ Mrs. Dunham-Filson___ Mrs. Dirkse___

4.0 ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES

Pursuant to Education Code 35143, the governing board of each school district shall hold an annual organizational meeting. At the Annual Organizational Meeting, the Governing Board must swear in new members and elect a Clerk and County Committee Member. The Governing Board appoints the Superintendent as Secretary to the Board, as per Board Bylaw 9122.

4.1 OATH OF OFFICE – Kathi Dunham-Filson, Board Clerk, will administer the Oath of Office to incoming and returning Board Members:

- Sandi Dirkse – returning member
- Ray Prock Jr. – returning member
- Robert Hodges – returning member
- John Plett – returning member

4.2 BOARD ORGANIZATION – Nomination for Board of Trustee Officers

A. President – Kathi Dunham-Filson

MOTION_____2nd_____AYES_____NOES_____ABSTAIN_____

Roll Call: Mr. Plett___ Mr. Hodges___ Mr. Prock___ Mrs. Dunham-Filson___ Mrs. Dirkse___

EXCHANGE OF THE GAVEL / NEWLY ELECTED PRESIDENT CONTINUES MEETING.

B. Clerk – Ray Prock Jr.

MOTION_____2nd_____AYES_____NOES_____ABSTAIN_____

Roll Call: Mr. Plett___ Mr. Hodges___ Mr. Prock___ Mrs. Dunham-Filson___ Mrs. Dirkse___

C. County Committee Member on School District Organization

Nomination: _____

MOTION_____2nd_____AYES_____NOES_____ABSTAIN_____

Roll Call: Mr. Plett___ Mr. Hodges___ Mr. Prock___ Mrs. Dunham-Filson___ Mrs. Dirkse___

4.3 DAY / TIME OF MONTHLY REGULAR AND SPECIAL BOARD MEETINGS

Regular Meetings – Held the Second Thursday of the Month 6:30 PM

January 12	May 11	September 14
February 9	June 8	October 12
March 9	July 13 (if required)	November 9
April 13	August 10	December 14

Special Meetings – *as needed*

January 26	May 25	September 28
February 23	June 29	October 26
March 30	July 27	November 30
April 27	August 31	

MOTION_____2nd_____AYES_____NOES_____ABSTAIN_____

Roll Call: Mr. Plett___ Mr. Hodges___ Mr. Prock___ Mrs. Dunham-Filson___ Mrs. Dirkse___

4.4 AUTHORIZED AGENTS FOR DENAIR UNIFIED SCHOOL DISTRICT

Education Code Section 42633 states “The Governing Board of each school District shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person, including members of the governing board, authorized to sign order in its name. Except for districts determined to be fiscally accountable pursuant to Section 42650, no order on the funds of any school district shall be approved by the county superintendent of schools unless the signatures are on file in his office and he is satisfied that the signatures on the order are those of persons authorized to sign the order.”

Board President, Kathi Dunham-Filson, Superintendent, Aaron Rosander, and Chief Business Officer, Linda Covello.

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Roll Call: Mr. Plett ___ Mr. Hodges ___ Mr. Prock ___ Mrs. Dunham-Filson ___ Mrs. Dirkse ___

5.0 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.

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.

MOTION _____

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote) Ms. Brantley

Roll Call: Mr. Plett ___ Mr. Hodges ___ Mr. Prock ___ Mrs. Dunham-Filson ___ Mrs. Dirkse ___

6.1 Approval of Payroll - \$680,571.26 (November) ([Exhibit 048](#))**Explanatory Statement: (Fiscal Services)**

At each of the regular Board Meetings, the Board ratifies the payroll for the previous month(s). We are requesting the Board's ratification on the monthly payroll for the month of November 2016.

Recommended Action: The Superintendent recommends approval.

Referred to Board of Trustees by: Linda Covello, Chief Business Officer

6.2 Approval of Minutes from the following Board Meetings. ([Exhibit 049](#))

November 10, 2016 – Regular

Explanatory Statement: (Governance and Communication)

Minutes of the November 10, 2016 Board Meeting are attached for approval.

Recommended Action: The Superintendent recommends approval of minutes as presented.

Referred to Board of Trustees by: Aaron Rosander, Superintendent

6.3 Approval of Warrant List. ([Exhibit 050](#))**Explanatory Statement: (Fiscal Services)**

Monthly list of warrants paid through 11/1/2016 – 11/30/2016

Referred to Board of Trustees by: Linda Covello, Chief Business Officer

6.4 Approval of Ratification of Employment. ([Exhibit 051](#))**Explanatory Statement: (Human Resources and Staff Development)**

6.5 Approval of the Denair Unified School District 2016-2017 School-Connected Organizations for Annual Authorization. ([Exhibit 52](#))

Explanatory Statement: (Governance and Communication)

Annually and pursuant to Board Policy 1230, persons proposing or responsible for school-connected organizations (Boosters) must obtain authorization from the Board of Trustees. Information for each group shall require, but not limited to, name and purpose; bylaws, names, addresses, phone numbers of all officers; specific objective; Board authorization to audit financials; name of bank associated with the organization; site Principal support and signature; agreement to provide liability insurance as required by law.

School-connected organizations:

DMS - Parents Supporting Education (PSE)

DHS - Denair Sports Boosters

DHS - Sober Grad Committee

DES - Denair Parent Service Club (DPSC)

With the approval of the four above mentioned organizations, submission of required documents from all but one district school-connected organizations is complete for the 2016-17 school year.

DHS – FFA/AG Boosters will be submitted for approval at the January 12, 2016 regular board meeting.

Recommended Action: The Superintendent recommends approval.

Referred to Board of Trustees by: Aaron Rosander, Superintendent

6.6 Approval of Denair High School Safety Plan. ([Exhibit 53](#))

Explanatory Statement: (Governance and Communication)

Please see attached documents for approval of complete Denair High School Safety Plan.

Recommended Action: The Superintendent recommends approval.

Referred to Board of Trustees by: Kara Backman, Director of Secondary Education, Principal

7.0 DISCUSSION/PUBLIC COMMENT/ACTION**7.1 Approval to Restore Hourly Certificated Rate by 2.2% Effective July 1, 2016.****([Exhibit 54](#))****Explanatory Statement: (Fiscal Services)**

The Board of Education recently approved a 4% salary restoration for certificated employees at the November 10, 2016 regular board meeting, bringing the total salary restoration to 5% out of the 8% previously reduced effective July 1, 2016.

At the January 10, 2013 regular board meeting, the Board of Education approved a 3.5% salary reduction for hourly employees bringing their hourly wage from \$42.50 to \$41.01 per hour.

The District is recommending a 2.2% salary restoration for hourly certificated employees bringing their hourly wage from \$41.01 to \$41.94 per hour effective July 1, 2016. This would reflect an equivalent restoration other certificated employees have received.

Recommended Action: The Superintendent recommends approval.

Referred to Board of Trustees by: Linda Covello, Chief Business Officer

7.2 Approval of New Denair Charter Academy Course Descriptions. ([Exhibit 55](#))**Explanatory Statement: (Student Support Services)**

Please refer to the attached to view the course descriptions for new courses Denair Charter Academy plans to offer for the Spring 2017 semester.

New- Intro to Culinary Arts

New- History of Mexico

Recommended Action: The Superintendent recommends approval.

Referred to Board of Trustees by: Brian LaFountain, Denair Charter Academy Principal

7.3 Approval of Proposed DUSD June, July, September and October 2016 Minor and Policy Updates and Revisions – Second Reading and Approval. ([Exhibit 056](#))

MOTION_____2nd_____AYES_____NOES_____ABSTAIN_____

Student Board Member_____ (preferential vote) Ms. Brantley

Roll Call: Mr. Plett___ Mr. Hodges___ Mr. Prock___ Mrs. Dunham-Filson___ Mrs. Dirkse___

Explanatory Statement: (Governance and Communication)

In the process of updating the DUSD Governing Board Policies and Administrative Regulations to comply with current law and the California School Boards Association (CSBA) recommendations, a draft copy of the June, July, September and October 2016 Minor and Policy updates and revisions (which includes the proposed revisions as a “white” copy and the current BP/AR for references as a “blue” copy) is being presented for Board Member approval and second reading. A first reading was presented on November 10, 2016. A copy of the proposed revision is available for Board Member and Community Member review in the District Office.

Recommended Action: The Superintendent recommends approval as presented.

Referred to Board of Trustees by: Aaron Rosander, Superintendent

8.0 STAFF REPORT

8.1 Joseph Galindo, Interim Senior Director of C & I / Student Support Svc’s

8.2 Lucy Zamora, Director of Elementary and Preschool Education, DECA Principal

8.3 Brian LaFountain, Denair Charter Academy Principal

8.4 Kelly Beard, Denair Middle School Principal

8.5 Kara Backman, Director of Secondary Education, High School Principal

9.0 SUPERINTENDENT’S REPORT

10.0 BOARD REPORTS

10.1 Student Board Member Report

10.2 Board Members’ Reports

11.0 ADJOURNMENT