

DENAIR UNIFIED SCHOOL DISTRICT

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

REGULAR BOARD MEETING

AUGUST 14, 2014

LEADERSHIP / BOARD ROOM

3460 LESTER ROAD, DENAIR, CA 95316

6:00 P.M. - CLOSED SESSION

7:00 P.M. - PUBLIC MEETING

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

- Carolyn Brown
- Sandi Dirkse
- Kathi Dunham-Filson
- Robert Hodges
- John Plett
- Kaelee Martinez, Student Board member

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 Conference Room)

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

2.2 Conference with Legal Counsel: Pending Litigation
Case No. 2003834

2.3 Reconvene to Open Session

3.0 OPEN SESSION & PUBLIC MEETING

3.1 Pledge of Allegiance – Board Member, Sandi Dirkse

3.2 Action taken in closed session, if any:

MOTION: _____

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Roll Call: Dunham-Filson _____ Dirkse _____ Plett _____ Brown _____ Hodges _____

3.3 Approval of Agenda – August 12, 2014

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

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote)

Roll Call: Dunham-Filson _____ Dirkse _____ Plett _____ Brown _____ Hodges _____

4.0 DISTRICT RECOGNITION

4.1 Oath of Office (presented by Board Clerk)

a. Kaelee Martinez, Student Board Member

b. Taryn Fletcher, Alternate Student Board Member

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)

Roll Call: Dunham-Filson _____ Dirkse _____ Plett _____ Brown _____ Hodges _____

6.1 **Approve Payroll - \$598,902.66 (June), \$400,518.50 (July accrual payroll) and \$143,454.72 (July).**

Explanatory Statement: (Fiscal Services)

Payroll referenced above.

Recommended Action: Approve the ratification of payroll.

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

6.2 **Approval of Minutes from the following Board meetings. ([Exhibit 1](#))**

June 12, 2014 – Special

June 12, 2014 – Regular

June 26, 2014 – Special

Explanatory Statement: (Governance and Communication)

Minutes of the Special and Regular meetings noted above are attached for approval by the Board of Trustees

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 for 6/1/14 – 6/30/14. ([Exhibit 2](#))**

Explanatory Statement: (Fiscal Services)

Monthly list of warrants paid through 6/1/14 – 6/30/14.

Recommended Action: Approval of warrant list is recommended.

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

6.4 **Approval of Warrant List for 7/1/14 – 7/31/14. ([Exhibit 3](#))**

Explanatory Statement: (Fiscal Services)

Monthly list of warrants paid through 7/1/14 – 7/31/14.

Recommended Action: Approval of warrant list is recommended.

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

6.5 **Ratification of Employment. ([Exhibit 4](#))**

Explanatory Statement: (Human Resources and Staff Development)

We are requesting the Board’s ratification on the following employment, job changes, leave requests, new positions, resignations and/or terminations.

Recommended Action: The Superintendent recommends approval of ratification of employment list as presented.

Referred to Board of Trustees by: Aaron Rosander, Superintendent

6.6 Approval of change of minimum days on the 2014-2015 district calendar.

[\(Exhibit 5\)](#)

Explanatory Statement: (Student Support Services)

The middle school and high school currently have minimum days on October 14th - 17th. The purpose of these minimum days is for parent/teacher conferences at the middle school and for homecoming activities at the high school. The southern league changed the league football schedule and our homecoming game was moved from October 17th to October 24th. **Recommended Action:** We are requesting that the minimum days be moved to October 21st - 24th for the middle school and the high school.

Referred to Board of Trustees by: Aaron Delworth, Director of Secondary Education

6.7 Approve Tobacco Use Prevention Education (TUPE) Grant Award for DMS, DHS & Denair Charter Academy. [\(Exhibit 6\)](#)

Explanatory Statement: (Student Support Services)

The District has been awarded funding based on our ADA for the implementation and support of the Tobacco Use Prevention Education Program led by the Stanislaus County Office of Education, Prevention Program department and funded through California Department of Education's Safe and healthy Kids Program Office. The purpose of the TUPE program is to reduce tobacco use by youth by helping young people make healthful tobacco-related decisions through tobacco-specific, research-validated educational instruction and activities that build knowledge as well as social skills and youth development assets.

Recommended Action: The Superintendent and Director of Student Support recommends approval of TUPE Grant Funds.

Referred to Board of Trustees by: Fawn Oliver, Director of Student Support Services

6.8 Approve increase to the daily and long term rate of pay for substitute teachers.

[\(Exhibit 7\)](#)

Explanatory Statement: (Fiscal Services)

Quality substitutes are necessary in order to provide a quality education to Denair students. Providing a competitive rate of pay for substitute teachers will help attract and maintain quality substitutes for Denair schools.

Denair Unified School District currently pays substitute teachers \$90 per day for the first ten days of service and \$100 per day for the 11th-20th days of service. However, the county

average for substitute teacher pay is \$106.99 per day for the first ten days of service and \$111.92 per day for the 11th-20th days of service. A more competitive rate of pay would be above the county average at \$110 per day for the first ten days of service and \$120 per day for the 11th-20th days of service. Lastly, the substitute teacher rate will remain unchanged at \$193.86 for days of service exceeding 20 days.

Recommended Action: Approve to increase the daily rate of pay for substitute teachers to \$110 per day for the first ten days of service and to \$120 per day for the 11th-20th days of service.

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

6.9 Approval of Master Agreement amendment with Stanislaus County Office of Education for 2014-15. ([Exhibit 11](#))

Explanatory Statement: (Fiscal Services)

Denair Unified School District utilizes three and a quarter days of service from the School Nurse provided by the Stanislaus County Office of Education with one of those days previously funded by the County as a direct service and the remaining days funded by the District. The County can no longer provide one day of direct service, so the District is increasing the number of days funded by the District by one to maintain the three and a quarter days of service.

The Master Agreement Amendment, by and between the Stanislaus County Superintendent of Schools, is for the increased nurse services that are specified in the Agreement Amendment and the attached appendices.

Recommended Action: The Superintendent recommends approval.

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

7.0 DISCUSSION/PUBLIC COMMENT

7.1 Review of proposed DUSD April 2014 policy updates and revisions – First Reading. ([Exhibit 8](#))

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 April 2014 updates and proposed 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 review and first reading. An edited copy of these revisions will be presented for second reading and adoption as Discussion/Public Comment/Action at the September 11, 2014 Board Meeting. A copy of the proposed revision is available for Board Member

and Community Member review in the District Office. Community Member questions regarding the proposed policy revisions may be emailed to the Superintendent's Office within seven days of the August 14, 2014 Board Meeting. These questions will be addressed at an upcoming Board Meeting.

Recommended Action: N/A.

Referred to Board of Trustees by: Aaron Rosander, Superintendent

8.0 PUBLIC HEARING AND DISCUSSION/PUBLIC COMMENT/ACTION

8.1 **Public Hearing: Adjustment to School Facilities Fees (Developer Fees)** ([Exhibit 9](#))

TIME IN _____ P.M. TIME OUT _____ P.M.

8.2 **Approval of adjustment to School Facilities Fees (Developer Fees)** (Exhibit 9)

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote)

Roll Call: Dunham-Filson _____ Dirkse _____ Plett _____ Brown _____ Hodges _____

Explanatory Statement: (Fiscal Services)

The governing board of a school district is authorized to levy a fee, charge, dedication, or other requirement against any construction within the boundaries of the District, for the purpose of funding the construction or reconstruction of school facilities, subject to any limitations set forth in Chapter 4.9 (commencing with Section 65995) of Division 1 of Title 7 of the Government Code. In January 2014, the State Allocation Board adjusted the maximum fee to \$3.36 per square foot of residential construction and \$0.54 per square foot of commercial/industrial construction. The August 2015 Level I Developer Fee Justification Study, prepared by Capitol Public Finance Group, LLC, demonstrates that the District can impose a developer fee by the District up to the statutory fees established by the State Allocation Board.

The District may begin collecting the new fee no earlier than 60 days following the adoption of Resolution 081414R-01.

Recommended Action: Conduct a public hearing and review, consider and adopt the findings contained in Resolution 081414R-01 approving the August 2015 Level I Developer Fee Justification Study and adopting the proposed statutory fee for residential, commercial and industrial development identified therein.

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

9.0 DISCUSSION/PUBLIC COMMENT/ACTION

8.1 **Approve Resolution #081414R-02 to approve Director of Student Support Services as authorized agent to sign contracts with State of California for 2014-15.** ([Exhibit 10](#))

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote)

Roll Call: Dunham-Filson _____ Dirkse _____ Plett _____ Brown _____ Hodges _____

Explanatory Statement: (Student Support Services)

This authorization allows Fawn Oliver, Director of Student Support Services/Director of Preschool Education as authorized to sign contract documents for 2014-15 with the State of California, including agreement for Child Development (State Preschool).

Recommended Action: The Superintendent recommends approval as requested by the State of California.

Referred to Board of Trustees by: Fawn Oliver, Director of Student Support Services

10.0 SUPERINTENDENT'S REPORT

11.0 BOARD REPORTS

11.1 Student Board Member and Board Member Reports

12.0 ADJOURNMENT