

# DENAIR UNIFIED SCHOOL DISTRICT

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

## REGULAR BOARD MEETING

OCTOBER 9, 2014

LEADERSHIP / BOARD ROOM

3460 LESTER ROAD, DENAIR, CA 95316

5:30 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

Kaelee Martinez, Student Board member

Sandi Dirkse

Taryn Fletcher, Alternate Student Board member

Kathi Dunham-Filson

Robert Hodges

John Plett

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 Conference with Legal Counsel: Pending Litigation

Case No. 2003834

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

2.3 Superintendent's Evaluation

2.4 Reconvene to Open Session

3.0 OPEN SESSION & PUBLIC MEETING

3.1 Pledge of Allegiance – Board Member, Carolyn Brown

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 – October 9, 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 Retirement recognition:

Marlene Dhallin

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 - \$576,699.59 (September).**

**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 22](#))**

September 11, 2014 – Regular

**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 8/30/14 – 9/30/14. ([Exhibit 23](#))**

**Explanatory Statement: (Fiscal Services)**

Monthly list of warrants paid through 8/30/14 – 9/30/14.

**Recommended Action:** Approval of warrant list is recommended.

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

**6.4 Ratification of Employment. ([Exhibit 24](#))**

**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 the ratification of employment list as presented.

**Referred to Board of Trustees by:** Aaron Rosander, Superintendent

**6.5 Approve to partner as LEA and participant in the second Access Success Grant and Financial Aid Completion Program for Denair High School and Denair Charter Academy. ([Exhibit 25](#))**

**Explanatory Statement: (Student Support Services)**

The District/site will partner with Stanislaus County Office of Education, the LEA of the grant, and participate in the second Access Success Grant and Financial Aid Completion program. The purpose of the grant is to create a college going culture by increasing student and parent outreach

efforts regarding the financial aid process, college and career readiness, the college application process, and career exploration.

**Recommended Action:** The Superintendent, Director of Student Support Services and site administrators recommend approval of the Access Success Grant and Financial Aid Completion Program.

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

**6.6 Approval of Application for the Agricultural Incentive Grant 2014-2015. ([Exhibit 26](#))**

**Explanatory Statement: (Student Support Services)**

The purpose of the grant is to create and develop programs that motivate students to accept challenges, take pride in their achievements and work to their highest potential. Students will learn about colleges and careers through real life experiences.

**Recommended Action:** The Superintendent, Director of Student Support and Director of Secondary Education recommends approval.

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

**6.7 Approval of the Denair High School Course Descriptions for the 2014-2015 school year. ([Exhibit 27](#))**

**Explanatory Statement: (Academic Excellence – Teaching and Learning)**

This is the yearly update of the high schools course descriptions for all courses offered for the current school year.

**Recommended Action:** Aaron Delworth, Director of Secondary Education, Christine Skinner, Assoc. Director of Secondary Education, Troy Edwards, Learning Director, and the Secondary Site Leadership Team recommend approval.

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

**6.8 Approval of the DMS Science/Horticulture Club constitution. ([Exhibit 28](#))**

**Explanatory Statement: (Optional Education Services)**

The current Science/Horticulture Club students and their advisor have submitted their 2014-2015 Constitution for annual board approval.

**Recommended Action:** Aaron Delworth, Director of Secondary Education, Barry Cole MS Science/Horticulture teacher/advisor, Rosanne Cantwell ASB advisor and the ASB student council members recommend approval.

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

**6.9 Approval of the DMS Library Club constitution. ([Exhibit 29](#))**

**Explanatory Statement: (Optional Education Services)**

The current Library Club students and their advisor have submitted their 2014-2015 Constitution for annual board approval.

**Recommended Action:** Aaron Delworth, Director of Secondary Education, Gayle Schell, club advisor, Rosanne Cantwell, ASB advisor and ASB student council members recommend approval.

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

- 6.10 **Approval of the DHS cheerleaders performing with the Raiderettes at an Oakland Raiders halftime show. ([Exhibit 30](#))**

**Explanatory Statement: (Student, Family and Community Involvement)**

The DHS Cheerleaders have an opportunity to take part in the Oakland Raiders High School Spirit Explosion program this year. They will travel to the Oakland Coliseum in Oakland on Saturday, November 8th for practice and on Sunday, November 9th for the game versus the Denver Broncos. This is not a mandatory program for our cheerleaders. Participants will fundraise for the \$60 per person fee. Transportation will be provided by the parents as this is not a required high school cheer event.

**Recommended Action:** Aaron Delworth, Director of Secondary Education, Robyn Hilton, Cheer Advisor, and Darrin Allen, Athletic Director recommend approval.

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

- 6.11 **Approval of the Denair Middle School Associated Student Body (ASB) Constitution for 2014-2015. ([Exhibit 31](#))**

**Explanatory Statement: (Fiscal Services)**

The current ASB students and their advisor submit the clubs Bylaws and Constitution yearly for approval.

**Recommended Action:** Aaron Delworth, Principal, Rosanne Cantwell, ASB advisor, and the ASB student council recommend approval of the 2014-2015 ASB Constitution.

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

- 6.12 **Approval to change the authorized signers for the High School ASB checking account. ([Exhibit 32](#))**

**Explanatory Statement: (Fiscal Services)**

This is our yearly renewal of signers for the ASB checking account. We have had a change in administration and in the ASB advisor position. We would like the account ending in #0417 to reflect these changes. Signers for the 2014-2015 school year:

Aaron Delworth, Director of Secondary Education

Christine Skinner, Associate Director of Secondary Education

Troy Edwards, Learning Director

Robyn Hilton, ASB Advisor

Darrin Allen, Athletic Director

**Recommended Action:** Aaron Delworth, Director of Secondary Education, and Robyn Hilton, ASB Advisor, recommend approval.

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

**6.13 Approval to change the authorized signers for the High School scholarship account.**

[\(Exhibit 33\)](#)

**Explanatory Statement: (Fiscal Services)**

This is our yearly renewal of signers for the DHS Scholarship account ending in #7515 to reflect the following signers for the 2014-2015 school year:

Aaron Delworth, Director of Secondary Education

Troy Edwards, Learning Director

Marcy Montano, DHS Principal's Secretary

Sandra Knapp, DHS Registrar

**Recommended Action:** Aaron Delworth, Director of Secondary Education, and Robyn Hilton, ASB Advisor, recommend approval.

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

**6.14 Approval of obsolete items – weight equipment. [\(Exhibit 34\)](#)**

**Explanatory Statement: (Fiscal Services)**

The combination of the high school and middle school weight rooms has created a surplus of equipment. Our coaches and athletic directors inspected all of the equipment and tagged items that were unsafe or no longer being used. The tagged items were reviewed by administration, athletic directors, and the Director of FCM&O and signed off. We would like to obsolete the items that are out of date and unsafe for our students to use. Please see the itemized list for specific items.

**Recommended Action:** Aaron Delworth, Principal; Darrin Allen, DHS Athletic Director; Valorie Periera, DMS Athletic Director; Dennis Loftin, Director of FCM&O; and the DMS and DHS coaches recommend approval.

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

**7.0 STAFF REPORT**

**7.1 William Complaint Compliance findings for Denair High School. [\(Exhibit 35\)](#)**

**Explanatory Statement: (Student Support Services)**

A Williams Complaint, another type of UCP complaint, regards instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of pupils, and teacher vacancy or misassignment and may be filed anonymously. Local educational agencies (LEAs) shall have a complaint form available for these types of complaints, but will not reject a complaint if the form is not used as long as the complaint is submitted in writing.

**Recommended Action:** The district is required to present this as an informational item to the Board of Trustee and no action is necessary.

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

8.0 PUBLIC HEARING / DISCUSSION/PUBLIC COMMENT/ACTION

8.1 **Public Hearing:** Denair Unified Teachers Association (DUTA) Sunshine Proposal to commence negotiations for the 2014-2015 and 2015-2016 school years. (Fiscal Services) ([Exhibit 36](#))

TIME IN \_\_\_\_\_ P.M. TIME OUT \_\_\_\_\_ P.M.

8.2 Approval of Denair Unified Teachers Association (DUTA) Sunshine Proposal to commence negotiations for the 2014-2015 and 2015-2016 school years. (Fiscal Services) ([Exhibit 36](#))

MOTION \_\_\_\_\_ 2nd \_\_\_\_\_ AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_

Student Board Member \_\_\_\_\_ (preferential vote)

Roll Call: Dunham-Filson \_\_\_\_\_ Dirkse \_\_\_\_\_ Plett \_\_\_\_\_ Brown \_\_\_\_\_ Hodges \_\_\_\_\_

**Explanatory Statement:** (Fiscal Services)

Pursuant to Government Code Section 3547 (a), the Denair Unified Teachers Association desires to commence negotiations for the 2014-2015 and 2015-2016 school years.

**Recommended Action:** The Superintendent recommends approval of the DUTA Sunshine proposal.

**Referred to Board of Trustees by:** Aaron Rosander, Superintendent

8.3 **Public Hearing:** Board Resolution 100914-R4 declaring that each pupil is provided sufficient textbooks and/or instructional materials for the 2014-2015 school year. (Student Support Services) ([Exhibit 37](#))

TIME IN \_\_\_\_\_ P.M. TIME OUT \_\_\_\_\_ P.M.

8.4 Approval of Board Resolution 100914-R4 declaring that each pupil is provided sufficient textbooks and/or instructional materials for the 2014-2015 school year.

(Student Support Services) ([Exhibit 37](#))

MOTION \_\_\_\_\_ 2nd \_\_\_\_\_ AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_

Student Board Member \_\_\_\_\_ (preferential vote)

Roll Call: Dunham-Filson \_\_\_\_\_ Dirkse \_\_\_\_\_ Plett \_\_\_\_\_ Brown \_\_\_\_\_ Hodges \_\_\_\_\_

**Explanatory Statement:** (Student Support Services)

Assembly Bill 831, Chapter 118, Statues of 2005, took effect July 25, 2005. AB 831 modified the annual public hearing requirement in Education Code Section 60119 and modified the expenditure requirements related to Williams instructional materials funds. This resolution must be adopted annually in order to certify the approval of the Governing Board per Education Code 60119 that

each pupil in each school in the District, including Denair Academic Avenues and Denair Charter Academy, has sufficient textbooks and instructional materials aligned with the curriculum adopted by the State Board.

**Recommended Action:** The Superintendent, Director of Elementary Education, Director of Secondary Education and the Denair Charter Academy Principal recommend approval.

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

## 9.0 DISCUSSION/PUBLIC COMMENT/ACTION

### 9.1 Approval of language change of Board Policy 6158, Independent Study. ([Exhibit 38](#))

MOTION \_\_\_\_\_ 2nd \_\_\_\_\_ AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_

Student Board Member \_\_\_\_\_ (preferential vote)

Roll Call: Dunham-Filson \_\_\_ Dirkse \_\_\_ Plett \_\_\_ Brown \_\_\_ Hodges \_\_\_

#### **Explanatory Statement: (Governance and Communication)**

The Denair Unified Independent Study program is a means of providing continuity in a student's school program in the form of a contract between the school, the student, and the parents, if he or she is going to be absent from school five to twenty (5-20) days. The contract for Independent Study must be approved by the site administration prior to the absence. Proposing to change language to Board Policy 6158, Independent Study, to reflect the revised duration of time and procedures for approving Independent Study.

**Recommended Action:** The Superintendent, Director of Student Support and Director of Secondary Education recommends approval of the revised language

**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

### 11.2 Board Member Reports

## 12.0 ADJOURNMENT