

DENAIR UNIFIED SCHOOL DISTRICT

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

REGULAR BOARD MEETING

JANUARY 8, 2015

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 Negotiations Update: Denair Unified School Teacher Association (DUTA)

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 – Trustee Carolyn Brown

3.2 Action taken in closed session, if any:

MOTION: _____

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

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

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 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 _____ Brown _____ Hodges _____ Dirkse _____ Plett _____

5.1 Approve Payroll - \$554,753.95 (December).

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

5.2 Approval of Minutes from the following Board meetings. ([Exhibit 65](#))

December 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

5.3 Approval of Warrant List for 12/1/14 – 12/31/14. ([Exhibit 66](#))**Explanatory Statement: (Fiscal Services)**

Monthly list of warrants paid through 12/1/14 – 12/31/14.

Recommended Action: Approval of warrant list is recommended.

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

5.4 Ratification of Employment. ([Exhibit 67](#))**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

6.0 DISCUSSION/PUBLIC COMMENT/ACTION**6.1 Approval of Proposed DUSD August 2014, August Minor and October 2014 Off-Cycle policy updates and revisions – Second Reading and Approval. ([Exhibit 68](#))**

MOTION_____2nd_____AYES_____NOES_____ABSTAIN_____

Student Board Member_____ (preferential vote)

Roll Call: Dunham-Filson____ Brown____ Hodges____ Dirkse____ Plett_____

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 August 2014, August Minor revisions and October 2014 off-cycle 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 second reading and approval. A first reading was presented on December 11, 2014. A copy of the proposed revisions is available for Board Member and Community Member review in the District Office. .

Recommended Action: Approval, as presented.

Referred to Board of Trustees by: Aaron Rosander, Superintendent

6.2 Approval of proposed DUSD Board Policy 3314.3 and Administrative Regulation 3314.3 regarding District Credit Cards. ([Exhibit 69](#))

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote)

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

Explanatory Statement: (Fiscal Services)

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 copy of the Business and Noninstructional Operations Board Policy and Administrative Regulation regarding District Credit Cards is being presented for Board Member review and approval.

Recommended Action: Approve Board Policy 3314.3 and Administrative Regulation 3314.3 as presented.

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

7.0 SUPERINTENDENT’S REPORT

8.0 BOARD REPORTS

8.1 Student Board Member

8.2 Board Member Reports

9.0 ADJOURNMENT