

DENAIR UNIFIED SCHOOL DISTRICT

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

SPECIAL BOARD MEETING

JANUARY 22, 2015

LEADERSHIP / BOARD ROOM

3460 LESTER ROAD, DENAIR, CA 95316

7:00 P.M. - PUBLIC MEETING

FOLLOWING PUBLIC MEETING – CLOSED SESSION

FOLLOWING CLOSED SESSION – STUDY SESSION

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

2.0 OPEN SESSION & PUBLIC MEETING

2.1 Pledge of Allegiance – Trustee Robert Hodges

2.2 Approval of Agenda – January 22, 2015

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

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote)

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

3.0 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.

4.0 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: Hodges _____ Brown _____ Dunham-Filson _____ Dirkse _____ Plett _____

4.1 Ratification of Employment. ([Exhibit 70](#))

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

4.2 Approve bid from Storer to provide personal services for home-to-school and extracurricular transportation. ([Exhibit 71](#))

Explanatory Statement: (Fiscal Services)

With the approval of Resolution No. 121114R-05 on December 11, 2014 authorizing the personal services contract for transportation services for a limited duration, the District solicited bids for home-to-school and extracurricular transportation. The District advertised in the local newspaper for two

weeks in December and the request for bid was posted to the District website from December 19, 2014 through January 9, 2015. One sealed bid was received from Storer Bus on January 9, 2015 at 3460 Lester Road, Denair, CA. Storer Bus met all required qualifications and specifications.

Recommended Action: The Superintendent recommends approval.

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

4.3 Approve to obsolete auto scrubber. ([Exhibit 72](#))

Explanatory Statement: (Facilities)

The M&O Department has a 1995 Minuteman 200 auto scrubber that has not been used in years; parts are no longer available for it. We will look for someone that might be interested in it for parts, if not will try and recycle it.

Recommended Action: Dennis Loftin, Director of FCMOT and Linda Covello, CBO, recommend approval

Referred to Board of Trustees by: Aaron Rosander, Superintendent

4.4 Approval of the Denair Unified School District 2014-15 School-Connected Organization for annual authorization. ([Exhibit 73](#))

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) (see attached documents)

DHS - Denair Sports Boosters (see attached documents)

DHS - Sober Grad Committee (see attached documents)

The following school-connected organizations where Board approved on 11/13/2014:

DES - Denair Parent Service Club (DPSC)

D2A - Coyote Parents Academic Avenues Club (PAAC)

DHS - Ag Boosters

With the approval of the three above mentioned organizations, submission of required documents from all district school-connected organizations is complete for the 2014-15 school year.

Recommended Action:

The site principals and Superintendent recommend approval.

Referred to Board of Trustees by: Aaron Rosander, Superintendent

5.0 DISCUSSION/PUBLIC COMMENT/ACTION

5.1 Nomination of Denair Education Foundation Ex-Officio Member:

Nomination: _____

- 1. _____
- 2. Aaron Rosander

MOTION: _____

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote)

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

5.2 Approve Resolution 012215R-07 regarding the reduction of Classified Management Employee Service. ([Exhibit 74](#))

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote)

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

Explanatory Statement: (Fiscal Services)

Education Code sections 45114 and 45308 provide that classified employees shall be subject to layoff for lack of work and/or lack of funds.

With the approval of Resolution No. 121114R-05 on December 11, 2014 authorizing the personal services contract for transportation services for a limited duration, the operational services provided by the Transportation Supervisor will now be performed through the personal services contract. Due to a lack of work, Resolution No. 012215R-07 is being submitted to the Board of Trustees for the reduction of the classified management position of Transportation Supervisor.

Recommended Action: The Superintendent and CBO recommend approval of Resolution 012215R-07 as presented.

Referred to Board of Trustees by: Aaron Rosander, Superintendent

5.3 Approval of 2013-14 Independent Audit Report. ([Exhibit 75](#))

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote)

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

Explanatory Statement: (Fiscal Services)

Per Education Code 41020 a report of each local educational agency audit for the preceding fiscal year shall be filed with the Stanislaus County Office of Education, California Department of Education, and the State Controller by December 15th.

Further, by January 31st of each year, the governing body of each local education agency shall review, at a public meeting, the annual audit of the local education agency for the prior year, per Education Code 41020.3.

The 2013-14 Independent Audit Report prepared by Vavrinek, Trine, Day & Co., LLP is attached.

Recommended Action: The Board is asked to approve the 2013-14 Independent Audit Report.

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

6.0 CONVENE TO CLOSED SESSION (to commence in the Superintendent’s Office Conference Room)

6.1 Superintendent’s Evaluation

6.2 Reconvene to Open Session

7.0 RECONVENE TO OPEN SESSION

7.1 Action taken in closed session, if any:

MOTION: _____

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

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

8.0 STUDY SESSION

8.1 Strategic Plan review and revisions

(final revised document to be approved at next Regular Board meeting)

9.0 ADJOURNMENT