

DENAIR UNIFIED SCHOOL DISTRICT

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

REGULAR BOARD MEETING

MARCH 12, 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: California School Employees Association (CSEA)

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

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

3.3 Approval of Agenda – March 12, 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 _____

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

5.1 Approve Payroll - \$598,078.73 (February).**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 89](#))

February 19, 2015 – 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 2/1/15 – 2/28/15. ([Exhibit 90](#))**Explanatory Statement: (Fiscal Services)**

Monthly list of warrants paid through 2/1/15 – 2/28/15.

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 91](#))**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

5.5 Approval of 2013/2014 School Accountability Report Cards. ([Exhibit 92](#))**Explanatory Statement: (Student Support Services)**

The annual Elementary School, Middle School, High School, Denair Charter Academy School, and Denair Academic Avenues, Accountability Report Cards (SARC), required by the State, are presented for Board approval. The English version of all SARCs, are currently available on the district web site. The Spanish translations for the DES, DMS, DHS, D2A, and DCA are currently being completed and will be available within the next six weeks. The remaining Spanish versions will be posted on the district web site, as well.

Recommended Action: The Director of Student Support Services and Principals recommend Board approval.

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

5.6 Approve Independent Contractor Services Agreement. ([Exhibit 93](#))

Explanatory Statement: (Human Resources and Staff Development)

Contractor agrees to provide Intern Mentoring and support services for the 2014-15 school year to schools as directed. The Contractor will serve as a mentor/peer coach to the district Special Education interns. The Contractor assists in planning and implementing parent education and involvement activities.

Recommended Action: The Director of Student Support Services recommends approval of 2014-15 for Independent Contract.

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

6.0 PUBLIC HEARING / DISCUSSION/PUBLIC COMMENT/ACTION

6.1 [Public Hearing](#): Proposed Denair Elementary Charter Academy Petition ([Exhibit 94](#))

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

Explanatory Statement: (Academic Excellence – Teaching and Learning)

The attached Charter Petition, for the establishment of the Denair Elementary Charter Academy (DECA), is proposed for a term of five (5) school years, commencing July 1, 2015 and continuing through June 30, 2020. This Charter School shall be operated by the District and authorized to serve students in grades TK-5.

Recognizing the need to remain academically competitive and establish a means for all District schools to continue excellence through an innovative program, the Charter School will provide a comprehensive elementary school to include a Common Core standards-based curriculum, as well as the integration of the visual and performing arts, character development and cultural development, which will also provide instruction in world/foreign languages as well as the option of a Dual-Immersion strand. In addition, students enrolled in the Charter School will have a well-defined experience with technology and college readiness.

DECA will provide blocked CORE instructional time, to meet student needs, based on their academic levels. Also, the Charter School will provide academic acceleration, engage students with enrichment opportunities, and assist students to become self-motivated, competent, lifelong learners who will totally embrace the concept of student accountability. Additionally, expansion experiences will be delivered through an ELECTIVE block of instructional time, which will allow students to explore the arts, theater, sciences, and develop skills through a variety of technologies.

Recommended Action: Not applicable

Referred to Board of Trustees by: Linda Covello, Chief Business Officer and Sara Michelena, Director Elementary Education

7.0 DISCUSSION/PUBLIC COMMENT/ACTION**7.1 Approve revisions to Board Policy and Administrative Regulation 5121 Grades/Evaluation of Student Achievement. ([Exhibit 95](#)).**

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote)

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

Explanatory Statement: (Governance and Communication)

Board Policy and Administrative Regulation 5121, Grades/Evaluation of Student Achievement, have been revised to reflect current K-12 grading practices.

Recommended Action: Superintendent and Administrators recommend approval.

Referred to Board of Trustees by: Aaron Rosander, Superintendent

7.2 Approve 2014-15 Second Interim Budget Report. ([Exhibit 96](#)).

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote)

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

Explanatory Statement: (Fiscal Services)

In accordance with Education Code Section 42130, school district governing boards are required to certify twice a year regarding the district's ability to meet its financial obligations for the remainder of the current fiscal year and two subsequent fiscal years. These certifications are known as Interim Reports. Interim Reports are based on criteria and standards adopted by the State Board of Education pursuant to Education Code Section 33127. The Second Interim Report for 2014-15 shows the financial condition of the District as of January 31, 2015.

Recommended Action: Approve the 2014-15 Second Interim Budget Report

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

8.0 SUPERINTENDENT'S REPORT**9.0 BOARD REPORTS****9.1 Student Board Member****9.2 Board Member Reports****10.0 ADJOURNMENT**