

DENAIR UNIFIED SCHOOL DISTRICT

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

REGULAR BOARD MEETING

APRIL 16, 2015

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

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 Sandi Dirkse****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 – April 16, 2015

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

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote)

4.0 DISTRICT RECOGNITION**4.1 Ralph Serpa, Turlock Little League**

(Aaron Delworth, Director of Secondary Education)

4.2 Denair High School Varsity Wrestling Coach Don Helnore and wrestler Luis Mendoza

(Aaron Delworth, Director of Secondary Education)

5.0 STAFF REPORT**5.1 Food Services**

(Billy Reid, Director of Food Services)

5.1 2ND Interim Follow-up

(Linda Covello, Chief Business Officer)

6.0 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.

7.0 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 ____

7.1 Approve Payroll - \$608,390.10 (March).

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

7.2 Approval of Minutes from the following Board meetings. ([Exhibit 97](#))

March 12, 2015 – Regular

Explanatory Statement: (Governance and Communication)

Minutes of the Regular meeting 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

7.3 Approval of Warrant List for 3/1/15 – 3/31/15. ([Exhibit 98](#))

Explanatory Statement: (Fiscal Services)

Monthly list of warrants paid through 3/1/15 – 3/31/15.

Recommended Action: Approval of warrant list is recommended.

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

7.4 Ratification of Employment. ([Exhibit 99](#))

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

7.5 Approval of FFA Overnight Field Trip Request. ([Exhibit 100](#))

Explanatory Statement: (Academic Excellence – Teaching and Learning)

The DHS FFA advisor is requesting permission to attend the CA State FFA Leadership Conference in Fresno from April 18th through April 21st. We would have 13 students (the FFA officers plus five additional attendees) attending and two adult chaperones (one male parent and Mrs. Tannehill). The group would depart on Saturday the 18th and return on Tuesday the 21st. The group will stay at a hotel in Fresno on the 18th, 19th, and 20th.

Recommended Action: The site administrative team, the Ag/FFA Advisor, and the Ag Boosters recommend approval.

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

7.6 Approval of Master Agreement with Stanislaus County Office of Education for 2015-2016.

([Exhibit 101](#))

Explanatory Statement: (Fiscal Services)

This agreement, between the Stanislaus County Superintendent of Schools and Denair Unified School District, is for the services that are specified in the Agreement and the attached appendices.

Recommended Action: The Superintendent recommends approval.

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

7.7 Approval of Surplus/Obsolete Technology Equipment. ([Exhibit 102](#))

Explanatory Statement: (Fiscal Services)

Obsolete computers, peripherals, and AV equipment with no resale value, are to be disposed of in the most cost-effective manner to the district. The integration of technology into the classroom, as outlined in the DUSD Technology Plan, emphasizes the importance of maintaining and upgrading technology. By surplusing this equipment, we will establish a computer literacy program, at all sites, that provides opportunities for students to gain technical skills on modern equipment. Obsolete equipment can count against us when determining both federal and state technology funding opportunities.

The majority of this equipment was purchased at least 10 years ago.

Recommended Action: Director of Technology recommends approval.

Referred to Board of Trustees by: Mark Raney, Director of Technology

8.0 PUBLIC HEARING/DISCUSSION/PUBLIC COMMENT/ACTION

8.1 [Public Hearing:](#) Regarding the Public Disclosure, in accordance with AB 1200, between the Denair Unified School District and California School Employees' Association: Denair Chapter No. 113 ([Exhibit 103](#))

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

Explanatory Statement: (Fiscal Services)

Before a public school employer enters into a written agreement with an exclusive representative covering matters within the scope of representation, the major provisions of the agreement, including, but not limited to, the costs that would be incurred by the public school employer under the agreement

for the current and subsequent fiscal years, shall be disclosed at a public meeting of the public school employer in a format established for this purpose by the Superintendent of Public Instruction.

Recommended Action: Not applicable

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

9.0 DISCUSSION/PUBLIC COMMENT/ACTION

9.1 Approval of the Tentative Agreement with the California School Employees’ Association:

Denair Chapter No. 113. ([Exhibit 104](#)).

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote)

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

Explanatory Statement: (Fiscal Services)

The District and the California School Employees' Association: Denair Chapter No. 113, have reached a tentative agreement for the 2014-15 school year.

The tentative agreement is attached, with no changes to Article 13.1, Article 14.1.2, and Article 14.4.3.

Recommended Action: The Superintendent recommends approval of the tentative agreement with the California School Employees' Association: Denair Chapter No. 113 as presented.

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

9.2 Approval of 2012-13 and 2013-14 Measure K Bond Performance Audit Reports. ([Exhibit 105](#)).

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote)

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

Explanatory Statement: (Fiscal Services)

The Measure K Bonds are issued pursuant to the Constitution and laws of the State of California, including the provisions of Chapters 1 and 1.5 of Part 10 of the California Education Code, and other applicable provisions of law. The District received authorization at an election held on November 6, 2007, to issue bonds of the District in an aggregate principal amount not to exceed \$13,000,000 to build new classrooms and facilities and improve the overall quality of education by building a new middle school to reduce student overcrowding and to improve student access to modern technology. For the 2012-13 Performance Audit Report, \$95,021 in sample transactions were audited to verify funds were expended for the construction, renovation, furnishing and equipping of District facilities constituting authorized bond projects with no audit adjustments or findings. After 2012-13 activity, the Building Fund ending fund balance was \$67,110 according to both the Performance Audit Report and the District’s Unaudited Actuals Financial Report as of June 30, 2013.

For the 2013-14 Performance Audit Report, there were no transactions to audit and the only activity was receipt of interest income of \$478 resulting in an ending fund balance of \$67,588 according to both the Performance Audit Report and the District's Unaudited Actuals Financial Report as of June 30, 2014.

Recommended Action: Superintendent recommends approval of the 2012-13 and 2013-14 Measure K Bond Performance Audit Reports as presented.

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

9.3 Approval of proposed Denair Elementary Charter Academy Petition. ([Exhibit 106](#)).

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote)

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

Explanatory Statement: (Fiscal Services)

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: Superintendent recommends approval of the proposed Charter Petition for Denair Elementary Charter Academy as presented.

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

10.0 SUPERINTENDENT'S REPORT

11.0 BOARD REPORTS

11.1 Student Board Member

11.2 Board Member Reports

12.0 ADJOURNMENT