

**BOARD TRANSMITTAL FORM
DENAIR UNIFIED SCHOOL DISTRICT**

BOARD MEETING DATE: May 14, 2015

EXHIBIT NO. **107**

TO: **Board of Education**
PREPARED BY: **Jody Jorge, Executive Assistant**
PRESENTED BY: **Aaron Rosander, Superintendent**

AGENDA TITLE: **APPROVAL OF BOARD MEETING MINUTES**

AGENDA SECTION:

- | | |
|--|--|
| <input type="checkbox"/> Closed Session | <input type="checkbox"/> Discussion |
| <input type="checkbox"/> Study Session | <input type="checkbox"/> Discussion/Public Comment/Action* |
| <input type="checkbox"/> Public Comment | <input type="checkbox"/> Bids/Public Comment /Action* |
| <input type="checkbox"/> Scheduled Communication | <input checked="" type="checkbox"/> Consent Action* |
| <input type="checkbox"/> Superintendent/Board Report | <input type="checkbox"/> Administrative Panel |
| <input type="checkbox"/> Staff Report | Recommendations* |
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Roll Call |

**Scheduled for Action*

PROGRAM DESCRIPTION / DETAILS:

April 16, 2015 – Regular

Minutes of the Regular meeting noted above are attached for approval.

RECOMMENDED ACTION:

The Superintendent recommends approval of minutes as presented.

FINANCIAL IMPACT:

DENAIR UNIFIED SCHOOL DISTRICT

3460 Lester Road w Denair, California 95316 w (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 - 6:00 P.M.

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) - 6:01 P.M.

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 - 7:07 P.M.**3.1 Pledge of Allegiance – Trustee Sandi Dirkse****3.2 Action taken in closed session, if any:**

President Plett announced the following:

Tonight in closed session the Board took action on two items.

1. The Board adopted a Resolution to rescind a non-reelection notice previously served on a certificated employee. The vote on this matter was unanimous.
2. The Board adopted a Resolution to notify one probationary Certificated staff that the individual shall be non-reelected at the end of the school year. The vote on this matter was unanimous.

3.3 Approval of Agenda – April 16, 2015

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

Trustee Brown motioned and Trustee Hodges seconded to approve the agenda as presented. Ayes: Kaelee Martinez, Robert Hodges, Carolyn Brown, Sandi Dirkse, John Plett. Motion carried 4-0; Absent: Kathi Dunham-Filson.

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) * *Item deferred to May Board meeting.*

5.0 STAFF REPORT**5.1 Food Services**

(Billy Reid, Director of Food Services)

5.2 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.

Trustee Hodges motioned and Trustee Brown seconded to approve the Consent Agenda as presented.

Ayes: Kaelee Martinez, Robert Hodges, Carolyn Brown, Sandi Dirkse, John Plett. Motion carried 4-0;

Absent: Kathi Dunham-Filson.

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

Explanatory Statement: (Fiscal Services)

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

March 12, 2015 – Regular

7.3 Approval of Warrant List for 3/1/15 – 3/31/15. (Exhibit 98)**7.4 Ratification of Employment. (Exhibit 99)****7.5 Approval of FFA Overnight Field Trip Request. (Exhibit 100)****7.6 Approval of Master Agreement with Stanislaus County Office of Education for 2015-2016.**

(Exhibit 101)

7.7 Approval of Surplus/Obsolete Technology Equipment. (Exhibit 102)**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 7:38 P.M. TIME OUT 7:39 P.M.

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).**

Trustee Hodges motioned and Trustee Dirkse seconded to approve the Tentative Agreement with the California School Employees' Association: Denair Chapter 113. Ayes: Kaelee Martinez, Robert Hodges, Carolyn Brown, Sandi Dirkse, John Plett. Motion carried 4-0; Absent: Kathi Dunham-Filson.

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

Trustee Hodges motioned and Trustee Brown seconded to approve the 2012-13 and 2013-14 Measure K Bond Performance Audit Reports. Ayes: Kaelee Martinez, Robert Hodges, Carolyn Brown, Sandi Dirkse, John Plett. Motion carried 4-0; Absent: Kathi Dunham-Filson.

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

Trustee Hodges motioned and Trustee Brown seconded to approve the proposed Denair Elementary Charter Academy Petition. Ayes: Kaelee Martinez, Robert Hodges, Carolyn Brown, Sandi Dirkse, John Plett. Motion carried 4-0; Absent: Kathi Dunham-Filson.

10.0 SUPERINTENDENT'S REPORT

Mr. Rosander expressed his gratitude to the Board and excitement for the approved proposed new charter school, DECA. He stated that DECA school is unique to DUSD and emphatically stated that DECA copies no one – is our own school and we will be the preeminent school of its kind in the area!

Mr. Rosander thanked D2A teacher Nancy Tanner for the wonderful art work displayed on the new art display partitions in the Board room and he looks forward to sharing the art work of many other Denair students in the future.

With the current drought and the Governor's directive that all school must reduce water usage by 25%, Mr. Rosander shared that DUSD is doing its part by reducing water to our facilities. The community may notice that our lawns look a bit parched but this effort is in support of the current water conservation effort across the state.

Mr. Rosander commended our district administrators for their continued pushing through testing and the "home stretch". He stated that the district will continue to support the continued hard work of our administrators.

Mr. Rosander shared that the district recently mailed out a survey to the homes of all outgoing interdistrict parents with three simple questions. About 200 surveys were mailed out and approximately 40 have been returned. Responses to the survey will be shared at a later time.

In his final remarks, Mr. Rosander announced administrative changes for the district for the 15/16 school year. Information will be announced to district staff in an email being sent out on the morning of April 17th. Mr. Rosander believes that a sole administrator at each school site will best serve district students. With that said, Mr. Aaron Delworth will be assigned to DMS as the Principal for next year. With the retirement of Mrs. Fawn Oliver at the end this school year, Mrs. Michelle Bush has accepted the appointment and will fill the

vacancy left by Mrs. Oliver. The vacant positions of High School Principal and Charter Academy Principal will be flown publicly on Friday, April 17.

11.0 BOARD REPORTS

11.1 Student Board Member

Student Board Member Kaelee Martinez shared information about the recent “Every 15 Minutes” program and upcoming events at the high school.

11.2 Board Member Reports

The Board members reported on recently attended events at the district and in the community. Each Board member also expressed their thanks to the numerous community members and staff who donated time in organizing or participating in the “Every 15 Minutes” program held at Denair High School.

12.0 ADJOURNMENT - 8:13 P.M.

Respectfully submitted,

Aaron Rosander
Superintendent