

DENAIR UNIFIED SCHOOL DISTRICT

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

SPECIAL BOARD MEETING

MAY 28, 2015

LEADERSHIP / BOARD ROOM

3460 LESTER ROAD, DENAIR, CA 95316

5:00 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 **Pledge of Allegiance – Trustee Sandi Dirkse**

1.2 **Approval of Agenda – May 28, 2015**

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

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

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

2.0 DISCUSSION/PUBLIC COMMENT/ACTION

2.1 **Approval of FFA Overnight Field Trip request.** (Exhibit 119).

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

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

Explanatory Statement: (Student)

The DHS FFA advisor is requesting permission to attend the Stanislaus County Chapter Officer retreat for FFA site officers from May 30th to May 31st at Camp Sylvester in Pinecrest, CA. We would have 6 students (the FFA officers) attending and two adult chaperones (one male parent and Mrs. Tannehill). The group would depart on Saturday the 30th at 6:00 a.m. and return on Sunday the 31st at approximately 7:00 p.m. The group will stay in cabins at Camp Sylvester in Pinecrest.

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

3.0 ADJOURNMENT