

# DENAIR UNIFIED SCHOOL DISTRICT

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

## REGULAR BOARD MEETING

AUGUST 13, 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

Taryn Fletcher, Student Board member

Sandi Dirkse

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 Expulsion Reinstatement

2.1a. Case No. 14/15 – 00 – 23

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

2.3 Public Employee Evaluation

2.3a Title: Superintendent

2.4 Reconvene to Open Session

**3.0 OPEN SESSION & PUBLIC MEETING**

**3.1 Pledge of Allegiance – Kathi Dunham-Filson**

**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 Expulsion Reinstatement:**

**3.3a.** Case No. 14/15 – 00 – 23

MOTION: \_\_\_\_\_

MOTION \_\_\_\_\_ 2nd \_\_\_\_\_ AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_

Roll Call: Hodges \_\_\_\_\_ Brown \_\_\_\_\_ Dunham-Filson \_\_\_\_\_ Dirkse \_\_\_\_\_ Plett \_\_\_\_\_

**3.4 Approval of Agenda – August 13, 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 - \$589,440.13 (June), \$381,025.14 (July accrual 14-15 payroll) and \$153,378.90 (July).**

**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 2](#))**

June 11, 2015 – Regular

June 25, 2015 – Special

July 21, 2015 – Special

**Explanatory Statement: (Governance and Communication)**

Minutes of the Regular and Special 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 6/1/15 – 6/30/15. ([Exhibit 3](#))**

**Explanatory Statement: (Fiscal Services)**

Monthly list of warrants paid through 6/1/15 – 6/30/15.

**Recommended Action:** Approval of warrant list is recommended.

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

**5.4 Approval of Warrant List for 7/1/15 – 7/31/15. ([Exhibit 4](#))**

**Explanatory Statement: (Fiscal Services)**

Monthly list of warrants paid through 7/1/15 – 7/31/15.

**Recommended Action:** Approval of warrant list is recommended.

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

**5.5 Ratification of Employment. ([Exhibit 5](#))**

**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. New or revised job descriptions are attached for approval.

**Recommended Action:** The Superintendent recommends approval of the ratification of employment list as presented.

**Referred to Board of Trustees by:** Aaron Rosander, Superintendent

**5.6 Approve application for the Agricultural Incentive Grant. ([Exhibit 6](#))**

**Explanatory Statement: (Fiscal Services)**

Denair High School is applying for agricultural incentive grant funding based on the number of teachers with agriculture sections, the number of students enrolled in the agriculture programs, and the quality criteria related to the agriculture programs. The purpose of the grant is to create and develop programs that motivate students to accept challenges, take pride in their achievements and work to their highest potential. Students will learn about colleges and careers through real life experiences.

**Recommended Action:** The Superintendent recommends approval.

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

**5.7 Approve out of state travel/conference. ([Exhibit 7](#))**

**Explanatory Statement: (Human Resources and Staff Development)**

The request is for Travis Manley, Principal of Denair Middle School to attend the No Excuses University National Convention in Dallas, Texas. Along with getting insight and information regarding the No Excuses program that will help Mr. Manley implement the program at the middle school he will also be a speaker at the National Convention. Due to Mr. Manley speaking at the conference he is given a waiver for the conference fee, but will need airfare, hotel and accommodations.

**Recommended Action:** The Superintendent recommends approval.

**Referred to Board of Trustees by:** Travis Manley, Principal - Denair Middle School

**5.8 Approval to change the authorized signers for the High School ASB checking account. ([Exhibit 8](#))**

**Explanatory Statement: (Student, Family and Community Involvement)**

This is our yearly renewal of signers for the ASB checking account. We have had a change in administration. We would like the account ending in 0417 to reflect these changes. Signers for the 2015-16 school year:

Alecia Myers, Director of Secondary Education

Darrin Allen, Athletic Director

Robyn Hilton, ASB Advisor and Activities Director

**Recommended Action:** Denair High School Principal, DHS Principal's Secretary and Denair High School ASB Advisor recommend approval.

**Referred to Board of Trustees by:** Alecia Myers, Director of Secondary Education

**5.9 Approval to change the authorized signers for the High School Scholarship account. ([Exhibit 9](#))**

**Explanatory Statement: (Student, Family and Community Involvement)**

This is our yearly renewal of signers for the DHS scholarship account ending in #7515 to reflect the following signers for the 2015-16 school year.

Alecia Myers, Director of Secondary Education

Darrin Allen, Athletic Director

Marcy Montano, Principal's Secretary

**Recommended Action:** Denair High School Principal, DHS Principal's Secretary and DHS ASB Advisor recommend approval.

**Referred to Board of Trustees by:** Alecia Myers, Director of Secondary Education

**5.10 Approval to change the authorized signers for the Denair Middle School ASB checking account. ([Exhibit 10](#))**

**Explanatory Statement: (Student, Family and Community Involvement)**

This is our yearly renewal of signers for the ASB checking account. We have had a change in administration. We would like the account ending in #5233 to reflect these changes. Signers for the 2015-16 school year:

Travis Manley, Principal of Denair Middle School

Rosanne Cantwell, ASB Advisor

Jeannie Herrington, Attendance Secretary

Elise Domico, Guidance Counselor

**Recommended Action:** Denair Middle School Principal, Denair Middle School Principal's Secretary and Denair Middle School ASB Advisor recommend approval.

**Referred to Board of Trustees by:** Travis Manley, Principal Denair Middle School

**5.11 Approve Tobacco Use Prevention Education (TUPE) grant award for DMS, DHS & DCA. ([Exhibit 11](#))**

**Explanatory Statement: (Fiscal Services)**

The District has been awarded funding based on our ADA for the implementation and support of the Tobacco Use Prevention Education Program led by the Stanislaus County Office of Education, Prevention Program department and funded through California Department of Education's Safe and healthy Kids Program Office. The purpose of the TUPE program is to reduce tobacco use by youth by helping young people make healthful tobacco-related decisions through tobacco-specific, research-validated educational instruction and activities that build knowledge as well as social skills and youth development assets.

**Recommended Action:** The Superintendent recommends approval.

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

**5.12 Approve bid from Storer to provide personal services for the Home-to-School and extracurricular transportation. ([Exhibit 12](#))**

**Explanatory Statement: (Fiscal Services)**

With the ratification of the Memorandum of Understanding between Denair Unified School District and California School Employees Association, Denair Chapter No. 113, on June, 25 2015 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 July and the request for bid was posted to the District website from July 14, 2015 through July 31, 2015. One sealed bid was received from Storer on July 30, 2015 at 3460 Lester Road, Denair, CA. Storer met all required qualifications and specifications.

**Recommended Action:** The Superintendent recommends approval.

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

**6.0 DISCUSSION/PUBLIC COMMENT/ACTION****6.1 Approve secondary Spanish curriculum pilot program. ([Exhibit 13](#))**

MOTION \_\_\_\_\_ 2nd \_\_\_\_\_ AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_

Student Board Member \_\_\_\_\_ (preferential vote)

Roll Call: Hodges \_\_\_\_\_ Brown \_\_\_\_\_ Dunham-Filson \_\_\_\_\_ Dirkse \_\_\_\_\_ Plett \_\_\_\_\_

**Explanatory Statement: (Student Support Services)**

This agenda item is to provide the Board with a request to pilot a new Spanish Curriculum for the 2015-2016 school year. Realidades is a standards-based Spanish program that seamlessly integrates communication, grammar, and culture. This balanced approach is built upon the principles of backward design with assessment aligned with instruction. The many tools for differentiated instruction supports success for all learners. The new Teacher and Student Digital Center, realidades.com, offers the newest and most powerful online learning system available in any middle school and high school Spanish program.

**Recommended Action:** The Superintendent recommends approval

**Referred to Board of Trustees by:** Michelle Bush, Senior Director of Student Services; Alecia Myers, Director of Secondary Education; Travis Manley, Middle School Principal

**7.0 SUPERINTENDENT'S REPORT****8.0 BOARD REPORTS****8.1 Student Board Member Report****8.2 Board Member Reports****9.0 ADJOURNMENT**