

DENAIR UNIFIED SCHOOL DISTRICT

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

REGULAR BOARD MEETING

November 12, 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 Public Employee Appointment, Employment, Performance Evaluation,
Discipline/Dismissal/Release

2.2 Negotiations

2.3 Conference with Legal Counsel – Potential Litigation

2.4 Reconvene to Open Session

3.0 OPEN SESSION & PUBLIC MEETING

3.1 Pledge of Allegiance – John Plett

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 – November 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 - \$587,569.15 (October) ([Exhibit 37](#))**Explanatory Statement: (Fiscal Services)**

At each of the regular Board Meetings, the Board ratifies the payroll for the previous month(s). We are requesting the Board's ratification on the monthly payroll for the month of October, 2015.

Recommended Action: Superintendent recommends approval.

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

5.2 Approval of Minutes from the following Board meetings. ([Exhibit 38](#))

October 8, 2015 – Regular

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. ([Exhibit 39](#))**Explanatory Statement: (Fiscal Services)**

Monthly list of warrants paid through 10/1/15-10/31/15.

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 40](#))**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

5.5 Approval of Application for the Agricultural Incentive Grant 2015-2016. ([Exhibit 41](#))**Explanatory Statement: (Student Support Services)**

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, Director of Student Support and Director of Secondary Education recommends approval.

Referred to Board of Trustees by: Aaron Rosander, Superintendent

5.6 Approve Surplus/Obsolete Technology Equipment. ([Exhibit 42](#))**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: Aaron Rosander, Superintendent

5.7 Approve Surplus/Obsolete Library Books ([Exhibit 43](#))**Explanatory Statement: (Fiscal Services)**

Please refer to the attached list to view the inventory of books that have become obsolete from the Denair Elementary Charter Academy Library. After Board Approval the library books may be offered to students to take home on a first come, first serve basis.

The majority of these books were purchased at least 10 years ago.

Recommended Action: Superintendent recommends approval.

Referred to Board of Trustees by: Sara Michelena, Director of Elementary Education/Principal

6.0 DISCUSSION/PUBLIC COMMENT/ACTION**6.1 Approval of DUSD July 2015 and July 2015 Minor Policy Updates and Revisions – Second Reading and Approval. ([Exhibit 44](#))**

MOTION_____2nd_____AYES_____NOES_____ABSTAIN_____

Student Board Member_____ (preferential vote)

Roll Call: Hodges____ Brown____ Dunham-Filson ____ Dirkse____ Plett_____

Explanatory Statement: (Governance and Communication)

In the process of updating the DUSD Governing Board Policies and Administrative Regulations to comply with current law and the California School Boards Association (CSBA) recommendations, a draft copy of the July 2015 Revisions and July 2015 Minor Revisions, updates and proposed revisions (which includes the proposed revisions as a "white" copy and the current BP/AR for references as a "blue" copy) is being presented for Board Members second reading and approval. The first reading was presented on October 8, 2015. Copies of the proposed revisions are available for Board Members and Community Members to review in the District Office.

Recommended Action: Superintendent recommends approval.

Referred to Board of Trustees by: Aaron Rosander, Superintendent

7.0 SUPERINTENDENT'S REPORT

8.0 BOARD REPORTS

8.1 Student Board Member Report

8.2 Board Member Reports

9.0 ADJOURNMENT