

**BOARD TRANSMITTAL FORM
DENAIR UNIFIED SCHOOL DISTRICT**

BOARD MEETING DATE: March 10, 2016

EXHIBIT NO.

90

TO: Board of Education
PREPARED BY: Hannah Yanez, 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:

February 11, 2016 – Regular

Minutes of the Regular and Special meetings 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 • Denair, California 95316 • (209) 632-7514

REGULAR BOARD MEETING

FEBRUARY 11, 2016

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 6:01PM

1.1 Call Open Session to order

1.2 Determination of Quorum

Sandi Dirkse

Taryn Fletcher, Student Board member

Kathi Dunham-Filson

Robert Hodges

John Plett

Ray Prock Jr.

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) – 6:03 PM

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

2.2 Conference with Legal Counsel – Potential Litigation

2.3 Superintendent Evaluation

2.4 Reconvene to Open Session

3.0 OPEN SESSION & PUBLIC MEETING 7:02 PM**3.1 Pledge of Allegiance – Sandi Dirkse****3.2 Action taken in closed session, if any:**

President Dirkse announced the following:

1. The Board adopted a Resolution to notify probationary Certificated staff that they shall be non-re-elected at the end of the school year. The vote on this matter was unanimous.

3.3 Approval of Agenda – February 11, 2016

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

Trustee Kathi Dunham-Filson motioned and Trustee Ray Prock Jr. seconded to approve the agenda after Superintendent Rosander asked to move up the Superintendent Report so guest speaker Frank Nardelli could speak to the public and to the Board. Ayes: John Plett, Robert Hodges, Ray Prock Jr., Kathi Dunham-Filson, Sandi Dirkse, and Student Board Member, Taryn Fletcher. Motion carried 6-0.

4.0 DISTRICT RECOGNITION**4.1 Denair Middle School – Brielle Prock: ADCAP Grant**

(Travis Manley, Middle School Principal)

5.0 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.

- Ray Prock Jr., Board Member and Parent spoke on his daughter Brielle Prock and the journey she had in getting the ADCAP Grant.
- Linda Covello, CBO welcomed Brian Holloway and introduced him as the new Director of FCMOT
- Brian Holloway, Director of FCMOT introduced himself and provided a small background about him and his work experience.
- Timothy Fanning and Marilyn Haringa, Sports Boosters spoke on their concerns for all sports facilities.
- Frank Nardelli, VP of No Excuses University spoke to the Board and audience. He thanked the DUSD welcoming staff. His said his message to everyone here is that there is a golden opportunity here at DUSD. He stated, “When we understand “it” as a School District we can believe in it, see it, and make it happen. DECA and DMS are both on the path to becoming members of No Excuses University.

6.0 **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 Ray Prock Jr. motioned and Trustee John Plett seconded to approve Consent Action as presented. Ayes: Robert Hodges, Ray Prock Jr., Kathi Dunham-Filson, Sandi Dirkse, and John Plett, Student Board Member, Taryn Fletcher. Motion carried 6-0.

- 6.1 **Approve Payroll - \$560,777.66 (January) (Exhibit 76)**
- 6.2 **Approval of Minutes from the following Board meetings. (Exhibit 77)**
 - January 14, 2016 – Regular
 - January 21, 2016 – Special
- 6.3 **Approval of Warrant List for 1/1/16 – 1/31/16 (Exhibit 78)**
- 6.4 **Approve Ratification of Employment. (Exhibit 79)**
- 6.5 **Approval of Obsolete Items – Cafeteria Tables. (Exhibit 80)**
- 6.6 **Approve out of State Travel/Conference. (Exhibit 81)**
- 6.7 **Approve out of State Travel/Conference. (Exhibit 82)**

7.0 **STAFF REPORT**

- 7.1 **Alecia Myers – Implementation of Coherent Instructional Programs. (Exhibit 83)**

8.0 **PUBLIC HEARING AND DISCUSSION/PUBLIC COMMENT/ACTION**

- 8.1 **Public Hearing: Public Hearing on the Denair California School Employees Association Sunshine Proposal to open negotiations with the Denair Unified School District. (Exhibit 84)**
 TIME IN 7:57 P.M. TIME OUT 7:58 P.M.
- 8.2 **Approval of Denair California School Employees Association Sunshine Proposal to commence negotiations for the 2015-2016 school year. (Exhibit 84)**

Trustee Kathi Dunham-Filson motioned and Trustee Robert Hodges seconded to approve Denair California School Employees Association Sunshine Proposal to open negotiations with the Denair Unified School District. Ayes: John Plett, Robert Hodges, Ray Prock Jr., Kathi Dunham-Filson, Sandi Dirkse, and Student Board Member, Taryn Fletcher. Motion carried 6-0.

9.0 DISCUSSION

- 9.1 **Discussion on WASC Update/DCA Needs** (Exhibit 88)
- 9.2 **Discussion on the DMS Bell Schedule Proposed for 2016-2017.** (Exhibit 85)
- 9.3 **Discussion on Revision to Board Policy 6146.1 – High School Graduation Requirements.** (Exhibit 86)

10.0 DISCUSSION/PUBLIC COMMENT/ACTION**10.1 Nomination of Denair Education Foundation Ex-Officio Member:**

Nomination: Kathi Dunham-Filson

1. Kathi Dunham-Filson 2. Aaron Rosander

Trustee Ray Prock Jr. motioned and Trustee Robert Hodges seconded to approve the nomination for the Denair Education Foundation Ex-Officio Members. Ayes: Robert Hodges, Ray Prock Jr., Kathi Dunham-Filson, Sandi Dirkse, and John Plett, and Student Board Member, Taryn Fletcher. Motion carried 6-0.

10.2 Approval of DUSD October 2015 and October 2015 Minor Policy Updates and Revisions – Second Reading and Approval. (Exhibit 87)

Trustee John Plett motioned and Trustee Robert Hodges seconded to approve the DUSD October 2015 and October 2015 Minor Policy Updates and Revisions. Ayes: John Plett, Robert Hodges, Ray Prock Jr., Kathi Dunham Filson, Sandi Dirkse, and Student Board Member, Taryn Fletcher. Motion carried 6-0.

11.0 SUPERINTENDENT'S REPORT

**** Superintendent Rosander gave his time to guest speaker Frank Nardelli and moved it up to 5.0**

12.0 BOARD REPORTS**12.1 Student Board Member Report**

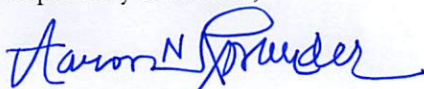
The Audio Video Club at the High School is doing great and winning the Turlock Journal's weekly competitions with local schools.

12.2 Board Member Reports

The Board Members reported on recently attended events at the District and in the community. Kathi Dunham-Filson said the energy from the NEU guest speaker, Frank Nardelli and Professional Development Day was amazing. She also stated that volunteers and members are needed for the Ed Foundation.

13.0 ADJOURNMENT 8:46 PM

Respectfully submitted,



Aaron Rosander, Superintendent