

DENAIR UNIFIED SCHOOL DISTRICT

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

REGULAR BOARD MEETING

MARCH 10, 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

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)

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

2.2 Conference with Legal Counsel – Potential Litigation

2.3 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: Mr. Plett___ Mr. Hodges___ Mr. Prock___ Mrs. Dunham-Filson___ Mrs. Dirkse___

3.3 Approval of Agenda – March 10, 2016

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

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote) Ms. Fletcher

Roll Call: Mr. Plett___ Mr. Hodges___ Mr. Prock___ Mrs. Dunham-Filson___ Mrs. Dirkse___

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) Ms. Fletcher

Roll Call: Mr. Plett___ Mr. Hodges___ Mr. Prock___ Mrs. Dunham-Filson___ Mrs. Dirkse___

5.1 Approval of Payroll - \$617,083.86 (February) ([Exhibit 89](#))

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 February 2016.

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 90](#))

February 11, 2016 – 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 91](#))

Explanatory Statement: (Fiscal Services)

Monthly list of warrants paid through 2/1/16-2/29/16

Recommended Action: Approval of warrant list is recommended.

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

5.4 Approval of Ratification of Employment. ([Exhibit 92](#))

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: Linda Covello, Chief Business Officer

5.5 Approval of FFA Overnight Field Trip Request ([Exhibit 93](#))

Explanatory Statement: (Student Support Services)

The DHS FFA advisor is requesting permission to attend the CA State FFA Leadership Conference in Fresno from April 23rd through April 26th. We have 13 students (the FFA officers plus five additional attendees) attending and two adult chaperones (Mr. Marshall and Ms. Weigel). The group would depart on Saturday the 23rd and return on Tuesday the 26th. The group will stay at the Radisson Hotel Fresno Conference Center 1055 Van Ness Avenue Fresno, CA.

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

5.6 Approval of Obsolete Textbooks. ([Exhibit 94](#))

Explanatory Statement: (Fiscal Services)

Please refer to the attached list to view the inventory of books that have become obsolete from Denair Charter Academy. Items will be discarded after board approval.

Recommended Action: Denair Charter Academy Principal recommends approval.

Referred to Board of Trustees by: Dawn Allen, Principal – Denair Charter Academy

5.7 Approval of Obsolete Textbooks. ([Exhibit 95](#))

Explanatory Statement: (Fiscal Services)

Please refer to the attached list to view the inventory of textbooks that have become obsolete from Denair High School. Items will be discarded after board approval.

Recommended Action: The Director of Secondary Ed/Principal recommends approval.

Referred to Board of Trustees by: Alecia Myers-Kelley, Director of Secondary Ed/Principal

6.0 PUBLIC HEARING AND DISCUSSION/PUBLIC COMMENT/ACTION

6.1 Public Hearing: Public Hearing on the Denair Middle School Bell Schedule Proposal for 2016-2017. ([Exhibit 96](#))

TIME IN _____ P.M. TIME OUT _____ P.M.

6.2 Approval of the Denair Middle School Bell Schedule Proposal for 2016-2017. ([Exhibit 96](#))

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote) Ms. Fletcher

Roll Call: Mr. Plett ___ Mr. Hodges ___ Mr. Prock ___ Mrs. Dunham-Filson ___ Mrs. Dirkse ___

Explanatory Statement: (Academic Excellence – Teaching and Learning)

Proposed Denair Middle School modified block schedule for the 2016-2017 school year, developed through staff collaboration and discussion.

Recommended Action: Travis Manley, Principal recommends approval.

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

7.0 DISCUSSION

7.1 Discussion and Review of proposed DUSD October 2015 and October Minor Policy Updates and Revisions – First Reading. ([Exhibit 97](#))

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 December 2015, and December Minor 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 Member review and first reading. An edited copy of these revisions will be presented for second reading and adoption as Discussion/Public Comment/Action at the April 14, 2016 Board Meeting. A copy of the proposed revision is available for Board Member and Community Member review in the District Office. Community Member questions regarding the proposed policy revisions may be emailed to the Superintendent's Office within seven days of the April 14, 2016 Board Meeting. These questions will be addressed at an upcoming Board Meeting.

Referred to Board of Trustees by: Aaron Rosander, Superintendent

8.0 DISCUSSION/PUBLIC COMMENT/ACTION**8.1 Approval of 2015-16 Second Interim Budget Report. ([Exhibit 98](#))**

MOTION _____ 2nd _____ AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote) Ms. Fletcher

Roll Call: Mr. Plett ___ Mr. Hodges ___ Mr. Prock ___ Mrs. Dunham-Filson ___ Mrs. Dirkse ___

Explanatory Statement: (Fiscal Services)

In accordance with Education Code Section 42130, school district governing boards are required to certify twice a year regarding the district's ability to meet its financial obligations for the remainder of the current fiscal year and two subsequent fiscal years. These certifications are known as Interim Reports. Interim Reports are based on criteria and standards adopted by the State Board of Education pursuant to Education Code Section 33127. The Second Interim Report for 2015-16 shows the financial condition of the District as of January 31, 2016.

Recommended Action: The Superintendent recommends approval as presented.**Referred to Board of Trustees by:** Linda Covello, Chief Business Officer**9.0 SUPERINTENDENT'S REPORT****10.0 BOARD REPORTS****10.1 Student Board Member Report****10.2 Board Member Reports****11.0 ADJOURNMENT**