

DENAIR UNIFIED SCHOOL DISTRICT

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

SPECIAL BOARD MEETING

APRIL 27, 2017

LEADERSHIP / BOARD ROOM

3460 LESTER ROAD, DENAIR, CA 95316

6:00 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

Kathi Dunham-Filson

Ray Prock Jr.

Robert Hodges

John Plett

Sandi Dirkse

1.3 Pledge of Allegiance – Ray Prock Jr.

1.4 Approval of Agenda – April 27, 2017

MOTION _____

AYES _____ NOES _____ ABSTAIN _____

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

2.0 PUBLIC COMMENT – Public comment on open session topics

3.0 DISCUSSION/PUBLIC COMMENT/ACTION

3.1 Approval of overnight Denair High School Judging Team and Milk Bi-Products Judging Team-State FFA Finals. ([Exhibit 137](#))

Explanatory Statement: (Student Support Services)

The DHS FFA Dairy Judging and Milks Team is requesting permission to attend a California FFA State Finals Competition in San Luis Obispo (Cal Poly) on May 6th. This competition is the final competition of the judging season and awards the state title. Will depart on May 5th and return on the 7th.

Recommended Action: Ag/FFA Advisor and Denair High School Principal recommend approval.

Referred to Board of Trustees by: Kara Backman, Director of Secondary Education

MOTION _____

AYES _____ NOES _____ ABSTAIN _____

Student Board Member _____ (preferential vote) Ms. Brantley

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

4.0 ADJOURNMENT