

# DENAIR UNIFIED SCHOOL DISTRICT

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

## REGULAR BOARD MEETING

January 10, 2019

LEADERSHIP / BOARD ROOM

3460 LESTER ROAD, DENAIR, CA 95316

6:00 PM – CLOSED SESSION

7:00 PM – OPENING BUSINESS

## 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

- Regina Gomes
- Crystal Sousa
- John Plett
- Kathi Dunham-Filson
- Ray Prock Jr.
- Logan Pierce, Student Board Member

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.)

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

2.2 Negotiations: DUTA and CSEA

- Designated District Representatives: Dr. Terry Metzger and Linda Covello

**2.3 Convene to Open Session**

**3.0 OPEN SESSION**

**3.1 Pledge of Allegiance – Crystal Sousa**

**3.2 Action taken in closed session, if any:**

MOTION \_\_\_\_\_

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_

Roll Call: Mr. Prock \_\_\_ Mrs. Dunham \_\_\_ Mr. Plett \_\_\_ Mrs. Sousa \_\_\_ Mrs. Gomes \_\_\_

**3.3 Approval of Agenda – January 10, 2019**

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

MOTION \_\_\_\_\_

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_

Student Board Member \_\_\_\_\_ (preferential vote) Mr. Logan Pierce

Roll Call: Mr. Prock \_\_\_ Mrs. Dunham \_\_\_ Mr. Plett \_\_\_ Mrs. Sousa \_\_\_ Mrs. Gomes \_\_\_

**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 \_\_\_\_\_

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_

Student Board Member \_\_\_\_\_ (preferential vote) Mr. Logan Pierce

Roll Call: Mr. Prock \_\_\_ Mrs. Dunham \_\_\_ Mr. Plett \_\_\_ Mrs. Sousa \_\_\_ Mrs. Gomes \_\_\_

**5.1 Approval of Payroll - \$709, 822.54 ([Exhibit 079](#))**

**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 December 2018.

**Recommended Action:** The 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 080](#))**

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

December 13, 2018 – Regular Board Meeting

January 4, 2019 – Special Board Meeting

**Recommended Action:** The Superintendent recommends approval of minutes as presented.

**Referred to Board of Trustees by:** Dr. Terry Metzger, Superintendent

**5.3 Approval of Warrant List. ([Exhibit 081](#))**

**Explanatory Statement: (Fiscal Services)**

Monthly list of warrants paid through December 1-31, 2018

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

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

**5.4 Ratification of Employment. ([Exhibit 082](#))**

**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. As the District moves towards revising all job descriptions in the District to the new format as included in Goal 1 of the District LCAP, new and/or revised job descriptions are attached for approval.

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

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

**5.5 Approval of Career Development Event (CDE) Finals Hosted by UC Davis.**

**([Exhibit 083](#))**

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

This is an overnight field trip request to attend Career Development Event (CDE), March 1-2, 2019. 12 students will be competing in the following events through California FFA: Ag Mechanics, Milk Quality and Dairy Products, and Light Horse Judging. Each team consists of four students who will compete in various events/categories pertaining to the CDE areas listed above.

**Recommended Action:** The Director of Secondary Education/DHS Principal and FFA Advisors recommend approval.

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

**5.6 Approval of Career Development Event (CDE) Hosted by CSU, Chico. ([Exhibit 084](#))****Explanatory Statement: (Student Support Services)**

This is an overnight field trip request to attend Career Development Event (CDE), March 8-9, 2019. 12 students will be competing in the following events through California FFA: Ag Mechanics, Milk Quality and Dairy Products, and Light Horse Judging. Each team consists of four students who will compete in various events/categories pertaining to the CDE areas listed above.

**Recommended Action:** The Director of Secondary Education/DHS Principal and FFA Advisors recommend approval.

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

**5.7 Approval of Career Development Event (CDE) Finals Hosted by Cal Poly.****([Exhibit 085](#))****Explanatory Statement: (Student Support Services)**

This is an overnight field trip request to attend Career Development Event (CDE), May 2-4, 2019. 12 students will be competing in the following events through California FFA: Ag Mechanics, Milk Quality and Dairy Products, and Light Horse Judging. Each team consists of four students who will compete in various events/categories pertaining to the CDE areas listed above.

**Recommended Action:** The Director of Secondary Education/DHS Principal and FFA Advisors recommend approval.

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

**5.8 Approval of Williams Settlement Lawsuit Quarterly Report for October, November, and December 2018. ([Exhibit 086](#))****Explanatory Statement: (Superintendent)**

The Williams Lawsuit Settlement guidelines for reporting to the local Board of Education and to the County Superintendent require quarterly reporting of issues or complaints filed by schools communities. The District's responsibility is to compile any and all complaints, complete an investigation, and find a remedy within 60 days of the initial complaint.

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

**Referred to Board of Trustees by:** Dr. Terry Metzger, Superintendent

**5.9 Approval For Two (2) District Employees to Attend SXSW March 4-7 2019.**  
**([Exhibit 094](#))**

**Explanatory Statement: (Superintendent)**

The Director of Secondary Education and Middle School Principal request approval to attend the Annual SXSW Conference, March 4-7, 2019 in Austin, Texas.

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

**Referred to Board of Trustees by:** Kara Backman, Director of Secondary Education/Principal and Amanda Silva, Middle School Principal

**6.0 DISCUSSION**

**6.1 Initial Recommendation to Adopt Pearson enVisionmath 2.0 Common Core Math Program for Grades 6-8. ([Exhibit 087](#))**

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

Mr. David Rodriguez and Mr. Anthony Narsi will present their initial recommendation to the Board to adopt enVisionmath 2.0 Common Core, a comprehensive mathematics curriculum for grades 6-8. In addition, Mrs. Kara Backman will give an overview of the process, timeline, and purpose of adopting the new curriculum.

**Referred to Board of Trustees by:** Kara Backman, Director of Secondary Education/Principal, David Rodriguez, 6<sup>th</sup> grade Math Teacher, and Anthony Narsi, 7<sup>th</sup> and 8<sup>th</sup> grade Math Teacher.

**6.2 Dual Language Immersion Program Report ([Exhibit 088](#))**

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

Denair Elementary Charter Academy Staff will present an overview of the Dual Language Immersion program.

**Referred to Board of Trustees by:** Kelly Beard, Director of Elementary Education/Principal

**6.3 Local Control and Accountability Plan (LCAP) Update ([Exhibit 089](#))**

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

Dr. Metzger will provide an update on the District's Local Control and Accountability Plan, including a timeline for LCAP development and community input.

**Referred to Board of Trustees by:** Dr. Terry Metzger, Superintendent

**6.4 Proposed DUSD December 2018 Policy Updates and Revisions ([Exhibit 090](#))**

**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 copy of the December 2018 Policy updates is being presented for Board Member first reading and discussion.

**Referred to Board of Trustees by:** Dr. Terry Metzger, Superintendent

**7.0 DISCUSSION/PUBLIC COMMENT/ACTION**

**7.1 Approval of Revised 2019-20 School-Year Calendar ([Exhibit 091](#))**

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

Through collaboration with DUTA and CSEA, a revised version of the 2019-20 school-year calendar has been developed and is being presented for approval.

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

**Referred to Board of Trustees by:** Dr. Terry Metzger, Superintendent

MOTION \_\_\_\_\_

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_

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

Roll Call: Mr. Prock \_\_\_ Mrs. Dunham \_\_\_ Mr. Plett \_\_\_ Mrs. Sousa \_\_\_ Mrs. Gomes \_\_\_

**7.2 Approval of School Accountability Report Cards (SARC) ([Exhibit 092](#))**

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

School Accountability Report Cards (SARC), as required by the State, are being presented for Board approval.

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

**Referred to Board of Trustees by:** Dr. Terry Metzger, Superintendent

MOTION \_\_\_\_\_

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_

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

Roll Call: Mr. Prock \_\_\_ Mrs. Dunham \_\_\_ Mr. Plett \_\_\_ Mrs. Sousa \_\_\_ Mrs. Gomes \_\_\_

**7.3 Approval of 2017-2018 Independent Audit Report ([Exhibit 093](#))**

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

Per Education Code 41020 a report of each local educational agency audit for the preceding fiscal year shall be filed with the Stanislaus County Office of Education, California Department of Education, and the State Controller by December 15th.

Further, by January 31st of each year, the governing body of each local education agency shall review, at a public meeting, the annual audit of the local education agency for the prior year, per Education Code 41020.3.

The 2017-2018 Independent Audit Report prepared by Vavrinek, Trine, Day & Co., LLP is attached.

**Recommended Action:** The Superintendent and Chief Business Officer recommend approval.

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

MOTION \_\_\_\_\_

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_

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

Roll Call: Mr. Prock \_\_\_ Mrs. Dunham \_\_\_ Mr. Plett \_\_\_ Mrs. Sousa \_\_\_ Mrs. Gomes \_\_\_

**8.0 STAFF REPORT**

**8.1 Mr. Brian Holloway, Director of Facilities, Maintenance and Operations**

**8.2 Mrs. Kelly Beard, Director of Elementary Education, Denair Elementary Charter Academy Principal**

**8.3 Mrs. Amanda Silva, Denair Middle School Principal**

**8.4 Mrs. Breanne Aguiar, Assistant Director of Special Education/Denair Charter Academy Coordinator**

**8.5 Mrs. Kara Backman, Director of Secondary Education, Denair High School Principal**

**8.6 Ms. Suzie Ramirez, Director of Special Education**

**9.0 SUPERINTENDENT’S REPORT**

**10.0 BOARD REPORTS**

**10.1 Board Members’ Reports**

**11.0 ADJOURNMENT**