

Dixon Unified School District
Governing Board Special Meeting
May 9, 2017
6:00 p.m. – Dixon High School, Room A-151 555 College Way ,CA 95620

Special Meeting Agenda

GENERAL INFORMATION

The Dixon USD Governing Board meets on the First and Third Thursday of each month at 7:00 p.m., in the Dixon City Council Chambers located at 600 East A Street unless **otherwise noted above**. (Other meetings may be scheduled as necessary.)

The agenda is divided into four main sections:

- **CONSENT CALENDAR** – These matters typically include routine financial or administrative actions. Any item on the consent calendar may be pulled by the board or a member of the public to be discussed separately upon request. Consent items are usually approved with a single motion.
- **INFORMATION ITEMS** – These items are for information only and do not require any action by the Board. They are written unless otherwise noted on the agenda, e.g., oral.
- **DISCUSSION ITEMS** – This section is usually reserved for the First Reading of policies or Revised Policies. Other topics may also be discussed.
- **ACTION ITEMS** – These include significant policy, administrative, and financial matters, are classified by department, and will usually be acted upon individually.

An opportunity is provided for members of the public to speak on any item on the agenda at the time that item is addressed. In addition, there is a time for the public to speak on items that are not on the agenda. Speakers are allowed five minutes and are asked to complete a public comment form prior to the start of the meeting. (See Board agenda item, PUBLIC COMMENT.)

District Mission

We believe all students can learn. Therefore, it is our collective responsibility to ensure that all students do learn, grow, and succeed.

Local Control Accountability Plan Goal Areas

1. Access to meaningful Curriculum for all students
2. Academic growth and mastery of standards for all students
3. Safe and positive environments for all students and staff
4. High quality, dedicated, and collaborative staff
5. Active and productive partnerships with parents and the community
6. Meaningful access and use of technology for all students

Governing Board

Guy Garcia, President

ggarcia@dixonusd.org

Melissa Maseda, Vice President

melissa.maseda@dixonusd.org

Luke Foster, Clerk

luke.foster@dixonusd.org

John Gabby, Member

john.gabby@dixonusd.org

Caitlin O'Halloran, Member

caitlin.ohalloran@dixonusd.org

Brian Dolan, Superintendent

Secretary to the Board

bdolan@dixonusd.org

Schools

Anderson Elementary School

(707) 693-6360

Tremont Elementary School

(707) 693-6320

Gretchen Higgins Elementary

(707) 678-6271

CA Jacobs Intermediate

(707) 693-6350

Dixon High School

(707) 693-6330

Maine Prairie High School

Continuation

(707) 693-6340

Community Day School

(707) 693-6340

Dixon Montessori Charter School

(707) 678-8953

www.dixonusd.org

- I. Special Meeting – 6:00 P.M.
 - A. Pledge of Allegiance
 - B. Roll Call
 - 1. Guy Garcia, President
 - 2. Melissa Maseda, Vice President
 - 3. Luke Foster, Clerk
 - 4. John Gabby, Member
 - 5. Caitlin O’Halloran, Member
 - 6. Robert Carver, Student Representative

II. NOTICE TO PUBLIC
Persons wishing to speak to agenda items may present their written request at this time. While the written request is optional, those making a written request will be recognized first. Persons wishing to introduce a subject not on the agenda may also present their request at this time. The Board President will recognize you for the discussion at the appropriate time. Speakers will be allowed five minutes per topic.

- III. CONSENT AGENDA
 - A. Approval of Agenda May 9, 2017

- IV. INFORMATION, DISCUSSION, ACTION
 - A. John Calise, Director of Facilities, Operations and Capital Projects
 - 1. RESOLUTION IMPLEMENTING PREQUALIFICATION OF CONSTRUCTION CONTRACTORS UNDER PUBLIC CONTRACT CODE SECTION 20111.6 DIXON UNIFIED SCHOOL DISTRICT

Resolution

- V. ADJOURNMENT

"Pursuant to Government Code Sections 54953.2, 54954.1 and 54954.2, individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the Assistant to the Superintendent of the Dixon Unified School District at (707) 693-6300 Ext. 8033 no later than two days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible."